

SEPTEMBER 13, 1973

The City Council of the City of Idaho Falls, met in a recessed regular meeting, September 13, 1973, 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, Jack Wood, and Gil Karst. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; Lorna Coughlin, City Treasurer; Lee Mundell, Personnel Director; Ernie Craner, Parks & Recreation Director; Robert Pollock, Police Chief; Les Corcoran, Fire Chief; Don Lloyd, Public Works Director; Steve Harrison, Electrical Engineer.

Minutes of the last recessed regular meeting, held August 23rd, 1973, were read and approved, as amended.

The Mayor welcomed Mr. Forde Johnson, Jr., in the Council Chambers, representing the Chamber of Commerce. The Mayor thanked Mr. Johnson for his presence and his interest.

Bills for the month of August, 1973, 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:

<u>FUND</u>	<u>SERVICES & MATERIALS</u>	<u>GROSS PAYROLL</u>	<u>TOTAL EXPENDITURES</u>
General Fund	\$90,316.76	\$157,434.93	\$247,751.69
Street Fund	93,345.82	13,419.63	106,765.45
Airport Fund	2,193.22	4,682.58	6,875.80
Water and Sewer Fund	76,541.43	16,429.36	92,970.79
Electric Light Fund	151,009.71	42,936.79	193,946.96
Fire Fund	7,047.55	55,998.41	63,045.96
Recreation Fund	3,730.45	9,368.63	13,099.08
Capital Improvement	18.00	.00	18.00
<u>TOTAL FUNDS</u>	<u>\$424,202.94</u>	<u>\$303,555.71</u>	<u>\$727,758.65</u>

Councilman Karst explained all major expenditures. It was moved by Councilman Karst, seconded by Hovey, 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, 6; No, none; carried.

Reports from Division and Department Heads were presented for the month of August, 1973, 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 JOURNEYMAN PLUMBER, Kent Messeldine; ELECTRICAL CONTRACTOR, Harold Babbitt with H & L Electric, Clinton Duncan with Duncan Electric, Mark Robertson with Mark Robertson Electric, Jay E. Van Orden with Ideal Electric; JOURNEYMAN ELECTRICIAN, Clinton Duncan, Adolph Kochevar; APPRENTICE ELECTRICIAN, John Foster with LOC Electric, Steven J. Walters with Parr Electric, L. Garth Wilkins with Northwest Electric, Loy H. Dickerson with Northwest Electric; BEER (Transfer Only), from Mrs. J. E. Lamb to Ray A. Hardison for 191 Club at 298 S. Yellowstone; TAXI CAB DRIVERS, Krystyn Holverson, Robert Petersen, Dirk Campbell all with Yellow Cab Company; BARTENDER, Joseph B. Krysty, Barbara Barney, Ann Yeager, Joyce Melville, were presented. It was moved by Councilman Erickson, seconded by Wood, that these licenses be granted, subject to the approval of the appropriate Division Director where required. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk reported that, in the interests of time, he had advertised invitation for bids on a truck garage at the secondary sewage treatment plant without formal Council approval. Councilman Karst noted that funds for the construction of this garage would be forthcoming from

SEPTEMBER 13, 1973

the secondary sewage treatment plant without formal Council approval. Councilman Karst noted that funds for the construction of this garage would be forthcoming from the secondary sewage treatment plant bond issue. It was moved by Councilman Gesas, seconded by Karst, that this action be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk then noted that, in the interests of time, the Council had, on September 6th, 1973, informally awarded a bid to Biggers Construction Company in the amount of \$17,891.23 to install a sprinkling system at the Clair E. Gale Junior High Athletic Field. Councilman Freeman noted that the School District would be responsible for the payment of this project. It was moved by Councilman Freeman, seconded by Erickson, that this action also be ratified. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk asked for authorization to advertise for bids on rehabilitation of the concrete and lava rock retaining wall under the Broadway Bridge. Councilman Hovey noted that, as a result of a special study, this deterioration was well known and that the work must be done when the water level is down. It was moved by Councilman Hovey, seconded by Gesas, that the City Clerk be authorized to advertise for this project as described. Roll call as follows: Ayes, 6; No, none; carried.

From the Purchasing Agent, this memo was presented:

City of Idaho Falls
September 12, 1973

Sludge Hauling Trucks and Tanks

Honorable Mayor and Council Members:

We are attaching a bid tabulation for bids received for sludge hauling trucks and tanks from the consulting engineers, CH2M.

