

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held Monday, February 8, 2010 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present:

Marshall N. Burgin, Mayor
Rita Anderson, Council member
Phillip Beeson, Councilman
Newton J. Lowe, Councilman
Cathy Sher, Council member

Canda L. Dimick, City Clerk

Guest: none

Mayor Burgin called the meeting to order at 5:35 p.m.

Adopt Resolution 2010-1

Resolution 2010-1 agreeing to purchase the Miller Trust property and authorizing the mayor to execute the documents was read as follows:

Resolution 2010-1

The City Council of the City of Lava Hot Springs, Idaho met and agreed to purchase the Miller Trust property from the Marsha Miller Trust, Betty Ann Williams and the David C. Miller & Phyllis Ann Miller Revocable Trust, legal description attached, for the amount \$288,000 cash at closing for a wastewater land application site.

Marshall N. Burgin, Mayor, is hereby authorized to sign all documents required for the purchase of the above named property.

PASSED by the City Council and approved by the mayor this 8th day of February, 2010.

City of Lava Hot Springs

By: Marshall N. Burgin, Mayor

By: Phillip Beeson, Councilman

By: Rita Anderson, Council member

By: Cathy Sher, Council member

By: Newton J. Lowe, Councilman

Attest:

Canda L. Dimick, City Clerk

A motion was made by Council member Sher adopting Resolution 2010-1. The motion was seconded by Councilman Beeson. All voted aye, unanimous. Councilman Lowe was not present to participate in the vote.

Decorative Lights

Councilman Beeson reported that some vandalism had happened to city property over the weekend. Snow balls broke four (4) of the decorative street light lens. The Bannock County police officers know the local kids who did it. The city needs to look at changing to a system that is more economical.

Adjournment

A motion was made by Councilman Lowe and seconded by Council member Anderson to adjourn. All voted aye, unanimous. Meeting adjourned at 5:50 p.m.

Patricia Avery, Transcriber

Marshall N. Burgin, Mayor

Canda L. Dimick, City Clerk (proof read)

Approved Feb. 11, 2010

