

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JANUARY 13th, 2020, AT 6:00 P.M.
AT MOUNTAIN HOME CITY HALL CHAMBERS
MOUNTAIN HOME, IDAHO

20728 CALL MEETING TO ORDER/ESTABLISH A QUORUM

20728 RECOGNIZING PERSONS IN THE AUDIENCE

20728 COUNCIL COMMENTS

20728 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. ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.

A. APPROVAL OF MINUTES:

City Council - December 23, 2019

B. BILLS - 12/24/19 to 1/13/20 in the Amount of \$400,995.79

C. PAY ROLL - 11/22/19 to 12/21/19 in the Amount of \$595,285.76

20728 OLD BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

20728 PRESENTATIONS

20728 COUNCIL COMMENTS

20728 COUNCILMAN SCHIPANI AND BRYANT'S DEPARTING COMMENTS

20729 ADJOURN SINE DIE

20729 OATHS OF OFFICE TO ELECTED OFFICIALS BY CITY CLERK

20729 REMARKS

Councilman McCain

Councilman Stokes

Mayor Sykes

20729 MAYOR CALL MEETING TO ORDER/ESTABLIS A QUORUM

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A. APPROVE 2020 Council Liaison Appointments

B. APPROVE Department Head Appointments

C. APPROVE GRANT APPLICATION Approval Request for an Idaho Commission for Libraries Grant for the Summer STEM project at the City Library Grant #2019/20-008

D. APPROVE GRANT APPLICATION Approval Request for a USDA Rural Development Business Development Grant for the Southern Idaho Industrial Parks Market Research Grant #2019/20-009 for planning associated with the proposed Rail Industrial Park and Authorize the Mayor to sign all necessary grant documents

E. APPROVE TASK ORDER #7 with Horrocks Engineers for Engineering and Construction Services for Phase II of the Downtown Revitalization Project and Authorize the Mayor to sign

20730 NEW BUSINESS
Elect New Council President. ACTION ITEM.

20730 SWEARING IN - Hank Patrick - Building Official

20730 FINAL COMMENTS

20731 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JANUARY 13th, 2020, AT 6:00 P.M.

The Council of the City of Mountain Home, Elmore County, Idaho, met at the Mountain Home City Hall Chambers, 160 South 3rd East, Mountain Home, Idaho on January 13th, 2020. A quorum was established with Councilman Bryant, Councilman Schipani, Councilman Bundy, Councilman Brennan and Mayor Sykes being present at 6:00 P.M.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

COUNCIL COMMENTS

There were no Council Comments at this time.

CONSENT AGENDA

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

The following vote was recorded:

Councilman Bundy	AYE
Councilman Bryant	AYE
Councilman Schipani	AYE
Councilman Brennan	AYE

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

OLD BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the Consent Agenda.

PRESENTATIONS

Mayor Sykes presented outgoing Councilmembers Bryant and Schipani with a plaque thanking them for their service and a gift card for each of them.

COUNCIL COMMENTS

Councilman Bundy thanked Councilman Bryant and Councilman Schipani for their service to the City and the help they were to him when he first started on the City Council. He said they have a lot to be proud of and every time they walk the downtown they will be reminded of their accomplishments as Councilmen.

Councilman Brennan said it had been a pleasure to work with both Councilman Schipani and Councilman Bryant.

Mayor Sykes said he has had a wide array of Council members during his time as Mayor and appreciated that both Councilman Schipani and Councilman Bryant and how they were independent thinkers.

COUNCILMAN BRYANT'S DEPARTING COMMENTS

Councilman Bryant said he appreciated everyone who has voted for him. He said he will stay involved in Mountain Home and there was a lot of work that was done in the last four years that would still be coming to fruition in the future. He said he really enjoyed his time as a councilmember. He thanked all the people he had a chance to work with especially Nina Patterson, City Clerk and Paula Szafranski, City Treasurer. Councilman Bryant said you should never have a Council that agrees on everything and this Council was so effective because they covered all the angles.

COUNCILMAN SCHIPANI'S DEPARTING COMMENTS

Councilman Schipani said it has been a great eight years on the Council. He said he was blessed to work with great people past and present. He thanked his wife and his family.

ADJOURN SINE DIE

Mayor Sykes adjourned the meeting Sine Die at 6:08 p.m.

OATHS OF OFFICE TO ELECTED OFFICIALS BY CITY CLERK

City Clerk, Nina Patterson administered the Oath of Office to Councilman McCain, Councilman Stokes and Mayor Sykes.

REMARKS

Councilman McCain, Councilman Stokes and Mayor Sykes all gave remarks after being sworn in.

MAYOR CALL MEETING TO ORDER/ESTABLIS A QUORUM

Mayor Sykes called the meeting to order at 6:17 P.M. A quorum was established with Councilman Bundy, Councilman Brennan, Councilman Stokes, Councilman McCain and Mayor Sykes being present.