CH2M recommend that the Beall Pipe and Tank Company be awarded the contract for the tanks at a cost of \$22,140.00 and that the truck contract go to the low bidder, Snake River Equipment Company. In addition to the base bid for the sludge trucks CH2M is requesting a change order for a 5-speed transmission to bring the total cost to \$47,930.40. This award by Mayor and Council will be subject to approval from the Environmental Protection Agency.

It is the request of the Public Works Division and Purchasing Department that the above Engineer's recommendation be accepted.

This recommendation subject to your approval.

s/ W. J. Skow
Purchasing Department

Councilman Gesas noted that proceeds for the payment of this equipment would be forthcoming from the secondary sewage treatment plant bond fund. It was moved by Councilman Gesas, seconded by Karst that the contracts for providing the sludge hauling trucks and tanks be awarded to the respective suppliers as recommended and that the change order be approved as recommended, subject to final approval by the Environmental Protection Agency. Roll call as follows: Ayes, 6; No, none; carried.

From the Public Works Director, this memo was submitted:

SEPTEMBER 13, 1973

City of Idaho Falls
September 13, 1973

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd, Director
SUBJECT: COMFORT STATION AND STORAGE ROOM – HOCKEY RINK – TAUTPHAUS

On Tuesday, August 28, 1973 two bids were received for a Comfort Station in Tautphaus Park as follows:

Clark Brother Construction	\$16,325.50
Aiman Construction Company	\$16,500.00

We would recommend that the Council award a contract to the low bidder, Clark Brothers Construction for the amount of \$16,325.00.

Respectfully submitted,
s/ Donald F. Lloyd

Councilman Freeman noted that there would be B.O.R. participation on this project. It was moved by Councilman Freeman, seconded by Erickson, that the Tautphaus Park Comfort Station Project be awarded to Clark Brothers Construction Company in the amount as stated. Roll call as follows: Ayes, 6; No, none; carried.

Another memo from the Public Works Director was forthcoming, to-wit:

City of Idaho Falls
September 13, 1973

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd, Director
SUBJECT: PAINTING OF ELEVATED WATER TANK

On Tuesday, September 11, 1973, a single bid was received for the interior paint and repair of the elevated water tank. This bid from Clark Painting Company was in the amount of \$17,637.00. Since the Engineer's Estimate was \$18,000.00, we are recommending that Clark Painting Company of Salt Lake City be awarded the contract in the amount of \$17,637.00.

Respectfully submitted,
s/ Don F. Lloyd

It was moved by Councilman Gesas, seconded by Karst, that this contract be awarded to Clark Painting Company in the amount as stated. Roll call as follows: Ayes, 6; No, none; carried.

Finally, from the Public Works Director, this memo was presented and reviewed:

SEPTEMBER 13, 1973

City of Idaho Falls
September 13, 1973

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: N.L.B.C. UTILITIES – ESQUIRE ACRES

For the past few years Council's Public Works Committee and the Mayor have been discussing the acquisition of the N.L.B.C. Utilities – that is, the water and sewer system servicing Esquire Acres. Using guidelines established by the Committee, the Mayor has effectively negotiated the purchase of both utilities.

We are requesting authorization for the City Attorney to complete the necessary details and finalize the arrangements.

Respectfully submitted,
s/ Donald F. Lloyd

Councilman Gesas explained that, due to periodic annexation, more and more of these lines that either are serving or would serve Esquire Acres are already in the City. Councilman Wood asked if the affected residents had been notified. Councilman Gesas said the City would be dealing with the developer rather than the residents. He said the residents are presently paying double the inside the City rate for sewer and that this practice would continue, as well as double for water. Councilman Hovey noted that this purchase would be more than just an accommodation, inasmuch as the investment would benefit the City. It was moved by Councilman Gesas, seconded by Karst, that the City Attorney be authorized and directed to negotiate for the purchase of these utility systems. Roll call as follows: Ayes, 6; No, none; carried.

