Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Friday, March 25, 2016 at 9:00 a.m. at the Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

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

Phone Conference:
               Brian Hinz, Councilperson

Excused:
               Mayor Davids

Guests:

Approve of Minutes:

It was acknowledged that the recorder had stopped recording because the file was full during the January 14, 2016 minutes so a portion of the minutes are transcribed solely from the City Clerk’s notes. The recorder stopped towards the end of the meeting when the projects were being discussed. Councilperson Thomson made a motion to approve the minutes as written for the January 14, 2016 Regular City Council Meeting. Councilperson Linford seconded the motion. All voted aye, unanimous.

Approve revised State/Local Agreement for East Main Pedestrian Bridge Project:

Council reviewed the revised agreement. The core drilling has been completed. The driller’s hit formation rock at 30 feet. City Clerk reported that the agreement had to be revised to remove the engineering provisions. The existing engineering contract that the city has with Forsgren Associates will stay in effect. The city will pay for engineering services and take care of project inspections. Councilperson Davids made a motion to approve the revised agreement for the bridge project. Councilperson Thomson seconded the motion. All voted aye, unanimous. The next step is to complete the environmental impact document which can take up to two months. The engineers are working on the design plans.

Keller Associates Engineering Contract for the Water Improvement Project:

Canda advised mayor and council to review the proposed contract that she has provided. Plan is to review and have the contract ready for approval at the April, 2016 regular city council meeting. Councilperson Hinz reported that he has one addition or change he would like to talk to everyone about. Councilperson Hinz will address his concern with Mayor Davids.
Adjournment:

Councilperson Linford made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous. Meeting adjourned at 9:20 a.m.

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Amantha Sierra, Transcriber                                      T. Paul Davids, III, Mayor

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Canda L. Dimick, City Clerk