

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON OCTOBER 10<sup>th</sup>, 2017, AT 6:00 P.M.  
AT MOUNTAIN HOME CITY HALL CHAMBERS  
MOUNTAIN HOME, IDAHO

- 20115 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20115 RECOGNIZING PERSONS IN THE AUDIENCE
- 20115 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 Council member or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda.
- A. APPROVAL OF MINUTES
    - Airport Committee - September 19, 2017
    - Parks & Recreation Committee - September 20, 2017
    - City Council - September 25, 2017
  - B. BILLS - 9/26/17 to 10/10/17 in the Amount of \$446,139.49.
  - C. PAY ROLL - 8/22/16 TO 9/21/17 in the Amount of \$545,803.94
  - D. APPROVE PARKS AND RECREATION COMMITTEE RECOMMENDATION to change their meeting time from 6:30 p.m. to 6:00 p.m.
  - E. APPROVE CITY LICENSE RENEWALS FOR 2018
  - F. APPROVE CITY AIRPORT LICENSE RENEWALS for 2018
  - G. APPROVE RENEWAL OF INTERNET SERVICE AGREEMENT with Tekfinity to provide internet service to the Police Department from October 1, 2017 to September 30, 2018 and Authorize the Mayor to sign
  - H. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/2018-005 to allow the Fire Department to apply for an Idaho Fire Chiefs Association Grant in the amount of \$2,750.00 with no City match
  - I. APPROVE SUMMARY ORDINANCE for Publication of Ordinance #1665 - Animal Ordinance Changes
- 20115 OLD BUSINESS
- 20115 NEW BUSINESS
  - Items Removed from Consent Agenda Section
  - Discussion/Decision on increase to Cemetery Fees
- 20116 ORDINANCES
  - Ordinance - Removing Technology Committee and adding Youth Advisory Council members (3<sup>rd</sup> Reading by Title only)
- 20117 FINAL COMMENTS
- 20117 EXECUTIVE SESSION - Pursuant to Idaho Code Section 74-206(f)-Conferring with legal counsel for the public agency to discuss pending or imminently likely litigation
- 20117 DISCUSSION/DECISION on Barry Anderson Estate
- 20118 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,  
HELD ON OCTOBER 10<sup>th</sup>, 2017, AT 6:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall Chambers, 160 South 3<sup>rd</sup> East, Mountain Home, Idaho on October 10<sup>th</sup>, 2017. A quorum was established with, Councilman Bryant, Councilman Bundy, Councilman Schipani, Councilman Perez and Mayor Sykes being present.

RECOGNIZING PERSONS IN THE AUDIENCE

- No one came forward to speak at this time.

CONSENT AGENDA

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A. APPROVAL OF MINUTES

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F. APPROVE CITY AIRPORT LICENSE RENEWALS for 2018

G. APPROVE RENEWAL OF INTERNET SERVICE AGREEMENT with Tekfinity to provide internet service to the Police Department from October 1, 2017 to September 30, 2018

H. APPROVE GRANT APPLICATION APPROVAL REQUEST #2017/18-005 to allow the Fire Department to apply for an Idaho Fire Chiefs Association Grant in the amount of \$2,750.00 with no City match

I. APPROVE SUMMARY ORDINANCE for Publication of Ordinance #1665 - Animal Ordinance Changes

- Mayor Sykes advised the bill amount was changed to \$446,139.49 because they received some bills in late that needed to be paid in the September budget.

Councilman Bundy made a motion to approve the Consent Agenda as printed. Councilman Perez seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Perez	AYE

The vote being unanimous, the motion was carried and so ordered.

OLD BUSINESS

There was no old business to discuss at this meeting.

NEW BUSINESS

Items Removed from Consent Agenda Section

There were no items removed from the Consent Agenda to be discussed at this meeting.

Discussion on increase to Cemetery Fees

Mayor Sykes said the reason he had this added to the agenda is to see if this is something the Council would like to look into further. He said they will need to open up a new section of cemetery behind Rost Funeral Home, within a few years. The current rates have not been increased since 2015.