From the City Planner came this memo:

Bonneville Council of
Governments
September 13, 1973

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT – FIRST AMENDED PLAT, LINDEN PARK, DIVISION NO. 2

Attached is a copy of the Final Plat, First Amended Plat, Linden Park, Division No. 2. This Plat has been recommended for approval by the Planning Commission. As it is a replat of an existing plat within the City limits, no annexation is involved and no change of zone is requested. The property is presently zoned R-2 and R-3A. The area is being replatted to realign a portion of the previous street system and to vacate a portion of East Bonneville Drive. These changes in the street pattern have been approved by the City Engineer. This plat is now being submitted to the Mayor and City Council for your consideration.

s/ Rod Gilchrist

SEPTEMBER 13, 1973

It was moved by Councilman Wood, seconded by Karst, that this First Amended Final Plat be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

From the City Clerk, this memo was submitted:

September 13, 1973

Honorable Mayor and City Council
City of Idaho Falls
Idaho Falls, Idaho

Gentlemen:

It is the responsibility of the City Council at their first regular meeting in September preceding a General Municipal Election, pursuant to Section 50-409, I. C., to appoint deputy registrars not to exceed one per precinct, said appointment to be effective September 22nd, 1973.

It is also the responsibility of the City Council, pursuant to Section 50-418, I. C., to designate suitable polling places in each voting precinct.

We hereby recommend the selection of deputy registrars and polling places as follows:

Precinct No. One	Elizabeth Dockstader 1260 Ada	A. H. Bush School 380 West Anderson
Precinct No. Two	Joy Hobbs 966 Cassia	Log Hut 600 West Elva
Precinct No. Three	Ethel Rasmussen 320 I Street	Riverside School 1351 Idaho Avenue
Precinct No. Four	Dora Thomas 302 Hill	Veterans Memorial Building 485 C Street
Precinct No. Five	Lois Molen 1533 Westland	Temple View School 1500 Scorpius
Precinct No. Six	Vicki Barnes 353 12 th Street	O. E. Bell Junior High 151 North Ridge
Precinct No. Seven	Clara Jenkins 152 East 18 th Street	Hawthorne School 1520 South Boulevard
Precinct No. Eight	Marie Nielsen 294 East 23 rd Street	Longfellow School 2500 Higbee Avenue
Precinct No. Nine	Mrs. Keith Park 1095 Austin	Linden Park School 1455 9 th Street
Precinct No. Ten	Jane Heffner 530 East 16 th Street	Theresa Bunker School 1385 East 16 th Street
Precinct No. Eleven	Edna Denning 927 East Elva	Golf Course
Precinct No. Twelve	Jan Jensen 2183 Logan Drive	Dora Erickson School 850 Cleveland
Precinct No. Thirteen	Inez Blakely	Emerson School

	162 2 nd Street	335 5 th Street
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SEPTEMBER 13, 1973

Precinct No. Fourteen	Thelma Fullmer 220 Seventh Street	Idaho Falls High School 601 South Holmes Avenue
Precinct No. Fifteen	Helen Myhr 2240 Baltic	Edgemont Gardens School 1240 Azalea
Precinct No. Sixteen	LaDean Worton 814 Sonja	Ethel Boyes School 1875 Brentwood

Section 50-409 of the State Code also provides compensation to deputy registrars not to exceed 50¢ for each name registered. Following past precedent we recommend that the City pay registrars 50¢ for each name registered or re-registered.

Finally, we ask Council authorization, pursuant to Section 50-407, Idaho Code, to publish notice of the election on September 16th and October 28th, 1973.

Respectfully submitted,
s/ Roy C. Barnes
City Clerk

It was moved by Councilman Karst, seconded by Hovey, that all of the recommendations as set forth in the preceding memo be approved; that the deputy registrars for all City precincts be appointed as recommended; that polling places be designated as indicated and that the City Clerk be authorized to publish notice of the General Municipal Election to be held on November 6th, 1973, as required by law. Roll call as follows: Ayes, 6; No, none; carried.

