Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, January 09, 2020 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Jon Thomson, Mayor
Randy Benglan, Councilperson
Rickey Frandsen, Councilperson
Lisa Guthrie, Councilperson
Brian Hinz, Councilperson
Gary Cooper, City Attorney
Canda Dimick, City Clerk
Amantha Sierra, Office Assistance

Excused:

Guests: Ernie Moser, Fred Hinz, Mary Hinz, Sandra Drummond, T.Paul Davids, Tanny Davids, Afton Navaro, T.J. Archibald & guest, Rick Hatch, Susan Thomas, Jack Fleming, Kelly Myers, Bryan Phinney, Jeannie Avery, Sherril Tillotson, Gail Palen, Bryce Church

Jon Thomson, Council President opens the meeting and welcomes everyone.

Announce Agenda Deadline for February 13, 2020 meeting will be February 6, 2020: Mayor Thomson announced agenda deadline for February 13, 2020 meeting will be February 6, 2020:

Motion to Table Approval of Minutes (December 12, 2019) - ACTION ITEM: Councilperson Guthrie made a motion to table minutes for December 12, 2019. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Review & Approve Bills - ACTION ITEM: City Clerk Canda Dimick reviewed list of bills with council. Canda never received a billing for Jordan & Company. Councilperson Hinz made a motion to pay bills with exception of Jordan & Company. Councilperson Guthrie seconded the motion. All voted aye, unanimous.
Oath of Office – November 5, 2019 Election Elected Officials: City Clerk Canda Dimick explained the process and informed all council they’ve have a copy of the oath in their packets. City Clerk Canda Dimick asked elected officials to stand, raise right hand repeat after her.

“I do solemnly swear (repeated) that I will support (repeated) the Constitution of the United States, (repeated) and the Constitution and laws (repeated) the State of Idaho, (repeated) and that I will faithfully discharge (repeated) all the duties (repeated) of (Jon Thomson as Mayor, Randy Benglan as councilman & Brian Hinz City council) of the City of Lava Hot Springs (repeated) Idaho (repeated) according to the best of your ability (repeated)”

City Clerk Canda Dimick read oath and swore in Jon Thomson as Mayor, Brian Hinz and Randy Benglan as City council.

Elect Council President - ACTION ITEM: Councilperson Hinz mad a motion to nominate Ricky Frandsen as Council President. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Appoint City Clerk, City Attorney and Fire Chief - ACTION ITEM: Mayor appointed Canda Dimick as City Clerk. Councilperson Frandsen made a motion to accept. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Mayor appointed Canda Dimick as City Treasure. Councilperson Guthrie made a motion to accept. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Mayor appointed Gary Cooper as City Attorney. Councilperson Guthrie made a motion to accept. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Mayor appointed Ken Fagnant as Fire Chief. Councilperson Hinz made a motion to accept. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Council Assignments – Mayor Thomson - ACTION ITEM: Mayor Thomson asked Councilperson Guthrie to continue focusing on City parks in addition community events and downtown lighting.

Mayor Thomson thanked Councilperson Frandsen for accepting the council president position and asked him to continue being the liaison with P&Z (Planning and Zoning commission) and in addition liaison for the State Foundation.
Mayor Thomson asked Councilperson Hinz to continue being the liaison for the Fire Department in addition liaison between law enforcement and code enforcement.

Mayor Thomson welcomed Councilperson Benglan and asked him to be the liaison for the Chamber of Commerce. Work on community development and growth of the City. In addition Bannock County is current working on a compressive plan for 2020 and would like you to focus on updating the city compressive plan making it compatibly with Bannock County 2020 plan.

Councilperson Hinz made a motion to confirm council assignments. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

**Discuss Agenda Times - ACTION ITEM:** Mayor Thomson asked council if the day of the month and time, 5:30 p.m., is a good time for everyone for the regular monthly council meeting. Council agreed to continue with same day of the month and time. Time slots on agenda questioned. Discussion followed. Councilperson Guthrie made a motion to table making decision on times and discuss again at next meeting. Councilperson Hinz seconded the motion. All voted aye, unanimous.

