

FEBRUARY 6, 1975

The City Council of the City of Idaho Falls met in regular meeting, Thursday, February 6th, 1975, at 7:30 P.M. in the Council Chambers in Idaho Falls, Idaho. There were present at said meeting, Mayor S. Eddie Pedersen; Councilmen Norris Gesas, Jim Freeman, Mel Erickson, Ralph Wood, and Paul Hovey. Absent: Councilman Gil Karst. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; John Evans, City Controller; Rod Gilchrist, City Planner; Don Lloyd, Public Works Director; Chad Stanger, General Services Director; Ernie Craner, Parks & Recreation Director; Steve Harrison, Electrical Engineer; Robert Pollock, Police Chief; Les Corcoran, Fire Chief; Lee Mundell, Personnel Director.

Minutes of the last recessed, regular meeting, held January 23rd, and a special meeting held January 28, 1975 were read and approved.

The Mayor announced that this was the time and the place, as advertised, to conduct a public hearing to consider two re-zoning petitions. First to be reviewed was a petition by Shippen Construction Company as more fully explained by this memo from the Building Official:

City of Idaho Falls
February 6, 1975

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REZONING – WEST 15 FT. OF LOT 5 & ALL OF LOT 6, BLOCK 2
EDGEMONT GARDENS ADDITION

Attached is a copy of a rezoning petition requesting the above described property be rezoned from R-1 to R-3. The petition was submitted by Shippen Construction Company.

The City Planning Commission considered this request at their regular meeting, January 14th, 1975. Several of the adjacent property owners had signed the petition, however, many objections to the R-3 zoning were submitted by nearby residents. After much discussion, the Planning Commission recommended approval of a rezoning from R-1 to R-2, rather than the R-3 originally requested. This change was agreed to by the petitioner, and some of the objections were withdrawn. The Planning Commission felt that the R-2 was necessary as a buffer between the R-1 to the south and the C-1 zoning to the north, adjacent to 17th Street.

This department concurs with the Planning Commission's recommendation and it is now being submitted to the Mayor and City Council for your consideration.

s/ Rod Gilchrist

Mr. Shippen appeared briefly and pin-pointed the location on the map. He said that it was his intentions, if this area were rezoned, to construct a four-plex. Councilman Erickson reported that he had talked with all near-by neighbors and they registered no objections to R-2 zoning. There were no protests. It was moved by Councilman Wood, seconded by Erickson, that this area be rezoned from R-1 to R-2. Roll call as follows: Ayes, 5; No, none; carried.

The second petition was then presented and described by this explanatory memo:

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City of Idaho Falls
February 6, 1975

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: REZONING - LOTS 42, 43, & 44, BLOCK 16, CROWS ADDITION

Attached is a copy of a rezoning petition requesting the above described property be rezoned from R-1 to R-3A. The petition was submitted by Drs. Anderson and Jones of the Eye Clinic. Proposed use of the property is parking for the Eye Clinic, which is located immediately to the south, across 5th Street.

The City Planning Commission considered this matter at their regular meeting January 14th, 1975. No protests were heard at that time; however, some concern was expressed regarding screening between the parking lot and the residences to the west, and some control over parking in the lot after office hours. The petitioners agreed to take these matters into consideration.

The Planning Commission recommended approval of the request, and this department concurs with their recommendation. It is now being submitted to the Mayor and City Council for your consideration.

s/ Rod Gilchrist

In answer to a question by a Councilman, Building Official Gilchrist said lots in question were 75 feet deep. Councilman Freeman, having previously registered concern about Mr. and Mrs. Roy Kellar who live on 5th Street north of the Eye Clinic, reported that they had been contacted on this rezoning request and felt better toward it than if lower zoning were to be permitted farther west on the south side of the street. It was learned that, on rezoning of this nature, the ordinance requires screening by a wall, shrubs or trees. Councilman Gesas registered concern that the ordinance was not more specific and that the caliber of said shrubs or trees was not more clearly and specifically defined. Gilchrist said this would be beneficial. There were no protests. It was moved by Councilman Wood, seconded by Erickson, that this rezoning from R-1 to R-3A, be granted and the Building Official be directed to incorporate both the foregoing rezonings on the official zoning map, located in his office. Roll call as follows: Ayes, 5; No, none; carried.

