

MAY 23, 1968

The City Council of the City of Idaho Falls, County of Bonneville, State of Idaho, met in a recessed regular meeting, on Thursday, the 23rd day of May, 1968, at the hour of 7:30 P.M. at the City Council chambers in the City Hall in the City of Idaho Falls, Idaho; due and legal notice of said meeting having been given as required by law and the rules and ordinances of the City.

On roll call, the following members, constituting a quorum, were present: Mayor S. Eddie Pedersen, Councilmen Jim Freeman, Dale Parish, Gordon Nelson, Melvin Erickson, Jack Wood, and Councilwoman Lyn Smith. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney; Ray Browning, Building Official; Les Corcoran, Fire Chief; Ernie Craner, Parks & Recreation Director.

Minutes of the last recessed regular meeting, held May 9th, 1968, were read and approved.

Fire Chief Corcoran appeared before the Council for the purpose of presenting one of his Firemen, Mr. Dean Shepherd, who had recently been elected as Idaho Falls Firefighter of the Year. Mr. Shepherd received congratulations from all City Officials around the Council Table.

License applications for RESTAURANT, (MOBILE), Stewart In-fra-red Commissary of Utah by Bill Martinez; SAFE & SANE FIREWORKS, Craig Allred and David Price for M. H. King Co., John Lanni for Ben Franklin Store, Kenneth Slusser for Slusser Wholesale, Chad K. Anderson for First Street and Freeman Avenue and Country Club Shopping Center; ELECTRICAL CONTRACTOR, Ernest J. Briggs with J. & J. Electric; JOURNEYMAN ELECTRICIAN, Raymond Peterson, Ernest J. Briggs; APPRENTICE ELECTRICIAN, Ross W. Miller with Loc Electric, James B. Emery with J. & J. Electric, Monty Blackburn with Wheeler Electric; JOURNEYMAN PLUMBER, Jamie McNett; BARTENDER, Larry H. Williamson, Ivan A. Smith, Sheila Bowman, Judith Morgan, Juanita Dow, Alice A. Little, Linus W. Bowman; BEER (Canned and bottled to be consumed on the premises), Val D. Johnson for Sports Round Table, were presented. It was moved by Councilman Freeman, seconded by Erickson, 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 Building Official submitted this memo:

City of Idaho Falls
May 22, 1968

MEMO TO: Honorable Mayor and City Council

Gentlemen and Madam:

The following is a proposed change order to Chapter 3 of the Uniform Building Code, Volume I, 1967 Edition, for your consideration:

PRESENT CODE
Chapter 3 - Permits and Inspections

Section 301. (a) Permits Required. No person, firm or corporation shall erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish any building or

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structure in the City, or cause the same to be done, without first obtaining a separate building permit for each such building or structure from the Building Official.

Exception:

PROPOSED CHANGE

Where the valuation of a non-structural repair or alteration of an existing building does not exceed \$200.00, a building permit is not required unless such repair or alteration affects the electrical or mechanical systems or fire protection.

Unless otherwise shown, the following is classed as nonstructural; Repair or replacement of doors, windows, cabinets, wall panel, shutters and awnings that do not project into the required front, side or rear yard more than 1/3 of the required side yard for the lot on which the building is located.

A building permit is not required for painting, floor covering, flat concrete or blacktop.

Respectfully,
s/ Ray Browning
Building Official

It was moved by Councilman Wood, seconded by Smith, that this be referred to the City Attorney for preparation of an amending ordinance for Council consideration. Roll call as follows: Ayes, 6; No, none, carried.

From the Purchasing Department came this memo:

City of Idaho Falls
May 17, 1968

Swaging Press and Dies

Honorable Mayor and Councilmembers:

The Purchasing Department and Electric Light Division request approval to advertise for bids for the following:

- 1 165 ton Swaging Press
- 1 Electrical Package (Pump & Motor)
- 3 Sets Combination Dies
- 2 Single Channel Dies

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For producing swaged connection on wire rope, chain, bar, and rod at an estimated cost of \$3,700.

s/ W. J. Skow
Purchasing Department

It was moved by Councilman Smith, seconded by Nelson, that approval be granted for the advertising of bids on this electrical equipment as listed and described, subject to final checking by the Electrical Committee. Roll call as follows: Ayes, 6; No, none; carried.

