

Minutes of the Regular City Council Meeting **July 14, 2022**

Meeting called to order at 6:00 pm.

Deadline for the August 11, 2022 meeting will be 5:00 pm August 4, 2022.

115 West Elm PO Box 187 Lava Hot Springs, Idaho 83246

Phone 208-776-5820 Fax 208-776-5130

Mayor Jon Thomson

Clerk-Treasurer Canda Dimick

Council Members
Rickey Frandsen
Randy Benglan
Leah Navarro
Craig Knutson

MOTION TO ADD ROLLING MOOSE, GET TOGETHER INN AND HORSESHOE GRILL TO THE BUSINESS LICENSES FOR APPROVAL.

MOTION RANDY BENGLAN

SECOND BY LEAH NAVARRO ALL AYE

MOTION TO APPROVE MINUTES FROM APRIL 14, 2022 AND JUNE 9, 2022 AFTER CORRECTING THE JESSEE AND SPELLING OF KNUTSON IN JUNE 9, 2022. IN APRIL 14 CHANGE RANDY FRANDSEN TO RANDY BENGLAN.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

Review & Approve Bills

Mayor Thomson – "I have a problem with Bruce Parker's bill for \$9000.00. All items are not for the comprehensive plan." Randy Benglan – "I will have to get clarification on that."

MOTION TO APPROVE THE BILLS EXCEPT THE \$2200 ON BRUCE PARKER'S BILL UNTIL CLARIFIED.

MOTION BY RICKEY FRANDSEN

SECOND BY RANDY BENGLAN ALL AYE

Mayor Thomson swears in Code Compliance Officer, Hudson Saffell.

Open Bids for Fire House

We have received no bids for this project. We need to extend the deadline.

MOTION TO EXTEND TIME TO BID ON FIRE HOUSE UNTIL 7/31/2022.

MOTION BY RICKEY FRANDSEN

SECOND BY CRAIG KNUTSON ALL AYE

Update on Chip Seal Project – Jeff Sorensen, Keller Associates

MOTION TO TABLE UNTIL FUTHER DATE.

MOTION BY RANDY BENGLAN

SECOND BY LEAH NAVARRO ALL AYE

Business Licenses

A) 208 Press – Tyson Adams

Much discussion regarding the lease with the state and its validity. Vicky Hansen warns that she is perusing legal representation and the city may be involved. More discussion about city's requirements.

MOTION TO APPROVE 208 PRESS BUSINESS LICENSE AS LONG AS IT IS A LEGAL LEASE.

MOTION BY RICKEY FRANDSEN

SECOND BY CRAIG KNUTSON

3-1 VOTE LEAH NAVARRO VOTED, "NO"

B) David Gunter – Construction – Renewal

MOTION TO APPROVE

MOTION BY RICKEY FRANDSEN

SECOND BY LEAH NAVARRO ALL AYE

C) The Slice is Right – Shasta & Valerie Olsen – Food Truck(New License)

MOTION TO APPROVE TEMPORARY LICENSE

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON 2-2

MAYOR THOMSON VOTED "NO"

D) The Main Squeeze Lemonade – Jeff Day and Gail Burch – (New License)

MOTION TO APPROVE.

MOTION BY RICKEY FRANDSEN

SECOND BY RANDY BENGLAN ALL AYE

E) Hillside Retreat – Neil and Kathryn Hirschi – (New License)

MOTION TO APPROVE THE BUSINESS LICENSE AND ATTACH THE CONDITIONAL USE PERMIT.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

- F) The Horseshoe Grill Austin Brown (New License) Tabled until next meeting pending lease agreement
- G) The Get Together Inn Megan Reno (New License) Much discussion about details and parking.

MOTION TO APPROVE WITH A CONDITIONAL APPROVAL BY HUD SAFFELL, CODE OFFICER, WITH SITE PLAN, OCCUPANCY LEVEL.

MOTION BY RICKEY FRANDSEN

SECOND BY CRAIG KNUTSON FAILED TO PASS

MOTION TO BRING GET TOGETHER INN UP FOR APPROVAL AT THE SPECIAL CITY COUNCIL MEETING.