The Pledge of Allegiance is led by Mayor Thomson.

**Law Enforcement/Code Enforcement:**

A) **Building Permit Report – Canda Dimick, City Clerk:** City Clerk Canda Dimick reported a final issued to Rick Hatch for a monthly rental only.

1) **Rick Hatch Certificate of Occupancy - ACTION ITEM:** Mayor Thomson reported on an email Rick Hatch sent requesting CO (certificate of occupancy) to be approved as recommended by the State Inspector then he will work with the State on the Fire suppression issue. Rick Hatch in attendance and agreed with approving the CO as a residents. Councilperson Hinz asked Rick when they moved in. Rick explained that they have been moving thing in slowly for a while and moved in right before Christmas. The State approved the occupancy on 12/20/19 and said they would call the city on 12/23/19. Councilperson Hinz explained occupancy is not allowed until the City issues the CO. Councilperson Hinz asked City Clerk Canda Dimick to add documentation to building permit application that explains the state inspector issues a recommendation and the city issues the CO. Councilperson Guthrie made a motion to approve certificate of occupancy for residential use. Councilperson Benglan seconded the motion. All voted aye, unanimous.
B) Letter from Kathy Archibald regarding status of building foundation at 450 West Booth - ACTION ITEM: City Clerk Canda Dimick report City Attorney sent letter to Kathy Archibald addressing council concerns on foundation and their desire to have it removed. Council reviewed email received by Kathy Archibald. T.J. Archibald (Kathy’s son) is in attendance. Mayor Thomson asked if it’s an entire foundation. T.J. responded yes. Councilperson Hinz asked what year the foundation was put in. T.J. responded it’s been there for over fifteen (15) years and it’s still good. Councilperson Frandsen asked when they are bringing a home in. T.J. explained they plan on putting a house on it. It’s in the works she wants to get the issue with the code taken care of first then continue with the plans. Mayor Thomson asked if it’s been inspected and can a house be put on it. T.J. responded that’s part of the plan. He explained it’s usable. His concern is with the code, they received the letter in the middle of winter and it would have been nice to know about this in the summer when the weather permits putting up a fence. The ordinance classifies unused building foundation as nuisance. The council has no interest in revising the ordinance. T.J. has reviewed the online ordinance and it mentions it can be fenced off. Councilperson Benglan reported that Kathy says in her email that her long term plan is to place a manufacture rental property on the foundation. Councilperson Benglan asked what the long term plan is for the foundation. T.J. reported nothing planned for 2020. Councilperson Frandsen made a suggestion to T.J. putting up fencing around the foundation and keeping the rest of the property mowed down. Councilperson Benglan clarifies the request, waiving the enforcement of the ordinance as written and allowing a privacy fence in lure of removal of the foundation with the intent that a house will be placed on the foundation. Councilperson Hinz states this is for a limited amount of time. A time line will need to be done. Councilperson Frandsen made a motion to accept a temporary privacy fence to be put up by the end of May 2020 with a more comprehensive plan on how they are going to use the foundation by the council meeting in December 2020, fence no longer a solution after December 31, 2020. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Mayor Thomson reported City Attorneys sent registered letter (Pancake House). Gary Cooper, City Attorney reported letter was received but, he has not received a response on it. Mayor Thomson reported on history of structure. A building permit was pulled for a remodel and building permit has never received a final approval, no CO (certificate of occupancy) issued. The individual property manager has been notified that they do not have a CO (certificate of occupancy). Structure needs to be inspected, brought up to code and operated under a city business license.
C) **2020 Cat Licensing Discount – ACTION ITEM:** Mayor Thomson reported on ordinance passed last month. Cat require license same as Dogs. City Clerk Canda Dimick suggest offering the discount the same as dogs until the end of February in order for announcement to be sent out with water bills. Councilperson Hinz made a motion to offer fifty (50) percent discount same as dogs through the end of February, the last day of the month. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

D) **Monthly Law Enforcement/Code Enforcement Reports:** Monthly Law Enforcement report received. Not public record.

