

**JUNE 6, 1974**

---

The City Council of the City of Idaho Falls met in regular meeting, Thursday, June 6, 1974, at 7:30 P.M. in the Council Chambers in Idaho Falls, Idaho. There were present at said meeting, Mayor S. Eddie Pedersen, Councilmen Paul Hovey, Norris Gesas, Jim Freeman, Mel Erickson, and Gil Karst. Absent: Councilman Ralph Wood. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; John Evans, City Controller; Lorna Coughlin, City Treasurer; Don Lloyd, Public Works Director; Robert Pollock, Police Chief; Ernie Craner, Parks & Recreation Director; Steve Harrison, Electrical Engineer; Lee Mundell, Personnel Director.

Minutes of the last recessed regular meeting, held May 23, 1974, were read and approved.

The Mayor announced that this was the time and the place for a public hearing, continued from May 23, 1974, to consider the issuance of a conditional use permit in favor of the Idaho Falls Community Hospital for the expansion, construction or reconstruction of facilities at the hospital site.

Councilman Gesas advised that, because all Councilmen were not present this night, it had been determined earlier that this hearing should be further continued until July 11, 1974, and all interested parties had been notified accordingly. Therefore, it was moved by Councilman Gesas, seconded by Erickson, that this hearing be continued further until July 11, 1974. Roll call as follows: Ayes, 5; No, none; carried.

Mr. Kent Just of the local Chamber of Commerce appeared before the Council to submit a request that the City serve as sponsoring agent in the filing of an application for BOR funding relative to the development of a park in connection with the proposed Triple E information center. Just drew attention to the fact that the City had pledged 26.19 acres of the Russ Freeman Park to the Chamber of Commerce for this use and, of that acreage, about 5 acres would be used for the center and about 21 acres for the park. He said this request was being made because the Chamber was ineligible to file such an application. Just continued by saying that the funding was virtually complete and that \$150,000 of matching funds, would be forthcoming from the County and the State. Just said the goal was to dedicate the center and the park on July 4<sup>th</sup>, 1976. It was explained by Councilman Freeman that it would be necessary for the City to expend the full amount and then would be reimbursed. In answer to a question by Councilman Gesas, Just said there were no immediate building plans for the aforementioned 21 acres. In answer to a question by Councilman Hovey, Just explained it would be the Chamber's responsibility to maintain the park. Asked for comment, Parks & Recreation Director Craner appeared briefly to say that this park concept was well accepted by the State Park Board. In the absence of further comment, it was moved by Councilman Freeman, seconded by Erickson, that the City agree to serve as sponsoring agent for purposes of applying for BOR funds for the use as described. Roll call as follows: Ayes, 5; No, none; carried.

Bills for the month of May, 1964, having been properly audited by the Fiscal Committee were presented. The City Clerk was asked to read all fund totals for salaries, materials and services, as follows:

<b><u>FUND</u></b>	<b><u>SERVICES &amp; MATERIALS</u></b>	<b><u>GROSS PAYROLL</u></b>	<b><u>TOTAL EXPENDITURES</u></b>
General Fund	\$75,166.61	\$162,124.37	\$237,290.98
Street Fund	99,076.05	12,664.26	111,740.31
Airport Fund	1,840.55	4,767.49	6,607.04
Water and Sewer Fund	93,165.85	24,621.54	117,787.39
Electric Light Fund	229,601.22	44,229.50	273,830.72
Fire Fund	10,622.95	62,759.11	73,382.06

JUNE 6, 1974

---

Recreation Fund	3,873.71	1,808.65	5,682.36
Capital Improvement	6,679.00	.00	6,679.00
Police Retirement	.00	3,713.99	3,713.99
<b><u>TOTAL FUNDS</u></b>	<b><u>\$520,025.94</u></b>	<b><u>\$316,688.91</u></b>	<b><u>\$836,714.85</u></b>

