Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, November 13, 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: Greg Stevens, Dave Doran

Mayor Burgin called the meeting to order at 5:30 p.m.

Approval of Minutes
Table minutes

Review and Approve Bills
Table bills

Law Enforcement/Code Enforcement Monthly Reports
No Law Enforcement present. Letter from Prosecuting Attorney noted.

Public Hearing – Water rate increase: Councilperson Brown made a motion to open up the public hearing. Councilperson Linford seconded the motion. All voted aye, unanimous. Greg Stevens questioned purpose of increase. Is there a sunset clause? Greg reported problems with leaves coming out of his outdoor faucets, water purifier plugged up and new toilets surging. He hasn’t talked with neighbors. Can’t say the leaves are in the water softener. Don’t mind paying the increase. City needs to test water at Mr. Stevens home. Tony has checked the faucets and couldn’t find anything. Marshall will talk with the neighbors and city will do a water test. Agree to replacement of old lines. Councilperson Brown made a motion to close public hearing. Councilperson Linford seconded the motion. All voted aye, unanimous

Shuttle Service purpose PRT Delaware Bannock County organization. Dave Doran, District 5 mobility manager, he works for a non-profit organization called Community Transportation association of Idaho and they are contracted with the transportation department to do mobility management services. He gave a brief description of his job responsibilities on mobility and transportation issues. There is an opportunity in Lava Hot Springs to provide a transport system to Lava. Mayor and Council will kick it around.
Resolution 2014-1
Imposing new water rights read out loud by Mayor. Councilperson Brown made a motion to adopt. Councilperson Lowe seconded the motion. All voted aye, unanimous.

P & Z Recommendation
Consider Lava planning and zoning commission recommendation regarding the zoning map amendment. Statement of facts, findings & recommendation read out loud by the Councilperson Davids. Councilperson Brown made a motion to accept the planning and zoning statement of fact and findings and adopt the new zoning map amendment. Councilperson Linford seconded the motion. All voted aye, unanimous.

Adopt ordinance 2014-3
Adopt ordinance providing for adoption of a new zoning map for the city of lava hot springs. Hire a surveyor to straighten out a few lines in the process. Councilperson Brown made a motion to hire a surveyor. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Report on Fire Hydrants
Mayor reported Tony just got parts for hydrant by City Park. Hot Baths fire hydrant part ordered should arrive within 2 weeks, special order. Councilperson Brown made a motion to buy 3 fire hydrants – 1 of each size and have them on inventory for replacement. Councilperson Davids seconded the motion. All voted aye, unanimous.

Business License(S) & Non-Property Tax Permit(S)
Councilperson Linford made a motion to approve Business Licenses. Councilperson Brown seconded the motion. All voted aye, unanimous.

2015 alcohol/coin operator - Councilperson Lowe made a motion to authorize clerk to issue renewals licenses. Councilperson Linford seconded the motion. All voted aye, unanimous.

Report on Building inspection contract options. NO interest. Clyde suggested calling Franklin County - John Berg. Forest Grin is looking at a cooperative effect with surrounding areas and will get back to us.

Building permit, K&A Camping, relocate three cabins. Councilperson Brown made a motion to approve. Councilperson Davids seconded the motion. All voted aye, unanimous.

Buddy Campbell City Park tree removal bids. Councilperson Brown made a motion to accept Patrick’s bid to be done by February 1st. Councilperson Davids seconded the motion. All voted aye, unanimous.

Dog Licenses Renewals - Councilperson Brown made a motion to authorize clerk to issue renewals. Councilperson Lowe seconded the motion. All voted aye, unanimous.
Meetings & Announcements
Allison Heinz Resignation - Councilperson Brown made a motion to accept resignation. Councilperson Davids seconded the motion. All voted aye, unanimous.

Information:
Review vacate procedure

Idaho Independent Insurance Authority changing to Blue Cross

Volunteer fire department appreciation Dinner Dec17th community building everyone is required to attend. Same night as elementary school Christmas play – Councilperson Davids excused.

Grant opportunity – Don’t participate

Projects

Wastewater improvement Project

Generator replacement project: Generator to be delivered today, coordinating with propane guy. City Clerk has filed paperwork for underground storage tank removal.

Fish Creek fencing project: Complete, report submitted.

Fire Station remodel/addition project: Volunteers to be medical card to be eligible, only going to apply for exhaust system.

Buddy Campbell Memorial Park Expansion report: Mayor has offered $6,500.00 per acre plus closing and survey costs, max 2 ½ acres.

Predestine Bridge project update: Waiting on paper work.

George’s boiler – Was Red Flagged and disconnected, employees reporting that it has been reconnected illegally, notify Intermountain Gas.

Ok to send annual commitment letter to PRT

Discussion from audience
Greg Stevens – problems with a phantom snow plow damaging his property sprinkler heads, rental.
Greg Stevens – problems with dogs running at large and dumping on lawn. Talk to Dennis, put notice in water bills. Money budgeted for Dog post and bags, look into purchasing them.

Councilperson Linford made a motion to adjourn regular meeting and go into executive session. Roll call, all aye. Councilperson Brown made motion to reconvene. Councilperson Linford seconded the motion. All voted aye, unanimous.
Councilperson Linford motion to conduct interviews Nov. 19th. Councilperson Brown seconded the motion. All voted aye, unanimous.

Mayor announced that he is resigning Dec 1st

**Adjournment**

Councilperson Lowe made a motion to adjourn. Councilperson seconded the motion. All voted aye, unanimous. Meeting adjourned at 7:45 pm

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Amantha Sierra, Transcriber                               Marshall N. Burgin, Mayor

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Canda L. Dimick, City Clerk