Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Friday, August 19, 2016 at 5:30 p.m. at the Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T Paul Davids III, Mayor
George Linford, Councilperson
Jon Thomson, Councilperson
Brian Hinz, Councilperson
Canda Dimick, City Clerk

Excused: Tamara Davids, Councilperson

Guests:

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

**Approve Minutes:** Tabled. Councilperson Thomson made a motion to table the minutes. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Jack B. Parson Companies – West Fife Street Additional Asphalt Change Order:** Mayor Davids reported that during construction ran into two soft spots, placed fabric to force water down. Some area had to go wider and some addition up side streets. Increase seven thousand, nine hundred and fifty five dollars and sixty four cent is for additional asphalt, fabric is free. Mayor Davids and council reviewed detail for the change order. Councilperson Thomson made a motion to sign and pay change order. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Motion to Change FY2016 Budget Amendment Hearing and FY2017 Budget Hearing to September 6, 2016, 5:30 pm, Lava City Hall:** Councilperson Hinz made a motion to change to September 6th. Councilperson Linford seconded the motion. All voted aye, unanimous.

**FY2017 Budget Work Session:** City Clerk Dimick provided council with 3 years, 2014-2016, and proposed 2017 Budget report. City Clerk Dimick reviewed the list with the Council.
Revenue: Franchises: Alcohol licenses, Business licenses, Technical support, Proposed $5.00 increase on Business licenses, Coin Operation licenses, Dog licenses, Building permits, State liquor, County sales tax and state revenue, Magistrate fine, Garage rent, Rural fire district, Miscellanies revenue, City Clerk Dimick will work on the getting the cash carry over figured out.

Expenses under general fund: Mayor and Council wages can only be increased on an election year, City Clerk Dimick wages and Payroll are divided over 4 funds, General, water, sewer and local option tax, City Hall janitor, Personal benefits, Office supplies, Sales tax, Postage, Audit, Legal services, Computer consultation, Web site, Legal publication, Insurance, loss deductible, transportation, Travel, per diem, training, Dues & subscription, Garbage, Telephone & internet, Utilities, Clothing inspector, codification, Computer and Printers, Copier, Soft Ware annual fee, Reserve.

Miscellaneous Expense: Law enforcement split under general and Option tax, Supplies for citation, Code enforcer wage, payroll service, prosecutor, open container signs and/or pamphlets, Mobile Phone, copies, Travel supplies, Vehicle maintenance, fuel, anti viruses protector, fire protection, participation award, payroll services, insurance, training, dues, utilities, registration.

General maintenance: General wages, Tony and Billy wages, general maintenance, P&Z, Legal publication, professional services, concrete.

Street Funds: Tax levy, State Highway, L-Tec grant used for Chip & Seal, Community Choice grant the pedestrian bridge grant.

Street fund expenses: Tony and Billy wages, Pedestrian bicycle path, office expenses, postage, insurance, engineering, gas and oil, street lighting, Rocky Mountain donation three hundred, Holiday decoration lights, miner equipment, cross walk paint, street signs, shirts & clothing, garbage, maintenance.

Water Fund: Wages, office supplies, engineering, repairs, pump reserve, utilities, Cell phone, water test, restricted cash, sensus support, bond payment, capital improvement, grant match, depreciation, computer software, meter reader upgrade

Sewer: Licensing, training, engineering and legal, phone, test, dues, bond payment, restricted cash
Local option tax: Will be an increase, law enforcement, wages, public restrooms, janitorial, supplies.

Street improvement: Curb and gutter

East Main Street: Cost estimate received for the benches. City needs to do as much work as they can.

Street Lights: Flexible ropes.

City Truck: Budget and sell old truck.

Fire Station equipment: Increased to cover ladder. Cord rails bid from Platt Electric. $4,000.00 for all of the cord rails includes the electrician doing the GFI. Fire station hydrant increased to 10K.

Chicken soup spring: Increased

Canda will send everything on Monday to Council and they can let her know if it’s okay. Next meeting Friday, August 26th, 5:30 p.m.

Adjournment: Councilperson Hinz made a motion to adjourn. Councilperson Linford seconded the motion. All voted aye, unanimous. Meeting adjourned at 8:15 p.m.

Amantha Sierra, Transcriber

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T. Paul Davids, III, Mayor

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Canda L. Dimick, City Clerk