

City of Kamiah
Regular Council Meeting Minutes
KAMIAH FIRE HALL CONFERENCE ROOM
December 11, 2024 @ 6:00 PM

Guests: See Attached Sign In Sheet

 Amended Item

1. **Mayor:** Dale Schneider called the meeting to order at 6:00pm
2. **Council Present:** Genese Simler, David Redden, Sherry Authur
3. **Prayer** Mayor Dale Schneider
4. **Pledge of Allegiance**
5. **Roll Call:** President Genese Simler Aye, Council Member David Redden Aye, Council Member Sherry Arthur Aye.

Public Comments – 3 Min Max – No Comments

Mayor Comments – No Comments

6. **Discussion Notice/Report Items:**

A. Chief Billy Monahan Fire/EMS November Monthly Update:

- Total Calls-47
- EMS-42
- Fire-4
- IFT-1 Kootenai Hosp
- Fire Prevention Program will be starting in 2025. All businesses will have a fire inspection.
- Fire call to 7th & Main with garage damage and all contents.
- EMT class continues with a total of 12.
- Katie Dow injury until her return all calls limited.

B. Stu Bryant Public Works October Monthly Update:

- Public works continues to manage all the leaves in and around the park. Public works is working on operating annual renewal permits.

C. Teri Brenneis-City Clerk Update: Bank Reconciliation process is moving forward on a positive path with reviewing from a span from 1/2020 through current. In reviewing the previous months in BMS the findings reflect negative balances dragged forward from 2020 with no notes to communicate why the negative balance was never balanced to move forward on a clean slate for the next month.

7. **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/Approve Items:

D. Agenda Request- Robert Simmons on behalf of The Chamber of Commerce request to plant a tree and place a plaque in honor of Dona Brown (Action)

Motion to approve Tree planting and plaque in honor of Dona Brown was made by Council President Genese Simler and seconded by Council Member Sherry Arthur.

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

E. Discuss / Approve: MFT Annual Contract Writer Renewal (Action)

Motion to approve MFT Annual Contract Renewal 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.

F. Discuss / Approve: 2025 City Clerk Window Agenda Calendar (Action)

Motion to approve 2025 Window Agenda Calendar 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.

G. Discuss / Approve: Account 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.

H. Discuss / Approve: Payroll (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.

8. * Motion to go into Executive Session:

A motion to go into Executive Session Pursuant to Idaho section 74-206 (f) for legal matters was made at 6:25pm by Council Member David Redden and seconded by Council President Genese Simler.

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Arthur aye.

Re-Enter Regular Session at 7:25pm

Roll Call Vote: Genese Simler aye, David Redden aye, Sherry Arthur aye.

Meeting Adjourned @ 7:30PM

Dale Schneider, Mayor

Teri Brenneis, City Clerk