

JUNE 11, 1963

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls met in Special Session in the Rogers Hotel in the City of Idaho Falls, Idaho, on June 1, 1963, at 1:00 P.M. for the purpose of considering various matters of City business in need of Council action. There were present at said Meeting: Mayor W. J. O'Bryant; Councilmen Creek, Foote, Leahy, Page. Also present: Roy C. Barnes, City Clerk; Vern Kidwell, City Attorney; Luther Jenkins, City Controller; Don Lloyd, Public Works Director; Pete Hill, Airport Manager.

This memo from the City Treasurer was read by the Mayor:

June 10, 1963

Honorable Mayor and City Council
City of Idaho Falls, Idaho

Gentlemen:

The monies in the City of Idaho Falls Water and Sewer Revenue Bond Construction Account have reached the point, where it is now necessary to transfer the \$79,000.00 invested in the Reserve Fund to the Construction Fund in order to pay further estimates.

This will require payment of \$25,000.00 from the Water and Sewer Revenue Fund to bring the Reserve Fund to the amount required by Ordinance #919 or \$58,000.00 as of June 30, 1963, plus a contribution each month of \$1,000.00 until the maximum of \$110,000.00 is reached.

Upon written authorization, I will make arrangements for the sale of \$79,000.00 U.S. Treasury coupon bonds, now in the Reserve Fund.

Respectfully,
s/ Zelda Houchens, Treasurer
City of Idaho Falls, Idaho

It was moved by Councilman Page, seconded by Foote, that approval be granted as recommended. Roll call as follows: Ayes, 4; No, None; carried.

The Controller drew attention to bids, opened May 29th, 1963, on an industrial wheel tractor for the Parks Department, as follows:

Steed Equipment	\$2,725.68
Snake River Equipment	2,798.45
Massey Ferguson	2,541.00

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It was moved by Councilman Leahy, seconded by Page, that Massey Ferguson's low bid be accepted. Roll call as follows: Ayes, 4; No, None; carried.

These two letters were read:

June 7, 1963

Pete Hill, Airport Manager
Municipal Airport
City of Idaho Falls, Idaho

Dear Mr. Hill:

Hertz Rent-A-Car and ourselves, Avis Rent-A-Car, would like to make the following changes in our present Lease and Concession Agreement on renting cars at the Airport:

1. We have been paying sixty five dollars (\$65) per month for the counter space and ten percent (10%) of the total gross revenue. We are willing to offer a guarantee of two hundred and fifty dollars (\$250) per month. If the ten percent and sixty five dollars per month goes above two hundred and fifty dollars we will pay the additional on the ten percent of gross revenue. In the winter months this will be costly for us, but a guaranteed income to the City.
2. The P.L. and P.D. limits should be increased to one hundred thousand dollars for one person with personal injury and three hundred thousand dollars for two or more in any one accident. The present twenty five thousand dollars for property damages is okay.
3. All rental agencies should be required to meet all incoming and out-going commercial airplane flights.
4. All rental agencies should be required to use nothing but current model automobiles.
5. All rental agencies should be required to have current model automobiles available at all times for all customers.

These changes will make our agreement much stronger and justify a two hundred and fifty dollar (\$250.00) per month guarantee.

Thanks.

Sincerely,
s/ Bruce Stoddard, Owner
Avis Rent-A-Car System Licensee

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Idaho Falls, Idaho
June 7, 1963

Pete Hill, Airport Manager
Municipal Airport
City of Idaho Falls, Idaho

Dear Pete:

This letter will confirm our conversation at lunch today, regarding our present lease and concession agreement at the airport. We would like to have a few changes made in our present agreement.

One of these changes would be to pay the City a guaranteed income of two hundred and fifty (\$250) dollars a month. Also all rental companies should have current model automobiles and keep personnel at counter for all incoming and outgoing flights.

These changes will make our agreement much stronger and will give the City a more substantial income.

Sincerely,
s/ Don Bingham
Hertz Rent A Car

It was noted that a third car rental company has indicated an interest in a lease with the City. It was moved by Councilman Creek, seconded by Leahy, that the foregoing voluntary proposals from Aves and Hertz be accepted and that any lease with any other company be permitted, providing there is included, in the terms and conditions, all the provisions mentioned in said foregoing proposals as well as all other conditions in the existing leases. Roll call as follows: Ayes, 4; No, None; carried.

Mr. Pete Hill, Airport Manager, was authorized to assume the responsibility of having the new leases drawn with the existing car rental companies, as well as any other interested lessees, and to administer said leases when they are operative. Controller Jenkins was directed to see that an appropriate audit is made with the existing lessees to determine the accuracy of past revenues received by the City.

The Mayor drew attention to a request by the Yellowstone Glove and Tanning Company, doing business outside the City, for permission to connect on and use the City Sewer line. It was moved by Councilman Page, seconded by Leahy, that a suitable contract be drawn by the City

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Attorney, after which the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Leahy, Page, Foote; Nay, Creek; Carried.

An agreement was presented between the Koester family, Dale, Glen, Edward and Ronald as parties of the first part and the City as the party of the second part whereby the City would pay to the Koester's \$5,011.50 as a full and final payment for all damages to the Koester property adjacent and adjoining the Sanitary Treatment plant. This agreement was accompanied by a deed from the Koesters to the City, covering the sanitary sewage treatment plant. It was moved by Councilman Leahy, seconded by Creek, that the Mayor and City Clerk be authorized to sign the agreement and the Controller be likewise authorized to remit the above mentioned item as provided in the agreement. Roll call as follows: Leahy, Aye; Page, Aye; Creek, Aye; Foote, Abstained; carried.

The Mayor reappointed Mr. Lynn Crandall and Mrs. J. J. Smith to the Library Board. It was moved by Councilman Page, seconded by Creek, that these reappointments be confirmed. Roll call as follows: Ayes, 4; No, None; Carried.

This memo from the City Engineer was presented:

June 4, 1963
Acct. No. 9A-21

Honorable Mayor and City Council
Idaho Falls, Idaho

Gentlemen:

In regard to our letter of May 23, 1963, concerning the renovation of the Mound Avenue Sewage Lift Station, we have negotiated with Bingham Mechanical and Metal Products of Idaho Falls and have arrived at what we feel is a fair contract. The enclosed bid tabulation sheet shows the original proposed bids and in red pencil is shown the negotiated prices.

We would recommend that the City enter into a contract with Bingham Mechanical and Metal Products for the sum of \$10,550.00 for the Renovation of the Mound Avenue Sewage Lift Station.

Respectfully submitted,
s/ Donald M. Ellsworth, P. E.
City Engineer

Encl.
Concurred by: _____
D. F. Lloyd

DME:bb

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It was moved by Councilman Leahy, seconded by Creek, that the City enter into a contract as described and, when prepared, the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, None; Carried.

There being no further business, it was moved by Councilman Leahy, seconded by Page, that the meeting adjourn. Carried.

ATTEST: s/Roy C. Barnes
CITY CLERK

s/ W. J. O'Bryant
MAYOR