**No Parking Restriction/Sign on Main Street – Jack Fleming:** Jack Fleming announced he would like to see something to restrict no parking on Main Street during the night for snow removal. Parking off alley is not being maintained. Mayor Thomson suggested that they may not be maintaining the parking spaces off the alley due to it being too steep in to maintain. Mayor Thomson is attempting to address the issue. Some areas rely on Main street parking. One suggestion is prohibiting parking 3:00 a.m. to 6:00 a.m. on Main Street or prohibit no parking on the north side of the Street Monday, Wednesday and Friday and no parking on the south side Tuesday, Thursday and Saturday, something along those lines. This gives the opportunity to park and it would work the same way in summer time for sweeping the streets. No decision has been made and it will require an ordinance change once a decision is made. The City does has an ordinance that vehicles have to move every twenty four (24) hours. Jack mentioned that there is plenty of room next to the apartments to develop off street parking. Mayor Thomson feels the best solution is to park on one side one day the other side the next day, even and odd. Mayor Thomson thanked Jack for his support. City will work on it.

**Building Permit(s)/Development Permit(s)/Demolition Permit(s)/Sign Permit(s) – ACTION ITEM:**

A) **Replace Ceiling – 187 West Elm Street – Leah & Pat Navarro, Owners/Applicants:** Councilperson Frandsen made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

B) **Finish Residential Apartment above Garage – 130 West Fife – Alice Jean Avery, Owner/Applicant:** Councilperson Benglan reports that this permit is a candidate for P&Z (Planning and Zoning commission) review or document meets zoning ordinance. Area requirement review, single/double family residents, what is it classified at, is it a duplex, is it a double family residents, does it need a
separate address, sale of the property does it meet the area requirement. Councilperson Hinz comments there is nothing that shows what is going on. There is a drawing that show what the building looked like when it was built but, no drawing for what they want to do. Councilperson Hinz made a motion to send to P&Z for review. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

**Annual Folk Festival Special Event – Liz Tuttle & Gail Palen – ACTION ITEM:** Gail Palen reported on annual Folk Festival plans. Starts Friday the 24th, running through Saturday and ends on Sunday with raffle and local entertainment. The funds have upgraded speakers, purchased used instruments and repaired some at the School and hired a part time music teacher, Diane Shipley, for the elementary school. Advertisement, banners on each end of town and poster to be placed on the poles. Council suggested a map listing location and events. Multiple events happen at same time. Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

**Lava Chamber of Commerce – Kelly Myers, Event Coordinator:**
A) **Fire & Ice Update:** Kelly not in attendance. Bryce Church reported trying to improve retail sales. No bingo, Kip Attaway in place. Gail Palen reported a kick off parade on agenda for Friday night and she has applied for alcohol permit.

B) **Forrest Design Group Agreement – 2020 Marketing Plan Status Report – City Clerk:** Bryce Church signed contract yesterday.

C) **Miscellaneous:** Sherril Tillotson presented RFP for marketing services to council. The Chamber of Commerce has a very active marketing committee. Working on 2021 proposal. They conducted a survey and the results are on the back page of their marketing plan. They would like the council to read through the proposal and they will be back next month to hopefully get their approval. The Chamber of Commerce generates around fourteen thousand (14,000.00) dollars in dues. Working on trying to increase. The Chamber of Commerce marketing budget is five thousand (5,000.00). The city approved forty eight thousand (48,000.00) for 2020. The Chamber of Commerce is working on an increased presence at meetings from the City and State entity. States advertising budget around sixty thousand (60,000.00) dollars annually. Chamber of Commerce is working on trying to involve High Country Tourism funding and co-op opportunities. Sherril suggested having city attorney review RFP. Gail Palen explained criteria, add agency from southern Idaho plus community development and tourism development. Sherril reported the Chamber of Commerce has
approved a 2021 budget that is subject to change. Hope to be back in February for approval. Proposed three (3) year contract with a performance review. Kelly Myers in attendance and reported on Fire & Ice. Mayor Thomson asked Kelly if she has the application for the liquor license. Kelly responds no. Kelly reported the kick off parade is going to be a torch carried to the kick off site. Kelly will be distributing flyers.

