

A Special Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Monday May 12, 2025 at 8:30 am, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.

In attendance:

Jeanie Avery, John Head, Leah Navarro, Vicky Lyon, Justin Casperson, Tony Hobson, Amantha Sierra, Mandy Frandsen, Rickey Frandsen via phone.

Zoom: Rodney Burch, Preston Olsen with Fuller & Fuller.

Guests: Terry Winters

1. SPECIAL MEETING AGENDA

a. Call meeting to order- Mayor Lyon calls the meeting to order at 8:30 am

b. Roll Call- John Head -here, Rickey Frandsen- here via phone, Leah Navarro -here, Jeanie Avery- here

c. Pledge of Allegiance

2. Motion to approve Claims list - ACTION ITEM- Councilperson Navarro made a motion to approve the bills. Councilperson Head seconded the motion. Head -Aye, Frandsen -Aye, Navarro -Aye, Avery-Aye.

3. Motion to approve Notice of Public Hearing proposed amendment for Fiscal year 2024-2025 (FY25) – ACTION ITEM- Councilperson Head made a motion to approve the notice for public hearing, proposed amendment for fiscal year 24 and 25 for year 2025. Council President Frandsen seconded the motion. Head -Aye, Frandsen -Aye, Navarro -Aye, Avery-Aye.

4. Motion to post Notice of Public Hearing proposed amendment for Fiscal year 2024-2025 (FY25) in the Idaho State Journal – ACTION ITEM- Councilperson Head made a motion to post the notice public hearing proposed amendment for fiscal year 24 and 2025 in the Idaho State Journal. Councilperson Navarro seconded the motion. Head - Aye, Frandsen -Aye, Navarro -Aye, Avery-Aye.

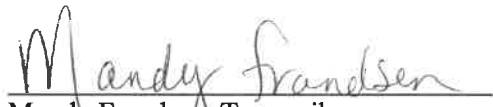
5. New Business License Application and Business License 16588 – Business Type- Food Truck –Lava Dogs Food truck DBA Lava Dogs – 359 E Main – ACTION ITEM Councilperson Navarro made a motion to approve the Lava dogs, food truck business license application. Councilperson Head seconded the motion. Head -Aye, Frandsen - Aye, Navarro -Aye, Avery-Aye.

6. Non- Property Tax Permit Application and Permit 704 - Business Type- Food Truck – Lava Dogs Food truck DBA Lava Dogs – 359 E Main

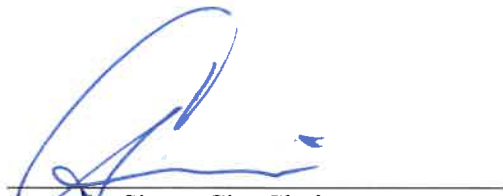
– **ACTION ITEM** Councilperson Navarro made a motion to approve the non-property tax. Councilperson Avery seconded the motion. Head -Aye, Frandsen -Aye, Navarro -Aye, Avery-Aye.

7. ANNOUNCE NEXT REGULAR MEETING: June 12, 2025 - Deadline June 02, 2025. Mayor Lyon announces the next meeting.

Councilperson Head made a motion to adjourn the meeting. Councilperson Avery seconded the motion. Head -Aye, Frandsen -Aye, Navarro -Aye, Avery-Aye. Meeting adjourned.


Mandy Frandsen, Transcriber


Vicky Lyon, Mayor


Amantha Sierra, City Clerk