

SEPTEMBER 12, 1968

The City Council of the City of Idaho Falls met in a recessed regular meeting, Thursday, September 12, 1968, at 7:30 P.M. in the Council Chambers at Idaho Falls, Idaho. There were present at said meeting, Mayor ProTem Jim Freeman; Councilwoman Smith, Councilman Mel Erickson, Jack Wood, Gordon Nelson, Dale Parish. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; Luther Jenkins, City Controller, Robert Pollock, Police Chief; William Fell, Electrical Engineer; Joe Laird, City Engineer. Absent: S. Eddie Pedersen, Mayor.

Minutes of a recessed regular meeting held August 22nd and a Special Meeting, held September 5th, 1968, were read and approved.

Bills for the month of August, 1968, having been properly audited by the Fiscal Committee, were presented in caption form, as follows:

<u>FUND</u>	<u>GROSS PAYROLL</u>	<u>MATERIAL & SERVICES</u>	<u>TOTAL EXPENDITURES</u>
General Fund	\$125,378.95	\$108,565.24	\$233,944.19
Fire Bonds	34,144.00	8,684.02	42,828.02
Water & Sewer Fund	10,135.63	24,072.57	34,208.20
Electric Light Fund	34,217.51	71,808.61	106,026.57
Recreation Fund	9,132.35	1,892.61	11,024.57
Police Retirement Fund	<u>2,532.95</u>	<u>.00</u>	<u>2,532.95</u>
<u>TOTAL FUNDS</u>	<u>\$215,541.39</u>	<u>\$215,022.66</u>	<u>\$430,564.05</u>

It was moved by Councilman Parish, 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, 6; No, none; carried

Reports for Division and Department Heads were presented for the month of August, 1968, and, there being no objections, were accepted by the Mayor ProTem and ordered placed on file in the office of the City Clerk.

License applications for RESTAURANT, Nellie Smith for Lobby Café, Robert Schwarze for Valley Vending, Inc.; SECOND HAND STORE, Jeff's Furniture, T. A. Pelfrey for New and Used Mdse. Sales at 910 N. Yellowstone; CLASS D CONTRACTOR FOR REFRIGERATION, Dick Scott for Koldaire, Inc.; MASTER PLUMBER, Kenneth G. Fraizee with Atlas, Inc.; JOURNEYMAN ELECTRICIAN, for Joseph L. Revoir; IDAHO LIQUOR CATERING PERMIT, C. B. McNeill; BARTENDER, Chloe Ann Roberts, Bonnie Christofferson; BEER (TRANSFER ONLY) Bon Villa Club, change of location; LIQUOR (PRORATED), C. B. McNeill for Bon Villa Club, were presented. It was moved by Councilman Erickson, seconded by Freeman, 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.

On September 5th, the City Council informally awarded a contract to Hartwell Excavating Company in the amount of \$31,253.70 for replacement or extension of water lines as follows: 11th

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Street between Boulevard and Lee; along Boulevard from Elm Street to 13th Street; from Calkins Drive through a portion of Tautphaus Park. It was moved by Councilman Nelson, seconded by Parish, that this action be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

Also, by informal Council approval, a contract with F. A. A. had been approved for additional area at the Airport for a rotating beam ceilometers and cable installation. It was moved by Councilman Wood, seconded by Councilwoman Smith, that this action be ratified. Roll call as follows: Ayes, 6; No, none; carried.

From the Skyhaven Hangers, Inc., this letter had previously been submitted:

Skyhaven Hangers, Inc.
P. O. Box 1178
Idaho Falls, Idaho 83401
August 30, 1968

Honorable S. Eddie Pedersen, Mayor
City of Idaho Falls
Idaho Falls, Idaho 83401

Dear Mayor Pedersen:

Your attention is invited to the present Lease between Skyhaven Hangers, Inc. and the City of Idaho Falls.

As you know, a new Lease was negotiated effective January 1, 1968, whereby Skyhaven Hangers increased their rent to the City approximately 500% and agreed to pay the City a percentage of income received from any additional use of the property covered under this Lease.

Examination of the operating statements of this Corporation (Enclosure 1), reveal recent losses which will be further aggravated by the above-mentioned increased overhead. Since 1955, we have attempted to keep our rental rates steady despite higher national average rates and the increase of maintenance costs. We are now forced to come to you to seek permission for a raise in rental rates in accordance with Paragraph Five of the referenced Lease. We wish to adjust the present monthly rate of \$30.00 to the following two-term rental system:

1. Short-term defined as less than nine months.
2. Long-term defined as nine months or longer.
3. \$40.00 per month for short-term tenant.
4. \$36.00 per month for long-term tenant.
5. Charge per month agreed upon at time of new rentals after October 1, 1968, if it will be long or short-term and rental charged accordingly.

