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CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)

PUBLIC HEARING

- ## RECOGNIZING PERSONS IN THE AUDIENCE

CONFLICT OF INTEREST DECLARATION

CONSENT AGENDA

- 1) Approval acceptance of minutes: City Council Minutes - August 12, 2025
- 2) Approval acceptance of minutes: Special City Council Minutes - August 18, 2025
- 3) Approval acceptance of minutes: Planning & Zoning Commission Minutes - June 17, 2025
- 4) Bills from 8/13/2025 to 8/26/2025 in the amount of \$418,402.11
- 5) Treasurer's report for the period ending 7/31/2025

- 6) Approve City alcohol license renewals for 2025/2026.
- 7) Authorize City staff to go out to bid for the new restroom/concession building to be located in Carl Miller Park.
- 8) Pass Resolution 12-2025R adopting the Master Transportation Plan.
- 9) Pass Resolution 18-2025R regarding 50/50 sidewalk, curb, and gutter repair and authorize the Mayor to sign.
- 10) Continue with GBS (Leavitt Group Company) as the Benefits Service Administrator for the City of Mountain Home for 2025-2026 and authorize the Mayor to sign.
- 11) Continue with Regence BlueShield of Idaho as the City of Mountain Home medical insurance provider for 2025-2026 and authorize the Mayor to sign.
- 12) Continue with Delta Dental as a dental insurance provider for the City of Mountain Home for 2025-2026 and authorize the Mayor to sign.
- 13) Continue with Willamette Dental as a dental insurance provider for the City of Mountain Home for 2025-2026 and authorize the Mayor to sign.
- 14) Continue with VSP as the vision insurance provider for the City of Mountain Home for 2025-2026 and authorize the Mayor to sign.
- 15) Continue with United Heritage as a life insurance provider for the City of Mountain Home for 2025-2026 and authorize the Mayor to sign.
- 16) Continue with National Benefits Services LLC., as benefits administrator for the City of Mountain Home for 2025-2026 and authorize the Mayor to sign.
- 17) Approve the appointment of Erika Pedroza to the Planning and Zoning Commission, for a term of 4 years, which expires in August 2029.
- 18) Approve the request to terminate the agreement with OpenGov per the agreement effective May 1, 2026, and authorize staff to send a termination letter.
- 19) Approve the contract for implementation with CivicPlus for website management software, and authorize the Mayor to sign.
- 20) Approve the contract for implementation with CivicPlus for the community development module, and authorize the Mayor to sign.
- 21) Approve the contract for implementation with CivicPlus for the asset management module, and authorize the Mayor to sign.
- 22) Approve the contract for implementation with CivicPlus for the nextrequest software, and authorize the Mayor to sign.

OLD BUSINESS

- 1) Update regarding the Mellen Water District well.
- 2) Action Item: Deliberation/Decision to amend Resolution 17-2025R and authorize the Mayor to

sign.

- 3) Action Item: Deliberation/Decision regarding Idaho Power's easement request. (Item was tabled by Council on 6/10/2025, and to appear on the 6/24/2025 agenda.)
- 4) Action Item: Deliberation/Decision regarding Ordinance 1808- Amending Title 7, Chapter 3, Section 2 of Mountain Home City Code.

NEW BUSINESS

- 1) Adopt tentative FY26 budget
- 2) Certify L2 for FY26 Budget and Authorize the Treasurer to sign.
- 3) Action Item: Deliberation/Decision concerning the declaration of the intent of the City to exchange City-owned real property for real property owned by AgEquity LLC., and set a public hearing date of September 23, 2025.
- 4) Discussion regarding non-residential fees for the City, such as Parks & Recreation, Golf Course, and the Cemetery.
- 5) Discussion regarding the creation of a golf advisory committee. (Councilwoman Wirkkala)
- 6) Action Item: Deliberation/Decision regarding draft Resolution declaring the City of Mountain Home to be a Second Amendment Sanctuary City. (Councilwoman Wirkkala)

ORDINANCE

- 1) Action Item: Ordinance #1809- Adopting the Fiscal Year 2025-2026 (FY26) budget.

FINAL COMMENTS

STAFF MEMO

ADJOURN