Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Monday, October 28, 2013 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

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

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

Approval of Minutes
The City Clerk read the revised portion of the minutes from the September 12, 2013 Regular Meeting. She reviewed the recording of the meeting and they did not mention DEQ at the meeting.

Councilperson Brown made a motion to accept the September 12, 2013 minutes as transcribed. Councilperson Sher seconded the motion. All voted aye, unanimous.

Councilperson Sher made a motion to accept the minutes of the September 26, 2013 minutes with the contingency that the typo on page 2 is corrected. Page 2, second paragraph, need to add the word “to” before “damage the property and leave it”. Councilperson Brown seconded the motion. All voted aye, unanimous.

Review and Approve Bills
City Council reviewed the bills.

Councilperson Brown made a motion to approve the bills for October 2013. Councilperson Sher seconded the motion. All voted aye, unanimous.

Councilperson Sher would like the soap dispensers for the restrooms ordered and installed.

Mayor Burgin stated that we will get them ordered as well as a changing table for the men’s room and benches. He would like Reid’s Plumbing to come and start the heating system in the restrooms. He would like to see how the floor heats the building before putting anything in.

The City Clerk reported that the city maintenance personnel are going to try aerating the park with the city’s aerator.

Wastewater Land Application Site Farm Lease Agreement
The City Clerk reviewed the cash lease and share crop agreement options with City Council.

Councilperson Brown made a motion to authorize the Mayor to sign the cash lease agreement renewal. Councilperson Sher seconded the motion. All voted aye, unanimous.
Senior Citizens Center Waterline Replacement Project – Construction Contract
Councilperson Brown made a motion authorizing the Mayor to review and sign the contract when presented to the city if he approves. Councilperson Sher seconded the motion. All voted aye, unanimous.

Other
The City Clerk asked if notices offering the 50% discount for 2014 dog licenses if purchased by December 31, 2013 could be mailed out in the November water bills. The City already has the dog tags and it would give people more time to get them at a discounted rate.

Council is okay with mailing out the notices in the November water bills and will make a formal motion regarding fees at the next meeting.

Adjournment
Councilperson Lowe made a motion to adjourn. Councilperson Sher seconded the motion. All voted aye, unanimous. Meeting adjourned at 6:05 p.m.

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Allison Hinz, Transcriber

Marshall Burgin, Mayor

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Canda Dimick, City Clerk