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6. If tenant pays for long-term, as agreed, but leaves prior to full nine months, he will be billed for back rent.
7. All tenants in hangers as of October 1, 1968, will be considered as long-term tenants, but once they move out of hanger, Term No. 5 will apply.

We would appreciate favorable consideration of this request by your office, and the City Council if you desire, at your earliest convenience. If you need additional information, please feel free to contact me.

Very truly yours,
Skyhaven Hangers, Inc.
s/ Ward Y. Hittson
Manager

On September 5th, the Council had unofficially approved the rate increase as described. It was moved by Councilman Wood, seconded by Nelson, that this action be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk drew attention to the fact that, on September 6th, 1968, without formal Council approval, the Mayor had signed written stipulations, prepared by the Bureau of Land Management, relative to the sale on October 10th, 1968 of 26.19 acres of land north of Eagle Rock Park, to be used for recreation purposes, and the City Clerk had then published legal notice accordingly. It was moved by Councilman Parish, seconded by Freeman, that this action be duly ratified. Roll call as follows: Ayes, 6; No, none; carried.

The City Council had previously discussed in an informal manner a suggested form for the site advisory ballot in connection with the Library Bond election on October 8th, 1968. After certain corrections and additions, the following form was submitted:

**OFFICIAL REPORT
SITE PREFERENCE QUESTION
AT
SPECIAL BOND ELECTION
CITY OF IDAHO FALLS
BONNEVILLE COUNTY
STATE OF IDAHO
OCTOBER 8, 1968**

INSTRUCTION TO VOTERS:

To vote on the following question, place and (X) in the square to the right of the site location for a public library which you prefer. All electors voting at this special bond election are entitled to vote on this "site preference question". The results of the balloting on this "site preference question" shall be advisory, only, to the Mayor and City Council who will make the final decisions as to the library location.

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All distinguishing marks are forbidden and make the ballot void. If you, by mistake or accident, mark, tear, deface or otherwise mutilate this ballot, return it to the election judges and obtain another ballot.

ONLY REAL PROPERTY TAXPAYERS MAY VOTE
THIS BALLOT
SITE PREFERENCE QUESTION

Which of the following sites in Idaho Falls, Idaho, would you prefer as the location for a City Public Library in the event the bond issue should pass?

Vote for one (1) site:

The site South of Broadway Street and West of Capital Avenue :

The site bounded by "E" Street, "F" Street, Park Avenue,
and Capital Avenue:

The site bounded by Eastern Avenue, Water Avenue, Cedar
Street and Poplar Street:

Other: (Specify Site) _____

It was moved by Councilman Wood, seconded by Parish, that this form be approved and the City Clerk be authorized to have an appropriate quantity printed accordingly. Roll call as follows: Ayes, 6; No, none; carried.

Outside the City water service contracts were presented in the names of Belinda Potter, Fred Pointer, LeVon Crow, Eddie Lofgren, Robert Brosius, Hubert Rigoulot, Bassil Hanni, William Rigoulot, Ted Vadnais, Robert Humphries, Edwards Brothers, Inc., Douglas Wiseman. It was moved by Councilman Parish, seconded by Freeman, that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

A five year extension rider of L. D. #13895 was presented, covering a water pipe line encroachment along a spur line from Shoup to Yellowstone. It was moved by Councilman Nelson, seconded by Parish, that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

Reference is made to page 119 in this book of minutes and, more specifically, a memo from the Public Works Director requesting Council approval to City participation in a twelve inch water line to serve the 17th Street Medical Plaza. It is noted that the amount asked for at that time was an estimation. Now that the work is completed, the City Engineer submitted the following memo with actual cost figures from the standpoint of City participation:

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City of Idaho Falls
September 11, 1968

ATTN: Honorable Mayor and City Council
FROM: Joe Laird, City Engineer
SUBJECT: CITY PARTICIPATION IN 12" WATERLINE TO THE 17TH STREET MEDICAL PLAZA

We have received a statement from Mr. David E. Benton, Engineer for the developers of the 17th Street Medical Plaza, itemizing the cost of the City's participation in the 12 inch water line extension along 17th Street to the new Medical Plaza building.

The water line installation was done in accordance with City standards and has been inspected and found acceptable.

The cost summary submitted by Mr. Benton has been reviewed and approved by the Engineering Department.

We recommend that the requested City participation, in the amount of \$4,474.22, be paid.

