Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, December 11, 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: Vaughn Rasmussen, Jimmie Burton, Monte Steel

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

Approval of Minutes
Table minutes

Review and Approve Bills
Councilperson Linford made a motion to approve bills with exception to the $45.00 Nitrogreen business license due. Councilperson Davids seconded the motion. All voted aye, unanimous.

Law Enforcement/Code Enforcement Monthly Reports
Officer Steele reported that it is quiet, no problems.

Power outage
Vaughn Rasmussen explained what happened on the last power outage. It’s being feed from Grace now. They are going to replace 5 miles of lines, starting in January. It will be done in 2 phases. They are going to replace a majority of the line, switches that failed and improve third feed to Lava. Project will take 12 to 18 months to complete. Lava has a generator backup but it won’t serve the whole city. Plan is to install another generator so whole area can be serviced.

Street light on West Spring Street will be powered free. May need some backhoe help from the city.

Like to donate maybe $400.00/$500.00 to a project next year, council will let him know.

Talked about seeing what is holding up solar system activation, he will find out what is going on.

P & Z is considering a extension of the Moratorium at their December meeting
Ordinance will be drafted in accordance of the recommendation for the Council to consider in January.
Street ways vacate West Fife request public hearing.
Montelle and Amy Pike, ok to get a survey going for a legal description. Public hearing will be scheduled for January pending legal description received.

Report on Fire Hydrants
New fire hydrant received and will be installed on Monday. Carl reported that he talked with Wayne Bravehuaf from Grace. He said that when Grace replaced their hydrants they keep their old hydrants, 4 inch parts, and 4 inch tools they will be available for anyone who may need them. The Mayor will talk to Wayne to see what their plans are.

Decorative Street Lights
Carl reported that there are 4 street lights that are out, new bulbs ordered. Mayor reported that 1 or 2 lights coming into town that have bad plug ends. Mayor and Tony are working on getting them fixed. Bases need to be aligned back up. We usually have George Avery the electrician look at them but he is too busy. City will check if Sheldon Barfuss from Downey will have time to look at them. Bancroft would like to purchase lights if we ever get new ones.

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

Building permits(S)
Councilperson Brown made a motion to approve. Councilperson Davids seconded the motion. All voted aye, unanimous. Note: county does not require a permit for the lights Julie Hill is putting up on the Lava Hot Springs Suites exterior.

Pumper Truck
Councilman Brown made a motion to approve George & Ken driving to cottonwood, test driving truck and making an offer, with a $35,000.00 ceiling. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Meeting and Announcements

Julie Neff’s retirement party – Dec. 19, 2014 - Blackfoot
Anyone interested in going Canda will get specifics

Keller’s Associates Christmas Social – Dec. 17, 2014, 2-5 pm - Pocatello
Anyone interested in going can stop by

Fire Department Appreciation Dinner Dec. 16, 2014, 7 pm – Community Building
Pot Luck – bring dessert or salad
P & Z Appreciation Dinner for members - Jan 15, 2014, 6:30 pm – City Hall

Projects

**Generator Relay**
Waiting for cost estimate, reconsider wiring to phones, after cost estimate is received will review and if interested will be addressed at next council meeting.

**Water Facility Plan Study**
No updates

**Fire Station**
Grant Status: Grant not submitted, no time available will work on.

**Buddy Campbell expansion report**
Mayor reported that Wilmare’s are willing to sell for $6,500 acre plus covering costs for surveying and title costs, $62,800.00 project lava budget. Mayor and Canda will work up purchase agreement. Councilperson Brown made a motion to authorize Mayor to purchase land with additional closing and survey costs. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Adjournment**
Councilperson Lowe made a motion to adjourn. Councilperson seconded the motion. All voted aye, unanimous. Meeting adjourned at 6:45 pm

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Amantha Sierra, Transcriber  Marshall N. Burgin, Mayor

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Canda L. Dimick, City Clerk