MOTION BY CRAIG KNUTSON

SECOND BY LEAH NAVARRO ALL AYE

H) Rolling Moose – Kevin Neese – Renewal

MOTION TO APPROVE

MOTION BY RICKEY FRANDSEN

Non - Property Tax Permits

- A) Tyson Adams 208 Press
- B) Shasta & Valerie Olsen The Slice is Right
- C) Jeff Day & Gail Burch The Main Squeeze Lemonade
- D) Ulta Beauty
- E) Greater Lava Hot Springs Prosperity Foundation Folk Festival
- G) Rollin Moose Kevin Neese
- H) Get Together Inn Megan Reno

MOTION TO APPROVE ITEMS A-G.

MOTION BY RANDY BENGLAN

SECOND BY CRIG KNUTSON

ALL AYE

Lava Chamber of Commerce

Sherril Tillotson – We don't have a final total on the duck race yet. But an overall success.

Pioneer Day Parade

MOTION TO DIRECT THE MAYOR TO SPEND \$500 ON CANDY FOR PARADE.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON

ALL AYE

Building permit / Development Permit

A) Request for Annexation & Will Serve Letter – William Goldberg

MOTION TO APPROVE REQUEST

MOTION BY RANDY BENGLAN

SECOND BY RICKEY FRANDSEN

ALL AYE

B) Building Permit – Shane Wasem

Much discussion about process and what has been done.

MOTION TO APPROVE CONDITIONAL ON BRUCE'S REPORT & PZ RECOMMENDATION EXPEDITING THE PROCEDURE AT THE NEXT POSSIBLE MEETING.

MOTION BY RICKEY FRANDSEN

- C) CKJ Ventures at Garden, Inc RV Park Development No Update.
- D) Jon Thomson Permit to Excavate

MOTION TO APPROVE

MOTION BY RICKEY FRANDSEN

SECOND BY RANDY BENGLAN ALL AYE

E) Request for Annexation – Kaylee Davis Kaylee called & would like more time.

MOTION TO TABLE

MOTION BY CRAIG KNUTSON

SECOND BY LEAH NAVARRO ALL AYE

F) DLR – Building Permit Extention

Much discussion about what was done with the permit and What covered in that permit. New permit to cover all aspects and waive the fee for a new permit.

MOTION TO REQUEST A NEW BUILDING PERMIT AND WAIVE THE COST.

MOTION BY CRAIG KNUTSON

SECOND BY RANDY BENGLAN ALL AYE

Bruce Parker Updates

At some point we would like to have a work session with City Council & Planning & Zoning to go over the Comprehensive Plan.

Sign Permit – ACTION ITEM

Red Log House – 377 W. Fife – Barbara Williams

MOTION TO APPROVE

MOTION BY RANDY BENGLAN

Approve Dental Insurance for Employees

MOTION TO APPROVE.

MOTION BY RICKEY FRANDSEN

SECOND BY CRAIG KNUTSON ALL AYE

Two Tablets and Covers for Fire Department

MOTION TO APPROVE.

MOTION BY RANDY BENGLAN

SECOND BY CRAIG KNUTSON ALL AYE

Improvements to the Ball Courts

MOTION TO WORK WITH RON HUNT ON GETTING COSTS FOR IMPROVING THE COURTS.

MOTION BY RICKEY FRANDSEN

SECOND BY CRAIG KNUTSON ALL AYE

Budget Discussion

MOTION TO HOLD A BUDGET WORK SESSION JULY 19, 2022 AT 6:00 PM.

MOTION BY RICKEY FRANDSEN

SECOND BY CRAIG KNUTSON ALL AYE

Discussion

Lisa Toly – I paid for private sewer. It's private no one can tie in. Second point – I talked to you about the muskrat problem and the city will have a problem in the future. Mayor Thomson – the city has a problem now. We are in the process of finding exterminators.

MOTION TO GO INTO EXECUTIVE SESSION.

MOTION BY RICKEY FRANDSEN

MOTION TO RECONVENE FROM EXECUTIVE SESSION.

MOTION BY RICKEY FRANDSEN

SECOND BY CRAIG KNUTSON ALL AYE

MOTION TO HAVE GARY COOPER CONTINUE WITH LITIGATION.

MOTION BY FRICKEY FRANDSEN

SECOND BY CRAIG KNUTSON ALL AYE

MOTION TO ADJOUR

MOTION BY RICKEY FRANDSEN