Respectfully submitted,
Joe Laird

It was moved by Councilman Nelson, seconded by Parish, that this revised figure be honored and the Controller be authorized to remit on this basis, representing City participation in the water line to serve the 17th Street Medical Plaza. Roll call as follows: Ayes, 6; No, none; carried.

Also, from the City Engineer, this memo was read:

City of Idaho Falls
September 11, 1968

TO: Honorable Mayor and City Council
FROM: Joe Laird, City Engineer
SUBJECT: ROCK PROBES FOR CAPITOL HILL STORM DRAINAGE PROJECT

We have received informal bids from Cope Well Drilling at \$25 per hole and Andrew Well Drilling at \$20 per hole for rock probe tests holes for the Capitol Hill Storm Drainage Project.

It is estimated that some 200-300 test holes will be necessary.

We request that the low bidder, Andrew Well Drilling be authorized to proceed with this rock probe work.

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Respectfully submitted,
Joe Laird

Councilman Nelson explained that this work was necessary to determine the most economic approach to the Capital Hill Drainage Project. It was moved by Councilman Nelson, seconded by Parish, that the low bid of Andrew Well Drilling be accepted, subject to checking and final approval by the City Attorney, due to the fact that the bids were obtained as informal proposals, rather than through the usual conventional channels. Roll call as follows: Ayes, 6; No, none; carried.

Next, from the City Engineer, this memo was studied:

City of Idaho Falls
September 11, 1968

TO: Honorable Mayor and City Council
FROM: Joseph A. Laird, City Engineer
SUBJECT: 17TH STREET TRUNK SEWER EXTENSION

The Engineering Department requests authorization to advertise for bids for Project 9B-52, 17th Street Trunk Sewer Extension. The project will extend the main sanitary trunk sewer from the Church Farm Road eastward to provide sewer service to the 17th Street Medical Plaza.

Respectfully submitted,
s/ Joe A. Laird
City Engineer

It was moved by Councilman Nelson, seconded by Parish, that authorization be granted to advertise for bids as recommended. Roll call as follows: Ayes, 6; No, none; carried.

The following memo, also from the City Engineer, with approval of the Parks and Recreation Director, was presented:

City of Idaho Falls
September 11, 1968

TO: Honorable Mayor and City Council
FROM: Joseph A. Laird, City Engineer
SUBJECT: HANDBALL COURTS 19A-69

The Engineering Department requests authorization to advertise for bids for the Handball Courts for Parks and Recreation Department. Dates for advertising this project are to be changed to September 22 and 29 with bid opening date to be October 1, 1968.

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Respectfully submitted,
s/ J. A. Laird
s/ Ernest Craner

It was moved by Councilman Erickson, seconded by Freeman, that authorization be granted to advertise for the hand ball courts as recommended. Roll call as follows: Ayes, 6; No, none; carried. Finally, from the City Engineer, this memo was submitted:

City of Idaho Falls
September 11, 1968

TO: Honorable Mayor and City Council
FROM: Joe A. Laird, City Engineer
SUBJECT: COOPERATIVE AGREEMENT FOR PROJECT SU-6709 (5), 17TH STREET
(BOULEVARD TO HIGBEE)

The Engineering Department and City Attorney have reviewed the Cooperative Agreement for Project SU-6709 (5), 17th Street (Boulevard to Higbee) covering Preliminary Engineering Work for the project and find it to be acceptable. We recommend that the Mayor be authorized to sign the Agreement.

Estimated total project cost is \$95,000.

Respectfully submitted,
s/ Joe Laird
City Engineer

In connection with the foregoing, the following resolution was introduced:

RESOLUTION (Resolution No. 1968-17)

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, for the construction of 17th St. between S. Boulevard and S. Higbee Avenue within the corporate limits of the City of Idaho Falls, Bonneville County, Idaho, as described in the Cooperative Agreement, which improvement is to consist of grading, draining, curb and gutter, surfacing and irrigation canal relocation and traffic signal light at 17th & Boulevard on 0.38 miles of F.A.S. Route 6709 to be constructed under Federal Aid Project SU-6709 (5); and

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 Secondary System when there is Federal participation in the costs; and

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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 Federal Aid Secondary Highway Project SU-6709 (5) is hereby approved.
2. That the Mayor and the 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 Nelson, seconded by Parish, that this resolution be adopted and passed. Roll call as follows: Ayes, 6; No, none; carried. It was noted that, contained in this resolution, was a provision for the Mayor and City Clerk to sign the agreement in question.

