Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, February 12, 2015 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

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

Excused:

Guests:

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

Approval of Minutes:
Councilperson Brown made a motion to table the minutes. Councilperson Linford seconded the motion. All voted aye, unanimous.

Review and Approve Bills:
Councilperson Brown motion to purchase transmitter for new fire engine. Councilperson Davids seconded the motion. All voted aye, unanimous.

Councilperson Linford motion to purchase auger for wastewater land application site soil testing. Councilperson Davids seconded the motion. All voted aye, unanimous.

Councilperson Brown motion to purchase hiring technician to work on computers. Councilperson Davids seconded the motion. All voted aye, unanimous.

Councilperson Brown motion to purchase hiring a second custodian to clean public restrooms. Councilperson Linford seconded the motion. All voted aye, unanimous.

Councilperson Linford motion to pay bills. Councilperson Brown seconded the motion. All voted aye, unanimous.

Law Enforcement/Code Enforcement Monthly Reports:
Hiring extra patrol for Fire & Ice next year was brought up and discussed. Clint Brown County Officer was in attendance. Amantha also discussed the conversation with the Chamber about hiring security for the alcohol events. It was suggested by Clint Brown to correlate security with Bannock County.

Public Hearing to consider vacating a portion of the undeveloped section of East Fife Street adjacent to Lots 1 & 2, Block 1, W.J Fife's Addition - Montelle and Amy Pike, Applicants:
Councilperson Brown made a motion to open public hearing. Councilperson Linford seconded the motion. All voted aye, unanimous.

Amy Pike presented a brief report on request.

Councilperson Brown made a motion to close public hearing. Councilperson Davids seconded the motion. All voted aye, unanimous.

Councilperson Brown made a motion to approve subject to letter from Taylors, maintain easements. Next step is ordinance. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Lava Hot Springs Inn (Blue Building) Address – George Katsilometes:**
Assign address to blue building. Bank and insurance company has asked for an address. Engineer and A&E provided statement that old structure house and new structure are separate buildings.

Councilperson Brown made a motion to table and do a site visit. Councilperson Linford seconded the motion. All voted aye, unanimous.

**Phil Beeson’s Sewer Line Disconnect Request – 57 North 4th West:**
Councilperson Linford made a motion to approve. Councilperson Brown seconded the motion. All voted aye, unanimous.

**Business License(S) & Non-Property Tax Permit(S):**
List Read; concerns addressed.

Councilperson Linford made a motion to approve all. Councilperson Brown seconded the motion. All voted aye, unanimous.

**Building Inspection Agreement Options:**
Aaron talked with Canda and the Mayor about doing inspections 1997 fee structure. He is going to provide more info.

**Meetings & Announcements:**
South 5th West Vacate Public Hearing scheduled for March 12th.

100th Birthday Celebration: 100 balloons, 100 Chinese Lanterns and T-Shirts received.

Dispersal of old Fire Department Quick Response Unit. Notice will be posted tomorrow for open sealed bids until 2/25/15. Feb. 26th at 6:30 pm.

Response from Cliff View Enterprises regarding property lease interests. Response from Berti’s already leased.
Dave Sanders may have to resign.

Library POD to store books while carpet is being put down. OK no wider than 8”.

Willmar – The Mayor reported that he made contact and map was sent. He will be in Lava in 3 weeks.

Fagnant – City can buy.

Councilperson Linford made a motion to pay for appraisal. Councilperson Brown seconded the motion with stipulation that, if the City buys, cost will come off purchase price. All voted aye, unanimous.

Projects:
Wastewater Improvement Project – Tony is working on the plan of operation draft.

Discussion
None

Adjournment
Councilperson Lowe made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous.

Meeting adjourned at 6:15 pm.

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Amantha Sierra, Transcriber                         Marshall N. Burgin, Mayor

Canda L. Dimick, City Clerk