

MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON AUGUST 27th, 2024, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 22164 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 22164 RECOGNIZING PERSONS IN THE AUDIENCE
- 22164 PRESENTATION
 1) Presentation by Deb Swearingen representing Willow Creek Homeowners' Association.
- 22164 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.
- 22164 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/Acceptance of Minutes
 Planning & Zoning - August 6, 2024
 City Council - August 13, 2024
 - B. Bills - 8/14/24 to 8/27/24 in the Amount of \$736,929.30
 - C. Treasurer's report for the period ending 7/31/2024
 - D. Adopt tentative FY25 budget.
 - E. Certify L2 for FY25 Budget and Authorize the Treasurer to sign.
 - F. Approve City alcohol license renewals for 2024/2025
 - G. Approve the request by the Police Chief to retire Mountain Home Police k9 "Nero" effective September 7, 2024, and complete all required documents regarding his adoption.
 - H. Approve the Director of Instruction and Merchandise agreement and authorize the Mayor to sign.
 - I. Continue with Regence BlueShield of Idaho as the City of Mountain Home medical insurance provider for 2024-2025 and authorize the Mayor to sign.
 - J. Continue with Delta Dental as a dental insurance provider for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
 - K. Continue with Willamette Dental as a dental insurance provider for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
 - L. Continue with VSP as the vision insurance provider for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
 - M. Continue with United Heritage as a life insurance provider for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
 - N. Continue with Reliant Behavioral Health as an employee assistance program service for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
 - O. Continue with National Benefits Services LLC., as benefits administrator for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
 - P. Continue with GBS (Levitt Group Company) as the Benefits Service Administrator for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.

- Q. Approve the contract for implementation with CivicPlus for agenda and meeting management software to take effect October 1, 2024, and authorize the Mayor to sign. **(Pulled from Consent Agenda and placed under New Business)**
- R. Approve finding of facts to vacate lot 65 of Garrett Addition.

22165

OLD BUSINESS

22165

NEW BUSINESS

1) Items removed from Consent Agenda

22166

ORDINANCES

1) Action Item: Ordinance #1798 - Adopting the Fiscal year 2024-2025 (FY25) budget.

2) Action Item: Ordinance #1799 - Amending Title 6, Chapter 6 of Mountain Home City Code.

22167

FINAL COMMENTS

22167

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON AUGUST 27th, 2024, AT 5:00 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 August 27th, 2024. A quorum was established with, Councilwoman Garvey, Councilman Harjo, Councilwoman Wirkkala, Councilman Brennan and Mayor Sykes being present.

Presentation

1) Presentation by Deb Swearingen representing Willow Creek Homeowners' Association.

Deb Swearingen spoke to the Council regarding Willow Creek Homeowners' Association and the sewer line running to the homes in the association.

RECOGNIZING PERSONS IN THE AUDIENCE

- Karol Cummings came forward and addressed the Council about a fiber optics box that had been placed in her front yard.

- Don Guss spoke to the Council regarding the Willow Creek Presentation and the possibility of manhole access points sinking.

- Brendan McCarthy thanked the Fire Department and Parks and Recreation for their help with the Lions Club Triathlon for kids.

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.

- Councilwoman Wirkkala said she spoke to Misty Pierce about items J and K on the Consent Agenda.

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
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- N. Continue with Reliant Behavioral Health as an employee assistance program service for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- O. Continue with National Benefits Services LLC., as benefits administrator for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- P. Continue with GBS (Leavitt Group Company) as the Benefits Service Administrator for the City of Mountain Home for 2024-2025 and authorize the Mayor to sign.
- Q. Approve the contract for implementation with CivicPlus for agenda and meeting management software to take effect October 1, 2024, and authorize the Mayor to sign. **(Pulled from Consent Agenda and placed under New Business)**
- R. Approve finding of facts to vacate lot 65 of Garrett Addition.

Councilman Brennan asked to have to have Item Q pulled to be discussed under New Business. He asked that in section 4.9 of Item H to be stated the Director must also sign a revocable agreement through interlineation.

Councilwoman Wirkkala asked about the potential for a retirement ceremony for Nero, the police K9 officer.

Jon Thompson, Police Chief said the handler's family had expressed the desire not to do a public ceremony.

Councilman Harjo made a motion to approve the Consent Agenda as printed pulling Item Q to be discussed under New Business and amending Item H through interlineation as Councilman Brennan stated. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE
Councilwoman Garvey	AYE

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

OLD BUSINESS

There was no Old Business to be discussed at this time.

NEW BUSINESS

1) Items removed from the Consent Agenda

Item Q: Approve the contract for implementation with CivicPlus for agenda and meeting management software to take effect October 1, 2024, and authorize the Mayor to sign.

Councilman Brennan asked for the justification of purchasing the CivicPlus software.

Tiffany Belt, City Clerk said this will automate the agenda and minute process for the City meetings and will alleviate a partial staff member from transcribing the meetings.

Councilman Harjo made a motion to approve Item Q: the contract for implementation with CivicPlus for agenda and meeting management software to take effect October 1, 2024 and authorize the Mayor to sign. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan	AYE
Councilwoman Wirkkala	AYE
Councilman Harjo	AYE

Councilwoman Garvey AYE

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

ORDINANCES

1)Action Item: #1798 - Adopting the Fiscal year 2024-2025 (FY25) budget.

Councilman Harjo made a motion to suspend the three-reading rule and read the Ordinance by title only for its one and only reading tonight. Councilman Garvey seconded the motion.

The following vote was recorded:

Councilman Harjo	AYE
Councilman Brennan	AYE
Councilwoman Wirkkala	AYE
Councilwoman Garvey	AYE

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

The City Clerk read the Ordinance for its first and final reading by Title Only.

Mayor Sykes asked, "Does the Council wish this Ordinance to pass."

The following vote was recorded:

Councilman Harjo	AYE
Councilman Brennan	AYE
Councilwoman Wirkkala	AYE
Councilwoman Garvey	AYE

The vote being unanimous, the motion was so ordered and given #1798.

2)Action Item: #1799 - Amending Title 6, Chapter 6 of Mountain Home City Code.

Councilman Harjo made a motion to suspend the three-reading rule and read the Ordinance by title only for its one and only reading tonight. Councilwoman Wirkkala seconded the motion.

The following vote was recorded:

Councilman Harjo	AYE
Councilwoman Garvey	AYE
Councilman Brennan	AYE
Councilwoman Wirkkala	AYE

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

The City Clerk read the Ordinance for its first and final reading by Title Only.

Mayor Sykes asked, "Does the Council wish this Ordinance to pass."

The following vote was recorded:

Councilman Harjo	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilwoman Wirkkala	AYE

The vote being unanimous, the motion was so ordered and given #1799.

FINAL COMMENTS

Councilman Brennan asked to have the City Budget for FY25 explained, to help residents understand the difference in amounts from last year to the budget brought forward for the next fiscal year.

Paula Szafranski, City Treasurer explained the City had planned to go out for several grants and that potential money must be accounted for in the budget. There was also an increase in property tax from new development. The cost in tax for residents actually went down for the next fiscal year.

Councilman Brennan asked to get an update from the Westside Sewer District at the next Council meeting.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 5:42 P.M. by orders from Mayor Sykes.




Rich Sykes, Mayor

ATTEST: 
Tiffany Belt, City Clerk