

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON SEPTEMBER 10th, 2018 AT 6:00 P.M.
IN THE CITY COUNCIL CHAMBERS
LOCATED AT 160 SOUTH 3RD 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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

A. APPROVAL OF MINUTES:

Planning & Zoning Commission – June 18, 2018

City Council – August 27, 2018

B. BILLS – 8/28/18 to 9/10/18 in the Amount of \$392,382.12

C. PAY ROLL – 7/22/18 to 8/21/18 in the Amount of \$542,415.09

D. APPROVE REQUEST TO PURCHASE 25,000 feet of Fiber Optic Cable from Codale Electric Supply, Inc. in the amount of \$52,000.00 for the Fiber Optic Project

E. APPROVE RENEWAL OF INSURANCE POLICY with ICRMP Insurance for Policy year October 1, 2018 to September 30, 2019 and Authorize the Mayor to sign Joint Powers Agreement

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

G. APPROVE RENEWAL OF CLEANING PROFESSIONAL SERVICE AGREEMENT with Sue Roberts dba A New View, LLC for an additional year from October 1, 2018 to September 30, 2019 in the same amount of \$2,586.10 per month for cleaning various City Buildings and Authorize the Mayor and City Clerk to sign

H. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of Unpaid Utility Bills from October 1, 2018 to September 30, 2019

I. APPROVE RENEWAL OF CURRENT AGREEMENT with CDI Affiliated Services, Inc. for the Collection of returned checks from October 1, 2018 to September 30, 2019

J. APPROVE RENEWAL OF UTILITY BILLING CUSTOMER SERVICE AND PROCESSING AGREEMENT with Billing Document Specialist for an additional year from October 1, 2018 to September 30, 2019 and Authorize the Mayor to sign

K. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT for the phone system with Data Tel for the 2018/2019 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, 2018 to September 30, 2019 in the amount of \$2,240.00 for the SCBA Equipment for the Fire Department and Authorize the Mayor to sign

- M. APPROVE CONSULTING SERVICES AGREEMENT with Entry Point Networks for the fiber optics project and Authorize the Mayor to sign
- N. APPROVE TASK ORDER #20 with Keller Associates, Inc. in the amount of \$119,386.00 with \$45,000.00 being paid back to the City by a DEQ Grant to update the Water Master Plan and Authorize the Mayor to sign
- O. APPROVE REQUEST TO ALLOW TJ Gomez to have Solar Panels installed on the Golf Course Training Building owned by the City at no expense to the City

ITEM FOUR: OLD BUSINESS

ITEM FIVE: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.
Discussion/Decision on Proposed changes to the City Personnel Policy to be brought back to City Council for adoption at the September 24th City Council meeting. ACTION ITEM
Discussion/Decision on Building for Fiber Optic Hub. ACTION ITEM.

ITEM SIX: FINAL COMMENTS

ITEM SEVEN: 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. ACTION ITEM.

ITEM EIGHT: DISCUSSION/DECISION on purchase of real property. ACTION ITEM.

ITEM NINE: 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