Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, March 12, 2015 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:

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

Approval of amended agenda
Add two more business licenses: Service Master & Idaho Flood & Fire.
Add to meeting and announcements: Arbor Day resolution and a letter from Arbor
Councilperson Brown made a motion to adjust the agenda. Councilperson Linford seconded the motion. All voted aye, unanimous.

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

Review and Approve Bills
Councilperson Brown made a motion to table the bills except one. Councilperson Linford seconded the motion. All voted aye, unanimous.

Councilperson Brown motion to approve Sign-A-Rama the bills. Councilperson Davids seconded the motion. All voted aye, unanimous.

Law Enforcement/Code Enforcement Monthly Reports
Discuss amending ordinance to include fine for public nuisances. Councilperson Linford motion to approve change and work into amended. Councilperson Brown seconded the motion. All voted aye, unanimous.

No law enforcement in attendance. No monthly reports.

Lava Hot Springs Inn (Blue Building) Address – George Katsilometes
Councilperson Linford made a motion to change address to 54 East 1st Alley North with access off the alley and the city is not going to assume liability. Councilperson Davids seconded the motion. All voted aye, unanimous.

Business License(S) & Non-Property Tax Permit(S)
List Read; concerns addressed.
Exceptions
- Hall Consulting – Jeff J. Hall, Owner/Applicant – Need written detail on license
- Hip Kitty Clothing – Jeff & Lauriel Widdison, Owners/Applicants – Table until she finds a permanent location.
- Idaho Flood & Fire – Need Signature – approval upon receiving.

Councilperson Brown made a motion to approve A-0 with exceptions. Councilperson Linford seconded the motion. All voted aye, unanimous.

Approve Resolution 2015-1 Increasing Garbage Rates 5% and establishing an effective date 4/1/2015.
Councilperson Davids made a motion to accept resolution. Councilperson Linford seconded the motion. All voted aye, unanimous.

Adopt Ordinance 2015-3 authorizing a water revenue bond election
Councilperson Brown made a motion to waive three separate reading and read by title only. Councilperson Davids seconded the motion. All voted aye, unanimous.

Title read by Councilperson Davids.

Councilperson Brown made a motion to Adopt Ordinance. Councilperson Lowe seconded the motion. Roll call. All voted aye, unanimous.

Building Inspection Agreement Renewal
Councilperson Davids made a motion to approve Contract. Councilperson Brown seconded the motion. All voted aye, unanimous.

Building permits(S)
Councilperson Brown made a motion to approve Wagon Wheel remodel permit. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Review and discuss list of streets/intersections needing asphalt replacement/crack sealing/chip & seal.
Council needs to look at street, prioritize and discuss at next meeting.

Meetings & Announcements
South 5th West Vacate Request Public Hearing April 9th.

100th Birthday
Youth Mini-Tri – Block off part of the street for Bike ride, map provided to Council. Consensus of Council approved path.
Cake Walk/Musical Square/Food Drive – Block off Side Street & alley by the Chuck Wagon Square. Consensus of Council approved street closure.
April 25th – Vintage Wedding Fashion Show – Grey Stone Manor. Cost $5.00, give away in water bill 50 free entries to residents, 1st 50 register will receive one free ticket per household.

Consider 1% Tourism/Development proposal at next month’s meeting.

Misc.
Arbor Day Proclamation read by Marshall Burgin, Mayor. Establishing May 7th as Lava’s Arbor Day assembly will be at 12:30 pm Lava Elementary School. Submit application for money, random drawing. Need to decide where to plant a tree.

Letter from the Aubrey’s
Garbage is billed with Water and no exceptions. Councilperson Brown made a motion to write letter to Aubrey’s. Councilperson Linford seconded the motion. All voted aye, unanimous.

Tyler and the Lava Spa note.
Why can’t the City pay for pet waste units? Canda to get price on units for next meeting.

Projects
Wastewater Improvement Project – Tony is working on the plan of operation draft. Kit picked up to test ground for underground storage tank removal but, no schedule on when it will be done.

Buddy Campbell Memorial Park Expansion Project – No update on on Willmore Property Purchase Offer.

Appraisal for Fagnant property - work in progress.

Pedestrian Bridge Project – No update, still waiting on funding and contract from the state.

Buddy Campbell Park Improvements – Stump Removal individual not in town. Tony is trying to make contact with him.

ADA Baseball Diamond Concrete paths and parking area – Will do work after baseball season.

E) Miscellaneous
Councilperson Linford – Addresses George Katsilometes Gate issue, does it make sense to put in a secure gate. To be discussed later.

Councilperson Brown – Increasing amount of solar production - Canda will call Rocky Mountain.

Councilperson Brown – George did you ever talked with the Fire Chief about a bucket truck. The question is can you a attach a hose that can be elevated.

**Discussion**
None

**Adjournment**
Councilperson Brown made a motion to adjourn into an executive session to conduct personnel evaluations. Councilperson Lowe seconded the motion. Row call, all voted aye, unanimous.

Councilperson Brown made a motion to reconvene. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Carla Leafty is off 90 day probation wages will be increased to $11.00 effective next pay period.

It was decided that the Mayor and Canda would have a decision with Carolee Christensen on her performance.

Councilperson Brown made a motion to accept recommendation from the executive meeting concerning personnel evaluations. Councilperson Linford seconded the motion. All voted aye, unanimous.

Councilperson Lowe made a motion to adjourn. Councilperson Brown seconded the motion. All voted aye, unanimous.

Meeting adjourned at 8:00 pm.

__________________________________________  ________________________________________
Amantha Sierra, Transcriber                  Marshall N. Burgin, Mayor

__________________________________________
Canda L. Dimick, City Clerk