MAYOR'S AGENDA OF THE REGULAR CITY COUNCIL MEETING FOR THE CITY OF MOUNTAIN HOME HELD ON MONDAY, JANUARY 25th, 2021 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 160 SOUTH 3RD 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 – 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

ITEM FIVE: **OLD BUSINESS**

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

ITEM SIX: **NEW BUSINESS**

> Items Removed from Consent Agenda Section. ACTION ITEM. Discussion/Decision on Lease Agreement Fees and Requirements. ACTION ITEM.

ITEM SEVEN: FINAL COMMENTS

ITEM EIGHT: ADJOURN