

SEPTEMBER 30, 1969

Pursuant to a call by the Mayor the City Council of the City of Idaho Falls met in Special Session in the Bonneville Hotel on September 30, 1969 at 1:30 o'clock p.m. for the purpose of considering a Resolution as submitted by the Housing and Urban Development, formally accepting the planning documents of Cornell, Howland, Hayes and Merrifield as pertains to a waste treatment plant to provide secondary waste treatment from certain processing companies within the City of Idaho Falls. There were present at said meeting, Mayor S. Eddie Pedersen, Councilwoman Lyn Smith, Councilmen Jim Freeman, Mel Erickson, Jack Wood, Gordon Nelson, Dale Parish. Also present: Roy C. Barnes, City Clerk.

The following Resolution was introduced:

RESOLUTION (Resolution No. 1969-25)

WHEREAS, the City of Idaho Falls accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as a waste treatment plant to provide secondary treatment for wastes from the City of Idaho Falls, several potato processing plants, creamery, meat packing plants and other industries; and,

WHEREAS, Cornell, Howland, Hayes and Merrifield, Engineer was engaged to prepare the planning documents for the aforementioned public work, and said architect and/or engineer has completed documents and submitted them for approval; and

WHEREAS, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the City of Idaho Falls to construct:

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL, the governing body of said applicant, that the planning documents submitted by Cornell, Howland, Hayes, and Merryfield as the basis for detailed planning of the above described secondary sewage treatment plant, dated August, 1969, and the statements in form HUD-4430. Request for Review and Approval of Planning Documents, in connection with Department of Housing and Urban Development Project No. P-Idaho-3075, be and the same are hereby approved; and that certified copies of this resolution be filed with the Department of Housing and Urban Development.

It was moved by Councilman Freeman, seconded by Nelson, that this resolution be accepted and adopted. Roll call as follows: Ayes, Councilmen Wood, Nelson, Parish, Freeman, Erickson; No, none; abstaining, Councilwoman Smith; carried.

There being no further business, it was moved by Councilman Freeman, seconded by Erickson, that the meeting adjourn at 1:40 p.m., carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR