Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, June 11, 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:** Chris Banks, Julie Hill, Lisa Toly, Megan Reno, Kerby & Clinton Pagnatto.

**Approval of Minutes:**  
Councilperson Linford made a motion to approve. Councilperson Brown seconded the motion. All voted aye, unanimous.

**Review and Approve Bills:**  
Councilperson Brown motion to pay bills. Councilperson Davids seconded the motion. All voted aye, unanimous.

**Law Enforcement/Code Enforcement Monthly Reports:**  
No law enforcement in attendance. No monthly reports. Lovell reviewed last year’s plan for July 4th and the 24th and most of the problems were alcohol related. Foot, bicycle and ATV patrol most effective. Alcohol – Open Container – Zero tolerance. Everyone will be cited for open container and illegal ATV’s. They expect more people this year and are still working on Budget for this year. He also will be here this weekend for the color run along with search and rescue and sheriff office.

**Portneuf Water Conservation Project -Chris Banks**  
He did not get funded for the grant he was working on; he is going to resubmit again. He also has another source through NRCS - RCPP grant and they have other partners on this project and he will explore for funding. July 20th & 21st they have representatives from national EPA, regional 10, coming to Lava to review past projects. While they are here Chris is going to have a cook out at the senior center and invited everyone to attend and asked for someone to give a speech from the Council.

**Blue Moon Bar Noise/Beer Garden – Julie Hill**  
Beer and Wine garden noise; no restriction placed on late night noise. The band noise is an issue for surrounding businesses. She has called the Sheriff’s office several times due to the noise level. She would like the back door closed after 10:00 pm to control the noise. Clinton and Kerby will close the beer garden and back door at 10:00 pm.

**PAT, LLC, Firework Stand (78 East Main Street) – Kerby Pagnotto & Megan Reno**
Wade, TNT manager for Idaho & Wyoming. Megan Reno reported on plans. 10’X15” tent. Will have parking in front of the tent. They want to operate under the restaurant license. Wade explained TNT’s role in the stand and all fireworks will be safe and sane. TNT will make sure the codes are right on the fireworks and they qualify per city and state laws. Product won’t arrive until June 21st and they will start selling on June 23rd. The hours will be 9:00 am to 7:00 pm with exception of July 3rd and 4th they will stay open later. Councilperson Brown made a motion to approve. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Business License(s), Alcohol License(s), Coin-Op License(s) & Non-Property Tax Permit(s)
List read and discussed.
Air Force One – Wayne Barlow, Owner Applicant
Dedicated Ink – 64 East Main (Tattoo Shop) – Ryan & Destiny Gunter, Owners/Applicants
Purdy In Pink – 64 East Main (Beauty Salon Relocation)
Willis Construction, LLC – Ben Willis, Owner/Applicant

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

Building Permit(s)
Discussed Gavin’s new set of plan for the Blue Moon bar roof as requested by the Council. The building inspector in going to require structural engineering plans. Councilperson Brown made a motion to approve subject to the building inspectors approval. Councilperson Davids seconded the motion. All voted aye, unanimous.

Outside City Limit Water Hookup Request – Whalan Rife cannot attend the meeting. No need to discuss.
35 West Elm Street – Attractive Nuisance Report – nothing to discuss house is habitable.

BP Development – Clinton & Kerby is leasing the property. The attorney is acceptable to tearing the trailer down. Originally the attorney was going to use the area as a vacation home. Clinton will check on demolition, the trailer is an eyesore. Clinton is leasing it for extra parking.

Meetings & Announcements
100th Birthday Celebration – List of June & July events delivered to Council and reviewed.
Payroll Service Contract Update – Work in progress. Tomorrow payroll will processed on old system and next payroll will be processed with new process.
Rocky Mountain Software Revised Quote – Demo completed and Canda thinks the software is what is needed. Councilperson Brown is working with Canda and the company on what is needed and not needed.
For Cause Personnel Policy – work in progress.
Street Vacate Quit Claim Deeds – Record ordinance for vacates.
Portable Toilet Rentals & Garbage Service for Tourist Season – Same as last year.
G) Miscellaneous
Councilperson Brown talked with Cathy Sher and she has asked that the council look at purchasing bicycle racks for downtown. The council will ask Tony to check on prices.

Projects
Wastewater Projects – DEQ approved the plan.

Buffer Zone Plan – Buffer zone plan work in progress.
Buddy Campbell Park Memorial park expansion project – Wilmore property negotiations on hold until after the first of the year.

Appraisal for Fagnant property – appraised for $41,000.00 and they will split the appraisal cost with the city. The plan is to expand Buddy Campbell Park. Councilperson Brown made a motion to purchase. Councilperson Linford seconded the motion. All voted aye, unanimous.

Pedestrian Bridge Project – Community Choice Agreement approved. Time frame to begin construction is still in the scheduling plan.

Gem Community Grant Engineering Reimbursement – apply for 4” line to Thai Food.

Baseball Diamond ADA Compliance Project – Bid will be honored.

Riley Tillotson’s Senior English Project – he will sand & stain the benches under the pavilion.

Veteran’s Park Restroom Maint. – New toilet needed. Councilperson Brown made a motion to purchase. Councilperson Linford seconded the motion. All voted aye, unanimous.

Bannock County Easement - Fire Station Sewer Line Extension – measurements taken, Ken is working on documents.


Gem Community Grant Application for 6” water line upgrade – apply for grant

Facility Planning Study - Completed

Storm Drain Maintenance Bid – Mayor Burgin will check if the city street sweeper has a vacuum on it. Councilperson Brown made a motion to give the Mayor authority to purchase serve if the city cannot do it. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Street Patching - Mayor Burgin reported that Tony got a bid, $7,500.00 to fill in all the holes. Need to include south 1st east.

Fire Hydrants painted – No looking at the this fall

L Mountain – Weeds sprayed yesterday. Utah youth group is going to paint the “L”. The Mayor is working with them.

Street lights – 2 finished, still have 3 that need fixed.

Discussion
Clinton & Kerby parking in front of the garden area. They are still getting bids and wanted to make sure they can use Concrete or asphalt. Council agreed either option is fine. The maybe painting Diagonal lines for parking.

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

Meeting adjourned at 7:10 pm.

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Amantha Sierra, Transcriber

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Marshall N. Burgin, Mayor

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Canda L. Dimick, City Clerk