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CALL MEETING TO ORDER & ESTABLISH A QUORUM (5:00 PM)

PUBLIC HEARING

- ## RECOGNIZING PERSONS IN THE AUDIENCE

CONFLICT OF INTEREST DECLARATION

CONSENT AGENDA

- 1) Approval acceptance of minutes: City Council Minutes - July 15, 2025
- 2) Approval acceptance of minutes: City Council Minutes - July 16, 2025
- 3) Approval acceptance of minutes: City Council Minutes - July 17, 2025
- 4) Approval acceptance of minutes: City Council Minutes - July 22, 2025
- 5) Bills from 7/23/2025 to 8/12/2025 in the amount of \$933,981.56
- 6) Approve payroll for the period of 06/22/2025 to 07/21/2025 in the amount of \$866,865.36
- 7) Approve Mayor's recommendation to appoint Dale King as City Economic Development

Director.

- 8) Approve the emergency water use agreement for Meadows Manufactured Home Park and authorize the Mayor to sign.
- 9) Authorize City staff to proceed with ordering one unmarked 2026 Ford Escape vehicle.
- 10) Authorize City staff to proceed with ordering eight (8) 2026 Ford Explorer vehicles.
- 11) Approve request to lease purchase (8) 2026 Ford Explorers for the Police Department with the Lease paperwork through Mountain West Bank for the Fiscal year 2026.
- 12) Pass Resolution #16-2025R – Authorizing the Execution and Delivery of an Equipment Lease Agreement and all other schedules attached thereto with Mountain West Bank for (8) 2026 Ford Explorers for the Police Department and Authorize the Mayor and City Clerk to sign.
- 13) Authorize a general fund transfer in the amount of \$297,873.00 to the Golf Course Revenue Fund for the pump replacement project.
- 14) Authorize City staff to go out to bid for the irrigation pump station and wet well at Desert Canyon Golf Course.
- 15) Approve the land lease with Idaho Power for a staging yard and authorize the Mayor to sign.
- 16) Authorize the Mayor and City Clerk to sign all required documents for grant application 2025/26-002
- 17) Authorize the Mayor and City Clerk to sign all required documents for grant application 2025/26-003
- 18) Approve the proposed service agreement with the Military Affairs Committee and authorize the Mayor to sign.
- 19) Award Solid Rock LLC. for the Construction of an Aircraft Hangar at the City Airport and authorize the Mayor to sign the notice of award.
- 20) Approve the agreement between the City of Mountain Home and Gonzales regarding property located at 305 Bradford Street and authorize the Mayor to sign.

OLD BUSINESS

- 1) Action Item: Deliberation/Decision regarding Idaho Power's easement request. (Item was tabled by Council on 6/10/2025, and to appear on the 6/24/2025 agenda.)

NEW BUSINESS

- 1) Action Item: Deliberation/Decision to approve Resolution #15-2025R for new Pool fees for Parks and Recreation.
- 2) Action Item: Deliberation/Decision regarding draft Resolution regarding 50/50 sidewalk repair.
- 3) Action Item: Deliberation/Decision regarding ordinance 1807.

- 4) Action Item: Deliberation/Decision regarding draft ordinance 1808 regarding temporary dumpers.

ORDINANCE

- 1) Ordinance 1807- Authorizing the issuance and confirming the sale of the Fiber Optic Local Improvement District No. 1 Bond, Series 2025.
- 2) Ordinance 1808- Amending Title 7, Chapter 3, Section 2 of Mountain Home City Code.

SWEARING IN

- 1) Dale King, Economic Development Director

FINAL COMMENTS

EXECUTIVE SESSION

- 1) Pursuant to Idaho Code Section 74-206(1)(c) –to acquire an interest in real property not owned by a public agency.
- 2) Pursuant to Idaho Code Section 74-206(1)(f) –to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

ADJOURN

STAFF MEMO

- 1) Public Works
- 2) Fire Department