

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON JANUARY 25th, 2021, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20953 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20953 RECOGNIZING PERSONS IN THE AUDIENCE
- 20953 COUNCIL COMMENTS
- 20953 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
 - Planning & Zoning Commission - January 4, 2021
 - City Council - January 11, 2021
 - Traffic Safety Committee - January 13, 2021
 - Special City Council - January 14, 2021
 - B. BILLS - 1/12/21 to 1/25/21 in the Amount of \$484,271.39
 - C. TREASURER'S REPORT - for the Period Ending 12/31/20
 - D. APPROVE LEASE AGREEMENT with Quadiant fka Neopost for a new postage meter and folding machine for City Hall and Authorize the Mayor to sign
 - E. APPROVE PLANNING & ZONING APPOINTMENT
 - 1. Appoint William Roeder to fill the remaining term created by the resignation of Joe Harper term expiring 02/26
 - F. APPROVE AGREEMENT OF RENEWAL of Waste Collection Services Contract with Republic Services of Idaho per their current agreement to continue solid waste services for the City for an additional five year period and Authorize the Mayor to sign
 - G. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2021/22-02 for an Idaho Parks and Recreation Land and Water Conservation Grant for the Recreation Department Aquatic Facility, Approve and Authorize the Mayor to sign Letter of Commitment and Authorize the Grant Administrator to proceed with grant documents
 - H. APPROVE CUSTOMER PURCHASE ORDER with John Deere Financial to lease a 2021 John Deere 524P Wheel Loader to replace the 2016 John Deere 544K Wheel Loader that the lease will be up on in April and Authorize the Mayor to sign all required documents **(Pulled from the Consent agenda and placed under New Business)**
- 20954 OLD BUSINESS
- Discussion/Decision on Cooperative Agreement with Elmore County for Animal Shelter Services. ACTION ITEM.
- 20954 NEW BUSINESS
- Items Removed from Consent Agenda Section. ACTION ITEM.
 - Discussion/Decision on Lease Agreement Fees and Requirements. ACTION ITEM.

20955 FINAL COMMENTS

20956 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON JANUARY 25th, 2021, 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 25th, 2021. A quorum was established with, Councilman Stokes, Councilman Bundy, Councilman Brennan, and Councilman McCain being present. Mayor Sykes was excused.

RECOGNIZING PERSONS IN THE AUDIENCE

No one came forward to speak at this time.

COUNCIL COMMENTS

- Councilman Brennan asked Tiffany Belt, Recreation Superintendent to give an update on the Outdoor Fitness Area.

Tiffany said donations are going well for the fitness area. They have received \$40,000.00 in donations so far.

- Councilman Stokes said Mayor Sykes and Downtown Mountain Home were featured on KIVI this weekend and it was a great positive piece for Mountain Home.

- Paula Szafranski, City Treasurer said the Animal Shelter and Recreation will be on board with fiber on Thursday.

CONSENT AGENDA

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A. APPROVAL OF MINUTES

Planning & Zoning Commission - January 4, 2021
City Council - January 11, 2021
Traffic Safety Committee - January 13, 2021
Special City Council - January 14, 2021

B. BILLS - 1/12/21 to 1/25/21 in the Amount of \$484,271.39

C. TREASURER'S REPORT- for the Period Ending 12/31/20

D. APPROVE LEASE AGREEMENT with Quadient fka Neopost for a new postage meter and folding machine for City Hall and Authorize the Mayor to sign

E. APPROVE PLANNING & ZONING APPOINTMENT

1. Appoint William Roeder to fill the remaining term created by the resignation of Joe Harper term expiring 02/26

F. APPROVE AGREEMENT OF RENEWAL of Waste Collection Services

Contract with Republic Services of Idaho per their current agreement to continue solid waste services for the City for an additional five year period and Authorize the Mayor to sign

G. APPROVE GRANT APPLICATION APPROVAL REQUEST for Grant #2021/22-02 for an Idaho Parks and Recreation Land and Water

Conservation grant for the Recreation Department Aquatic Facility, Approve and Authorize the Mayor to sign Letter of Commitment and Authorize the Grant Administrator to proceed with grant documents

H. APPROVE CUSTOMER PURCHASE ORDER with John Deere Financial to

lease a 2021 John Deere 524P Wheel Loader to replace the 2016 John Deere 544K Wheel Loader that the lease will be up on in April and Authorize the Mayor to sign all required documents **(Pulled from the Consent agenda and placed under New Business)**

Councilman Brennan asked if on Item E Brock Cherry, Community Development Director could explain the process of selecting a new Commission Member for the Planning and Zoning Commission.

