

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, held on Thursday, May 16, 2019 at 3:15 pm, Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Jon Thomson, Council President
Rickey Frandsen, Councilperson
Lisa Guthrie, Councilperson – Phone
Brian Hinz, Councilperson – Phone
Amantha Sierra, Office Assistance

Excused: Canda Dimick, City Clerk

Guests:

Councilperson Thomson, president of council, welcomes everybody, announced the special meeting and called the meeting to order at 3:22 p.m.

KNIFE RIVER CONTRACT FOR STREET IMPROVEMENTS - ASPHALT, GRADING, CURB AND GUTTER - ACTION ITEM: Council President Thomson reported it's for asphalt laying on N. 2nd Street, E. and N. 3rd Street E, half block of asphalt on both streets. Councilperson Frandsen made a motion to accept the contract. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Councilperson Guthrie joined meeting by phone.

WEB IMPAKT REVISED CONTRACT - ACTION ITEM: Council President Thomson explained contract change for initial payment half of the contract seven hundred and twenty five dollars (725.00). Councilperson Hinz made a motion to accept. Councilperson Frandsen seconded the motion. All voted aye, unanimous

WEB IMPAKT BILL ACTION ITEM: Councilperson Frandsen made a motion to pay the seven hundred and twenty five dollars (725.00) to Web Impakt. Councilperson Guthrie seconded the motion. All voted aye, unanimous

BUSINESS LICENSE(S) ALL ACTION ITEMS:

A) Platinum Plumbing & Directional Drilling – J.D. Christensen, Owner/Applicant: Councilperson Hinz made a motion to accept. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

B) Lava Lockers, LLC – Shane Tillotson, Owner/Applicant: Councilperson Hinz made a motion to accept. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Canda Dimick, City Clerk joined meeting.

ADJOURNMENT – ACTION ITEM: Councilperson Guthrie made a motion to adjourn. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Meeting adjourned at 3:26 p.m.,

Amantha Sierra, Transcriber

Jon Thomson, Council President

Canda L. Dimick, City Clerk