City Controller Jenkins submitted the following memo to the Council:

City of Idaho Falls
September 12, 1968

TO: Mayor S. Eddie Pedersen and City Council
FROM: L.I. Jenkins, City Controller
SUBJECT: PROPERTY TAX MILL LEVY ADJUSTMENT - 1968

The City's 1968 operating budget and related appropriations ordinance anticipated a property tax revenue of \$1,105,852, based on the 1967 assessed values of \$31,133,249, taxed at a rate of 35.52 mills. We have been notified by the County Assessor's office that the assessed values for 1968 to which our mill levy would apply is now \$32,091,240. The increase is attributable largely to recent State legislation concerning equalization of assessment rate for all classes of property. With our present budget levy of 35.52 mills the increased values would produce a revenue of \$1,139,880. In addition, the City would receive a state sales tax peroration of

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\$21,274, for a total property tax revenue of \$1,161,154. Parenthetically, the \$21,274, replaces lost revenues due to the first step in the phase out of the inventory tax.

To preclude taxing this legislation increase, our budgeted levy of 35.52 mills should be adjusted to the 1968 assessed values to produce a revenue which, together with the sales tax revenue of \$21,274, will produce approximately the same amount of property tax revenue as budgeted, that is \$1,105,852. Therefore, the mill levy for 1968 would be set at 33.80 mills.

Should the Council approve the foregoing adjustment, then the City Clerk should be instructed, in compliance with Idaho Code 63-916, to certify to the Bonneville County Auditor the property tax levy of the City of Idaho Falls for 1968 to be 33.80 mills.

The distribution of the mill levy as budgeted and as adjusted is shown in the following listing and attachments -

<u>FUND</u>	<u>BUDGET MILLS</u>	<u>ADJUSTED MILLS</u>
General	15.10	14.36
Recreation	2.10	2.00
Fire	8.28	7.90
Library	3.68	3.50
Police Retirement	2.00	1.90
Auditorium Board Redemption	1.01	0.96
Fire Bond Redemption/Interest	1.35	1.28
Capital Improvement	<u>2.00</u>	<u>1.90</u>
	35.52	33.80

After some discussion, it was moved by Councilman Parish, seconded by Freeman, that the City of Idaho Falls property tax levy for 1968 be reduced from 35.52 mills to 33.80 mills for the reason as indicated. Roll call as follows: Ayes, 6; No, none; carried.

Reference is made to page 126 in this book of minutes and, more specifically, Council action taken at that time relative to the Eagle Rock Park sprinkler bids. It was noted by Mayor ProTem Freeman that the Mel Brown Company would be awarded the bid in the amount of \$60,760.77 when and if he was issued a Class A Public Works license, providing said license was forthcoming within thirty days from August 13th, 1968. Freeman now reported that this requirement had been fulfilled in good order. It was moved by Councilman Erickson, seconded by Freeman, that the contract, as described, be awarded to the Mel Brown Company. Roll call as follows: Ayes, 6; No, none; carried.

A memo from the Public Works Director was studied, relative to the exterior condition of the City Building. Councilman Parish, acknowledging that the brick mortar was in need of repair but also recognizing the budget limitation and the fact that repair of other City owned buildings was more pressing, recommended that this matter be placed under close scrutiny and surveillance by the Building Maintenance Department. Meeting with the concurrence of other Councilmembers, the

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Mayor ProTem declared that this matter be referred to the Council Building Committee for proper handling.

Councilman Parish submitted a recommendation from the Civic Auditorium Committee that certain equipment be purchased for the Civic Auditorium from Evans Supply, Inc., Salt Lake City, Utah, as follows: One fully lined front curtain; two non-lined tormentors; one non-lined first valance; one non-lined second valance, totaling \$2362.50. Parish explained that these purchases were necessary to eliminate any further costly maintenance on these items. It was moved by Councilman Parish, seconded by Freeman, that the Purchasing Agent be authorized to purchase this equipment as described. Roll call as follows: Ayes, 6; No, none; carried.

Parish then reported on a second recommendation, to-wit: that, from the same company, the following be purchased: 12 eight inch ellipsoidals with 1000 watt quartz lamp, together with 24 inch mounting side arms be acquired in the amount of \$1290.00. It was moved by Councilman Parish, seconded by Freeman, that the Purchasing Agent be authorized to purchase this equipment as described. Roll call as follows: Ayes, 6; No, none; carried. Parish commented to the effect that, with the foregoing installations, the civic Auditorium would then be able to adequately handle any stage presentation within reasonable limits.

There being no further business, it was moved by Councilman Nelson, seconded by Wood, that the meeting adjourn at 8:50 P.M., carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ James R. Freeman
MAYOR PROTEM