Next from the Purchasing Department this memo was studied:

City of Idaho Falls
Idaho Falls, Idaho

Electrical Conductor

Honorable Mayor and City Councilmembers:

Tabulation of bids received show Westinghouse Electric Supply of Salt Lake City submitting the low lump sum bid of \$44,064.66.

It is the recommendation of the Electric Light Division and Purchasing Department that this bid be accepted.

This recommendation subject to your approval.

s/ W. J. Skow
Purchasing Department

It was moved by Councilwoman Smith, seconded by Nelson, that the low bid of Westinghouse Electric Supply Company be accepted as recommended. Roll call as follows: Ayes, 6; No, none; carried.

From the Electrical Engineer came this memo:

City of Idaho Falls
May 21, 1968

TO: Roy Barnes
FROM: W. H. Fell
SUBJECT: REQUEST FOR AUTHORIZATION TO BID

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The Electrical Division needs to request bids immediately for transformer for AEC Computer Center in approximate amount of \$5,000. This is a part of system load increases budget item 4530.53.

s/ W. H. Fell
Electrical Engineer

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

Another memo was forthcoming from the Electrical Engineer, as follows:

City of Idaho Falls
May 21, 1968

TO: Roy C. Barnes
FROM: W. H. Fell
SUBJECT: COUNCIL ACTION REQUEST (AT NEXT REGULAR COUNCIL MEETING)
FOR POWER PURCHASE INCREASE AMENDMENT TO BPA CONTRACT

Council action is required authorizing the Mayor to sign BPA Contract Revised Exhibit G, Contract 14-03-62305, committing the City to a change in firm capacity from 13,000 kilowatts to 15,500 kilowatts effective December 1968, all in accordance with contractual provisions.

A certified copy of action taken is requested by BPA.

This revision is essential to meet the City's projected increased power requirements on the most economical basis.

s/ W. H. Fell

It was moved by Councilwoman Smith, seconded by Councilman Nelson, that the Mayor be authorized to sign the amendment in question. Roll call as follows: Ayes, 6; No, none; carried.

Reference is made to page 80 in this book of minutes and, more specifically, a contract which was presented from Tempo Store, offering their services, at no cost to the City, for collection of utility bills. In the interim period, the City Attorney has studied the instrument and has approved it as to legal form. It was moved by Councilman Parish, seconded by Erickson, that the contract be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

The City Clerk submitted the following:

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Honorable Mayor and Councilmembers
Idaho Falls, Idaho

Invitational sealed proposals were opened this afternoon at 2:00 P.M. in the Council Chambers from six (6) bond houses and banks to provide fiscal agency services to the City for the proposed Library Bond Issue.

Submitted were the following:

<u>Name</u>	<u>Address</u>	<u>Quotation per \$100.00 of Bonds Issued</u>
Burrows, Smith Company	Salt Lake City, UT	45¢
Continental Bank & Trust Co.	Salt Lake City, UT	23¢
Bank of Commerce	Idaho Falls, ID	23¢
First Security Bank	Boise, ID	29¢
First Security Bank	Idaho Falls, ID	29¢
Idaho First National Bank	Boise, ID	22.7¢
Idaho First National Bank	Idaho Falls, ID	22.7¢
Thornton D. Morris & Co.	Salt Lake City, UT	42¢
Lincoln Ure and Company	Salt Lake City, UT	29¢

The foregoing proposals are presented to you for your perusal and consideration.

Respectfully submitted,
s/ Roy C. Barnes
City Clerk

It was moved by Councilwoman Smith, seconded by Councilman Erickson, that these proposals be referred to the Fiscal Committee and the City Attorney for complete study and recommendation. Roll call as follows: Ayes, 6; No, none; carried.

Recognizing that bids on the L.I.D. #37 drainage project had been opened May 21st and that this night's agenda indicated that said bids were to be presented for Council consideration, Councilman Nelson introduced the subject and the Public Works Council Committee recommendation on the matter. He said the Engineering Department's original cost estimate was not out of line with bids as submitted. Recognizing, further, that the City's final estimated participation was based upon a lower and later revised engineer's estimate and that a commitment had been made to affected property owners within L.I.D. #37 that their square foot assessment would not exceed 2.7¢ per square foot. Nelson registered an opinion that said commitment must be honored, that nothing would be gained by re-advertising and that this project is so important to the entire community that the City would be justified in greater participation, sufficient to offset the difference between total project costs, including legal and engineering, and the amount received from assessments.