It was moved by Councilman Gesas, seconded by Freeman, that the Planning and Zoning Committee and the Planning Commission be directed to prepare a proposed amendment to the zoning ordinance providing for the specific caliber of shrubs and trees used for screening so that said shrubs or trees would not only do an adequate job of screening, but also be pleasing to the eye. Roll call as follows: Ayes, 5; No, none; carried.

Bills for the month of January, 1975, having been properly audited by the Fiscal Committee were presented. The City Clerk presented and read aloud all fund totals for salaries, materials and services, as follows:

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<u>FUND</u>	<u>SERVICE AND MATERIALS</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURES</u>
General Fund	\$165,339.53	230,500.35	\$395,839.67
Street Fund	\$116,659.48	14,703.60	\$131,363.08
Airport Fund	\$4,561.27	5,108.38	\$9,669.65
Water & Sewer Fund	\$58,145.94	27,054.78	\$85,200.72
Electric Light Fund	\$215,094.17	45,733.58	\$260,827.72
Community Development	\$840.00	.00	\$840.00
Recreation Fund	\$2,370.17	4,306.58	\$6,676.73
Capital Improvement	\$23,095.02	.00	\$23,095.02
Police Retirement	\$72,414.88	.00	\$72,414.88
TOTAL FUNDS	\$658,520.53	327,406.97	\$985,927.50

Councilman Freeman explained all major expenditures. It was moved by Councilman Freeman, seconded by Erickson, that the bills be allowed and the Controller be authorized to issue warrants on the respective funds for their payment. Roll call as follows: Ayes, 5; No, none; carried.

Reports from Division and Department Heads were presented for the month of January, 1975, and there being no questions nor objections, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for RESTAURANT, J. D. Phillips for K-Mart, Larry Long for Skaggs, Ren Chambers for Chambers Black Angus Drive-In; GROCERY STORE, D. C. Natural Foods; ELECTRICAL CONTRACTOR, Oakey Electric, Skyline Electric, Clifford Electric, C. P. Jeppesen & Sons Electric; JOURNEYMAN ELECTRICIAN, Jerald Oakey, Mardell Oakey, Gary Oakey, J. F. Unsworth, Claude L. Lewis, Harold Clifford, C. P. Jeppesen; APPRENTICE ELECTRICIAN, Monte Keppner, Keith Olsen, John Schulter, Jim Unsworth, Peder Jeppesen; MASTER PLUMBER, Roy Goyen, Scott Blair, Glen Reed; JOURNEYMAN PLUMBER, Glen Reed, Wayne Bowden, Mark Goyen, Ray Goyen; CLASS B CONTRACTOR, GAS, WARM AIR, REFRIGERATION, Lowell Harrop; CLASS D CONTRACTOR, WARM AIR, HEATING, Paul Hammond; CLASS D CONTRACTOR, REFRIGERATION, Bill Johnson; CLASS B JOURNEYMAN, GAS FITTING, WARM AIR, REFRIGERATION, Lowell Harrop; CLASS C JOURNEYMAN, WET HEAT, GAS FITTING, Wayne Bowden; CLASS C JOURNEYMAN, WARM AIR, REFRIGERATION, Warren Wyatt; CLASS D JOURNEYMAN, WARM AIR, HEATING, Glen Harris; CLASS D JOURNEYMAN, REFRIGERATION, Paul Sloan, Bill Johnson, Vaughn Johnson; CLASS D JOURNEYMAN, GAS FITTER, Alan Bloan, Paul Hammond; VENDOR, David Jonak; PAWN BROKER, Bob's Trading Post; NON-COMMERCIAL KENNEL, Carol McGuire, 1605 Raymond; HOTEL, Nelson Hotel; TAXI CAB DRIVER, Nels Strom, Kris Denning, Dean Neal Williams; BARTENDER, David Harman, Reese Hansen, Connie Kelsey, Danny Henricksen, Melvin Hess, Arthur Pugh, Jr.; LIQUOR, Sandpiper, Red Fox Lounge, Ray's Western Bar, were presented. It was moved by Councilman Freeman, seconded by Erickson, that these licenses be granted subject to the approval of the appropriate Division Director, where required. Roll call as follows: Ayes, 5; No, none; carried.

