

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held Friday, April 2, 2010 at 5:00 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present:

Marshall N. Burgin, Mayor

Canda L. Dimick, City Clerk

Rita Anderson, Councilperson

Phillip Beeson, Councilperson

Newton J. Lowe, Councilperson

Guests: None

The Mayor called the meeting to order at 5:08 p.m.

Street Sweeper Bid and Award

Bid invitation was published in the Idaho State Journal. One bid was received from Intermountain Sweeper Company. Councilperson Beeson and the Mayor looked at a similar unit at Intermountain Sweeper in Utah and the company is reputable and will honor a 14 month warranty. The truck is a 1992 with 82,000 miles on it and the sweeper unit has 1500 miles. The sweeper is a vacuum unit. The city's small parking lot sweeper, if it was purchased new today, would cost \$50,000. Councilperson Beeson suggested that the sweeper purchase be approved with the stipulation that the machine's operations does what the city expects and will do the job that is needed. Intermountain Sweeper is willing to deliver the sweeper to Lava and run it with the maintenance crew. The accumulation of debris will be reused as gravel on the city's alleys and roads. Payments will be set up under a municipal lease payment plan of three (3) \$20,000 payments. There will be little interest. The City might be able to pay it off in the next fiscal year.

A motion was made by Councilperson Anderson and seconded by Councilperson Lowe to purchase the street sweeper with the stipulation that the sweeper meets the city's expectations on delivery under a lease purchase agreement. All voted aye, unanimous.

The Mayor reported that Councilperson Sher wanted it noted that she objected to the purchase and that she thought that the city should keep looking.

North Wind, Inc. Cultural Resource (Archeology) Study Contract

A motion was made by Councilperson Beeson and seconded by Councilperson Anderson authorizing the mayor to execute the contract with North Wind Inc. for completing a Cultural Resource Survey on the wastewater land application site and transmission line. All voted aye, unanimous.

Rocky Mountain Environmental Associates, Inc., Wetland Determination Survey Contract

A motion was made by Councilperson Lowe and seconded by Councilperson Beeson authorizing the mayor to execute the contract with Rocky Mountain Environmental Associates Inc. for completing a wetland determination survey on the wastewater land application site and transmission line. All voted aye, unanimous.

Bannock County All Hazard Mitigation Plan

The Mitigation Plan identifies the values of the city's vulnerable sites. The values appear to be the same as the insured values of the property. The mayor suggested that the value of City Hall with attached garage be looked at when the insurance policy is renewed. The list is acceptable as prepared for the mitigation plan purpose.

Adjournment

A motion was made by Councilperson Lowe and seconded by Councilperson Anderson to adjourn. All voted aye. The meeting adjourned at 5:35 p.m.

Patricia Avery, Transcriber

Marshall N. Burgin, Mayor

Canda L. Dimick, City Clerk (proof read)

Approved 5-13-10