**Business License(s) – ALL ACTION ITEMS:**

A) **Adopt Ordinance 2020-1 Business License Ordinance Amendment:** Gary Cooper, City Attorney, reported that the changes were so detailed he provide the entire ordinance with all the changes in red. Councilperson Benglan questioned if the city ordinance defines what a hotel and motel is. City Clerk Canda Dimick responds the zoning ordinance provides a definition. Gary explains in this ordinance we provided a definition for bed & breakfast, vacation rental and tourist home and they’re consistent with the zoning ordinance. Councilperson Benglan understanding is that the States defines vacation rentals as a residential use. City Clerk Canda Dimick responds it’s a transient residential use which has a different regulation. Councilperson Benglan explains that at the meeting Jon and I attended they talked about misdemeanor fines verses infraction. He feels like the City needs to look at. Gary explain section three dash one dash twenty (3-1-20) has the penalties provisions he suggested that council review them. Discussion followed. General contractor exemptions has been updated to be consistence with Idaho Contractor Registration Act. City Clerk Canda Dimick expressed who concern with other exemption in the act for example Rocky Mountain Power and Century link would not require a business license. Councilperson Hinz would like the council to setup a work section and review line item by line item. City Clerk Canda Dimick provided council with state stature to review with ordinance. Canda suggested adding business license renewals need to be received at City by the December 31st or post marked by December 31st. Councilperson Hinz made a motion to table for special meeting. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

B) **Better Homes & Gardens:** Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

C) **Elderberry and Spruce Barefoot Massage & Herbal Kitchen – Elderberry and Spruce, LLC, Owner/Applicant:** Afton Navaro in attendance and explained she has been in business since 2015 and she has made a name change with the Security of State on her doing business as name. Afton explained her business plan. City Clerk Canda Dimick asked Afton if she has authorization from the new
owner to operate her business from her apartment. She renewed her 2019 business license and now she has to apply for a new business due to the change of name to her business. Councilperson Hinz made a motion to approve based on a letter from landlord stating everything is good with them. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Mayor Thomson asked Afton to update her State of Idaho number with the City when she received it. Afton asked about non-property tax process. City Clerk Canda Dimick explained that once the State issues her a tax number she will need to file taxes to the City per the State reporting schedule. Afton question her reporting responsible is she doesn’t sell anything. City Clerk Canda Dimick explained she will need to file a return and if she has no sales for that reporting period she indicates zero sales on her report.

D) Imperial Plasterings – Brett Hull, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

E) King Creek Properties, LLC – Rick & Katie Hatch, Owners/Applicants: Rick Hatch requested to put the application on hold until he can resolve everything with the State. He would like a copy of the residential transient code. Councilperson Hinz made a motion to table. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

F) Prime Time Auctions, Inc.: Councilperson Frandsen made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

G) TA-DA Cleaning – Tara Potter, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Non-Property Tax Permit(s) – ALL ACTION ITEMS:
A) Elderberry and Spruce, LLC: Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

B) King Creek Properties: Councilperson Hinz made a motion to table. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

C) Prime Time Auctions, Inc.: Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Meetings/Announcements/Miscellaneous:
A) Special Meeting to review Zoning Ordinance Draft - January 16, 2020: Councilperson Hinz announced he will be unable to attend meeting on January 16, 2020. January 16, 2020 meeting cancelled. Zoning and Business Ordinance Draft meeting scheduled for January 22, 2020 at 6:00 p.m.

B) List of Insured City Property and Vehicles – City Clerk: City Clerk Canda Dimick reported still working on.

C) Direct Communication Franchise Fee – City Attorney: Gary Cooper, City Attorney comments incredibly complicated. Gary reported that he is convinced that the City can charge a franchise for cable (buried) internet service. However he has talked with other City attorneys and they are not as convinced as Gary is but, they have not given him anything concrete that says the city can’t. There could be another way by charging a fee for the use of a right of way. Discussion followed. Council supports moving forward. The franchise was for the Cable TV and they are no longer supplying cable TV.

