

The posted times are estimates. More time may be granted by a motion from the city council.

PUBLIC NOTICE

The Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Thursday, April 14, 2022 at 6:00 pm, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.

In attendance: Mayor Jon Thomson, Council members: Rickey Frandsen, Randy Benglan, Online, Leah Navarro and Craig Knutsen. Also online City Planner, Bruce Parker. Staff: Hudson Saffell, Jill Makuaole & Chandra Taylor. Guests: John Taylor, Jeff Fullmer, Jeremy Tayson and Andy Irevson from Bannock County Sherriff's office, Bill and Kay Goldberg, Kim Jessee, Sherril Tillotson, Colin Petrum and Patrick Navarro.

AGENDA

Mayor Thomson called the meeting to order at 6:08 pm and announced
the Agenda Deadline for May12, 2022 is May 5, 2022

Pledge of Alliance

MOTION TO APPROVE THE MINUTES OF THE
MARCH 10, 2022 CITY COUNCIL MEETING.
MOTION BY RANDY BENGLAN
SECOND BY LEAH NAVARRO **ALL AYE**

MOTION TO CHANGE THE FORMAT OF MINUTES
OF CITY COUNCIL AND PLANNING AND ZONING
COMMISSION TO A BOLDER FORMAT.
MOTION BY RANDY BENGLAN
SECOND BY RICKEY FRANSEN **ALL AYE**

MOTION TO AUTHORIZE MAYOR THOMSON TO
ORDER PORTABLE TOILETS FOR THE SEASON ON
MAIN STREET AND 2 ON NORTH 1ST EAST
MOTION BY RANDY BENGLAN
SECOND BY RICKEY FRANSEN **ALL AYE**

MOTION TO TABLE PAYING PACIFIC CORP FOR
THE FAST TRACK STUDY UNTIL MORE RESEARCH
IS DONE TO SHOW WHY THE BILL IS \$8256.46
INSTEAD OF THE AMOUNT AUTHORIZED OF UP
TO \$ 5000.00.
MOTION BY RICKEY FRANSEN
SECOND BY RANDY BENGLAN **ALL AYE**

MOTION TO APPROVE THE APRIL 2022 BILLS
EXCEPT FOR IDHAO IRRIGATIN PUMPERS
ASSOCIATION AND KELLER ASSOCIALTES. AND
ADD UNIVERSITY OF UTAH \$20.00
MOTION BY RANDY BENGLAN
SECOND BY RICKEY FRANSEN ALL AYE

MOTION TO INCLUDE THE CONSENT OF
COMPLIANCE INSPECTION FORM IN ALL NEW
BUSINESS LICENSES AND RENEWALS
PAPERWORK.
MOTION BY RANDY BENGLAN
SECOND BY RICKEY FRANSEN ALL AYE

Bannock County Sherriff, Captain Iverson introduced himself to City Council and informed them of new appointments to the department. Mayor thanked the department for their presence.

Bruce Parker, City planner, “We are working on a Bannock County AOI Agreement and a variety of application forms.

Mayor asked Bruce to meet with Bryan Phinney of Keller Associates to finalize check lists.

Randy Benglan I have put together a list of items Bruce Parker has been asked to. Does anyone have any comments?

Leah Navarro, What does “work with” mean? I don’t feel the city should be paying for professional services for application permits. The applicant should be covering the expense.

Randy I will work on it and represent it next meeting.

MOTION TO APPIONT LISA GUTHRIE TO THE
PLANNING AND ZONING COMMISSION.
MOTION BY RICKEY FRANSEN
SECOND BY RANDY BENGLAN ALL AYE

City Engineer, Bryan Phinney

Nothing to report on Developmental Order Status.

Soliciting 3 bids on chip seal. Hoping to get the work done before Memorial Day. The price of gas will affect the price of street improvements. Work on 4th Street is planned for fall.

MOTION TO DENY WAIVER ON 40 FOOT PARKING
AND USE ASPHALT INSTEAD OF CONCRETE.
MOTION BY RANDY BENGLAN
SECOND BY LEAH NAVARRO ALL AYE

Business Licenses

Leah Navarro stated that Evolve Vacation Rental Network doesn't need a Business License as they are not physically *in* Lava and do not have an manager on site. They just need a non-property tax permit. Craig Knutsen question if a food handler's permit was required for Lava House of Honey and Jerky.

MOTION TO APPROVE ALL BUSINESS LICENSES
EXECPT EVOLVE WHICH IS DENIED AND LAVA
HOUSE OF JERKY AND HONEY CONTIGENT ON
FOOD HANDLER'S PERMIT.

MOTION BY RANDY BENGLAN

SECOND BY LEAH NAVARRO **ALL AYE**

Council member Leah Navarro asked to be excused due to back pain will zoom in for remainder of meeting.

MOTION TO APPROVE NON PROPERTY TAX
PERMITS FOR AEROFLOW AND BSF GROUP LLC.

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANSEN **ALL AYE**

Request for City Services and/or Annexation

A) William Goldberg –Parcel Numbers RTR 4227009000 and RTR 4227013701 - Requesting water and sewer hook-up to city services outside of city limits but in the AOI (area of impact).

