

City of Kamiah

Regular Council Meeting Minutes
KAMIAH FIRE HALL CONFERENCE ROOM
November 13, 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 –

1. Dog Licensing and the concern people were not paying to have their pets licensed.

Mayor Comments – No Comments

Approve Agenda (Action)

Motion to approve 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. III-A Insurance Annual Report Update-Amy Manning Executive Director

1. Claims
2. Medical Programs
3. Wellness Screening
4. Finance
5. Board of Trustees

B. Agenda Request: Tysan & Melissa Guy – 517 Bryan Drive Vault Concerns

Tysan and Melissa voiced their concerns re: Raw sewage back up into their basement. Concerns were brought forward to the affect this is a health & safety issue. Mike Tornatore talked to Roto Reauter and they seem to be a good bid but would talk to others to find a good fit for the problem to be resolved.

C. Chief Billy Monahan Fire/EMS October Monthly Update:

1. Transport to Coeur d'Alene patient coded while in transport.
2. Staff delivered a baby girl while in route.
3. Dec 6th, 2024-will be an Emergency Active Shooter Simulation Event
4. Mom & 11-month baby rescued from the river; both are ok.
5. Oregon Fire Fighter pay for the Durkee Oregon fire has not been received yet. Fire District will pay, and the city will reimburse the Fire Dist.

6. 61 Calls, 3 IFT (inner facility transports)
7. Chief talked about Northern Coalition Grant Award Letter awarded by Cathern Dow to help the region build acute care medical surge capability. Amount of Grant awarded is \$2,580.00 for the purchase of CPR-AED Training Manikins.

D. Stu Bryant Public Works October Monthly Update:

- a. Park leaves are intense, street sweeper can't handle the amount of leaves.
- b. Mandate water Letters were mailed out to City of Kamiah Residents

Discussion/Approve Items:

1. Discuss / Approve: **Parade Permit Chamber Christmas Lightning (Action)**
Motion to approve Chamber Christmas Lighting Parade 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.
2. 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.
3. Discuss / Approve: **Payroll 10/31/2024 (Action)**
Motion to approve Payroll 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.

Meeting Adjourned @ 6:46PM

Dale Schneider, Mayor

Teri Brenneis, City Clerk