D) 2019 State Insurance Fund Dividend: For council information small refund received.

E) Dispersal of surplus items (East Maughan Road) – ACTION ITEM: Dispersal plan discussed. Councilperson Frandsen made a motion to inventory, prepare list and auction off items. Councilperson Guthrie seconded the motion. All voted aye, unanimous. All funds go back into park expansion project. Save some of the barn wood for a sign. Ask Bryson Johnson with Prime Time to look at items.

F) Arborist Training & Certification Workshop – ACTION ITEM: City Clerk Canda Dimick explained a workshop that is being offer to certify someone in our community that is certified at trimming trees. There is no cost for the training, the fee is associated with the exams. Councilperson Hinz made a motion to table. Councilperson Frandsen seconded the motion. All voted aye, unanimous. Suggestion made to share in water bill and with Patrick. Maybe a resident of Lava would be interested in the workshop and paying for the exams themselves.

G) Miscellaneous: No miscellaneous.

Projects:
A) Water Improvement Project:
1) Punch List Items Report: Bryan Phinney, City Engineer reported on phase one (1) which is Knife River contract and they filed substantial completion on and it was granted on October 8th, 2019. Punch list issued on October 10, 2019. Currently three (3) section of the punch list. There is thirteen items completed and verified. Twenty one (21) items on list cannot be verified complete because of snow on the ground. Twelve (12) items on the list outstanding. Knife River has requested winter shut down on the punch line. Final change order for sweeping has not been sent to engineers. To date the only thing outstanding is the sweeping change order for ten thousand and one hundred (10,100.00) dollars, has not been submitted. Punch list items need to be finished before final payment can be made. List of outstanding items reviewed.

1. Pedestrian on Main Street repair decorative rock on west side.
2. Lava Spa Sign – fix electrical to sign.
3. Check all valves operation with Keller’s observer and City.
4. Install survey monuments in the streets.
5. Corner of concrete pad by the concession building is broken – need to fix.
6. Verify tracer wire installed on the pipe and hydrant at the fire station because we could not locate that and it is required.
7. Need to fix Valley gutter on 5th west and Main Street. It was broken up due to the construction traffic.
8. Need to add the cinder ground cover by the Cond’s water meter and service lines that were fixed.
9. Water meter lid on Fish Creek needs swapped with one that is a touch read compatible.
10. Seeding on the transmission line.
11. Final cleanup in staging area and park across from the Hot Pools, all erosions control measures and asphalt they buried in the staging area. They have pictures of what is buried, the person burying it and the equipment with the name of the company on the side of it. Phase two (2) in a holding pattern with locating a site for drilling the well. Councilperson Hinz asked about the AIS (American Iron and Steel) letters. Bryan Phinny is not sure will follow up on the letters. Susan Thomas questioned status of an open vault by the canal, she feels it is hazardous to animal and people. Mayor Thomson will get with Tony Hobson, City Maintenance tomorrow, and have him look into it. If it’s part of the water project Bryan will get it added to the punch list. May not be water improvement project related.

2) Access and Options to Purchase Real Estate Agreement for Well Site Update: No update, no site identified.
3) Miscellaneous: None.

B) Photovoltaic System Relocation Project Engineering Contract Options – ACTION ITEM: Bryan Phinney, City Engineer reported on an email received from Ted Cotton with Rocky Mountain Power updating the City and Keller’s. Rocky Mountain Power had submitted an application to IUC (Idaho Utility Commission) to lift the twenty five (25) kW limit for net metering. Bryan explains ninety six (96) kW of solar was installed on a net meter at the land app. Rocky Mountain Power came back after they told the City they could do it and told the city they were in violation of meter agreement. At that point the City shut some of it down. Bryan recommended leaving twenty five (25) kW connected to the new meter at the land app site and move forward moving the remainder sixty eight (68) kW to a small generated facility, the lagoon. Bryan explained on a net metering agreement Rocky Mountain Power will never issue a check back to the City. They will only issue a credit on the account. That credit is applied to charges only on that account cannot be transferred to another account. Keller’s reviewed the power consumption at the land app site for the last year and the City used an equivalent over a year of forty (40) kW of power. If Rocky Mountain Power lift the twenty five (25) kW cap on the net metering the city can raise the net metering to (40) kW of power and at the lagoon adjust the small generating facility to fifty three (53) kW. Bryan explained the equipment is identical and will not change. The only change would be an electrician moving two arrays between the sites. Bryan explained the difference between lump sum and T&M (time & material) contract. Councilperson Frandsen made a motion to accept lump sum contract with engineering. Councilperson Hinz seconded the motion. All voted aye, unanimous.