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Brock said after advertising for the position there were three very qualified people and William Roeder was ultimately selected.

Councilman Brennan asked to have Item H pulled from the Consent Agenda.

Councilman Stokes made a motion to approve the Consent Agenda as printed without Item H. Councilman Brennan seconded the motion.

The following vote was recorded:

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

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

OLD BUSINESS

Discussion/Decision on Cooperative Agreement with Elmore County for Animal Shelter Services. ACTION ITEM.

The Council discussed the current Cooperative Agreement with Elmore County for Animal Shelter Services, and received input from Police Chief, Scott Conner that the current agreement is working well for the City.

Councilman Brennan made a motion to Continue with the Cooperative Agreement with Elmore County for Animal Shelter Services as printed.

The following vote was recorded:

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

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

NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

Item H: Approve Customer Purchase Order with John Deere Financial to lease a 2021 John Deere 524P Wheel Loader to replace the 2016 John Deere 544K Wheel Loader that the lease will be up on in April and Authorize the Mayor to sign all required documents.

Councilman Brennan said he would like to compare the options of leasing a Wheel Loader to buying one outright. He asked how long a machine like this is expected to last.

Rich Urquidi, Director of Public Works said after doing research he has found they last 17 or 18 years but unlike a lot of the other equipment Public Works uses, this machine is not something the maintenance department can work on themselves, and maintenance is included when you lease the Wheel Loader. He said this is the only piece of equipment Public Works leases and does not buy outright.

Councilman Brennan said the current loader lease allows for 2000 hours of use and the current loader has just over 800 hours on it right now. He said in the proposed lease the hours have been cut to 1500, which is still nearly double what has been used on the current loader. The new loader would be \$83,000 over the next five years. If the loader is bought outright it would be \$144,000.00, which seems like the best bang for the buck since the City puts less hours on the equipment than the lease allows. Though the cost of maintenance is unknown for the moment.

Nina Patterson, City Clerk said the City could finance the balloon payment due at the end of the lease if the City wanted to keep the current machine.

Councilman Bundy asked Rich Urquidi why it is that this machine is leased when most other machines in the City are bought outright.

Rich said this machine is leased with the maintenance included, and this way they know the machine is ready at a moment's notice, in case there is a water main break or anything else the machine might be needed for in an emergency situation.

Paula Szafranski, City Treasurer said at one point the City owned all their vehicles outright, and it led to an aged fleet the City has struggled to update.

Councilman Bundy asked how much notice there would need to be to buy the current loader.

Nina said the \$96,000.00 owed on the lease would just need to be paid to the company by April.

Councilman Brennan asked if there is a ten year lease for the loader.

Paula said she didn't know what the lease options were but she would imagine the company would want the machine back while they can still get some use out of them.

Councilman Brennan made a motion to table this until the next regular City Council Meeting. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

It was later decided to bring this item back for discussion at the Special City Council Meeting scheduled for February 3rd, 2021.

Discussion/Decision on Lease Agreement Fees and Requirements. ACTION ITEM.

There was a discussion about the Lease Agreements for organizations when leasing City property in parks.

Councilman Stokes presented a chart he brought for discussion on Lease Agreements, and the requirements the various organizations would have to meet to qualify for each set fee.

It was decided to have a Work Session on the Lease Agreement Fees and Requirements on February 3rd, 2021 at 6:00 p.m.

Councilman Stokes made a motion to table the Discussion/Decision on Lease Agreement Fees and Requirements until the Work Session on February 3rd, 2021. Councilman Bundy seconded the motion.

The following vote was recorded:

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

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

FINAL COMMENTS

- There were no comments at this time.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 7:10 P.M. by orders from Council President McCain.

Mike McCain, Council President

ATTEST: _____
Nina Patterson, City Clerk