

APRIL 13, 1972

The City Council of the City of Idaho Falls met in a recessed regular meeting, Thursday, April 13, 1972, at 7:30 P.M. in the Council Chambers in Idaho Falls, Idaho. There were present at said meeting: Mayor S. Eddie Pedersen, Councilmen Jim Freeman, Jack Wood, Gil Karst, Paul Hovey, Norris Gesas. Absent: Councilman Mel Erickson. Also present: Roy C. Barnes, City Clerk; John Evans, City Controller; Rod Gilchrist, City Planner; Don Lloyd, Public Works Director; Ernie Craner, Parks & Recreation Director; Robert Pollock, Police Chief; Les Corcoran, Fire Chief.

Minutes of the last recessed regular meeting, held March 30, 1972, were read and approved.

The Mayor welcomed a Government class from Skyline High School in the Council Chambers. He thanked them for their presence and their interest. Particularly, for their benefit, he then had all Division Heads stand and identify themselves.

Bills for the month of March, 1972, having been properly audited by the Fiscal Committee, were presented. Fund totals for salaries, material and services were read aloud by the City Clerk as follows:

<u>FUND</u>	<u>GROSS PAYROLL</u>	<u>SERVICES & MATERIALS</u>	<u>TOTAL EXPENDITURES</u>
General Fund	\$140,551.26	\$146,559.79	\$287,111.05
Fire Bonds	50,193.04	6,067.62	56,260.66
Water & Sewer Fund	12,577.39	33,320.91	45,898.30
Electric Light Fund	38,459.31	94,118.38	132,577.69
Recreation Fund	1,420.39	604.64	2,025.13
Police Retirement	2,547.25	.00	2,547.25
<u>TOTAL FUNDS</u>	<u>\$245,748.74</u>	<u>\$280,671.34</u>	<u>\$526,420.08</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, 5; No, none; carried.

Reports from Division and Department Heads were presented for the month of March, 1972, 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 ELECTRICIAN, R.V. Day; APPRENTICE ELECTRICIAN, Erwin Wirkus, Harold W. Clifford, James Oyler; CLASS C JOURNEYMAN, FOR GF, WA, Lyle M. Charlesworth, Jr., W. J. Ward; CLASS D CONTRACTOR, REF, Glen Roser; CLASS D JOURNEYMAN, REF, Alvin Mawson; BEER, Ward Hittson for Skyhaven Hangers, Inc. addition of Draught beer added to original license; BEER, CANNED & BOTTLED, TO BE CONSUMED ON THE PREMISES, Val D. Johnson for Sports Roundtable; TAXI CAB OPERATOR, Richard A. Riggs with Valley Cab Company; PRIVATE PATROLMAN, Douglas M. Brown with Williams Agency; BARTENDER, John M. Ranson, Pat Comstock, Carol Spaulding, Jack Banks, Andy Kronhofman, Charles W. Cherry, Jan Nichols, were presented. It was moved by Councilman Wood, seconded by Freeman, 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.

Reference is made to page 139 in this book of minutes and, more specifically, an appeal by Mr. Shawn Ellis that his application for a cab driver's license be approved. It was noted that the Council took no action at that time, pending further study and investigation. It was moved by Councilman

APRIL 13, 1972

Wood, seconded by Freeman, that the Police Chief's recommendation on this application be upheld and the license be denied. Roll call as follows: Ayes, 5; No, none; carried.

The City Clerk presented this damage claim:

April 6, 1972

On the night of March 14, 1972, my husband and I were on our way to see a show at the Paramount Theatre at 450 A Street.

We had parked our car in the Bank of Idaho parking lot on Memorial Drive and A Street and started down toward the theatre when right in front of the Hansen Hotel on A Street there was a hole in the sidewalk which I didn't see and I caught my toe in it and I fell and broke my nose.

Mrs. John Schmier
1771 Curtis Avenue
Idaho Falls, Idaho

It was explained that, in the interests of time, this was forwarded to the City Insurance Adjustor on April 10th for investigation and proper handling. It was moved by Councilman Freeman, seconded by Wood, that this action be ratified. Roll call as follows: Ayes, 5; No, none; carried.

Also in need of ratification was previous informal Council action in approving reduction in size of a utility easement from eight to six feet along the north boundary of Lot 4, Block 8, Falls Valley Addition, Division No. 4, requested by Bonneville Improvement Company. It was moved by Councilman Wood, seconded by Karst, that this action be ratified and the City Attorney be directed to prepare a vacating ordinance accordingly. Roll call as follows: Ayes, 5; No, none; carried.

In this connection, an easement agreement was presented from Bonneville Improvement Company providing for a power line within Falls Valley Addition, Division No. 4. It was moved by Councilman Wood, seconded by Karst, that this easement agreement be accepted. Roll call as follows: Ayes, 5; No, none; carried.

From the Purchasing Department this memo was forthcoming:

City of Idaho Falls
Idaho Falls, Idaho

Vehicles and Fence

Honorable Mayor and Councilmembers:

The Purchasing Department requests approval to advertise for bids for the following items:

- Electric Light Division
 - 1- Pickup
 - 2- Cargo Vans
 - 3- Pickups (City Clerk)
- Police – 1 Sedan
- Water Department – 1 Sedan
- Building & Planning – 1 Pickup
- Sanitation

APRIL 13, 1972

1 Cab & Chassis (Sanitary Truck)
1 20 Yard Refuse Packer Body
Street Department
1 Cab & Chassis & Dump Box
1 - 1 ½ Ton Cab & Chassis
1 Wheel Tractor
1 2 ½ Cubic Yard Rubber Tire Loader
Parks Department
1 Pickup
1 5 Gang Mower & Power Unit
Golf Course Fence - Approximately 1220 feet - Chain Link Fence

All new vehicles to have a trade-in as recommended by the equipment supervisor. Specifications furnished and approved by the Equipment Review Board.