By memo, the General Services Director noted that, in the interests of time, he was advertising for bids on sanitation containers without benefit of formal Council approval. It was moved by Councilman Erickson, seconded by Gesas, that this action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the General Services Director was presented and read:

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City of Idaho Falls
February 4, 1975

MEMORANDUM

TO: Mayor and City Council
FROM: Chad Stanger
SUBJECT: TIRE BIDS

The General Services Division respectfully requests permission to advertise for bids for tires for the City owned vehicles for 1975.

s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Hovey, that permission be granted to advertise for bids on tires as requested. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the General Services Director was then forthcoming, as follows:

City of Idaho Falls
February 4, 1975

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger
SUBJECT: LEASE AGREEMENT

The General Services Division respectfully requests the approval of a lease agreement between the City of Idaho Falls and Kery Secrist for the lease of the City owned home located on the Airport property and formerly occupied by the Airport Manager. The lease is for the calendar year 1975, for the sum of \$175.00 per month, which includes the use of the adjoining 1³/₄ acre pasture.

s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Hovey, that this lease agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Finally, from the General Services Director, this memo was presented:

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger

Attached is a request for approval of an addition to the Western Transmission building located in the Airport Industrial Park.

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The General Services Division recommends approval of this addition providing the proper zoning requirements are met and a building permit is issued.

s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Hovey, that the addition to the Western Transmission building be permitted, subject to the approval, in all respects, of the Building and Zoning Division. Roll call as follows: Ayes, 5; No, none; carried.

Presented by the City Clerk was a change order on the Electric Administration Building contract which, if approved, would permit an additional roof drain to prevent water from standing in an area near the south edge of the building at a cost of \$477.25. Councilman Hovey questioned the wisdom of approving these additional expenditures on the grounds that these construction errors were not the fault of the City, particularly the stairway relocation. Asked for comment, Electrical Engineer Harrison said that, in his opinion, these could not be foreseen and were reasonable requests. Hovey said that, even so, it would appear to him that the cost should come out of the architects fee, rather than the City. It was moved by Councilman Wood, seconded by Gesas, that this matter be referred to the Electrical Committee for further study and consideration. Roll call as follows: Ayes, 5; No, none; carried.

From the Public Works Director, this memo was submitted:

City of Idaho Falls
February 6, 1975

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd, Director
SUBJECT: WATER MAIN CONSTRUCTION

The plans and specifications have been completed for the last portion of water main connecting Wells No. 8 and 9. This portion is located on 9th Street between the Idaho Canal and St. Clair Road. We are requesting authorization for the City Clerk to advertise for competitive bids.

Respectfully submitted,
s/ Don

It was moved by Councilman Gesas, seconded by Erickson, that authorization be granted to advertise for bids on a water line at the location as described. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the Public Works Director was presented, as follows:

City of Idaho Falls
February 6, 1975

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald Lloyd
SUBJECT: DEDICATED LAND FOR STREET PURPOSES

FEBRUARY 6, 1975

We are attaching hereto two copies of a Deed of Dedication prepared by the City Attorney. This deed dedicates for public use for street purposed a portion of City owned land, in order to expedite the development of Fremont Avenue. We are requesting that the Mayor and City Clerk be authorized to sign the City's approval.

s/ Don

It was moved by Councilman Gesas, seconded by Erickson, that this deed of dedication be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

From the Parks & Recreation Director came this memo:

City of Idaho Falls
January 29, 1975

MEMORANDUM

TO: Mayor and City Council
FROM: Ernest Craner
SUBJECT: EAGLE ROCK PARK BRIDGE (SPORTSMAN)

All seven bids have been tabulated for the construction of Eagle Rock Bridge. (Sportsman).

