

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON SEPTEMBER 28th, 2020, AT 6:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 20828 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 20828 RECOGNIZING PERSONS IN THE AUDIENCE
- 20828 COUNCIL COMMENTS
- 20828 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
 Traffic Safety Committee - September 9, 2020
 City Council - September 14, 2020
 Special City Council - September 18, 2020
 - B. BILLS - 9/15/20 to 9/28/20 in the Amount of \$732,393.09
 - C. TREASURER'S REPORT - for the Period Ending 8/31/20
 - D. APPROVE CLEANING PROFESSIONAL SERVICE AGREEMENT with Prestige Janitorial Company from October 1, 2020 to September 30, 2021 for cleaning various City Buildings and Authorize the Mayor and City Clerk to sign
 - E. APPROVE AGREEMENT WITH LUMEN formerly known as Century Link to continue Internet Service for the City of Mountain Home and Authorize the Mayor to sign
 - F. APPROVE PROFESSIONAL SERVICES AGREEMENT with CRS Engineers for the New Rail Industrial Park and Authorize the Mayor to sign
 - G. APPROVE CLEANING AND INSPECTION COST for the Fuel Tank at the City Airport to see if it can be operational again
 - H. APPROVE LETTER OF INTENT to the Western Elmore County Recreation District for the City to exercise the option to pay the remaining balance owed for the purchase of the Railroad Park property and Authorize the Mayor to sign
 - I. APPROVE WRITE OFFS for 2019-2020 in the amount of \$4,686.22 for Utility Accounts
 - J. PASS RESOLUTION #30-20 - Approving and Adopting a updated Personnel Policy Manual effective October 1, 2020
- 20828 OLD BUSINESS
- 20829 NEW BUSINESS
 Items Removed from Consent Agenda Section. ACTION ITEM.
- 20830 FINAL COMMENTS
- 20830 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.
- 20832 ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON SEPTEMBER 28th, 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 September 28th, 2020. A quorum was established with, Councilman Stokes, Councilman McCain, Councilman Brennan, Councilman Bundy, and Mayor Sykes being present.

MOTION TO ADD REQUEST TO GO OUT FOR GRANT UNDER NEW BUSINESS

Mayor Sykes said this needed to be on the agenda tonight because this Community Foundation Grant needed to be applied for by September 30th, 2020.

Councilman Bundy made a motion to add a request to go out for a community grant under New Business since this item could not wait until the next meeting because the grant had to be applied for by September 30th, 2020. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

RECOGNIZING PERSONS IN THE AUDIENCE

Ted Thompson, FBO at the City Airport spoke to the Council about putting the City Fuel Tank back into service and said he currently provides fuel tanks for the Mountain Home Airport and didn't see the need for the City to do anything with this tank.

Police Chief, Scott Conner thanked everyone who participated in the First Responder appreciation last Saturday. He said Councilman Stokes, The Tiny Closet and Century 21 did a great job with the event. He also thanked the Fire Department for cooking for the event.

COUNCIL COMMENTS

Councilman Stokes thanked the City Fire Department for cooking for the First Responder Appreciation Event.

Councilman Brennan said he would like to see the September 14, 2020 minutes amended to reflect that the Council agreed commenting would be turned back on as soon as the live feed was finished on the Council Meetings that are shared on Youtube.

CONSENT AGENDA

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- Councilman Brennan asked if the company cleaning the tank on Item G could also remove the waste they are cleaning out.

Director of Public Works, Rich Urquidi said he would check to see if it could be taken. He would also check with US Ecology to see how much it would cost for them to take the waste coming out of the tank to them.

Councilman Brennan said he felt this is a City asset that needs to be taken care of one way or another.

- Councilman Brennan asked if the WECRD had met all their obligations in the contract with the City to buy Railroad Park from them.

Mayor Sykes said yes, the park looks pretty good, and the fence has been put up.

- Councilman McCain asked what line of the budget the money is coming out of for Item F.

Brock Cherry, Community Development Director said it would be coming out of the rail budget. He gave an overview on how he plans to move forward with the Rail Park and how he plans to make it more marketable.

Councilman Bundy made a motion to approve the Consent Agenda as printed with the addition to the September 14th minutes. Councilman McCain seconded the motion.

The following vote was recorded:

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

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

OLD BUSINESS

There was no old business to discuss at this meeting.

NEW BUSINESS

Item Removed from Consent Agenda Section. ACTION ITEM.

There were no items removed from the consent agenda to discuss at this time.

Request to approve Grant #2020/21-003 Realtor Community Foundation Grant. ACTION ITEM.

Mayor Sykes said he thought this grant was a great thing, he just wanted to make sure there was some oversight. So, if the grant paid for ring door bells and flood lights for safety someone was keeping track of them being handed out.

Chief Conner said there would be a checkout of who was given what items.

Councilman Bundy made a motion to approve the request to approve Grant #2020/21-003 Realtor Community Foundation grant. Councilman McCain seconded the motion.

The following vote was recorded:

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

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

FINAL COMMENTS

- There were no Comments at this time.

EXECUTIVE SESSION

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.

Councilman Bundy made a motion to go into 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. Councilman Stokes seconded the motion.

The following vote was recorded:

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

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

The Council entered into Executive Session at 6:25 p.m.

The Council came out of Executive Session at 6:53 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:25 P.M. by orders from Mayor Sykes.

Rich Sykes, Mayor

ATTEST:

Nina Patterson, City Clerk