This recommendation subject to your approval.

s/ W. J. Skow
Purchasing Department

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

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

City of Idaho Falls
April 12, 1972

Electrical Material

Honorable Mayor and Councilmembers:

The Purchasing Department requests approval to advertise for bids for the following electrical material:

One 15/20/25 MVA 46-12/5 transformer for the Sugar Mill Substation
Two 15 KV OCBs for 12.5 KV feeders at the Sugar Mill Substation
One master and remote supervisory station for Riverside Substation
Overhead and underground, primary and secondary conductor for projects in 1972.
One 750 KVA 3 phase transformer for Grand Central Shopping Center.
One heavy line truck with insulated stinger, boom tip winch as approved by Equipment Review Committee

This recommendation subject to your approval.

s/ W. J. Skow
Purchasing Department

APRIL 13, 1972

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

This memo from the Public Works Director was submitted:

City of Idaho Falls
April 17, 1972

ATTN: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: DEVELOPMENT AGREEMENT WITH G.H.G. INVESTMENT CO.

We are attaching hereto a development agreement between the City and the G.H.G. Investment Company for the development of the Three Fountains area east of Woodruff and north of 17th Street. This has been annexed to the City for some years and consequently this development agreement is a substitute for the normal annexation agreement. This agreement obligates the City to participate in the development of Woodruff Avenue between 16th and 17th Streets at a total cost of \$8,578.24. An item covering this amount has been approved in the Street Department budget. The Public Works Committee has reviewed this agreement and would recommend that the Council authorize the Mayor and City Clerk to sign the City's approval.

Respectfully submitted,
s/ Don

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

From the City Controller this memo was presented and read:

City of Idaho Falls
April 11, 1972

TO: Mayor S. Eddie Pedersen and City Council
FROM: John D. Evans, City Controller
SUBJECT: INCREASE OF RATES AND RESERVE DEMAND CHARGES UTAH POWER AND LIGHT CONTRACT DATED 3/12/59

Enclosed are copies of the proposed contract change. This will increase our minimum charge from \$160.00 per month for reserve demand to \$173.60 per month. Also, energy charges will be increased about 7.5% if used. To date we have not purchased energy from the Utah Power and Light under this contract.

I have discussed these rate changes with Steve Harrison and we both felt that the City should accept this contract as changed and request your approval authorizing the Mayor to sign this contract.

s/ J.D. Evans
City Controller

APRIL 13, 1972

It was moved by Councilman Hovey, seconded by Gesas, that this amendment to the Utah Power and Light service agreement be accepted and the Mayor be authorized to sign the City's approval. Roll call as follows: Ayes, 5; No, none; carried.

Reference is made to page 143 in this book of minutes, and, more specifically, a request for a variance by Falls Valley Supply Company to temporarily be allowed to place mobile homes at 2025 First Street. Councilman Wood said he had heard of no objection from nearby property owners or merchants. Therefore, it was moved by Councilman Wood, seconded by Karst, that this variance be allowed for a period of six months. Roll call as follows: Ayes, 5; No, none; carried.

This memo was introduced by the Airport Manager and presented by Councilman Wood:

City of Idaho Falls
Director of Aviation

TO: Mayor and City Council
ATTN: Jack A. Wood, Jr. – Airport Committee Chairman
SUBJECT: AIRPORT EQUIPMENT STORAGE STEEL BUILDING ACCOUNT NO. 15B – 23

In December, 1971, a contract was awarded to Burnside Construction, the low bidder, on the subject building. Monies available precluded the acceptance of any of the alternate bid items.

Funds were left in the 1972 Airport budget sufficient to allow installation of the following alternate bid items:

No. 3 – Second overhead door	\$ 985.00
No. 4 - Insulation	<u>1,891.00</u>
Total addition to the project	\$ 2,876.00

The contractor agreed to supply these items during construction for the above amount, the same as previously bid.

The Airport Committee recommends the City Council approve this change order, as these items to be added during construction mean less cost than in the future.

s/ H. P. Hill

It was moved by Councilman Wood, seconded by Gesas, that this change order be approved and the two additional items to the airport storage building construction be included for the reason as indicated. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the Airport Manager was presented through Councilman Wood, as follows:

City of Idaho Falls
April 7, 1972

APRIL 13, 1972

TO: Mayor and City Council
ATTN: Jack Wood, Jr. – Chairman, Airport
FROM: Director of Aviation
SUBJECT: HOSPITAL HELIPORT SERVING SACRED HEART

The Airport Committee requests permission to install a hospital heliport at east Tautphaus Park, directly west of the emergency entrance to this hospital.

The Parks and Recreation Committee has previously approved this facility at this location.

s/ H. P. Hill

At Wood's invitation, Airport Manager Hill appeared briefly to explain that this installation would cost approximately \$200.00. He said Federal law would prohibit the heliport being used for any other purpose than that intended. Hill said there would be quite a lot of helicopter activity at this site when the National Guard practiced evacuation. Hill also advised that, in order to construct the heliport, it would be necessary to remove two trees. It was moved by Councilman Wood, seconded by Freeman, that this installation be approved. Roll call as follows: Ayes, 5; No, none; carried.

It was moved by Councilman Karst, seconded by Gesas, that the Idaho First National Bank of Boise, Idaho, represented by Mr. James R. (Rich) Michels, Vice President, be retained as the City's Financial Consultant for the proposed Airport Bond Issue. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Gesas, seconded by Karst, that the meeting adjourn at 8:20 P.M., carried.

ATTEST: s/ Roy C. Barnes
City Clerk

s/ S. Eddie Pedersen
Mayor
