

AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON SEPTEMBER 11th, 2017 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS  
LOCATED AT 160 SOUTH 3<sup>RD</sup> EAST

ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM

ITEM TWO: RECOGNIZING PERSONS IN THE AUDIENCE  
(Please limit comments to a maximum of 3 minutes)

ITEM THREE: CONSENT AGENDA – All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a Councilmember or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda.

A. APPROVAL OF MINUTES:

Airport Board – August 15, 2017

City Council – August 28, 2017

B. BILLS – 8/29/17 to 9/11/17 in the Amount of \$684,817.12

C. PAY ROLL – 7/22/17 to 8/21/17 in the Amount of \$564,407.75

D. APPROVE RENEWAL OF INSURANCE POLICY with ICRMP Insurance for Policy year October 1, 2017 to September 30, 2018 in the annual premium amount of \$134,724.00 and Authorize the Mayor to sign Joint Powers Agreement

E. AUTHORIZE REJECTION OF ADDITIONAL TERRORISM RISK INSURANCE and Authorize the Mayor to sign

F. APPROVE RENEWAL OF CLEANING PROFESSIONAL SERVICE AGREEMENT with Sue Roberts dba A New View, LLC for an additional year from October 1, 2017 to September 30, 2018 in the same amount of \$2,850.10 per month for cleaning City Buildings and Authorize the Mayor and City Clerk to sign

G. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of Unpaid Utility Bills from October 1, 2017 to September 30, 2018

H. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of returned checks from October 1, 2017 to September 30, 2018

I. APPROVE RENEWAL OF UTILITY BILLING CUSTOMER SERVICE AND PROCESSING AGREEMENT with Billing Document Specialist for an additional year from October 1, 2017 to September 30, 2018 and Authorize the Mayor to sign

J. APPROVE IT SERVICES for City Departments through IntegriNet Solutions, Inc. from October 1, 2017 to September 30, 2018 and Authorize the Mayor to sign

K. APPROVE RENEWAL OF MAINTENANCE AGREEMENT for the phone system with Data Tel for the 2017/2018 year in the amount of \$3,079.00 and Authorize the Mayor to sign

L. APPROVE REQUEST TO EXTEND MAINTENANCE AGREEMENT with MES for an additional 1 year from October 1, 2017 to September 30, 2018 in the amount of \$2,080.00 for the SCBA Equipment for the Fire Department and Authorize the Mayor to sign

- M. APPROVE DOWNTOWN BEAUTIFICATION AGREEMENT for Tyler & Natalie Yagues, dba Mighty Munckins in the amount of \$500.00 and Authorize the Mayor and City Clerk to sign
- N. APPROVE REQUEST TO DECLARE MHPD PROPERTY as surplus property and allow to be donated to Computers for Kids or sent to Musick Auction to be sold at auction
- O. PASS RESOLUTION #18-17 – Approving the Master Lease Agreement with Mountain West Bank and attachments for the lease purchase of a 2016 GMC Sierra C1500 Pickup Truck in the amount of \$20,000.00 for the Parks Department and Authorize the Mayor and City Clerk to sign
- P. PASS RESOLUTION #19-17 – Approving the Lease Agreement with Rocky Top BMX, Inc. for the BMX Track at Optimist Park

ITEM FOUR: OLD BUSINESS

ITEM FIVE: NEW BUSINESS  
 Items Removed from Consent Agenda Section  
 Discussion/Decision on Proposed changes to the City Personnel Policy, FMLA Policy, Vehicle Use Policy and Purchasing Policy to be brought back to City Council for adoption at the September 25<sup>th</sup> City Council meeting

ITEM SIX: ORDINANCES  
 Ordinance – Amending Section 3-3-1 – Recreation Department Instructor Fee set by Resolution  
 Ordinance – Amending Animal Ordinance  
 Ordinance – Removing Technology Committee and adding Youth Advisory Council members

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: EXECUTIVE SESSION – pursuant to Idaho Code Section 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency

ITEM NINE: DISCUSSION/DECISION on proposal to Albertson’s on Paul’s Building

ITEM TEN: ADJOURN

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE CITY CLERK’S OFFICE BY 9:00 A.M. ON THE DAY OF THE MEETING AT 587-2104