By memo, the Director of Aviation presented a two-year extension to the Idaho Falls Delivery Lease Agreement with identical terms and conditions. It was moved by Councilman Wood, seconded by Gesas, that this Lease Agreement extension be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

From the Personnel Director came this memo:

City of Idaho Falls
September 13, 1973

MEMORANDUM

TO: Mayor and City Council
FROM: A. L. Mundell – Personnel
SUBJECT: EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT PROPOSED
ADDITION TO PERSONNEL POLICY ARTICLE I

EQUAL EMPLOYMENT OPPORTUNITY POLICY

It is the policy of the City of Idaho Falls to provide fair and impartial treatment to all individuals with respect to recruitment, hiring, training, promoting and all other personnel programs without regard to race, color, religion, age, sex, or national origin.

s/ A. L. Mundell

SEPTEMBER 13, 1973

It was moved by Councilman Hovey, seconded by Karst, that the foregoing be incorporated into the Personnel Policy by Amendment. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk read aloud the following written statement as prepared by the City Attorney:

DISPOSAL OF PETS

In order to obtain money to assist in the construction of an acceptable facility for disposal of the carcasses of pets at the City Animal Pound, interested citizens have organized a fund-raising committee known as Idaho Falls Pet Crematorium Fund. The Chairman of this committee is Dr. William P. Rogers, Veterinarian.

It is the intention of this committee that all moneys contributed to said fund to be donated to, and become the property of, the City of Idaho Falls for the sole purpose, however, of constructing such facility upon City lands.

It is the request of said committee that the Mayor and City Council authorize it to carry on said fundraising activity for the purpose aforesaid – all moneys raised to become the property of the City, but to be expended, only, for the construction of said facility.

The City Attorney explained that, if a fund were established by the City for receipt of monies earmarked for the facility as described, the donor could claim a tax deduction accordingly. Councilman Erickson noted that, several years ago, the City Council was approached on this matter and it was agreed at that time that such facility was needed on the grounds that a crematorium was the most humane manner of disposing of certain animals. Erickson continued by saying that this was a hard working and dedicated committee. He said the County Officials would be approached on this project, inasmuch as animals so destined would be forthcoming from the entire County on a fee basis. The Mayor noted that the County Officials had been contacted and an action committee had been appointed. It was moved by Councilman Erickson, seconded by Wood, that this request by the Idaho Falls Crematorium Committee be granted and a specific fund was established accordingly for any and all monies so donated. Roll call as follows: Ayes, 6; No, None; carried.

The Mayor reappointed Mr. Lee Dille for a five-year term as a member of the Local Housing Authority. It was moved by Councilman Wood, seconded by Karst, that this reappointment be confirmed. Roll call as follows: Ayes, 6; No, none; carried.

The Mayor noted that the term of Roy Keller as a member of the Civil Service Board had expired. As a replacement, the Mayor appointed Mr. Hal Johnson in this capacity for the five-year term. It was moved by Councilman Erickson, seconded by Wood, that this appointment be confirmed. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Hovey reported that K.I.F.I.-T.V., Channel 8, located within the City Limits, had requested City electric service and that Utah Power and Light had given their written assent. Hovey continued by saying that, using the established 1.67 multiplier for customer transfer, the cost of purchasing this customer would be in the amount of \$9,514.134. It was moved by Councilman Hovey, seconded by Gesas, that this purchase be authorized and approved with the understanding that no service facilities owned by Utah Power and Light would be included. Roll call as follows: Ayes, 6; No, none; carried.

SEPTEMBER 13, 1973

Councilman Erickson reported that extended parking on public streets, including campers, had become a problem and that, in the opinion of the Police Committee, the guidelines of the enforcing ordinance were not clearly spelled out. It was moved by Councilman Erickson, seconded by Wood, that this matter be referred to the City Attorney who, working with the Police Chief, was authorized and directed to make the necessary and appropriate amendments for more efficient and workable enforcement and that said ordinance, when amended, be reflected to the City Council for their consideration. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Hovey drew attention to the need of a public hearing for the final decision is made as to whether or not to construct an electrical building at the proposed site below the elevated water tank. It was moved by Councilman Hovey, seconded by Gesas that a public hearing be scheduled for September 27th, 1973, and the City Clerk be authorized to duly public one legal notice prior to that date, announcing said hearing. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Hovey then drew attention to the fact that bicycles were becoming a problem to motorists. Specifically, he noted that many bicycles were being ridden at night without proper lighting; also, that cyclists have been reported to be congregating with their bicycles on public streets even to the point of hampering normal traffic flow.

The Police Chief appeared briefly to say that his department was aware of this problem and that it might become necessary to start issuing citations to the parents of these bicycle riders. Councilman Erickson urged the press and other news media to publicize this problem. This met with general Council concurrence.

There being no further business, it was moved by Councilman Freeman, seconded by Karst, that the meeting adjourn at 8:25 p.m.; carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR

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