

MAYOR'S AGENDA  
OF THE REGULAR CITY COUNCIL MEETING  
FOR THE CITY OF MOUNTAIN HOME  
HELD ON MONDAY, AUGUST 24<sup>th</sup>, 2020 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS  
LOCATED AT 160 SOUTH 3<sup>RD</sup> EAST

ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM

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

ITEM THREE: COUNCIL COMMENTS

ITEM FOUR: 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 Councilmember 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 – August 3, 2020

City Council – August 10, 2020

Traffic Safety Committee – August 12, 2020

Special City Council – August 17, 2020

B. BILLS – 8/11/20 to 8/24/20 in the Amount of \$288,673.61

C. TREASURER'S REPORT – for the Period Ending 7/31/20

D. APPROVE REQUEST TO REPLACE HVAC System at

Visitors Center using Contingency Funds

E. APPROVE REQUEST TO REORGANIZE Police Department to add Corporal positions

F. APPROVE AGREEMENT WITH THE COTTAGE

INVESTORS II, LLC to allow The Cottages of Mountain Home to use the Discovery Pre-School building as a second location during an emergency and Authorize the Mayor and City Clerk to sign

G. APPROVE ENGAGEMENT LETTER FOR AUDIT

SERVICES with Harris & Co., P.A. to Audit the FY20 financials and Authorize the Mayor to sign

H. APPROVE RENEWAL OF PROSECUTION SERVICES

AGREEMENT with Paul J. Fitzer, MSBT Law from October 1<sup>st</sup>, 2020 to September 30<sup>th</sup>, 2021 and Authorize the Mayor and City Clerk to sign

I. APPROVE RENEWAL TO CONTINUE ON STATE

CONTRACT and allow the City to continue to use the WEX Government Fleet Card Program for Fuel in City Vehicles and Equipment for the 2020/2021 budget year

J. CONTINUE WITH UNITED HERITAGE as the Life

Insurance Provider for the City of Mountain Home for the 2020-2021 year with no change to contract or rates

K. CONTINUE WITH RELIANT BEHAVIORAL HEALTH as

the Employee Assistance Program Counseling Service for the City of Mountain Home for the 2020-2021 year with no rate increase and Authorize the Mayor to sign

L. CONTINUE WITH NATIONAL BENEFITS SERVICES,

LLC as the Benefit Administrator for the City of Mountain Home for the 2020-2021 year with no change to contract or rates

- M. CONTINUE WITH GBS (LEAVITT GROUP COMPANY) as the Benefit Services Administrator for the City of Mountain Home for the 2020-2021 year with no change to contract or rates
- N. CERTIFY L2 for FY21 Budget and Authorize the Treasurer to Sign
- O. PASS RESOLUTION #23-20 – Establishing Building Permit and Plan Review Fees
- P. PASS RESOLUTION #24-20 – Establishing Fire Review and Inspection Fees
- Q. PASS RESOLUTION #25-20 – Approving the Lease Agreement with Sequel TSI of Idaho, LLC for Lot 3A, Block 1 of the Mountain View Industrial Park and Authorizing the Mayor and City Clerk to sign

ITEM FIVE: OLD BUSINESS

ITEM SIX: NEW BUSINESS

Items Removed from Consent Agenda Section. ACTION ITEM. Discussion/Decision on Recommendation from the Planning and Zoning Commission to move forward with the Annex and Zone R-4 of the Knudson/Gatlin property located on the East side of South 5<sup>th</sup> West Street, North of Smith Road and East of Caribou Drive. ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: ADJOURN

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE BY 9:00 A.M. ON THE DAY OF THE MEETING AT (208)587-2104