Minutes of the Special Council/Executive Session of the City Council of the City of Lava Hot Springs, Idaho held on Wednesday, August 20, 2014 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Marshall Burgin, Mayor  
Newt Lowe, Councilperson  
Tamara Davids, Councilperson  
George Linford, Councilperson  
Canda Dimick, City Clerk  
Vicky Lyon, Chamber President  

Excused: Carl Brown, Councilperson

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

Motion to convene into executive session as provided by Idaho Code 67-2345 (1) (b) to conduct interviews for event coordinator position.

Motion to reconvene.
Councilperson Linford made a motion to reconvene. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Motion regarding hiring event coordinator.
George Linford made a motion to hire Amantha Sierra as the event coordinator. Councilperson Davids seconded the motion. All voted aye, unanimous.

Review and approve bills.
The City Clerk stated that they will approve the bills at the next meeting. She asked if they want to do the chip and seal street repairs on this budget or next year’s budget.

City Council discussed and decided to go ahead with the street repairs on this budget.

Councilperson Davids made a motion to contract with Imperial Asphalt for the noted street repairs. Councilperson Linford seconded the motion. All voted aye, unanimous.

Work Session to finalize FY2015 tentative budget.
The City Clerk reported that the vacuum needs to about $200.00 in repairs. She suggested budgeting for a new vacuum cleaner. At Jones Sew & Vac they range from $500.00 to $675.00.

Councilperson Davids suggested getting prices from other places such as Don Aslett’s.
The City Clerk stated that they need a commercial vacuum cleaner because of all of the rocks that are tracked in.

City Council will budget for a new vacuum and Mayor Burgin will fix the handle in the meantime.

The City Clerk reported that she has to get a new program for her spreadsheets. It is not on her new system.

The City Clerk reviewed the General Fund line items.

Councilperson Davids asked what the training line item is for.

The City Clerk stated that is for any workshops, training or AIC. Training for Tony and Billy is under another fund.

Councilperson Davids asked about the auditor’s reserve.

The City Clerk explained that the auditor’s reserve carries them from October 1st until they start receiving property taxes in January.

Law Enforcement and Code Enforcement was discussed.

The City Clerk stated that she budgeted for repairs for four fire hydrants under Fire Protection.

Mayor Burgin stated that Tony told him the hydrants work, they just need to be turned on below. They need to be repaired soon.

The City Clerk stated that they will have them repaired in September and will pay for it in October.

The City Clerk reviewed vehicle maintenance. Currently she has $10,000.00 budgeted. Tony would like to keep it at the $12,300.00 that they budgeted last year because there is another vehicle that needs tires. They would also like a cover for the Ranger.

City Council discussed and they would like to keep the budget at $10,000.00 for vehicle maintenance.

City Council discussed putting electric eyes on the poles for Christmas lights. Tony stated that it will probably be $1,500.00 instead of $1,000.00. City Council would like to budget the extra $500.00.

The City Clerk reviewed the Water Fund.

City Council talked about changing the water rates.

The City Clerk reviewed restricted cash.
Replacing meters was discussed. They will start building up the money and replacing them next year.

The City Clerk reviewed the Sewer Fund.

The City Clerk reviewed option taxes.

City Council discussed budgeting for new bathrooms at Buddy Campbell Park.

City Council reviewed the Fire Station Project.

The City Clerk reviewed health insurance for employees.

City Council discussed and would like to pay the difference to keep the health insurance that they have now in lieu of a raise.

**Motion to approve FY2015 tentative budget.**
Councilperson Linford made a motion to approve the tentative budget in the amount of $2,750,247.00 and to figure in the additional $70.00 per employee per month who has the health insurance. Councilperson Davids seconded the motion. All voted aye, unanimous.

City Council will have a Special Meeting next Wednesday, August 27, 2014 at 5:30 p.m.

**Motion to adjourn.**
Councilperson Lowe made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous. Meeting adjourned at 8:00 p.m.

__________________________________________  __________________________________
Allison Hinz, Transcriber                          Marshall N. Burgin, Mayor

__________________________________________
Canda L. Dimick, City Clerk