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Councilman Parish concurred to the extent that, in his opinion, this represented a community problem insofar as a health hazard was concerned. Parish said every item in the bid tabulation had been studied by the Committee and that it was out of the question to expect additional savings within the contract as proposed.

The following bids for constructing a drainage sewer for Local Improvement District No. 37 were then submitted:

BIDS

Hartwell Excavating Co. Idaho Falls, Idaho	\$123,924.35
Grover Construction Co., Inc. Shelley, Idaho	\$127,461.50
Galey Construction Co., Inc. Boise, Idaho	\$128,572.00

The City Engineer recommended to the City Council that the bid of Hartwell Excavating Co., Idaho Falls, Idaho, of \$123,924.35 for construction work to be done in Local Improvement District No. 37 be accepted and approved.

It was moved by Councilman Nelson, seconded by Parish, that the bid of Hartwell Excavating Co., Idaho Falls, Idaho, in the amount of \$123,924.35 for construction work be done in Local Improvement District No. 37 be accepted and approved and the Mayor and City Clerk be authorized to execute the contract with Hartwell Excavating Co., Idaho Falls, Idaho. Roll call as follows: Ayes, 6; No, none; carried.

Attention was drawn to the fact that, for many months, a committee consisting of the Public Works Director, the City Clerk and City Attorney, with the assistance of other Division Directors as well as the full Council on highly technical points, had been completely revising the water code. A draft, ready to be converted into ordinance form, was presented. It was moved by Councilman Parish, seconded by Nelson, that said draft be referred to the City Attorney for conversion into an ordinance, after which it be turned to the City Council for their consideration. Roll call as follows: Ayes, 6; No, none; carried.

This communication was presented and read by the City Clerk:

May 14, 1968
1020 Koster Avenue
Idaho Falls, Idaho

To the Honorable Members of the City Council:

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Since the construction of the new scorer's booth and storage facility at the lower softball field at Tautphaus Park is completed, the Idaho Falls Softball Association wished to present this building to the Idaho Falls Parks and Recreation Department. It is assumed that the City will maintain the building and that it will be covered by the necessary insurance extended to other City facilities.

Currently, the keys to the building are issued and controlled by the Idaho Falls Softball Association, and we have furnished keys to Ernie Craner and Earl Chapple.

We are proud to have been able to furnish this improvement to the Parks and Recreation Department and appreciate the cooperation given by the City, local businessmen, and individuals associated with the construction.

Sincerely,
s/ Farrel L. Sims
Co-Chairman, Idaho Falls
Softball Association

Councilman Freeman invited Parks & Recreation Director Ernie Craner to outline and describe his Division's program of activities, especially pertaining to the coming softball season. It was learned that 1968 promises to be the busiest season on record wherein the local association and the City of Idaho Falls will play host to a district tournament, the State tournament and a regional tournament attracting teams as far distant as Portland, Seattle and Alaska. Craner said all of this activity will be climaxed by a little world series of Western Boys Baseball to be held at Civitan Park. It was moved by Councilman Freeman, seconded by Erickson, that the Mayor be authorized to sign a resolution of appreciation in behalf of the Council, directed to the Idaho Falls Softball Association. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Wood presented a lease agreement in favor of the Falls Cab, Inc., covering a limousine service concession at the Airport. It was noted that said agreement represents a renewal, to expire June 30, 1973, with identical terms and conditions as the one which expired some time ago. It was moved by Councilman Wood, seconded by Erickson, that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

Councilman Erickson presented to the Council, and particularly to Councilman Nelson, Chairman of Public Works, a completed automobile registration survey, as prepared by the Fire Department. Erickson commended that Department for their efforts in this regard and explained that it will prove a valuable tool as part of the transportation study, as well as to the Fire and Engineering Departments. No Council action was considered necessary.

There being no further business, it was moved by Councilman Freeman, seconded by Erickson, that the meeting adjourn at 8:40 P.M., carried.

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ S. Eddie Pedersen
MAYOR