

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, held on Thursday, September 26, 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:

Guests: None

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

Dragon Fly Concrete Wall Art Design Proposal – West Main – Fred Castle, Artist - ACTION ITEM: City Clerk Canda Dimick explains Fred Castle, artist, would like to sign his work. Council President Thomson explains the painting will replace the painting that is already there. Fred would like to sign his name and Council President Thomson doesn't have an issue with that as long as it's not advertising his business. Councilperson Frandsen suggested doing it in a temporary method. Sponsored by Dragon Fly Gallery. Council President Thomson made a motion to approve. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Rock Hard Concrete, LLC August 26, 2019 Agreement Addendum and Revised Agreement for Additional Curb & Gutter Installation – ACTION ITEM: Council President Thomson explains addendum for additional work for over dig, move concrete by liquor store to second contract and less five (5) feet. Contractor has started work on second contract and will be expecting payment. City crew needs to coordinate work and remove section by liquor store. Councilperson Frandsen made a motion to approve Rock Hard Concrete addendum. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Councilperson Hinz announced the City needs to make sure the

liquor store and anyone else around there is *not* putting salt on the new sidewalk. The concrete needs to have time to cure.

Council President Thomson made a motion to accept 2nd contract with changes. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

The Fence Man Agreement changes for chain link fence installation around spring – ACTION ITEM: Council President Thomson explains that additional footage and material needed to totally enclose area and meet DEQ regulations. Council President Thomson made a motion to accept 2nd contract with changes. Councilperson Guthrie seconded the motion. All voted aye, unanimous. City Clerk Canda Dimick explained the survey was for Doug Potter's property didn't tie back to Fawn Potter's property. The quote was based on Doug Potter's survey the last leg of fencing is Fawn's property not included on the survey. Councilperson Frandsen made a motion to approve. Council President Thomson seconded the motion. All voted aye, unanimous.

Beus Construction & Asphalt, LLC Estimate – ACTION ITEM: Council President Thomson reviewed list of patching areas. List was not clearly stated. Some of the work will be billed back to contractor. Councilperson Frandsen made a motion to approve Bues estimate with the extra work for Mike Vice, the driveway approach on Booth Street and 1st Street at the same rate. Councilperson Hinz seconded the motion. All voted aye, unanimous.

FY2019 Budget Amendment Public Hearing - ACTION ITEM: Council President Thomson made a motion to open hearing. Councilperson Hinz seconded the motion. All voted aye, unanimous. City Clerk Canda Dimick reported on line item budget amendment. Councilperson Guthrie made a motion to close the public hearing. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Adopt Ordinance 2019-3 FY2019 Annual Appropriation Ordinance Amendment – ACTION ITEM: Read in full by Council President Thomson.

ORDINANCE NO. 2019-3

AN ORDINANCE OF THE CITY OF LAVA HOT SPRINGS, IDAHO, AMENDING ORDINANCE NO. 2018-3, THE APPROPRIATIONS ORDINANCE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018, APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF LAVA HOT SPRINGS, IDAHO IN THE SUM OF \$7,940.00; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Mayor and Council of the City of Lava Hot Springs, Idaho:

Section 1: That Ordinance No. 2018-3, the appropriations ordinance for the City of Lava Hot Springs, Idaho, for the fiscal year commencing October 1, 2018, be and the same is hereby amended as follows:

That the additional amount of \$1,460 be appropriated out of the revenues of the General Fund to be used for authorized activities. That the additional amount of \$95 be appropriated out of the revenues of the Street Fund to be used for authorized activities. That the additional amount of \$4,720 be appropriated out of the revenues of the Water Fund to be used for authorized activities. That the additional amount of \$220 be appropriated out of the revenues of the Sewer Fund to be used for authorized activities. That the additional amount of \$1,445 be appropriated out of the revenues of the Local Option Tax Fund to be used for authorized activities.

Section 2: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3: This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Idaho State Journal, a newspaper of general circulation in Bannock County, and the official newspaper of said City.

PASSED under suspension of rules upon which a roll call vote was taken and duly enacted an Ordinance of the City of Lava Hot Springs, Bannock County, Idaho at a convened meeting of the City of Lava Hot Springs City Council held on the 26th day of September, 2019.

Jon Thomson, Council President

ATTEST:

Canda L. Dimick, City Clerk

Councilperson Hinz made a motion to waive three (3) readings. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

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

Approval of Additional Bills due in FY2019 - ACTION ITEM: City Clerk Canda Dimick reviewed list with council. Wage increase clarified will go into effect October 1st, 2019. Council President Thomson made a motion to approve the bills with the exception of Nitro Green and cut the check for Knife River and hold. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

FY2020 Law Enforcement Contract – ACTION ITEM: Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Employee Medical Insurance Premium – ACTION ITEM: City Clerk Canda Dimick asked if the city is going to share the increase at same percentages. Council President Thomson made a motion to accept the increase at the same percentages, seventy four (74) percent by the city, and twenty six (26) percent by the employee. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Water Improvement Project – ALL ACTION ITEMS:

A) Keller Associates Contract Funding Extension: City Clerk Canda Dimick reported on the request for a contract amendment from last month council meeting they are changing it because of project inspection cost has exceeded contract amount. They're proposing a contract amendment to add an additional fifty five thousand (\$55,000.00) based on time and materials, not to exceed. Councilperson Frandsen made a motion to approve contract amendment with plan to have discussion with Keller's on field change orders. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

B) Construction Issues: Waiting on information from contractors and Keller's

Discussion followed regarding moving solar system to get full beneficial capacity. Look at setting up three (3) new panels at other sites. City Clerk Canda Dimick reported the City has three (3) in storage. Councilperson Frandsen would like to move forward with setting up three panel and meters. Council President Thomson will contact Keller's to check on their progress.

Proposed Amendments to Title 3 Business License Regulations – ACTION ITEM: Council reviewed revisions. Council would like to wait to approve until after City Attorney can provide report on vacation rental situation. Council President Thomson made a motion to table. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Zoning Ordinance Draft Review - ACTION ITEM: Council President Thomson made a motion to table until another meeting is scheduled. Councilperson Hinz seconded the motion. All voted aye, unanimous.

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

Meeting adjourned at 08:26 p.m.

Amantha Sierra, Transcriber

Jon Thomson, Council President

Canda L. Dimick, City Clerk