A) CKJ Ventures at Garden – 287 S. 6th W. – Racine Olson Attorneys, 201 E. Center St., Pocatello Id, 83204 Request for water and sewer

MOTION TO TABLE BOTH REQUESTS UNTIL THEY
HAVE BEEN REVIEWED BY CODE COMPLIANCE
OFFICER AND PUBLIC WORKS.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSEN **ALL AYE**

Lava Chamber of Commerce

Marketing Report- Sherril Tillotson, Lava Chamber

Marketing focus decreases as summer season gears up. Yellowstone Journal will be delivered soon.

Event Coordinator Position Recommendation

MOTION TO HIRE DONDY NEWMAN AT \$14.00
PER HOUR.

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANSEN **ALL AYE**

Tourism Enhancement Proposal

MOTION TO TABLE UNTIL NEXT MEETING.

MOTION BY CRAIG KNUTSEN

SECOND LEAH NAVARRO **ALL AYE**

Wellness Festival

MOTION TO APPROVE \$2000.00 FOR WELLNESSS
CAMPAIGN CONTINGENT UPON SUBMITTING
BOOK DIRECT.

MOTION BY RANDY BENGLAN

SECOND BY LEAH NAVARRO **ALL AYE**

Special events

Bunnyland- Event cancelled by sponsor

REMOVE BUNNYLAND

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANSEN **ALL AYE**

Wellness Festival

MOTION TO APPROVE THE WELLNESS FESTIVAL.

MOTION BY RICKEY FRANSEN

SECOND BY RANDY BENGLAN **ALL AYE**

Earth Day Event/ 3rd Annual Community Clean up

MOTION TO SUPPORT EARTH DAY EVENT/ 3RD
ANNUAL COMMUNITY CLEAN UP BY PROVIDING
TRASH BAGS AND SUPPORT.

MOTION BY RICKEY FRANSEN

SECOND BY RANDY BENGLAN **ALL AYE**

Building Permits

LAV2022-005 – Commercial Remodel with Fire Suppression – 190 E. Elm

MOTION TO APPROVE PERMIT FOR RESIDENTIAL REMODEL.

MOTION BY RICKEY FRANSEN

SECOND BY RANDY BENGLAN ALL AYE

LAV2022-006 – 240 sq. ft. Storage Shed Installation – 291 E. Elm

MOTION TO APPROVE CONTINGENT ON SET BACK COMPLIANCE.

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANSEN ALL AYE

Sam Netuschil - Sign permit 15 N 3rd East

MOTION TO TABLE FOR 2 REASONS: CODE COMPLIANCE AND POSSIBLE NEED OF A FOR BUILDING PERMIT FOR THE STRUCTURE.

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANSEN ALL AYE

Crack Repair

MOTION TO APPROVE PURCHASE ANOTHER CONTAINER OF CRACK REPAIR FOR THE PICKLE BALL COURT.

MOTION BY RICKEY FRANSEN

SECOND BY RANDY FRANSEN ALL AYE

Rocky Mountain Power – Twenty foot easement along sewer lagoon access in exchange for moving power pole away from the gate. Survey has been completed.

MOTION FOR THE MAYOR TO SIGN.

MAOTION BY RICKEY FRANSEN

SECOND BY LEAH NAVARRO ALL AYE

Resolution to Destroy Documents – Non Property Tax Forms 1987-1989; Utility Billing Roster 12/2015-6/2016; Delinquency Notices Utility Billing 2008-2015; Meter Readings Utility 2012-2015 - per Idaho Code 50-907(2) provides that these records must be kept at least 5 years

MOTION TO HAVE GARY COOPER, CITY ATTORNEY
DRAFT A RESOLUTION TO DESTROY LISTED ITEMS.
MOTION BY RICKEY FRANSEN
SECOND BY LEAH NAVARRO ALL AYE

MOTION TO ADVERTISE FOR 2 SEASONAL
CUSTODIANS AT A RATE OF \$10.00 PER HOUR NO
MORE THAN 19 HOURS PER WEEK.
MOTION BY RANDY BENGLAN
SECOND BY LEAH NAVARRO ALL AYE

MOTION TO SCHEDULE BUDGET WORK SESSION
AUGUST 25, 2022 AT 6:00 PM.
MOTION BY RICKEY FRANSEN
SECOND BY RANDY BENGLAN ALL AYE

Buddy Campbell Park Improvements

Pocatello Sweeping \$29 k to tear out, grade and hot mix and stripe. City could do the prep work & save \$ 11 k. Rickey suggested getting bids on different types of surfaces.

MOTION TO TABLE
MOTION BY RANDY BEGLAND
SECOND RICKEY FRANSEN ALL AYE

Executive Session Pending Litigations – pursuant to I.C. 74-206 (1) (f) to communicate with legal counsel regarding probate litigation.

MOTIION TO ADJOURN INTO EXECUTIVE SESSION
MOTION BY RICKEY FRANSEN
SECOND BY RANDY BENGLAN ALL AYE

MOTION TO RECONVENE
MOTION BY RICKEY FRANSEN
SECOND RANDY BENGLAN

ALL AYE

MOTION TO DEFEND ALL COURT CASES
MOTION BY RANDY BENGLAN
SECOND BY CRAIG KNUSEN

ALL AYE

MOTION TO ADJOURN.
MOTION BY RANDY BENGLAN
SECOND RICKEY FRANSEN

ALL AYE