Councilman Karst explained all major expenditure items. It was moved by Councilman Karst, seconded by Freeman, 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 May, 1974, and there being no questions or objections, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for FIREWORKS, Bernard Puentis for Kings, Raymond Best for Minit Market; GROCERY, (Transfer) from Brent Hampton to Wesley Dustin for 7-11 Store, 1<sup>st</sup> Street; RESTAURANT, Dean's Prairie Dogs by Dean Pettingill; JOURNEYMAN ELECTRICIAN, David A. Paulk, Peter Sengbush; CLASS D CONTRACTOR, REF, Harold Poole; CLASS D JOURNEYMAN, REF, Harold Poole; SECOND HAND STORE, Jim's Antiques; DANCE HALL, Bon Villa Club, Inc.; BARTENDER, William H. Lloyd, Ray Lunby, Katherine Moses; BEER, (Transfer, canned and bottled, not to be consumed on the premises), from Patrick J. Boylan to Sheila Bowman for Shamrock; LIQUOR, (Transfer) from Patrick J. Boylan to Sheila Bowman for Shamrock, 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.

From the Purchasing Department, came this memo:

City of Idaho Falls  
June 4, 1974

750 KVA Phase Padmount Transformer

Honorable Mayor and Councilmembers:

Tabulation of bids for one 750 KVA phase padmount transformer is attached.

Evaluation of bids received show RTE Corporation, Portland, Oregon, submitting the low bid of \$5,330.00, with 26 weeks delivery, subject to price adjustment on labor and material and oil at the time of delivery. This transformer is for the new Electric Division administration building.

It is the recommendation of the Electric Light Division and the Purchasing Department that the above bid be accepted.

This recommendation subject to your approval.

s/ W. J. Skow  
Purchasing Agent

It was moved by Councilman Hovey, seconded by Gesas, that the low bid of RTE Corporation be accepted for the transformer as described. Roll call as follows: Ayes, 5; No, none; carried.

JUNE 6, 1974

---

Another memo from the Purchasing Department was forthcoming, as follows:

City of Idaho Falls  
June 5, 1974

Honorable Mayor and Councilmembers:

Tabulation of bids for materials and constructing chain link fences for Sugar Mill Substation on Hitt Road and Rack Substation near the Lower Power Plant is attached.

Evaluation of bids received show Haddon's Fencing, Blackfoot, Idaho submitting the low bid for the Sugar Mill Substation fence for \$3,400.00 with time completion 30 days and Rack Substation fence for \$2,450.00 with time of completion 30 days.

It is the recommendation of the Electric Light Division and the Purchasing Department that the above bid be accepted.

This recommendation subject to your approval.

s/ W. J. Skow  
Purchasing Department

It was moved by Councilman Hovey, seconded by Gesas, that Haddon's Fencing be awarded the bid for the two chain link fence installations as described. Roll call as follows: Ayes, 5; No, none; carried.

Still another memo from the Purchasing Department was submitted, to-wit:

City of Idaho Falls  
June 6, 1974

Honorable Mayor and Councilmembers:

Tabulation of bids for one 5 gang mower and power unit and one 9 gang mower and power unit is attached. Bids received for 5 gang mower and power unit from Boyd Martin Company, Salt Lake City, Utah for \$7,995.00 with 1 week delivery. Bids received for 9 gang mower and power unit from Boyd Martin Company, Salt Lake City, Utah for \$9,831.00 with 1 week delivery. Jacobsen is the only manufacturer of tractor and mounted mower with mowing gangs in front of all tractor wheels. The Parks and Golf Departments request this type of mowing equipment as it does not leave uncut grass in the wheel tracks.

This recommendation subject to your approval.

s/ W. J. Skow  
Purchasing Department

Councilman Erickson reported that the City Attorney had been appraised of the procedure as taken in the invitation for bids on this equipment and had registered his approval. It was moved by Councilman Erickson, seconded by Freeman, that the bids of Boyd Martin Company be accepted for this equipment as described. Roll call as follows: Ayes, 5; No, none; carried.

