



MINUTES OF THE REGULAR MEETING OF THE
 COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
 HELD ON OCTOBER 22nd, 2024, AT 5:00 P.M.
 AT MOUNTAIN HOME CITY HALL CHAMBERS
 MOUNTAIN HOME, IDAHO

- 22201 CALL MEETING TO ORDER/ESTABLISH A QUORUM
- 22201 RECOGNIZING PERSONS IN THE AUDIENCE
- 22202 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.
- 22202 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 - September 17, 2024
 City Council - October 8, 2024
 - B. Bills - 10/9/24 to 10/22/24 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.

22203

OLD BUSINESS

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

22204

NEW BUSINESS

1) Items removed from 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) Discussion with Alan Bermensolo.

22205

FINAL COMMENTS

22205

ADJOURN

MINUTES OF THE REGULAR MEETING OF THE
COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO,
HELD ON OCTOBER 22nd, 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 October 22nd, 2024. A quorum was established with, Councilwoman Garvey, Councilman Brennan, Councilman Harjo, Councilwoman Wirkkala, and Mayor Sykes being present.

AMEND AGENDA

1) Amend Agenda to add Executive Session.

Mayor Sykes said he needed to amend the agenda because of a time sensitive matter and the need for an executive session pursuant to Idaho 74-206 (1) (c).

Councilwoman Garvey made a motion to go add an Executive Session to the Agenda 74-206 (1) (c). Councilman Harjo seconded the motion.

The following vote was recorded:

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

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

Councilman Harjo said he would like item 2 in new business to reflect the current contract with the changes from the City Attorney.

Councilman Harjo made a motion to amend the Item 2 new business through interlineation. He would like to deliberate the new agreement rather than the original agreement. Councilwoman Garvey seconded the motion.

The following vote was recorded:

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

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

RECOGNIZING PERSONS IN THE AUDIENCE

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- Jagdeesh Prakasan spoke about the relationship he has with Marty Anderson from a development standpoint in the City of Mountain Home.

- Don Gust came forward and spoke to the Council about the authorization for the destruction of surplus property and why the City is doing that.

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.

- Councilman Brennan said he got emails from John Spurny and Rod Dudley.

- Councilman Harjo said he had a discussion with Tom Rist, Marty Anderson, Tiffany Belt, Julie Davis, Councilwoman Wirkkala, Courtney Lewis, and Jane Does one through seven over the Military Liaison item on tonight's agenda.

- Councilwoman Wirkkala said she received emails from Rod Dudley and John Spurny and a phone call from Robby Robinson.

- Councilwoman Garvey said she got emails from Rod Dudley and John Spurny.

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 - September 17, 2024
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- 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 requested documents.
- G. Pass Resolution #28-2024R authorizing the destruction of surplus property and authorizing the Mayor and City Clerk to sign.

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- H. Pass Resolution #29-2024R authorizing the destruction of surplus property and 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.

Tiffany Belt, City Clerk said there needed to be an adjustment to the legal description in Item I.

Councilwoman Garvey made a motion to approve the Consent Agenda as printed with Item I being changed through interlineation to reflect the date change and parcel change. Councilman Harjo 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

1) Deliberation/Decision regarding Mountain Home Irrigation Districts proposed Memorandum of Understanding.

Councilman Harjo thanked the Council for their patience as the Council worked through the process.

Councilwoman Garvey made a motion to approve the MOU with the changes that were sent to the City Clerk. Councilman Harjo seconded the motion.

Councilman Brennan said this has been a hard decision to make because he does see the need. His concern is how many times are the City taxpayers going to be asked to fund these things. He said city citizens will take the brunt of the burden if there is a taxing district formed to fund bringing water from Anderson to the area.

The following vote was recorded:

Councilman	Harjo	AYE
Councilman	Brennan	NAY
Councilwoman	Wirkkala	NAY

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Councilwoman Garvey AYE

The vote being a tie the Mayor voted AYE, the motion was carried and so ordered.

NEW BUSINESS

1) Items removed from the Consent Agenda

There were no items pulled from the Consent Agenda to be discussed.

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.

Councilman Brennan asked for a five minute recess to confer with legal counsel.

The meeting recessed from 5:20 p.m. to 5:26 p.m. and then continued.

Marty Anderson, Military Liaison was present to speak with the Council about the approval of the Military Liaison contract.

Councilwoman Garvey said she feels Marty has done a wonderful job for the City of Mountain Home.

Councilwoman Garvey made a motion to approve the Military Liaison contract as written by the City Attorney for the next year. Councilman Harjo seconded the motion.

Councilman Brennan asked if there was need for a hold harmless clause in the agreement.

Paul Fitzer, City Attorney said one could be added to the agreement easily.

Councilman Harjo said section 8 has an indemnification clause.

Councilman Brennan asked if there was Tort claim filed by Marty Anderson against the City.

Tiffany Belt, City Clerk said there was never a tort claim filed by Marty Anderson.

The following vote was recorded:

Councilman Harjo	AYE
Councilman Brennan	NAY
Councilwoman Wirkkala	NAY

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Councilwoman Garvey AYE

The vote being a tie the Mayor voted AYE, the motion was carried and so ordered.

3) Non-Action Item: Discussion with Alan Bermensolo.

Alan Bermensolo and Connie Clark from the Military Affairs Committee were present and spoke to the Council about the Military Liaison position with the City. Alan said the Military Affairs Committee is a proponent of the position of Military Liaison and would like to see it continue.

Councilwoman Wirkkala said she was not against the position and that wasn't her reason for not voting for the contract. She said it had to do with the person in the position.

Connie Clark read a letter into the record from Colonel Alfaro not as his position of Colonel but from a personal perspective in support of Marty Anderson.

EXECUTIVE SESSION

1) Executive Session pursuant to Idaho Code section 74-206 (1)(c) - To acquire an interest in real property not owned by a public agency.

Councilman Harjo made a motion to go into Executive Session pursuant to Idaho Code section 74-206 (1)(c) - to acquire an interest in real property not owned by a public agency. Councilwoman 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 Council went into Executive Session at 6:00 p.m.

The Council came out of Executive Session at 6:46 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 6:47 P.M. by orders from Mayor Sykes.



Rich Sykes, Mayor

ATTEST: 

Tiffany Belt, City Clerk