CONSENT AGENDA

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- D. APPROVE GRANT APPLICATION Approval Request for a USDA Rural Development Business Development Grant for the Southern Idaho Industrial Parks Market Research Grant #2019/20-009 for planning associated with the proposed Rail Industrial Park and Authorize the Mayor to sign all necessary grant documents
- E. APPROVE TASK ORDER #7 with Horrocks Engineers for Engineering and Construction Services for Phase II of the Downtown Revitalization Project and Authorize the Mayor to sign

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

The following vote was recorded:
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Councilman Bundy	AYE
Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

NEW BUSINESS

Elect New Council President

Councilman Bundy made a motion to Elect Councilman Brennan as the new Council President for the 2020 year. Councilman Stokes seconded the motion.

The following vote was recorded:

Councilman Bundy	AYE
Councilman Stokes	AYE
Councilman McCain	AYE
Councilman Brennan	AYE

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

SWEARING IN - Hank Patrick - Building Official

Hank Patrick was sworn in as Building Official by City Clerk, Nina Patterson.

FINAL COMMENTS

- William Lamb, Library Director said they have finished their 2019 goals and have started their 2020 goals. They are working with Boise State to help non traditional students have better access to higher learning.

- Courtney Lewis, Economic Development Director said she has hired a new employee and she starts the 22nd. The annexation agreement with the Rail Industrial Park is the 27th and she is getting ready to do to a conference the City is sponsoring for Industrial Asset Management.

- Mark Moore, Fire Chief said they are making sure they are ready for the 2020 fire season and they are doing some wildfire training. He thanked the Council for reappointing him.

- Jake Olsen, Golf Superintendent said he is working on some of the tees and waiting on the weather to get a little better to work on some of his other projects.

- Shirley Batchelor, Wastewater Superintendent said they are keeping an eye on lagoon levels and they are doing routine maintenance of the sewer lines.

- Miguel Pedroza, Parks Superintendent said they are about done with their picnic tables and have started rebuilding some of the trailers and this week they have a nursery and landscape conference they will be attending.

- Dave Sonnentag, Water Superintendent said they will be running the water line down 2nd to the new Hub Plaza.

- Tiffany Belt, Recreation Superintendent said they are starting to push their spring programming.

- Hank Patrick, Building Official said his new Code Enforcer started today.

• Gene Palmer, Street Superintendent said they have had the street sweepers out a little more and they have been keeping an eye on the weather, but it has been a late winter.

• Scott Conner, Police Chief said they have two officers in field training and they are doing a good job. They are working on Continuing Education Training. He thanked the Council for reappointing him in the New Year.

• Rich Urquidi, Public Works Director said the Street Department has been fixing potholes on 2nd Street. He said they are still working on City View Drive. Next Tuesday he will attend the Idaho Water Resources Meeting. All the Wastewater Storage Cells passed their tests and will not need to be tested for another ten years. He said the lights on the second block of 2nd street have been turned up to 75% and you can tell the difference. Jerry Anderson has agreed to sell the City a piece of property they have been working with him on.

• Paula Szafranski, City Treasurer thanked the Council for letting the City Employees go down to the Park to put up everything for the Light the Forest Event, that event would not happen without their help. The Outdoor advertising sign is in the process and they are getting quotes from a couple different companies. She and Tiffany from Recreation will be attending a class to bring EBT to a City Farmer's Market one Friday a month at the HUB Plaza called Fresh Friday. The City fiber project is moving forward and they had a very successful Open House for it last week.

• Nina Patterson, City Clerk reminded everyone about City Official's Day at the Capitol. She said the ICRMP Online University has been completed by most employees and she will be getting with the Department Heads to schedule the required HR training for each department. She thanked the Mayor and Council for reappointing her for another year and all of the Department Heads for being such great people to work with and said she is looking forward to 2020 and seeing what the City could accomplish and he thanked all the employees who worked hard on setting that up every year.

• Councilman Stokes wished Fire Chief, Mark Moore a happy birthday and congratulated Councilman Bundy on winning a VFW award for teaching.

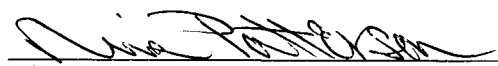
• Councilman Brennan said he appreciated all the hard work the Department Heads do. He said the park always looks great during Light the Forest and he thanked all the employees who works so hard on putting that up every year.

• Councilman Bundy said everyone who has worked with the Department Heads knows what a great job they do. He hoped the Department Heads would pass down to the employees what a great job they do. He said he was excited to work with two new Councilmembers and to continue to work with Mayor Sykes and Councilman Brennan.

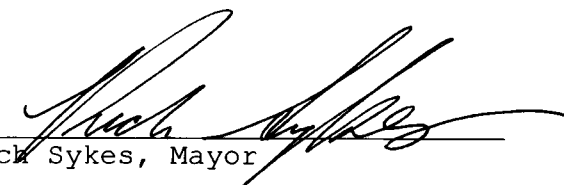
ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:36 P.M. by orders from the Mayor.

ATTEST:


Nina Patterson, City Clerk

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Rick Sykes, Mayor

