Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Monday, May 12, 2014 at 5:30 p.m. at the Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

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

Excused: Tamara Davids, Councilperson

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

Approval of Minutes

Councilperson Brown questioned the status of the graffiti clean-up. Councilperson Linford stated that the Code Enforcement office followed-up with the businesses but there is nothing in the ordinance to enforce removal of the graffiti. Mayor Burgin stated that an amendment to the public nuisance ordinance would need to be adopted in order to change the ordinance. City Council would like to work on amending the ordinance to give 72 hours to remove graffiti. If they do not remove the graffiti within that time frame, then the City will hire someone to take care of it and bill the property owner. The City Clerk will work on an ordinance amendment.

Mayor Burgin reported that the park was aerated but it didn’t work very well because of the bunch grass. Councilperson Brown verified that they decided to install lighting at the basketball court at the last meeting. He asked for an update on the ladders at the lagoon. Mayor Burgin stated that DEQ is checking into rope ladders and they will let the City know what they need to do. He also reported that the pump at the lagoons is not working properly and they have an electrician coming to look at it.

Councilperson Brown questioned the status of Mike’s Market local option tax situation. The City Clerk reported that Daniel called today and stated that he still plans to pay ACE Hardware’s tax but they are still going to dispute the Mike’s Market issue.

Councilperson Brown made a motion to approve the minutes of April 10, 2014. Councilperson Lowe seconded the motion. All voted aye, unanimous. Councilperson Brown made a motion to approve the minutes of April 23, 2014. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Approval of Bills

City Council reviewed the bills. Councilperson Brown made a motion to approve the bills. Councilperson Linford seconded the motion. All voted aye, unanimous.
Fire Station Improvement Project

A) Southeast Idaho Council of Governments Grant Administration Service Contract
Councilperson Brown made a motion authorizing the Mayor to sign the contract after the wording is changed regarding the liability insurance to $500,000. Councilperson Linford seconded the motion. All voted aye, unanimous.

B) Alderson, Karst & Mitro Engineering Contract
The City Clerk reported that the City’s attorney has not reviewed the contract yet. City Council reviewed the contract and want it to state that all basic additions must be pre-approved by the owner (City Council). Councilperson Brown made a motion authorizing the Mayor to execute the contract with Alderson, Karst & Mitro if the City’s attorney approves. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Bid Documents for Spring Fence Project
The City Clerk reported that she is working with the Potter’s on an agreement. City Council is agreeable to including a plan in the agreement stating that the fence on the west side will be done first and that everything will be done within two to three years.

Community Building Waterline Replacement Project
Mayor Burgin reported that Keller Associates will be setting up a meeting with Mark Lowe, Lava Foundation Director, Steadman and the city to discuss the grass replacement concerns. Mark is upset about how the Community Building Water Line Replacement Project was finished. The engineers are going to get a cost estimate from the contractor to have the sod replaced.

Adjournment
Councilperson Lowe made a motion to adjourn. Councilperson Brown seconded the motion. All voted aye, unanimous. Meeting adjourned at 6:20 p.m.

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Allison Hinz, Transcriber

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Marshall Burgin, Mayor

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Canda Dimick, City Clerk