Permission is requested to accept the low bidder, Goodwin Construction Company of Blackfoot, Idaho for \$26,900.00; Alternate "B" Pre-cast structure complete.

s/ Ernest Craner

It was moved by Councilman Freeman, seconded by Erickson, that Goodwin Construction Company be awarded the bid in the amount of \$26,900.00 for a pre-cast structural foot bridge at Eagle Rock Park. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Director of Aviation was presented and read aloud:

City of Idaho Falls
February 3, 1975

MEMORANDUM

TO: City Council Airport Committee
FROM: Director of Aviation
SUBJECT: AIRPORT FARM LEASE EXTENSION

Since 1970 Mr. Edward T. Dickson has leased approximately 71 acres of airport farm land on a cash rental basis of \$1,348.00 per year. In 1974, Mr. Dickson improved the property by converting the irrigation system from ditch to sprinkler types, with City permission, at his own expense.

His lease is now expiring and renewal for five years has been requested. Agreement has been reached for a three year term.

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Accordingly, this office recommends to the Committee that the subject lease be renewed under existing terms and conditions until March 31, 1978.

s/ H. P. Hill

It was moved by Councilman Hovey, seconded by Gesas, that this three year renewal to the Edward T. Dickson airport farm lease be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the Director of Aviation was submitted, to-wit:

City of Idaho Falls
February 5, 1975

MEMORANDUM

TO: City Council Airport Committee
FROM: Director of Aviation
SUBJECT: AIRPORT FARM LEASE EXTENSION

Since 1970 Mr. Bill Dixon has leased approximately 130 acres of City airport farm land at a cash rental of \$800.00 per year. This lease expires March 31, 1975.

In accordance with the agreement at that time, Mr. Dixon has made considerable improvement to this ground including leveling and draining of two fields and replacing the flood irrigation with a pump and sprinkler system, all of which has been done at his expense.

Mr. Dixon has requested renewal of this lease for a 5 year period. Negotiations have resulted in his acceptance of a 3 year term for lease renewal, at an annual rental of \$2600 per year.

This office recommends that the Committee approve this 3 year extension to Mr. Dixon's lease and recommend to the City Council that the Mayor and City Clerk be authorized to sign such extension.

s/ Pete

It was moved by Councilman Hovey, seconded by Gesas, that this Airport Farm Lease three year extension be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Presented by the City Clerk was a five year extension rider to Union Pacific lease agreement, L&T #17267, covering railroad right-of-way used for parking lot and beautification purposes along Yellowstone Avenue. It was moved by Councilman Gesas, seconded by Freeman, that this extension rider be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Freeman introduced this resolution:

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RESOLUTION (Resolution No. 1975-04)

CREATING REVENUE SHARING FUND

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO:

- A) That in the conduct of the financial affairs of the City of Idaho Falls there is hereby created a special fund to be known as REVENUE SHARING FUND into which shall be deposited all moneys received by the City by force of any public law apportioning "REVENUE SHARING" funds to cities. Any interest earned by such deposited funds shall likewise be deposited in said fund;
- B) Said moneys shall be kept and disbursed only in compliance with the provisions of the public law or laws apportioning them;
- C) That it is the desire of the City of Idaho Falls to qualify for and receive all of such moneys for which it is eligible; and to that end the appropriate fiscal officials of the City are hereby authorized and directed to prepare and submit all applications or other documents to qualify the City to receive such moneys;
- D) That the budgeting of said moneys, and the expenditures thereof, shall be in compliance with the laws of the State of Idaho as well as the regulations of said public law or public laws;
- E) That any moneys now on deposit in the REVENUE SHARING TRUST FUND shall be transferred to the REVENUE SHARING FUND;
- F) That the REVENUE SHARING TRUST FUND is hereby abolished.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR THIS 6TH DAY OF FEBRUARY, 1975.