JUNE 6, 1974

---

Finally, from the Purchasing Department, this memo was presented:

City of Idaho Falls  
June 5, 1974

Honorable Mayor and Councilmembers:

Sealed bids for furnishing one mechanized card filing unit for the Police Department were called for in invitation to bid number IF-74-8 on April 30, 1974. Remington Rand Company is the only manufacturer of this file and as they were in the process of changing their mechanized card filing unit design, they could not submit a bid at that time. As we did not receive any bids, the Purchasing Department requests that we negotiate for purchase of the card file when it is available.

This recommendation subject to your approval.

s/ W. J. Skow  
Purchasing Department

It was moved by Councilman Erickson, seconded by Freeman, that the Purchasing Department be authorized and directed to proceed to acquire this card file, as described, by negotiations when available. Roll call as follows: Ayes, 5; No none; carried.

This memo, signed jointly by the City Controller and the Personnel Director, was submitted for Council consideration:

City of Idaho Falls  
May 30, 1974

TO: Mayor S. Eddie Pedersen and City Council  
FROM: Finance and Personnel Divisions  
SUBJECT: LIFE INSURANCE COVERAGE – POLICEMEN

The Idaho Falls Police Association had verbally requested that the City of Idaho Falls Payroll Department withhold premiums for life insurance (Bankers Life of Des Moines), which the Association had to offer to their members. This coverage will be over and above the Health and Welfare plan which has been approved.

We are asking your consideration and direction covering this request.

s/ John D. Evans  
Controller

s/ A. Lee Mundell  
Personnel Director

Councilman Karst drew attention to the fact that this practice, if allowed, would establish a dangerous precedent and might open the door to any number of future requests for the Payroll Department to withhold employee payments other than direct obligations of the City. Councilman Erickson concurred, citing a few illustrations that would not be permitted, such as house or car

JUNE 6, 1974

---

payments. It was moved by Councilman Karst, seconded by Freeman, that this request be denied. Roll call as follows: Ayes, 5; No, none; carried.

From the Fire Chief came this memo:

June 5, 1974

MEMORANDUM

TO: Mayor and City Council  
FROM: Les Corcoran, Fire Chief  
SUBJECT: APPLICATION FOR PERMIT FOR PUBLIC DISPLAY OF DANGEROUS FIREWORKS

The Idaho Falls Chamber of Commerce and the LDS Church in cooperation with the City of Idaho Falls Parks and Recreation Department have applied for a permit to conduct a public fireworks display.

The Chamber of Commerce display will be July 4, 1974, on Keefer's Island in the fore bay. The LDS Church display will be July 24, 25, 26, and 27, 1974, at Sandy Downs.

It is intended that the City liability insurance would apply during both displays.

Approval of these permits requires Council action.

s/ Les Corcoran

It was moved by Councilman Freeman, seconded by Erickson, that permits be granted for the display of dangerous fireworks by the agencies, at the locations and on the dates as indicted and that City liability insurance would apply. Roll call as follows: Ayes, 5; No, none; carried.

The Public Works Director presented this memo through the City Clerk:

City of Idaho Falls  
June 6, 1974

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: 8" WATER MAIN RENEWAL BTN. "G" & "J" STREETS

Plans and specifications have been completed for an 8 inch water main replacement on Idaho Avenue between "G" and "J" Streets. We are requesting authorization for the City Clerk to advertise June 16 and 23 and open bids June 25<sup>th</sup>.

Respectfully submitted,  
s/ Don

It was moved by Councilman Gesas, seconded by Karst, that authorization be granted to advertise for bids on the project as described. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from Public Works Director was submitted, as follows:

**JUNE 6, 1974**

---

City of Idaho Falls  
June 6, 1974

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd, Director  
SUBJECT: WELL NO. 13

Plans and specifications are nearly complete for the drilling of Well No. 13. This well is located north of the Meppen Canal and west of Woodruff Avenue and is scheduled to supply water to the system in June, 1976. We would request authorization for the Clerk to advertise for this drilling contract.