C) Buddy Campbell Park Expansion Project – ACTION ITEM: Asbestos Remediation consultant. Councilperson Benglan has a recommendation, David Price with Great Basin asbestos and the testing cost is around eight hundred (800.00) dollars. Councilperson Benglan will send company contact information to City Clerk. Councilperson Guthrie made a motion to have company schedule inspection date. Councilperson Hinz seconded the motion. All voted aye, unanimous.

D) Pickle Ball Court Bid Invitation – ACTION ITEM: City Clerk Canda Dimick reported she would like help putting the invitation bid together. Discussion followed. Councilperson Guthrie made a motion to keep working on bid with Rickey helping. Councilperson Hinz seconded the motion. All voted aye, unanimous.
E) Miscellaneous: Mayor Thomson reported he is working on getting rope lights (red & green) changed out for Fire & Ice festival (blue & white).

Councilperson Benglan questioned if the City has an architect design for the park improvement project. Mayor Thomson reported responded yes. City Clerk Canda Dimick will send a copy to Councilperson Benglan.

Discussion: Jeanie Avery question her building permit status. City Clerk Canda Dimick explained the motion to send to P&Z (Planning and Zoning commission) to look at due to two (2) residents on one (1) parcel of property and if it meets area requirements. Councilperson Hinz asked if she has drawing for what she wants to do they’re not included with building permit, all that is included is what was submitted in 2007. It doesn’t show a residential floor plan for the work to be performed above the garage. Councilperson Benglan explained they need clarity from P&Z on meeting the land use, the zoning ordinance requirements. The original permit was for a storage area. Jeanie will be bring residential floor plan into the City tomorrow.

Sandy Drummond introduced herself and shared with council the Hillside Suites advertisement for adult entertainment and future bar. She leaves by the Hillside Suites and is concerned about their future plans. Mayor Thomson explained the City has approved a building permit for a deck for Hillside units only. They do not have a business license has been issued. If owners operate a bar they will be required to provide off street parking and other requirements before they can operate a bar. City is aware of the situation that need to be addressed. Sandy is on the agenda for next month meeting.

Meeting will adjourn in to executive session following the discussion period to review application submitted for Animal Control/Code Enforcement position as permitted by Idaho Code 74-206 (1) (a):

Motion to adjourn into executive session: Councilperson Hinz made a motion to adjourn into executive session following the discussion period to review application submitted for Animal Control/Code Enforcement position as permitted by Idaho Code 74-206 (1) (a). Councilperson Guthrie seconded the motion. All voted aye, unanimous. Roll call. Guthrie -Aye, Frandsen -Aye, Hinz-Aye, Benglan-Aye, unanimous.
Motion to reconvene: Councilperson Frandsen made a motion to reconvene. Councilperson Benglan seconded the motion. All voted aye, unanimous. Roll call. Guthrie -Aye, Frandsen -Aye, Hinz-Aye, Benglan-Aye, unanimous.

Motion regarding Animal Control/Code Enforcement position: Councilperson Hinz made a motion to change special meeting from zoning ordinance and business license draft to interviews. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Motion to adjourn - ACTION ITEM: Councilperson Guthrie made a motion to adjourn. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Meeting adjourned at 09:35 p.m.

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Amantha Sierra, Transcriber                   Jon Thomson, Mayor

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Canda L. Dimick, City Clerk