

MAY 4 1971

Pursuant to a call by the Mayor the City Council the City of Idaho Falls met in Special Session in the Sir C Room of the Bonneville Hotel on the 4th day of May, 1971, at 12:00 o'clock noon for the purpose of consideration of a TOPICS agreement with the Idaho Department of Highways covering signalization of the downtown area; consideration of a contract award on the Highland Park Lift Station; and possible authorization for the City Attorney to prepare a resolution of intent to create LID #41, commonly referred to as the North Yellowstone Sanitary Sewer District. There were present at said Meeting: Mayor S. Eddie Pedersen; Councilmen Jack Wood, Gordon Nelson, Paul Hovey, Dale Parish, Jim Freeman, and Mel Erickson. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; Don Lloyd, Public Works Director.

This memo from the Public Works Director was presented and read:

City of Idaho Falls
May 4, 1971

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd
SUBJECT: HIGHLAND PARK LIFT STATION - PHASE 2 9A-23A

We are attaching hereto bid tabulations for bids received on the Highland Park Lift Station. We would recommend that the low bidder, Hartwell Excavating, in the amount of \$10,000 be selected and that the Mayor and City Clerk be authorized to sign contracts.

Respectfully submitted,
s/ Donald F. Lloyd P.E.

It was moved by Councilman Nelson, seconded by Parish, that Hartwell Excavating be awarded the Highland Park Lift Station contract in the amount of \$10,000. Roll call as follows: Ayes, 6; No, none; carried.

Presented by the Public Works Director was a Cooperative Agreement between the City and the Idaho Department of Highways for a TOPICS program covering traffic signalization within the downtown area. The agreement in question was accompanied by an appropriate resolution, as follows:

RESOLUTION (Resolution No. 1971-11)

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, covering preliminary engineering and design for improving capacity and safety on part of the Federal Aid Primary Type II Highway System within the central business district of the City of Idaho Falls, Bonneville County, Idaho, as described in the Cooperative Agreement and to be developed under Project T-4060 (5); and

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WHEREAS, The State, by agreement with the Federal Highway Administration, is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal Aid Primary Type II Highway System when there is to be Federal participation in the costs; and

WHEREAS, Certain functions to be performed by the State involve the expenditures of funds as set forth in the Cooperative Agreement; and

WHEREAS, the State cannot pay for any work not associated with the State Highway System; and

WHEREAS, the City is fully responsible for all costs related to the project; and

WHEREAS, it is intended that the project shall be developed and constructed so as to receive Federal participation:

NOW THEREFORE BE IT RESOLVED:

1. That the Cooperative Agreement for Primary Type II Highway Project T-4060(5) is hereby 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 noted that the City's immediate cost in this connection was in the amount of \$1200.00 for plan preparation with provision for adjustment, based upon actual cost. It was moved by Councilman Erickson, seconded by Wood, that this resolution be adopted and passed. Roll call as follows: Ayes, 6; No, none; carried. It was noted that the resolution provided authorization for the Mayor and City Clerk to sign the agreement in question, referred to as Project T-4060(5).

Finally, from the Public Works Director, this memo was submitted:

City of Idaho Falls
May 4, 1971

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd, P.E.
SUBJECT: NORTH YELLOWSTONE SEWER DISTRICT, L.I.D. NO. 41

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The City has recently received a number of requests to reactivate a Sanitary Sewer District in the North Yellowstone area. Since the engineering has been completed we would recommend that the Council authorize the City Attorney to prepare a resolution of intent for the creation of the Sanitary Sewer District in the North Yellowstone area, Title L.I.D. No. 41.

Respectfully submitted,
s/ Donald F. Lloyd, P.E.

It was moved by Councilman Parish, seconded by Nelson, that the City Attorney be directed to prepare a resolution of intent to create LID #41, commonly known as the North Yellowstone Sanitary Sewer District, for Council consideration. Roll call as follows: Ayes, 6; No, none; carried.

Reference is made to Page 571 in this Book of Minutes and, more specifically, discussion pertaining to a resolution of intent to create LID 43. For reasons as stated, action on said resolution was tabled at that time. After considerable discussion the Council decided that said resolution be again presented at the next Regular Council Session and that the date of the public hearing be scheduled for June 8, 1971.

There being no further business, it was moved by Councilman Freeman, seconded by Erickson, that the meeting adjourn at 1:00 P.M., carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR
