Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, April 09, 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: Geoffrey and Angileen Williams, Clinton and Kerby Pagnatte, Stewart Hall, Les and Joan Bocek.

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

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 Linford motion to approve bills. Councilperson Brown seconded the motion. All voted aye, unanimous.

Law Enforcement/Code Enforcement Monthly Reports:
No law enforcement in attendance. No monthly reports.
Animal Control Ordinance Amendment – Violation Changes work in progress.

Public Hearing for the purpose of giving consideration to vacating a portion of the undeveloped section of South 5th West as requested by Geoffrey and Angileen Williams and Sharron Martin:

Staff report given by Canda Dimick and question addressed.

Councilperson Brown made a motion to open public hearing. Councilperson Linford seconded the motion. All voted aye, unanimous.

Presentation by Angileen and question addressed. Side note given by Canda Dimick; nothing can be built on it and the City does reserve rights for utilities.

Councilperson Brown made a motion to close public hearing. Councilperson Davids seconded the motion. All voted aye, unanimous.

Councilperson Linford made a motion to approve vacates the undeveloped section of South 5th West. Councilperson Brown seconded the motion. All voted aye, unanimous.
Next step draft ordinance with legal description and next month adopt the ordinance and publish.

**Adoption of Ordinance 2015-4 vacating and abandoning a portion of East Fife Street adjacent to the south side of Lots 1 & 2, Block 1, W.J.’s Fife Addition:**

Councilperson Brown made a motion to waive three separate reading and read by title only. Councilperson Davids seconded the motion. All voted aye, unanimous.

Ordinance 2015-4 read by Mayor.

Councilperson Linford made a motion to approve ordinance 2015-4. Councilperson Brown 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 Linford made a motion to approve all. Councilperson Brown seconded the motion. All voted aye, unanimous.

**Lava Planning & Zoning Commission:**
Recommendation regarding the Wagon Wheel Lounge’s patio enclosure project and off street parking requirements. Recommend ordinance to be passed.

Councilperson Linford made a motion to support P&Z recommendation. Councilperson Brown seconded the motion. All voted aye, unanimous.

Councilperson Davids made a motion to accept Dave Sander’s resignation. Councilperson Brown seconded the motion. All voted aye, unanimous.

Send certificate of appreciation to Dave Sanders.

Commission asked for name and addresses for replacements. George will make contact and ask if they are interested, if interested he will give names to P&Z.

**Building permits(S):**
Councilperson Brown made a motion to approve Evelee Hill Rush, 33 North 2nd East, 9 unit motel plan change. Councilperson Linford seconded the motion. All voted aye, unanimous.
Councilperson Linford made a motion to approve K & A Camping, Inc., 485 E. Main, laundry facility – KOA Cabins. Councilperson Davids seconded the motion. All voted aye, unanimous.

Councilperson Brown made a motion to approve Mike Moldenhauer, 30 W. Main, two lean-to’s on front of Mike’s Market, one on each side of door. Councilperson Davids seconded the motion. All voted aye, unanimous.

Councilperson Linford made a motion to approve Keith Sheridan, 337 W. Main, bedroom addition. Councilperson Brown seconded the motion. All voted aye, unanimous.

Councilperson Brown made a motion to re-approve last month’s approval Brook West, 253 W. Elm, roof extension to cover back porch, including overbuild to existing ridge line. Councilperson Davids seconded the motion. All voted aye, unanimous.

**Consider Blue Moon Bar Outdoor Garden & Off Street Parking Requirements:**
Blue Moon Bar would like to make an outdoor beer garden on back lot of property of undeveloped land, improve stairs for ADA accessibility, lights around the business and put up fencing. Negotiated developing parking diagonally along lot off the street where garbage containers are located. Cut curbing to improve parking, black top and paint. The garden will only be accessible through the bar. Councilperson Brown made a motion to permit with the stipulation made. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Street Improvements:**
Review and discuss list of streets/intersections needing asphalt replacement/crack sealing/chip & seal.

Councilperson Brown made a motion to buy blocks and hire Rasmussen to haul them. Councilperson Davids seconded the motion. All voted aye, unanimous.

LHTAC Grant Application Ratings Letter - Looks like we’re in the running for a grant next year.

**Consider 1% Tourism Development Proposal for Utah Billboard:**
The Lion’s Club pays half of the cost.

Councilperson Linford made a motion to approve. Councilperson Brown seconded the motion. All voted aye, unanimous.

**City Hall & Fire Station Energy Audit Reports & Potential Construction Cost Sharing Project:**
Integrated Design Labs performed an energy audit and they recommend more insulation for the fire station. The Fire Station Blue stack needs to be fixed. Both of the recommendation can be taken care of in house.

City Hall – energy audit good, the city is ready for alternative energy. The State has potential cost share money available to help with she wanted to know if we would be interested in doing any of the things mentioned in the energy audit.
Councilperson Brown made a motion to proceed with getting an insulator bid. Councilperson Davids seconded the motion. All voted aye, unanimous.

Discuss allowing Veterans to sale hot dogs at the Memorial Park from 11 am to 2 pm on Memorial Day:

Councilperson Brown made a motion to authorize. Councilperson Davids seconded the motion. All voted aye, unanimous.

Review application(s) and hire public restroom custodian:

Councilperson Brown made a motion to hire public restroom custodian. Councilperson Davids seconded the motion. All voted aye, unanimous.

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

100th Birthday:
Proclamation read declaring July 25th, 2015 as Lava’s Centennial Day and Signed.
Youth Mini-Tri – Liability form will be used.
Cake Walk/Musical Square/Food Drive – went well, 50 cakes, over 100 in attendance and 151 items to the Idaho food bank.
Shirts are selling well.
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.
Carp Derby – May 16th
Wellness Festival May 30th

Request $100.00 petty cash for change at events and product sales.

Councilperson Brown made a motion to approve petty cash fund. Councilperson Linford seconded the motion. All voted aye, unanimous.

2015 Rocky Mountain Power Update – April 20th – Fort Hall - No attendance

AIC Annual Conference – June 10-12 – Boise - No interest

Arbor Day Celebration – May 7th
  1) Treats for participants – earthworm pudding cups
  2) Seedlings - Purple lilac 1 per family
  3) Grant Award $300

Water Improvement Project – Public Awareness Meetings:
April 21st 5:30 – 6:30 pm
May 14th time to be determined.
May 19th Bond Election

Payroll Service Contract:
Waiting on proposals

Miscellaneous:
Need to schedule our fiscal year 2016 budget hearing. Schedule for August Council Meeting.

Councilperson Brown – 5 decorative lights not working, 4 still off their bases. Waiting for an electrician? Marshall Burgin, Mayor will check on.

Councilperson Brown - Asked if we have a building inspector. County building inspector is doing inspection. Forsgren is researching.

Councilperson Brown – We talked before about getting a new software program. He thinks we need to get moving on this. Should we have someone do some research on it? Casell & Blackridge are the two preferred around our area. Carl will research and report back to Council.

Metering agreement – Marshall and Canda set down and went over the agreement. Vaughn will get back to them.

Councilperson Linford will check with Fire Chief about a second story lift feasibility.

Auditors have all records since February for audit. Hopefully they will finish next week.

Projects:
Wastewater Improvement Project – Tony is working on the plan of operation draft.

Underground storage tank removal is schedule to be removed sometime in May.

Buddy Campbell Memorial Park Expansion. Wilmore definitely wants to see the property. Probably won’t get anything done this summer.

Appraisal for Fagnant property - work in progress.

Pedestrian Bridge Project – No update, still waiting on funding and contract from the state. Victor Brothers asking for an update, Mayor will update them.

Buddy Campbell Park Improvements:
Stump Removal - Tony is trying to make contact with him.

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

Pet Waste Facilities – Facilities types discussed. Councilperson Brown made a motion to buy 3 with extra roll of bags for each one. Councilperson Linford seconded the motion. Row call, all voted aye, unanimous.
Nitro Green Lawn Care Services - Stay with 3 applications already approved. They did the spring application today. Check if Patrick can thatch lawn and if price is $75.00 as quoted.

Baseball sand – Canda will ask the Baseball league what type of sand is needed.

Fire Station Sewer Line Extension Plans & Specifications – DEQ read the plans and are requiring a will serve letter. Canda will get it drafted.

DEQ Comment Letter – Water being discharged into the Portneuf water contains Chlorine. The engineers discussed two or three different ways to handle it. They are going to go back to EPA see if would could talk to them about a discharge permit.

Bannock County Easement – Marshall will make contact.

Storage Van – Van needs to be cleaned out and hangers for Christmas decoration hung. Mayor would like to buy the barb wire that is owned by the City. Council agreed to sell barb wire to Marshall for $40.00.

Councilperson Brown would like to schedule a date to exercise the fire hydrants. Marshall will have it added to the calendar with a deadline.

**Discussion**

None

**Adjournment**

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

Meeting adjourned at 7:50 pm.

Amantha Sierra, Transcriber

Marshall N. Burgin, Mayor

Canda L. Dimick, City Clerk