

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, held on Thursday, July 25, 2019 at 6:00 pm, Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Jon Thomson, Council President
Rickey Frandsen, Councilperson
Lisa Guthrie, Councilperson
Brian Hinz, Councilperson
Canda Dimick, City Clerk

Excused: None

Guests:

Councilperson Thomson, president of council, welcomes everybody and called the meeting to order at 6:05 p.m.

Agenda Amendments: Council President Thomson suggested making a motion to modify addenda to go into executive session when we discuss the hookups on fire and wire lines and some of the items having to do with the Riverside. Councilperson Hinz made a motion to amend the agenda to include an executive session as suggested by Council President Thomson. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Review bids for street improvement and make decision on awarding bid – ACTION ITEM: Time was allowed for clerk to run copies. Council President Thomson comments five (5) bids sent out and received two (2) back. This is for the curb, gutter and paving of 2nd Street south from Main Street up the hill to Elm Street, by the Chuckwagon. The difficulty there is the driveway approaches into the curb lines. The curbs on the east side are higher than the crown of the street and west side is lower than the crown. The City is getting a lot of complaints about flying gravel in that location.

Knife River \$153,940.00
Mickelson Construction \$117,586.20

Councilperson Frandsen made a motion to accept Michelson's bid. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Council made conference call with Gary Cooper, City Attorney by phone to join in on the executive session.

Councilperson Guthrie made a motion to adjourn into executive session Idaho 74-206 (1) to discuss litigation matters with the attorney. Councilperson Hinz seconded the motion. All voted aye, unanimous. Roll call. Thomson-Aye, Guthrie -Aye, Frandsen -Aye, Hinz-Aye, unanimous.

Council President Thomson made a motion to reconvene. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Roll call. Thomson-Aye, Guthrie -Aye, Frandsen -Aye, Hinz-Aye, unanimous.

Council President Thomson made a motion to complete sale of the strip of property to George Katsilometes. Public Hearing was already held and the public hearing was in favor of the sale. He has completed his portion of the settle agreement, Approve sale and the city can deposit his check. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Council President Thomson reported that the City has been informed that 1 ½ line has been connected by B&G Plumbing.

Water Improvement Project:

A) East Elm Street French Drain System - ACTION ITEM:

B) North 1st East Vault - ACTION ITEM:

C) Update of Lava Hot Springs Inn's Water & Fire Line Connections – Jon Thomson, Council President:

Council reviewed bids from Knife River. Council has question on bid that will require an explanation. Council conference in Brian Phinney, City Engineer by phone to review the bid received from Knife River. Brian suggested tabling until next meeting and Brian will review bid with Knife River. Council President Thomson made a motion to table East Elm Street French Drain System and North 1st East Vault to discuss again at next meeting with the engineers. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Motion to hire Animal Control/Code Enforcement Officer – ACTION ITEM:

Council President Thomson reported that Councilperson Frandsen, Tony Hobson, City Maintenance and I interviewed Alex Moffit for the Animal Control/Code Enforcement Officer. Council President Thomson recommends hiring Alex. Have him start on the maintenance side of the job first and gradually have him step into

the code enforcement. Need extra hands on maintenance for a couple of months. Start date August 2nd. Councilperson Hinz has fine with helping maintenance but, he is concerned with the code enforcement job responsibility. He doesn't want that responsibility to disappear from the job duties. He feels it's the City responsibility to train that position on code enforcement and code enforcement is his main job responsibility. Councilperson Frandsen explains initially he will help get maintenance caught up for a few months and then the City can train him on code enforcement job duties. Councilperson Frandsen made a motion to hire Alex Moffit starting rate of twelve dollars (12.00) per hour. Councilperson Thomson seconded the motion. All voted aye, unanimous. City Clerk Canda Dimick will send letters out to applicants and notify them position has been filled.

East Portneuf Street – Jon Thomson, Council President: Council President Thomson reported East Portneuf Street. Gary Cooper, City Attorney will have some recommendation for the City at our next meeting.

Lava Elementary Sign Permit - ACTION ITEM: City Clerk Canda Dimick reported the sign is a historical sign for the gymnasium and they have it for a while. It will be on school property. Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

118 South 5th West Water Damage Claim – City Clerk - ACTION ITEM: Council President Thomson reported on a break in the cities water service line which ran down the line into the basement and flooded the basement. The hole in pipe was on the city side of service line. They property owner has placed a claim with the cities insurance company to cover the damaged to the basement due to the flood. City Clerk Canda Dimick explained she got a call from the Sheriff's office at midnight because the sheriff department was unable to get someone from maintenance to answer city cell phone. I came to town and found the property owner pumping water from their basement into the city gutter. I drove to Tony Hobson, City Maintenance house and got him out of bed to shut water off. The damage was on the City side and Tony told her it was age related. Councilperson Thomson made a motion to turn water damage claim into the City's insurance company. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Buddy Campbell Park Restroom Door Vandalism – City Clerk - ACTION ITEM: Council President Thomson informed Council that door got kicked in and needs to be replaced. Council President Thomson made a motion to have City Maintenance crew pickup and install a new fiberglass door painted to match. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Business Licenses ALL ACTION ITEMS:

A) Cotton Tree – 162 East Main – Samuel Netuschil, Owner/Applicant:

Councilperson Frandsen made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

B) David D. Gunter, Jr. (Construction): Council President Thomson explained license was initiated due to the Medrano dock project. Council President Thomson instructed Building Inspector to proceed with prosecution for ignoring the red tag. The letter explained a business license for the contractor and building permit. The issue now is they built the deck without a permit so a permit is required for a new deck. City Clerk Canda Dimick reports she will explain what the inspector wants when the council gets to the building permit. Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

C) Gate City Real Estate – Gordon Wilks, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

D) Nancy Berger (Monthly Rentals): Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

E) Qwest Corporation – CenturyLink, Inc., Owner/Applicant: Councilperson Hinz is curious about back year's payment on business license. City Clerk Canda Dimick will look up history. Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Building Permit for deck at 131 South 2nd East; Jake Medrano Property Owner, David D. Gunter, Contractor - ACTION ITEM: City Clerk Canda Dimick reported that the Building Inspector was here yesterday and they have looked at the plans. They will contact the Jake Medrano and get site plans and have him get them cost estimates on the project. Council President Hinz question the duplication of page one of the permits. Council President Hinz made a motion to table until the City has further information from the Building Inspector and contractor. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Business License Ordinance Draft Work Session: No work done on business license ordinance draft.

Zoning Ordinance Draft Work Session: No work done on zoning ordinance draft.

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

Meeting adjourned at 07:35 p.m.

Amantha Sierra, Transcriber

Jon Thomson, Council President

Canda L. Dimick, City Clerk