ATTEST: s/ Roy C. Barnes
City Clerk

s/ S. Eddie Pedersen
Mayor

It was moved by Councilman Freeman, seconded by Erickson, that this resolution be adopted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Reference is made to page 34 in this book of minutes and, more specifically, authorization by the Council for the City Attorney and the Right-of-way Agent to proceed to acquire certain properties within the Green Belt area, south of Broadway on the east bank of the river. Councilman Freeman noted that there left something to be desired at that time relative to the City Attorney's instructions as to maximum payment. It was moved by Councilman Freeman, seconded by Erickson, that said properties be acquired but that in no event there be any excess offered over and above the appraised value and that, in each

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instance, the amount offered be first discussed with the Mayor. Roll call as follows: Ayes, 5; No, none; carried.

At the request of the Urban Renewal Commission, Councilman Gesas presented a schematic design of a parking lot to be located south of Broadway between Park and Shoup, north of Eagle Rock Street. Gesas explained that this was an alternate to the original master plan and was now considered appropriate, in view of the fact that, in the interim period, modern shopping centers had been located elsewhere. Gesas drew attention to the present or future locations of the Electrical Building, the Library and the Tasco Complex. He said that, when these materialize and assuming Council approval for the parking lot, it would leave only one area on Yellowstone within the urban renewal area yet to be developed. Gesas reminded the Council that the City was committed to construct a parking lot within the Urban renewal area and that adjacent affected merchants would be contacted as to spaces reserved for loading and unloading. Excluding said reserved spaces, continued Gesas, there would be 147 spaces available for parking, vs 52 taken from Broadway when all parking became prohibitive on that street. In answer to a question by Councilman Hovey, Gesas said that a portion of Eagle Rock Street would be vacated and closed. He pointed out that there would be appropriate landscaping throughout the lot. Recognizing that this would constitute a major expenditure as yet unbudgeted, Gesas told the Council that their approval of this parking lot concept at this time would not be binding as a 1975 expenditure, although it was hoped that its construction could be effected this year. He said he was only seeking Council approval as to the location and concept at this time. It was moved by Councilman Gesas, seconded by Freeman, that this parking lot concept and location be approved and that the Urban Renewal Commission be advised accordingly. Roll call as follows: Ayes, 5; No, none; carried.

It was also moved by Councilman Gesas, seconded by Freeman, that Public Works and Engineering be authorized and directed to proceed with the parking lot design, subject to the approval of the downtown merchants and, particularly, the affected, adjacent merchants. Roll call as follows: Ayes, 5; No, none; carried.

At the invitation of Councilman Gesas, City Engineer Laird appeared before the Council to present a preliminary preview, outlining the possible scope of LID #49, a proposed street improvement district, spotted throughout the City, as follows:

L.I.D. #49 (PROPOSED)
IMPROVEMENT TO BE ACCOMPLISHED

<u>LOCATION</u>	<u>TYPE OF IMPROVEMENT</u>
Hemmert Ave., from Yellowstone to Browning	Paving, sidewalk, curb and gutter
Browning St., from Hemmert to Turnbull Drive	Paving, sidewalk, curb and gutter
Turnbull Drive, from Yellowstone to Browning	Paving, sidewalk, curb and gutter
North Blvd., from Fairview to railroad tracks	Sidewalk (west side only)
North side of Fairview, from N. Blvd. 200 ft. west	Sidewalk (north side only)
Fairview St., from Jefferson to east entrance of Russell Freeman Park	Paving, curb and gutter; sidewalks only where developed
Preston St., from Freemont Ave. to east entrance to Russell Freeman Park	Paving, curb and gutter; sidewalks only where developed

