Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, October 9, 2014 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Marshall Burgin, Mayor
         George Linford, Councilperson
         Newt Lowe, Councilperson
         Tamara Davids, Councilperson
         Carl Brown, Councilperson
         Canda Dimick, City Clerk

Excused:

Guests: Stewart Hall, Dick Guthrie

Mayor Burgin called the meeting to order at 5:32 p.m.

Approval of Minutes
Councilperson Brown made a motion to table minutes of September 11, 2014. Councilperson Linford seconded the motion. All voted aye, unanimous.

Review and Approve Bills
Councilperson Brown made a motion to approve bills. Councilperson Davids seconded the motion. All voted aye, unanimous.

Law Enforcement/Code Enforcement Monthly Reports
No Law Enforcement present.

Livestock Permit
Colin Petrun’s livestock permit – only have 50% sign-off, 75% required. Councilperson Brown made a motion to decline. Councilperson Davids seconded the motion. All voted aye, unanimous.

Public Hearing Regarding Water Rate Increase
City Clerk, Canda Dimick explained the increase, eliminates the amount of gallons you get with your base rate and it depends on the size of the meter. The only thing changing is the base rate; the cost per gallon is not affected. They are purposing to charge a standard base rate and a rate per unit. Councilperson Linford made a motion to extend hearing till next month’s regular council meeting. Councilperson Davids seconded the motion. All voted aye, unanimous.

Carl Brown requested a report from the City on Fire Hydrants
1- Hydrant by the foundation hot pools, Tony couldn’t find any parts to repair the hydrant the suggestion is to dig it up and replace with a new one. 2- On the corner of the City Park is tagged and will be repaired. Waiting for parts ordered but not received.
3- Hydrant on River Street has water to the hydrant but, they are going to dig it up and check if a seal is needs replaced.
4 – Hydrant on the corner of 3rd and Main is repaired.
5- Hydrant by the Thai Restaurant – no water pressure due to the pipe size, hydrant working properly – New pipe required waiting on water study.
A work session with the council will be scheduled in the next two weeks to review the water study.
Councilperson Brown made a motion to approve purchase of new fire hydrate by foundation hot pools, Councilperson Davids seconded the motion. All voted aye, unanimous. Due date for all Fire hydrants, they need to be repaired and/or replaced by November 15th.

**Business License(S) & Non-Property Tax Permit(S)**
D. Law owner occupant 162 S Main, application for a business permit. Councilperson Brown made a motion to approve Business Licenses. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Discuss Building Inspection Contract & Consider Options**
Robert Philips is interested in talking with Lava about provide his service. Mayor and Canda will meet with Robert Phillips. Review his proposal on costs and resume.

**Meetings & Announcements**
October 10th – Youth Theater - South Bannock Historical Society Center 7:00 PM everyone invited to attend.

October 14th – Idaho Transportation Department meeting, 5151 South 5th Pocatello, 1:00 PM - Mayor and George may attend.

November 14th – Association of Idaho Cities District meeting, Pocatello ID, 9:00 – 3:00 PM.

Government leading by example – Grant opportunity for Building Energy Audit – Funding available.
Councilperson Brown made a motion to approve the energy. Councilperson Davids seconded the motion.
All voted aye, unanimous.

**AIC District Meeting**
November 14th - Grant opportunity for building energy audit. Councilperson Brown made a motion to approve to invent energy resources in for an energy sturdy. Councilperson Davids seconded the motion.
All voted aye, unanimous.

**Public Restrooms Winter Hours**
Close Buddy Campbell Park. Table conversation for later and talk about cleaning

**Projects**
Wastewater improvement Project: Contract with Big Dog. Councilperson Brown made a motion to authorize the Mayor to sign contract. Councilperson Davids seconded the motion. All voted aye, unanimous.

Underground Tank Removal: EPA form completed.

Fish Creek fencing project: Councilperson Brown made a motion to approve $22,000.00. Councilperson Linford seconded the motion. All voted aye, unanimous.

What was decided on the Post and Poles: Councilperson Brown made a motion to let, after the completion of the fencing project, Tony Hobson take the bad post and poles to cut up as firework. Fawn Potter can have whatever she wants of the left over post and poles, as long as they are disposed of within 30 days. Councilperson Linford seconded the motion. All voted aye, unanimous.

Fire Station Remodel / Addition Project: Review architect cost estimate. A plan to work for an AFG Grant (5% match grant) to get the City Fire Truck upgraded along with the automated exhaust system.

City Park Tree Trimming: Get bids from Patrick and Larson’s for 3 or 4 trees. City crew will remove others.

Buddy Campbell Memorial Park: Expansion? Mayor and Canda is trying to get in touch with Ken Knowles. Mayor will continue to rich out to him.

Baseball Diamond area, ADA parking and access improvement project: To be postponed until spring when Bonner can help.

Dustin Bridge project: Waiting on contract for funding.

Councilperson Brown can city do anything to speed up kilo watt update on solo panels? Have Keller’s prod things along, call Bryan and have him work on it.

Discussion
None

Adjournment
Councilperson Brown made a motion to adjourn. Councilperson Linford seconded the motion. All voted aye, unanimous. Meeting adjourned for executive meeting

Councilperson Brown made a motion to reconvene. Councilperson Linford seconded the motion. All voted aye, unanimous. Meeting reconvenes for executive meeting

Allison
Councilperson Brown made a motion to put Allison Hinz on unpaid leave of absence until January 1st with no benefits with an option to return at anytime. Councilperson Linford seconded the motion. All voted aye, unanimous.

Councilperson Linford made a motion to advertise for temporary position. Councilperson Brown seconded the motion. All voted aye, unanimous.

**Melissa Goodwin**
Councilperson Linford made a motion to terminate Melissa effective immediately. Councilperson Brown seconded the motion. All voted aye, unanimous.

Councilperson Brown made a motion to consider Canda full time. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Adjournment**
Councilperson Brown made a motion to adjourn. Councilperson Linford seconded the motion. All voted aye, unanimous. Meeting adjourned at 7:42 pm

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Amantha Sierra, Transcriber                    Marshall N. Burgin, Mayor

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Canda L. Dimick, City Clerk