Respectfully submitted,  
s/ Don

It was explained that this project is in phases and that these plans and specifications call only for the drilling at this time. It was moved by Councilman Gesas, seconded by Karst, that authorization be granted to advertise for bids on this project. Roll call as follows: Ayes, 5; No, none; carried.

This memo, also from Public Works was then reviewed.

City of Idaho Falls  
June 6, 1974

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: ADVERTISEMENT FOR BIDS

Plans and specifications are nearly completed for the landscaping project at the Water Pollution Control Plant. This is the last construction project anticipated to complete the Water Pollution Control Facility and we would request authorization for the City Clerk to advertise when the plans are accepted by EPA.

Respectfully submitted,  
s/ Don

It was moved by Councilman Gesas, seconded by Karst, that authorization be granted to advertise for bids on this landscaping project. Roll call as follows: Ayes, 5; No, none; carried.

Presented by the Public Works Director, through the City Clerk, was an outside-the-City water service contract in favor of Burggraf Construction for the supplying of water to their hot plant located off the Lewisville Highway adjacent to Well No. 12. It was moved by Councilman Gesas, seconded by Karst, that this contract be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Still another memo from the Public Works Director was submitted, to-wit:

City of Idaho Falls  
June 6, 1974

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: UP LAND RESOURCES CORP. & ACCESS ROAD TO STP

JUNE 6, 1974

---

We are attaching hereto an agreement with the Union Pacific Resources Corporation involving an access road to the sewage treatment plant. This agreement is based upon previous meetings and correspondence and has been reviewed by the Council's Public Works Committee. We would recommend that the Mayor and City Clerk be authorized to sign the City's approval.

Respectfully submitted,  
s/ Don

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

This final memo from the Public Works Director was presented:

City of Idaho Falls  
June 6, 1974

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: STATE HWY. DEPT. BETWEEN THE RIVER AND YELLOWSTONE HWY.

We are attaching hereto two copies of a Resolution and Cooperative Agreement detailing the arrangements between the City and the State for reconstruction of Broadway Street between the Snake River and Yellowstone Avenue. This agreement has just been received and not thoroughly reviewed by the Public Works Committee or the City Attorney. However, in view of the very short time schedule we would ask for authorization for the Mayor and City Clerk to sign these agreements subject to detailed review of the Council's Public Works Committee and City Attorney.

Respectfully submitted,  
s/ Don

The foregoing memo served to introduce this resolution:

**RESOLUTION (Resolution No. 1974-16)**

WHEREAS, the Department of Highways of the State of Idaho has submitted a Cooperative Agreement stating obligations of the State and the City of Idaho Falls, Idaho, including plans for reconstructing Broadway Street between the Snake River and Yellowstone Avenue, within the corporate limits of the City of Idaho Falls, Bonneville County, Idaho, as described in the Cooperative Agreement and shown on the aforementioned plans, which improvement is to consist of excavation, base, drainage, curb gutter, sidewalk, paving and landscaping, traffic controls and 0.280 miles of highway within the City of Idaho Falls to be constructed under Federal Aid Project M-7386(001); and

WHEREAS, the allotment of Federal and State funds for the improvement is contingent upon compliance with the laws governing State highways and State highway traffic, availability of necessary right of way and adequate provision for the maintenance of

JUNE 6, 1974

---

the completed improvement, and establishment of traffic control measures and means of enforcing them.

NOW THEREFORE, BE IT RESOLVED:

1. That the Cooperative Agreement for Federal Aid Project No. M-7386(001) is hereby accepted and approved.
2. That the Mayor and City Clerk are hereby authorized to execute the Cooperative Agreement on behalf of the City of Idaho Falls.
3. That duly certified copies of the Resolution shall be furnished the Department of Highways.