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North Holmes, from Elva Street to Yellowstone	Curb, gutter and sidewalk-east side only; and small amount of paving adjacent to curb and gutter
Portion of Elva Street, west of Yellowstone	Curb, gutter and sidewalk, north side only
May Street, from Holmes Ave., to Wabash	Paving, sidewalk, curb and gutter
Laprele Street, from Skyline Dr., east, approximately 300 feet	Paving, sidewalk, curb and gutter
Blue Sky Dr., from Westhill Ave. to the east lateral canal	Paving, sidewalk, curb and gutter on north half of street
Chamberlain Ave., from Short St. to 15 th	Paving, sidewalk, curb and gutter
15 th Street, from Chamberlain to Yellowstone	Paving, sidewalk, curb and gutter
Un-named St. connecting Chamberlain to Capital	Paving only
Leslie Avenue, from 19 th to 29 th Street	Paving, sidewalk, curb and gutter
19 th Street from Leslie to Yellowstone	Paving, sidewalk, curb and gutter and railroad planking
15 th Street, from Holmes Ave. to Cranmer	Paving, sidewalk, curb and gutter
St. Clair, for a distance of about 570 feet, just north of Qattara	Paving, sidewalk, curb and gutter
N. side of Anderson St., from Blvd. to Bush	Sidewalk only

Councilman Hovey asked whether or not any one of these isolated areas might be withdrawn if the majority of affected property owners protested. Laird answered by saying that, legally, it would be the prerogative of the Council to leave said area in the district with proper justification, but, from a practical and public relations standpoint, such an area would probably be deleted.

Laird then reported that most of these areas would require some City cost participation, as follows:

<u>AREA</u>	<u>CITY COST</u>
15 th Street	\$ 800.00
Leslie	1,400.00
19 th Street	6,200.00
	(or \$19,200 if the railroad refused to participate)
Laprele	2,800.00
Presto	11,000.00
Fairview	33,700.00
Holmes	13,300.00
Chamberlain	7,000.00
Capital to Chamberlain	18,000.00
Turnbull	1,200.00
Browning	1,500.00

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Hemmert	18,000.00
May	11,000.00
TOTAL	<u>\$125,900.00</u>
	(or \$138,900 if the railroad refused to participate)

The City Attorney advised that, in an improvement district of this nature, the railroad could be assessed as any other property owner.

Councilman Gasas asked that a printed listing be provided each Councilman so that they could indicate preferences, recommended additions or deletions. In answer to a question by Gasas, City Attorney Smith said that the City participates in intersections by policy and precedent, rather than by statutory requirements. Smith continued, however, by saying that if said policy were not continued, it would probably be a shock to the courts.

Councilman Erickson asked that the unimproved portion of Woodruff be included from 12th Street approximately 300 feet south. Gasas registered concern about the time element in the event this district is created, because of the fast approaching construction season. Therefore, it was moved by Councilman Gasas, seconded by Erickson, that the Engineering Department be directed to proceed with the design work on proposed L.I.D. #49 with the hopeful goal that the resolution of intent to create might be ready for presentation and consideration within one month. Roll call as follows: Ayes, 5; No, none; carried.

City Attorney Smith reported on a recent settlement, subject to Council approval, on a claim made through an attorney, by 11 retired policemen or their widows or estates to collect retroactive compensation on retirement benefits for a six year period. Smith explained that, in each instance, these policemen were receiving pensions under the old plan which carried no provision for cost of living increases. Smith said that, after considerable negotiations, a back settlement had been reached for about one half that which had originally been calculated and the settlement figure was in the amount of \$13,609.42. Smith concluded his explanatory report by saying that these policemen, starting in March, will receive monthly payments reflecting cost of living increases. It was moved by Councilman Freeman, seconded by Gasas, that this settlement figure be approved and the City Treasurer and City Controller be authorized and directed to disburse accordingly. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Erickson drew attention to the fact that the Pinecrest Golf Course Club House is in need of re-wiring. It was moved by Councilman Erickson, seconded by Freeman, that authorization be granted to advertise for bids on this project. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Hovey, seconded by Gasas, that the meeting adjourn at 9:15 P.M., carried.

ATTEST: s/ Roy C. Barnes
City Clerk

s/ S. Eddie Pedersen
Mayor
