

City of Kamiah

Amended Regular Council Meeting Minutes

KAMIAH FIRE HALL CONFERENCE ROOM

October 9, 2024 @ 6:00 PM

Guests: See Attached Sign In Sheet

Mayor: Dale Schneider called the meeting to order at 6:00pm

Council Present: Genese Simler, David Redden, Sherry Authur

Prayer Mayor Dale Schneider

Pledge of Allegiance

Roll Call: President Genese Simler Aye, Council Member David Redden Aye, Council Member Sherry Arthur Aye.

Public Comments – 3 Min Max – No Public Comments

Mayor Comments –

- Mayor Dale Schneider thanked Tracy Hill for assisting with Bank Recs and City Clerk Teri Brenneis for all the hard work to get them caught up.
- Talked about park complaints and the seed short root system planted and a deeper root base seed is needed.

Approve Amended Agenda (Action) Motion to approve Amended Agenda was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call: Genese Simler aye, David Redden aye, Sherry Authur aye.

Discussion Notice Items:

- A. Park Status:** Stu talked about the condition of the park with the difficult set back of lack of motor power at the plant to pump enough water to continuously water the park. New pumps are needed to pull that much volume of water.
- B. Chief Billy Monahan September Monthly Update:**

Chief noted 58 EMS calls, 1 IFC transport, 1 Active Chimney Fire.

Captain Vince Missman has been doing live training alongside firefighter 1 class. Training in all rural areas of Kamiah for fire Specialty. Katie Dow EMT has 14 attendees and going well. Fire Dist. ordered 5 FD helmets.

Chief noted the 2016 Ambulance sold for 40,000 and the 2011 Ambulance will be sold after new 2024 one is picked up on December 15, 2024.
- C. Stu Bryant Public Works September Monthly Update:**

Stu stressed the concern of Lead Lines in this region are not an issue and do not affect this area. Stu stated there have been a chain of events of the pump malfunctioning, but problem resolved by back flowing from Bryan Drive and was magnesium which had built up over time. Stu mentioned he has been working on Boat Ramp issues.

D. Grant Updates:

Mike Tornatore gave an update on Grants current and future. Grants talked about were

- a. FEMA Storm Water Drainage Grant-500,000 wrote Oct 1, 2022.
- b. Currently in final stage of Fire Litigation Grant
- c. Working on Boat Ramp Grant Issues

Mike noted there will be a FEMA work meeting 10/25/2024, information can be obtained from Mike or the information center.

Discussion/Approve Items:

E. Discuss / Approve: Building Permit-Tracy Hinton 1001 Idaho St (Action)

Motion to approve Tracy Hinton Building Permit was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

F. Discuss / Approve: Building Permit – Andrew Hegarty 100 West Fall Lane (Action)

Motion to approve Andrew Hegarty Building Permit was made by Council Member David Redden and seconded by Council President Genese Simler.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

G. Discuss / Approve: Building Permit – Donna Carr 208 3rd St (Action)

Motion to approve Donna Carr Building Permit was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

H. Discuss / Approve: Liquor License Transfer R&J Rockin, LLC to Clearwater Brewing Company (Action)

Motion to approve Transfer of Liquor License was made by Council Member David Redden and seconded by Council Member Sherry Arthur.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

I. Discuss / Approve: Payroll (Action)

Motion to approve Payroll was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

J. Discuss / Approve: Accounts Payable (Action)

Motion to approve Accounts Payable was made by Council President Genese Simler and seconded by Council Member David Redden.

Roll Call: Genese Simler Aye, David Redden Aye, Sherry Arthur Aye.

Meeting Adjourned @ 7:00PM

Dale Schneider, Mayor

Teri Brenneis, City Clerk