

A Special Meeting and Public Hearing, City Council of the City of Lava Hot Springs, Idaho will be held on Tuesday May 27th, 2025 at 6:00 pm, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.

In attendance:

Jeanie Avery, John Head, Leah Navarro, Vicky Lyon, Rodney Burch, Kamy Berger, Lyle Fuller, Amantha Sierra, Mandy Frandsen, Rickey Frandsen via phone.

Guests:

Kim Harris, Cody Van Buren, Daniella Van Buren, Susan Thomas, Lisa Toly, Steven Toly, Nancy Petrun, Diane Beckstead, Megan Reno, Nephi Reno.

1. SPECIAL MEETING AGENDA

a) Call meeting to order- Mayor Lyon calls the meeting to order at 6:00 pm.

b) Roll Call- John Head- here, Leah Navarro- here, Jeanie Avery- here, Rickey Frandsen- here via phone until he arrived at the meeting in person at 6:41 pm.

c) Pledge of Allegiance

2. Public Hearing – Amendment to FY25 Annual Appropriation - ACTION ITEM-

3. Open Hearing - ACTION ITEM- Councilperson Avery made a motion to open the public hearing. Councilperson Head seconded the motion. Head -Aye, Frandsen -Aye, Navarro -Aye, Avery-Aye.

4. Comment from the Public – Comments taken from Susan Thomas, Steve Toly, Nancy Petrun, Diane Beckstead, and Nephi Reno.

5. Close Hearing – ACTION ITEM- Council President Frandsen made a motion to close the public hearing.

6. Motion to accept Ordinance 2025-001 - Amended FY25

Appropriations Ordinance – ACTION ITEM- Councilperson Head made a motion to approve ordinance number 2025- 001, the estimated expenditures and presentation, those increases in budgets. Council President Frandsen seconded the motion. Head -Aye, Navarro - Leah Navarro for the record. The publication of the hearing was not a valid publication, and for the public hearing, it's supposed to have budgeted revenues and expenditures the particular fund and department for the current fiscal year and actual revenues expenditures from the prior two fiscal years, the source of the increased revenue in the amount of increase to the relevant funds and department. So being set it was not it is up for challenge, which means that it could be null and void, everything that's decided here. So I vote Nay, Avery-Nay, Frandsen Aye. **Tie Breaker-** Mayor Lyon- Aye.

7. FY2026 Budget/Chart of Accounts Presentation – Discussion- Rodney Burch and Kamy Berger present the FY2026 Budget/Chart of Accounts.


8. Announce next regular meeting June 12, 2025 Deadline June 2nd, 2025 – Mayor Lyon announces the next meeting date and deadline.


9. Motion to adjourn into executive legal session in accordance with Idaho Code 74-206 (f) – ACTION ITEM- Councilperson Head made a motion to adjourn into executive legal session in accordance with Idaho Code 74-206 (f). Head -Aye, Navarro -Aye, Avery-Aye, Frandsen –Aye.

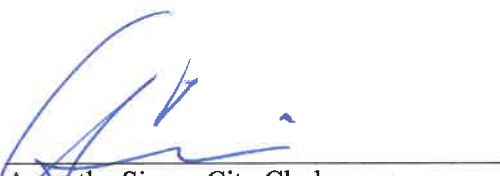
10. Motion to return to open meeting – ACTION ITEM- Councilperson Navarro made a motion to return to open meeting. Councilperson Avery seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen –Aye.

11. Motion regarding Executive Session – ACTION ITEM- Councilperson Head made a motion for our special meeting on Thursday the 29th of May, at 4:30pm here at City Hall. Councilperson Avery seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen –Aye.

12. Adjourn regular meeting – ACTION ITEM- Council President Frandsen made a motion to adjourn the meeting. Councilperson Avery seconded the motion. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen –Aye. Meeting adjourned.


Mandy Frandsen, Transcriber


Vicky Lyon, Mayor


Amantha Sierra, City Clerk