

CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3rd East Mountain Home, Idaho Tuesday, February 11, 2025, at 5:00 PM

Live Stream Viewing: <u>https://www.youtube.com/c/MountainHomeIdaho</u>

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

_____ Councilwoman Garvey _____Councilwoman Wirkkala

_____ Councilman Brennan _____ Councilman Harjo _____ Mayor Sykes

PUBLIC HEARING (Please limit comments to a maximum of 3 minutes)

1. Public Hearing on proposed fee increase for nonresident cards at the Library.

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

CONFLICT OF INTEREST DECLARATION

Has any Council Member received information pertaining to, or otherwise had, any contact with any person regarding any items on this City Council agenda? If so, please set forth the nature of the contact.

CONSENT AGENDA

All matters listed within this Consent Agenda section require formal Council action; however, they are typically routine or not of great controversy and will be enacted by one motion. Questions for clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussions or separate motions, a Council Member 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 acceptance of minutes: Regular City Council Meeting- January 28, 2025
- b) Bills from 1/29/2025 to 2/11/2025 in the amount of \$748,686.26
- c) Payroll for the period ending 12/22/2024 to 1/21/2025 in the amount of \$815,105.88
- d) Approve J.U.B for airport engineering service at the Mountain Home Municipal Airport.
- e) Pass Resolution #03-2025R Establishing water rate to be effective March 1, 2025.
- f) Pass Resolution #04-2025R Establishing wastewater rates to be effective March 1, 2025.
- g) Approve Budget Transfers from the General Fund to the Golf Course Operating Expense.
- h) Approve the Wastewater department's request to purchase aeration equipment for the wastewater treatment plant.
- i) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-013

OLD BUSINESS

1) Action Item: Deliberation/decision on the letter of support for tax exemption on military pension. (*Councilwoman Wirkkala*)

NEW BUSINESS

- 1) Items removed from the Consent Agenda
- 2) Non-Action Item: Discussion on LID #1 Fiber update, fuel expenses, and remaining funds of LID #1. (*Councilwoman Wirkkala*)

FINAL COMMENTS

ADJOURN