It was moved by Councilman Gesas, seconded by Karst, that this resolution be adopted and the Mayor and City Clerk be authorized to sign the State Highway cooperative agreement in question, M-7386(001), subject to the final approval of the Public Works Council Committee and the City Attorney. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Building Official was submitted and studied:

City of Idaho Falls  
June 6, 1974

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Building and Zoning  
SUBJECT: VARIANCE IN AN R-3A

Mr. Ted Reid of Route #1 Firth, Idaho requests a variance to a retail glass shop at the old Conoco Service Station at 205 Elm Street, on Lots 5 & 6, Block 35, Original Town site in and R-3A zone. This variance is not to exceed a period of one year. This station has been a non conforming use since adoption of Ordinance #1115 in 1964, and does not permit one non conforming use be changed to another non conforming use, any change whatsoever shall be to a conforming use. This station has been vacant since February, 1974, at which time Mr. Reid purchased the property from Forde Johnson Oil Co. and is at present the new owner. Mr. Reid plans to remodel the building by painting, paneling and carpeting for his new business.

This office would recommend the Mayor and Council consider requesting rezoning this property to a C-1 zone or change the use to a conforming use.

Respectfully submitted,  
s/ Paul Lundblade  
Building Official

Mr. Reid appeared before the Council. It was learned that he had recently acquired this property at 205 Elm Street and had an opportunity to lease to a glass company from Salt Lake City for a one

JUNE 6, 1974

---

year period and that Mr. Reid intended to remodel accordingly, as more fully described in the foregoing memo.

Councilman Karst registered concern, particularly in the interest of Mr. Reid, in view of the fact that this building was in a non conforming use and, if this temporary variance were granted, it would be more than likely that Mr. Reid's tenant would be forced to move after one year. Karst questioned the advisability of expensive remodeling under these circumstances. Mr. Reid said that, zoning regulations notwithstanding, it would appear to him from an aesthetic and also a traffic hazard standpoint, it would be better for the area to have this building remodeled and have it occupied by a glass company operation than to have it vacant or operating as a service station. Mr. Reid asked about the advisability and the feasibility of having the property rezoned. Karst explained that such a rezoning petition would first go to the Planning Commission for their recommendation. He said that rezoning to permit a glass company operation would require a C-1 zone and that it would be very doubtful if the Planning Commission would recommend said rezoning, inasmuch as this would constitute spot zoning. Besides, continued Karst, a rezoning petition, by the time it passed through the necessary legal channels, would be time consuming, involving a 6 to 8 week waiting period. Reid agreed that this might result in problems as far as this particular lessee was concerned.

Councilman Freeman concurred with Councilman Karst. He briefly explained spot zoning to Mr. Reid, particularly the fact that a C-1 zone would permit many uses, some of which would not enhance the area. Also, Freeman touched on the fact that spot zoning would be precedent setting.

Councilman Hovey registered an opinion to the effect that, on a long term basis, nothing would be solved by permitting a limited one year variance.

Councilman Erickson said his main concern was in the interests of Mr. Reid; namely, a substantial renovation investment with assurance on only one year's rental from the lessee. This open discussion left Mr. Reid in somewhat of a quandary as to the advantages and the disadvantages of a one year limited variance vs. the time delay and/or uncertainties of applying for rezoning.

Still in the interests of Mr. Reid, the Council appeared to be in general agreement that he should have written assurance from the proposed lessee that they understood the full import of a limited one year variance, and if so, that they were still interested in leasing the property in question. Therefore, it was moved by Councilman Karst, seconded by Freeman, that this matter be tabled until the next regular Council meeting when all concerned parties, including the Councilmen, should be in a better position to render a decision. Roll call as follows: Ayes, 5; No, none; carried.

