

MINUTES FOR SEPTEMBER 3, 2025: PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING

CALL TO ORDER: Mayor Jared Hillier called the Regular City Council Meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Jared Hillier, Council President Nick Hainline, Council Member Nathan Kerbs, Council Member Wes Owsley, Council Member Erika Cornett, and City Attorney Tim Stover (via zoom) were present.

AGENDA AMENDMENTS: None.

CONSENT AGENDA: Council President Nick Hainline made a motion to accept the consent agenda (Minutes for 8-20-2025 and Treasurer's Report) as written. The motion was seconded by Nathan Kerbs. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Nathan Kerbs: aye
Wes Owsley: aye
Erika Cornett: aye

Motion passed.

CITY ADMINISTRATOR/SUPERINTENDENT REPORT: City Administrator Justin Hulme was not present to give the report. The report is on file.

POLICE REPORT: Sergeant Kelby Cornett with Gooding County Sheriff's Office was present to give the report. The report is on file.

PUBLIC HEARING: Proposed Annual Appropriation Budget 2025-2026 Fiscal Year

Mayor Jared Hillier opened the Public Hearing at 6:06 PM. There were no comments from the community. Mayor Hillier closed the Public Hearing at 6:07 PM.

NEW BUSINESS:

- A. Ordinance 1108: Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2025-
Action Item: Council President Nick Hainline made a motion that Proposed Ordinance No. 1108 pass its first reading by title only, and that the 2nd and 3rd reading rules be dispensed. The motion was seconded by Nathan Kerbs. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Nathan Kerbs: aye
Wes Owsley: aye
Erika Cornett: aye

Motion passed.

Council President Nick Hainline made a motion that Proposed Ordinance No. 1108, AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 APPROPRIATING THE SUM OF \$11,173,227.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF HAGERMAN AND SAID FISCAL YEAR AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECT AND PURPOSE FOR WHICH SAID APPROPRIATION IS MADE be formally adopted and the summary approved. The motion was seconded by Nathan Kerbs. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Nathan Kerbs: aye

Wes Owsley: aye

Erika Cornett: aye

Motion passed.

- B. Letter of Conditions & Letter of Intent to Meet Conditions-USDA Water Project-Action Item: April Tyson and Noe Ramirez with USDA Rural Development addressed the Council, and called attention to several points in the Letter of Conditions and Letter of Intent to Meet Conditions. The list of sections addressed in the letters is as follows:

1. page 9 section 16

2. page 12 section 24

3. page 17 section 41

Council President Nick Hainline made a motion to accept the Letter of Conditions, form RD1942-46 and Letter of Intent, form RD1940-1 contingent upon final approval of the City Attorney. The motion was seconded by Nathan Kerbs. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Nathan Kerbs: aye

Wes Owsley: aye

Erika Cornett: aye

Motion passed.

- C. DW2321AP Pay Request #15-Action Item: This drawdown has been redone from the previously passed DW2321AP Pay Request #15 following a recommendation on funding sources from Jeff McCurdy with Frontier Communications. Council President Nick Hainline made a motion to approve DW2321AP Pay Request #15 in the amount of \$19,498.00. The motion was seconded by Wes Owsley. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Nathan Kerbs: aye

Wes Owsley: aye

Erika Cornett: aye

Motion passed.

- D. ICDBG-24-IV-06-PF Pay Request #1-Action Item: Council President Nick Hainline made a motion to approve ICDBG-24-IV-06-PF Pay Request #1 in the amount of \$92,952.00. The motion was seconded by Nathan Kerbs. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Nathan Kerbs: aye

Wes Owsley: aye

Erika Cornett: aye

Motion passed.

- E. Tyra Hoskovec: 100 S State St Air Conditioning Unit-Action Item: After some discussion regarding the invoices and estimates provided, Mayor Hillier will follow up with Mrs. Hoskovec on this matter. This item will be on the next agenda.
- F. Park Reservation Fee: Community Trunk or Treat-Action Item: Kathy Boyer was present and addressed the Council to ask that the park fee be waived for the community trunk or treat. This event has been held annually for 8-10 years and provides a safe place for approximately 300 kids to trunk or treat every year, and is ran by donations. Council President Nick Hainline made a motion to waive the park fees for the community trunk or treat on October 31. The motion was seconded by Nathan Kerbs. A roll call vote was held. Council votes are officially recorded as:

Nick Hainline: aye

Nathan Kerbs: aye

Wes Owsley: aye

Erika Cornett: recused

Motion passed.

- G. Duncombe Subdivision/Sunset Drive North Road Review and Discussion-Action Item: There is no update on this item. This item will be on the next agenda.
- H. City Hall roof repair bids and proposals-Action Item: the Council discussed the repair estimates that were given. After much discussion, Council President Nick Hainline made a motion to accept the CentiMark Sales Agreement for the City Hall roof repair in the amount of \$44,915.00. The motion was seconded by Wes Owsley. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Nathan Kerbs: aye
Wes Owsley: aye
Erika Cornett: aye

Motion passed.

- I. Resolution 2025-06: A RESOLUTION OF THE HAGERMAN CITY COUNCIL OF THE CITY OF HAGERMAN, IDAHO DECLARING SURPLUS PROPERTY VALUE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE-Action Item: Council President Nick Hainline made a motion to pass Resolution 2025-06. The motion was seconded by Erika Cornett. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Nathan Kerbs: aye
Wes Owsley: aye
Erika Cornett: aye

Motion passed.

OLD BUSINESS: None.

MAYOR'S COMMENT: None.

CITIZEN'S COMMENT: None.

CLOSE: Council President Nick Hainline made a motion to close the City Council Meeting for September 3, 2025. The motion was seconded by Nathan Kerbs.

ADJOURNED: 6:52 PM.

Jared Hillier, Mayor

Ashley Cook, City Clerk/Treasurer