

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, held on Tuesday, November 05, 2019 at 6:00 pm, Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Jon Thomson, Council President
Rickey Frandsen, Councilperson
Lisa Guthrie, Councilperson
Brian Hinz, Councilperson
Canda Dimick, City Clerk

Excused:

Guests: None

Councilperson Thomson, president of council, welcomes everybody and called the meeting to order at 6:00 p.m.

Copier Purchase & Maintenance Agreement - ACTION ITEM: Council President Thomson reported he talked with the technician and the copier is having a lot maintenance issues. Councilperson Hinz made a motion to approve purchase. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Council President Thomson also reported he asked for estimates on a plotter. The plotter would give the City the option of plotting off some of this maps in sections or plotting off new maps and more important scanning all the current City maps in the office and turning them into digital copies. City Clerk Canda Dimick reported that the City has never done a maintenance agreement. We've had good luck with purchasing the equipment and paying for the maintenance service as needed and the toners. There is no saving due to the amount of copies we make every month. City Council was okay with no participation in a maintenance agreement.

Water Improvement Project Asphalt Patching & Repairs – ACTION ITEM: Council President Thomson reported on asphalt overage and how measurement was figured. Knife River willing to absorb fifty (50) percent. He feels Keller Associates has negotiated costs and share percentage on overage. The number on Condo road and warranty options discussed. Fourteen thousand to pickup with no warranty for one (1) inch. City doesn't pave or maintain condo road. Cap needs to be established. City Clerk Canda Dimick explained there is a bond for water

project the City doesn't have a bond on is the street issue that needs to be addressed by the Home Hotel. Council President Thomson wants it completed this year, afraid snow plow may catch it. Check list needs to be prioritized. Weather forecast shows that weather is going to be good for next week. City is not going to entertain any mobilization fee. Council wants to know where all the square yards are. Punch list items discussed. Concrete at park, debris pile at the hot pool parking lot and repair to fence need to be on punch list. City Clerk Canda Dimick explained she was told that Devanee approved the repair on the fence and everything is fine. Councilperson Frandsen is going to talk to Devanee about fence. Council President Thomson made a motion to accept one thousand three hundred and forty two square yards of asphalt for a price of twenty one thousand (21,000.00) dollars not to include Fish Creek also accept fourteen thousand (14,000.00) dollars amount to repair with overlay for condo road. Total amount not to exceed forty six thousand (46,000.00) dollars and no mobilization fee. Need to address ADA concrete pad at park and removal of debris at hot pools and all items on punch list. Councilperson Frandsen seconded the motion. All voted aye, unanimous. Council President Thomson will sit down with Eddy, Keller Associates tomorrow morning and go over yardage locations. Council President Thomson is going to discuss some items with legal counsel.

Adjournment - ACTION ITEM: Councilperson Guthrie made a motion to adjourn. Council President Thomson seconded the motion. All voted aye, unanimous.

Meeting adjourned at 06:25 p.m.

Amantha Sierra, Transcriber

Jon Thomson, Council President

Canda L. Dimick, City Clerk