By memo, the City Planner presented a first amended plat of Lot 3, Block 1, Blocks 2 and 3, Mart Addition. It was moved by Councilman Karst, seconded by Freeman, that this replat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Also, by memo, the City Planner presented a first amended plat of the Kugler Addition, Division No. 1. It was moved by Councilman Karst, seconded by Freeman, that this amended plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Finally, the City Planner, through the City Clerk, presented a final plat of the Rose Nielsen Addition, Division No. 5. It was moved by Councilman Karst, seconded by Freeman, that this plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

Anticipating annexation, an annexation agreement covering Rose Nielsen Addition, Division No. 5, was presented. It was moved by Councilman Karst, seconded by Freeman, that this

**JUNE 6, 1974**

---

agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

**ORDINANCE NO. 1383**

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS: DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO (ROSE NIELSEN ADDITION, DIVISION NO. 5)

The foregoing Ordinance was presented in title. It was moved by Councilman Karst, seconded by Freeman, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly read on three several days be dispensed with. The question being "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, 5; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, 5; No, none; carried.

With reference to the foregoing annexation, it was moved by Councilman Karst, seconded by Freeman, that this area be initially zoned RPA and the Building Official be directed to incorporate said zoning on the official zoning map, located in his office. Roll call as follows: Ayes, 5; No, none; carried.

This written legal opinion from the City Attorney was presented by the City Clerk:

City of Idaho Falls  
April 30, 1974

Mr. Roy Barnes  
City Clerk  
P.O. box 220  
Idaho Falls, Idaho

RE: COMMERCIAL KENNEL LICENSE FOR DOGS 6-3-7, CITY CODE OF IDAHO FALLS

Dear Mr. Barnes:

We now have an argument with a veterinarian treating dogs on Holmes Avenue as to the payment of the \$25.00 annual commercial kennel license fee. The problem seems to be in the language of the first paragraph of 6-3-7 which says:

It shall be unlawful to keep, maintain, harbor or possess upon the premises of any one household more than two (2) dogs of licensing age unless the owner or person in charge thereof shall have obtained a commercial or non-commercial kennel license.

It should read, in my opinion:

JUNE 6, 1974

---

It shall be unlawful to keep, maintain, harbor or possess upon any premises within the City of Idaho Falls more than two (2) dogs of licensing age unless the owner or person in charge thereof shall have obtained a commercial or non-commercial kennel license.

The argument which the attorney for the veterinarian is using is to the effect that his premises are not a household at all and that the ordinance is therefore ambiguous as to him.

It is my recommendation that the City Attorney be authorized to make the proper amendment to our City Code for your consideration at the next council meeting. When the amendment is made there will be no question but that this gentleman will have to pay his \$25.00 kennel license fee.

Sincerely yours,  
s/ A.L. Smith  
City Attorney

It was moved by Councilman Freeman, seconded by Erickson, that as recommended, the City Attorney be authorized and directed to prepare an appropriate amendatory ordinance for Council consideration. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Hovey noted that, on May 31, 1974, the Mayor was informally authorized to sign negative Change Order No. 1 to the Electric Administration Building construction contract in the amount of \$151,116. It was moved by Councilman Hovey, seconded by Gesas, that this action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

Councilman Hovey then introduced an electric retail rate adjustment, proposing that it be made effective July 1, 1974. Hovey noted that said proposed adjustment had been the subject of intense study for the past six months and would result in an average revenue increase of approximately 20%. He said this increase was considered prudent and justified, primarily, for three reasons; first the pending wholesale increase from BPA which will be between 25% and 30%; second, the alarming inflationary increase in labor, material and equipment, ranging from 20% to 50%; and, third, the long range plan, extending to the year 2000, for developing and completing the 161 KV loop around the City. Hovey noted that this would be the first rate increase since 1960 and, in the interim period, there had been two partial rate decreases. Hovey noted two other proposed changes; namely an increase in the minimum monthly bill from \$1.00 to \$2.00 and an increase in the disconnect fee for non-payment from \$2.00 to \$3.00. It was moved by Councilman Hovey, seconded by Gesas, that the City Attorney be authorized to prepare an amendatory ordinance, incorporating the changes as proposed, for Council consideration, said ordinance to become effective July 1, 1974. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Erickson, seconded by Gesas, that the meeting adjourn at 9:00 p.m., carried.

ATTEST: s/ Roy C. Barnes  
City Clerk

s/ S. Eddie Pedersen  
Mayor

\*\*\*\*\*