

# CITY COUNCIL REGULAR MEETING

City Council Chambers, 160 South 3<sup>rd</sup> East Mountain Home, Idaho Tuesday, October 22, 2024, at 5:00 PM

Live Stream Viewing: May not be available

All materials presented at public meetings become property of the City of Mountain Home. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-587-2104 by at least 9:00 AM the morning of the public meeting.

CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)		
Councilwoman Garvey		_Councilwoman Wirkkala
Councilman Brennan	_ Councilman Harjo	Mayor Sykes
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: Planning & Zoning Commission- September 17, 2024 Regular City Council- October 8, 2024
- b) Bills from 10/9/2024 to 10/22/2024 in the amount of \$706,189.96
- c) Treasurer's report for the period ending 9/30/2024
- d) Authorize the Mayor and City Clerk to sign all required documents for grant application 2024/25-008.
- e) Accept letter of engagement with Harris CPAs for FY24 auditing services and authorize the Mayor and City Clerk to sign required documents.
- f) Accept letter of engagement with Bailey & Company, Chtd. CPAs for FY24 auditing services and authorize the Mayor and City Clerk to sign required documents.
- g) Pass resolution #28-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- h) Pass resolution #29-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.
- i) Approve the proposed land lease agreement between Idaho Power and the City of Mountain Home and authorize the Mayor to sign.

- j) Approve the lease paperwork for a 2025 Ram 1500 Tradesman Truck through Mountain West Bank and authorize the Mayor and City Clerk to sign all documents.
- k) Pass Resolution #30-2024R Authorize the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached with Mountain West Bank for a 2025 Ram 1500 Tradesman Truck and authorize the Mayor and City Clerk to sign.

### **OLD BUSINESS**

1) **Action Item:** Deliberation/Decision regarding Mountain Home Irrigation District's proposed Memorandum of Understanding.

### **NEW BUSINESS**

- 1) Items removed from the Consent Agenda
- 2) **Action Item:** Deliberation/Decision to approve an extension until September 30, 2025, of the current Military Liaison agreement set to expire October 31, 2024.
- 3) Non-Action: Discussion with Alan Bermensolo.

### **FINAL COMMENTS**

## **ADJOURN**