Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Friday, October 19, 2012 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Marshall Burgin, Mayor
Rita Anderson, Councilperson
Canda Dimick, City Clerk
Cathy Sher, Councilperson
Newt Lowe, Councilperson
Carl Brown, Councilperson

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

Councilperson Sher made a motion to amend the agenda to include discussion on Greg Williams sidewalk. Councilperson Anderson seconded the motion. All voted aye, unanimous.

Discuss discarding/selling old holiday decorations.
The City Clerk stated that some of the old holiday decorations were purchased used.

Council discussed. Need to take inventory of the items and Council will decide what items to keep. They want to maintain some salvageable decorations.

Councilperson Sher stated that she is in favor of donating decorations to another town.

Mayor Burgin will work with the crew to get things organized.

Discuss and approve Mickelson Construction’s pay application for the Center Street Reconstruction Project.
Change orders were reviewed by Council, $29,339.32 for asphalting one extra block and the extra depth of the asphalt that the council instructed the engineer to design. The FY 2013 budget will need to be amended to carry over the funds and spend them in FY2013.

Councilperson Anderson made a motion approving Mickelson’s $263,688.21 bill. Councilperson Brown seconded the motion. All voted aye, unanimous.

Discuss East Main Public Restroom Remodel Project.
Mayor Burgin reported that he and Councilperson Brown had looked at the public restrooms and discussed possible improvements. The City would like to have the whole building, move the South Bannock County Historical Center’s storage items elsewhere, to make it into a restroom. The Mayor and Councilperson Brown would like to heat the floor with a boiler system and remodel the existing area with the plan to expand it in the future when there is funding available.

Councilperson Brown stated that he would like to see a dressing room for tubers incorporated into the plans.
They would like to change the entrance and trim out the bushes. Making the tube stands provide dressing rooms was suggested. Doors would be in front and glass blocks will be used for extra light.

Mayor Burgin will contact the architect and have him make changes. The City will work with the museum to sort through storage items and determine what to keep and what to discard.

Government Accounting Seminar – November 7th, Pocatello, Idaho
Councilperson Brown made a motion to send the City Clerk to the seminar. Councilperson Sher seconded the motion. All voted aye, unanimous.

Evaluate Administrative and Engineering Proposals for East Main Street Pedestrian Bridge Project.
The City received one administrative proposal from SICOG. The city has worked with the firm before, they are qualified and the city is satisfied with their performance.

The City received two engineering proposals, one from Keller Associates and one from Forsgren. Due to the fact that the Keller Associates had just been received in the mail today and council did not have adequate time to review it, council chose to each take the proposals home, evaluate them individually and provide their evaluation forms to the City Clerk and to make a formal selection at a latter date.

Select Administrative and Engineering firm for East Main Street Pedestrian Bridge Project.
Councilperson Sher made a motion to select SICOG for administrative services. Councilperson Brown seconded the motion. All voted aye, unanimous.

Discussion – Greg Williams sidewalk.
Mayor Burgin explained the drainage problems on West Booth. Greg Williams has agreed to install a six inch pipe along his property to Center Street and with a grate over the end at his cost. Bonner Morrison is doing the work for Mr. Williams and the Mayor will inspect it. Mr. Williams has also agreed to pour a concrete curb and trough along the frontage of his property instead of a sidewalk. Mayor Burgin reported that there is a seven inch lower dip in the middle of the street.

Adjournment
Councilperson Lowe made a motion to adjourn. Councilperson Sher seconded the motion. All voted aye, unanimous. The meeting adjourned at 6:15 p.m.