Larry Cronin, Cemetery Sexton said it would be ten to fifteen years before it would be necessary, but at current prices it would cost about \$80,000.00 for the irrigation system, piping and roads. Currently there are 1100 spaces still available in the current cemetery.

Councilman Schipani asked if the available plots could still be purchased or are some of them already owned by residents.

Larry answered those are the plots still available for purchase.

Councilman Perez asked if the City was lacking in maintenance cost for taking care of the cemetery last year.

Paula Szafranski, City Treasurer said nothing was lacking there was a cash carryover of \$31,000.00.

Councilman Perez said without the \$31,000.00 carryover we would be trying to make that up in the budget somewhere.

Paula said that was correct.

Councilman Perez said he thought this was something they needed more information on before they could make a decision.

Mayor Sykes asked if there was any planning for inflation.

Nina Patterson, City Clerk said they have to pay the opening and closing fees at the current rate when someone is buried in the plot but the plot is paid for at the price it was when they buy the plot and no inflation is figured in.

Councilman Bundy said he didn't think it was possible to raise the prices of plots enough to cover all of the operating funds. He said it is a service provided to the City and he thought maybe more should be allocated to the cemetery from the budget.

Councilman Bryant asked should the cemetery budget match what the operating costs are.

Councilman Schipani said he would entertain a three or four percent increase. He said he would like to see the costs from other area cemeteries before deciding on this matter, if possible.

It was decided City Clerk, Nina Patterson would bring back more information to the Council on what other area cemeteries are charging.

ORDINANCES

Ordinance - Removing Technology Committee and adding Youth Advisory Council members

The City Clerk read the Ordinance for its third and final reading by Title Only.

Mayor Sykes asked, "Does this Ordinance pass its third and final reading by Title Only."

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Perez	AYE

The vote being unanimous, the motion was carried and given number #1667.

#### FINAL COMMENTS

- Councilman Bryant asked if there was any way the packets could get to the Council by Tuesday or Wednesday instead of Friday.

City Treasurer, Paula Szafranski said the only problem with it would be the bill run. It isn't finalized until Friday morning.

Councilman Perez said he was fine without the bills but if there's a question it is hard to find out an answer for it when you get the packet Friday.

Nina Patterson, City Clerk said she could do the packet any day she is requested to do it as long as the Department Heads get the information to her on time.

Mayor Sykes said it was something that could be looked at.

- Mayor Sykes said last week he went to the City of Ammon's Fiber Conference and all of the surrounding cities were there. He said without fiber in your town, your town is a dying town. Everyone wants internet all the time at a fair price. It is considered to be a utility now.

Councilman Bryant said he likes the idea of looking further into fiber.

- Councilman Perez said he would like to put a working group together so that all the council members can have a better knowledge of what is going on with projects within the City.

#### EXECUTIVE SESSION

Executive Session - pursuant to Idaho Code Section 74-206(f)  
Conferring with legal counsel for the public agency to discuss pending or  
imminently likely litigation

Councilman Schipani made a motion to go into Executive Session - pursuant to Idaho Code Section 74-206(f) Conferring with legal counsel for the public agency to discuss pending or imminently likely litigation. Councilman Bryant seconded the motion.

The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Perez	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went in to Executive Session at 6:31 P.M.

The Council came out of Executive Session at 6:47 P.M.

Discussion/Decision on Barry Anderson Estate

Councilman Bryant made a motion to refuse the offer on the Barry Anderson Estate and stay with the judgment amount that was awarded. Councilman Schipani seconded the motion.

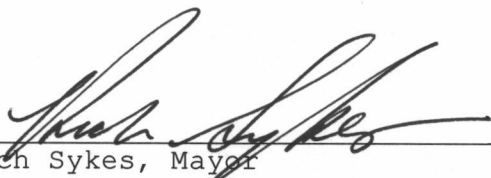
The following vote was recorded:

Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Bundy	AYE
Councilman Perez	AYE

The vote being unanimous, the motion was carried and so ordered.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:47 P.M. by orders from Mayor, Rich Sykes.

  
Rich Sykes, Mayor

ATTEST:

  
Nina Patterson, City Clerk

