Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Wednesday, September 3, 2014 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Marshall Burgin, Mayor
George Linford, Councilperson
Tanny Davids, Councilperson
Carl Brown, Councilperson
Newt Lowe, Councilperson
Canda Dimick, City Clerk

Guests: None.

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

**FY2015 Budget Hearing**

Motion was made by Councilperson Brown and seconded by Councilperson Linford to open the FY2015 Budget Hearing. All voted, aye, unanimous.

No guests were in attendance. City Clerk asked if anyone had questions or comments. Mayor and Council reviewed budget details. The cash 1% Tourism Development cash carry over was discussed. No proposals have been submitted for some time. City Clerk mentioned that she recently had an inquiry about utilizing some of the funds for solar holiday light strings to decorate the light poles along East Main Street. A proposal had been submitted for the solar lights before but never approved. Installing a new decorative lighting system to direct the light to the ground, changing it to a 110 volt system and getting smaller bases were discussed. Decorative system was installed in 1992. The system the Lava Foundation installed along the hot baths doesn’t illuminate that area well enough. The shield to divert the light downwards could not hang over the street because vehicles would hit them. Tony did get an estimate for a retrofit last year. The city has $10,000 budgeted for a decorative lighting system replacement project. $70,000 is budgeted for a newer fire truck. $30,000 is budgeted for the fire station additional project. $10,000 is budgeted for the fire station sewer line project. $9,500 is budgeted to replace the last half of the SCBA’s. $3,000 is budgeted for Buddy Campbell park tree trimming. City employees will remove the trees that are inventories to be removed. $10,000 is budgeted to hire an architect to design the Buddy Campbell Park public restroom project. Mayor Burgin asked the City Clerk to do some research to determine if proposal for an architect has to be solicited. Architectural proposals for the design will need to be solicited this winter if required. Comments regarding changing the city’s designated paper for publications to the Caribou Sun or posting everything to the city’s website were mentioned. The total budget for fiscal year 2015 is $2,750,247. No further comments. Hearing was closed.

Motion was made by Councilperson Brown and seconded by Councilperson Davids to approve the FY2015 year budget. All voted aye, unanimous.
Discuss installing a main sewer line in the alley between West Fife and Merle/South 1st West and South 2nd West

Mayor Burgin reported that he talked with the City Clerk the day after the last meeting and it was confirmed that the city had the money to install a main line. He talked with Linda McFarland to see if she would hold off for six weeks so that the city could get the line engineered and approved and she wouldn’t do it. Linda hired Hall Excavation to install her private service line and it was finished up today. Councilperson Brown reported that he had talked with Gavin Gunter about where his sewer line connects to the City’s main line and he believes it runs through the neighbor’s yard across the alley. Linda was afraid that her service line would not hold up for six more weeks. The city needs to find out where Gavin Gunter’s private sewer line connects to the City’s main. Tony witched Gavin Gunter’s line and he figures that it goes down the North side of the alley to South 1st West. Tests completed to try to determine connections were discussed. Nothing else was connected to Linda’s private 4’ service line running down the alley. Gavin Gunter sold his house to Blaine Nye and is now renting it back. Gavin needs to make an application for water service and pay a deposit as required by City ordinance.

Adjournment

Councilperson Lowe made a motion to adjourn. Councilperson Brown seconded the motion. All voted aye, unanimous. The meeting adjourned at 6:00 p.m.

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Canda L. Dimick, City Clerk                     Marshall Burgin, Mayor