

MINUTES FOR JULY 1, 2026: 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 Bob Bonning, Council Member LuAnne Coates, and City Attorney Tim Stover (via zoom) were present. Council Member Erika Cornett was absent.

AGENDA AMENDMENTS: Nick Hainline made a motion to accept the amended agenda as written. The motion was seconded by LuAnne Coates. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Bob Bonning: aye

Erika Cornett: absent

LuAnne Coates: aye

Motion passed.

CONSENT AGENDA: Nick Hainline made a motion to accept the consent agenda (Minutes for 6-18-26 and 6-30-2026 and Treasurer's Report) as written. The motion was seconded by LuAnne Coates. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Bob Bonning: aye

Erika Cornett: absent

LuAnne Coates: aye

Motion passed.

POLICE REPORT: Officer Kelby Cornett was present to give the report. The report is on file.

CITY ADMINISTRATOR/SUPERINTENDENT REPORT: City Administrator/Superintendent Justin Hulme was present to give the report. The report is on file.

NEW BUSINESS:

- A. Hagerman Roots and Rising Park Fee Waiver August 14-August 15- -Action Item: Shantel Perscheon with Hagerman Roots and Rising introduced herself and Hagerman Roots and Rising, which is a newly formed local non-profit. Their goal is to return a variety of youth activities to Hagerman and are hosting a youth camp on August 14 and August 15. As a non-profit they requested the fee be waived. Nick Hainline made a motion to waive the park fee for Hagerman Roots and Rising for August 14 and 15. The motion was seconded by Bob Bonning. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Bob Bonning: aye

Erika Cornett: absent

LuAnne Coates: aye

Motion passed.

- B. Quiet Hours Extension/Park Reservation Request-Action Item: An internet company out of Declo, ETS Telco has requested to reserve the park on July 27 for an event called 'Blankets and Blockbusters. The movie being played will be PG but has not been chosen yet. Posted quiet hours in the park begin at 10:00 PM, and the reservation requires Council approval to have speakers playing a movie until 11:00 PM. Nick Hainline made a motion to allow an extension of the noise ordinance for ETS Telco to 11:00 PM on July 27, 2026. The motion was seconded by Bob Bonning. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Bob Bonning: aye

Erika Cornett: absent

LuAnne Coates: aye

Motion passed.

- C. Cary Shaffer Lot Split Request-Action Item: Mr. Cary Shaffer has requested to divide a lot he currently owns at 221 Hagerman Avenue East. After some discussion, it was decided that Mr. Shaffer will need to obtain a survey and record the split with Gooding County. No motion was made.
- D. RESOLUTION NO. 2026-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAGERMAN, IDAHO, FINDING THAT THE COMPETITIVE BIDDING REQUIREMENTS OF IDAHO LAW HAVE BEEN SATISFIED; FINDING THAT CERTAIN IRREGULARITIES IN THE LOW BIDS WERE MINOR INFORMALITIES; AWARDING CONTRACTS FOR THE HAGERMAN WATER SYSTEM IMPROVEMENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE-Action Item: Nick Hainline made a motion to adopt RESOLUTION NO. 2026-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAGERMAN, IDAHO, FINDING THAT THE COMPETITIVE BIDDING REQUIREMENTS OF IDAHO LAW HAVE BEEN SATISFIED; FINDING THAT CERTAIN IRREGULARITIES IN THE LOW BIDS WERE MINOR INFORMALITIES; AWARDING CONTRACTS FOR THE HAGERMAN WATER SYSTEM IMPROVEMENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Bob Bonning. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Bob Bonning: aye

Erika Cornett: absent

LuAnne Coates: aye

Motion passed.

- E. General Fund Transfer to State Treasury Account 1041-Action Item: City Clerk Ashley Cook has requested to transfer \$20,000.00 of General Fund monies not immediately needed for operating costs to the state treasury as the interest rate is higher. Nick Hainline made a motion to transfer \$20,000.00

from the General Fund to Treasury Account 1041. The motion was seconded by LuAnne Coates. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: absent
LuAnne Coates: aye

Motion passed.

- F. Street Fund Transfer to State Treasury Account 1866 or 3651-Action Item: City Clerk Ashley Cook has requested to transfer \$181,920.00 of Street Fund monies not immediately needed for operating costs to the state treasury as the interest rate is higher. Nick Hainline made a motion to transfer \$181,920.00 from the Street Fund to Treasury Account 3651. The motion was seconded by LuAnne Coates. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: absent
LuAnne Coates: aye

Motion passed.

- G. Park Fund Transfer to State Treasury Account 3652-Action Item: City Clerk Ashley Cook has requested to transfer \$15,000.00 of Park Fund monies not immediately needed for operating costs to the state treasury as the interest rate is higher. Nick Hainline made a motion to transfer \$15,000.00 from the Park Fund to Treasury Account 3652. The motion was seconded by Bob Bonning. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: absent
LuAnne Coates: aye

Motion passed.

- H. Chip Seal Purchase-Discussion-Action Item: As discussed previously, City Superintendent Justin Hulme has obtained a second chip seal quote, and the second company has quoted the City of Hagerman \$32,540.00 . The original quote received was \$28,700.00. Nick Hainline made a motion to approve the chip seal purchase from Winn and Co. for \$28,700.00 for the chip seal project. The motion was seconded by Bob Bonning. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: absent
LuAnne Coates: aye

Motion passed.

OLD BUSINESS: None.

CITIZEN'S COMMENT: Mark Holtzen with JUB stated that he is working with the City Attorney to finalize the water project paperwork.

MAYOR'S COMMENT: Mayor Hillier commented that the Hagerman Valley Chamber of Commerce fireworks show was great, and that the Sidewalk Chalk Competition turned out great as well.

ADJOURNED: 6:34 PM.

Jared Hillier, Mayor

Ashley Cook, City Clerk & Treasurer