

SEPTEMBER 25, 1962

Pursuant to a call by the Mayor the City Council of the City of Idaho Falls met in Special Session in the Mayor's Chambers on Tuesday, September 25, 1962, at 3:00 P.M. for the purpose of considering the approval and acceptance of the audit report, covering the fiscal period from May 1st, 1961 to December 31st, 1961, plus any other business which might be properly presented. There were present at said Meeting: Mayor Pro-tem Alex D. Creek; Councilmen Donald R. Foote, Karl Page, Absent: Mayor W. J. O'Bryant; Councilman Philip C. Leahy. Also present: Roy C. Barnes, City Clerk; Don Lloyd, Public Works Director; Luther Jenkins, Controller.

The audit report, prepared by Burnett & Humphreys was presented, covering the short fiscal period from May 1st to December 31st, 1961. It was moved by Councilman Foote, seconded by Page, that it be approved and accepted and that the auditor's fee in this regard in the amount of \$8,052.80 be authorized for payment. Roll call as follows: Ayes, 3; No, None; carried.

Public Works Director Lloyd reported on the Gordon Clifford Swimming Pool. He said a letter had been prepared by the City Attorney for Mr. Clifford's signature whereby he would agree to assume responsibility for any damage sustained to the sewer. Lloyd said the City Attorney had rendered an opinion to the effect that the City could not prevent Mr. Clifford from extending the pool into the easement. Upon advise of legal counsel, it was moved by Councilman Page, seconded by Foote, that the Building Official be instructed to lift the stop work order and issue a building permit, subject to any prior rights of the City as stated in the easement in question. Roll call as follows: Ayes, 3; No, None; carried.

The following memorandum was presented and read:

September 14, 1962
Acct. No. 3B-50
Orlin Park #6

Honorable Mayor and City Council
Idaho Falls, Idaho

Gentlemen:

This letter is written in response to a request from Mr. Dale Homer with reference to City participation for street improvements on St. Clair Avenue and along the north side of 12th Street between Terry Drive and St. Clair Avenue.

This Department has indicated to the developer that thirty (30) feet of street improvements are necessary for each developer to install. In this particular case, the east side of the street is abutted by canal right-of-way and can never be improved by another developer; in that the street is designed for a forty (40) foot section, we would recommend that the City participate in this development for a ten (10) foot wide section of paving for a length of 388 feet for a total cost of \$650.81.

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In regard to the north side of 12th Street, this Department has reviewed this particular situation with the City Attorney regarding the future ability of improving this section with a Local Improvement District. We are in agreement that if this was placed in an L.I.D. the property would be left for the taxes and improvements for the north half of this street amount to approximately \$3,200.00. The developer has indicated that if the City would participate in this improvement for \$1,600.00 they would install all of the improvements on 12th Street. The developer would try to recover their costs by some exchanges of property with adjacent owners. We feel this would be a substantial savings to the City and would also allow the complete street to be constructed at one time. We would recommend that the City participate with the developer to the sum of \$1,600.00 for these improvements.

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

Concurred by: Donald F. Lloyd

After a complete explanation by Lloyd, it was moved by Councilman Foote, seconded by Page, that the recommendation be approved as stated. Roll call as follows: Ayes, 3; No, None; carried.

This addendum proposal from Cornell Howland Hayes & Merryfield was presented:

September 21, 1962

Honorable Mayor and City Council
City Building
Idaho Falls, Idaho

Proposal - Crowley Substation Area Voltage Conversion and Templeview Substation Move

Gentlemen:

As discussed with Mayor O'Bryant in a telephone conversation on September 18, our work is proceeding on schedule in the preparation of designs covering the change in location of the Templeview Substation and the necessary alterations to the Crowley service area.

Our work on this project has proceeded sufficiently far that it is now possible to establish quite accurately the scope of the services required. It is now apparent to us that the engineering involved in this work, as outlined to you in our letter proposal of August 11, 1962, should cost not more than \$8,500, and may be considerably less than this figure. Accordingly, as discussed with Mayor O'Bryant in our telephone conversation, we believe it would be appropriate for us to base our charges for these services on our normal per diem rates, with the understanding that the maximum cost to the City will not exceed \$8,500.00.

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If it is acceptable with you, we will be pleased to continue to work on the basis of the original proposal of August 11, 1962, which we understand, you have already approved. It is our intention, however to modify the basis of our charges, as outlined above.

If this is acceptable to you, we suggest that you may wish to attach a copy of this letter to your copy of the original proposal of August 11, 1962. We would also appreciate your returning one signed copy of the original proposal to us for our files.

Respectfully submitted,
Cornell, Howland, Hayes
& Merryfield
s/ Earl C. Reynolds, Jr., Partner

It was moved by Councilman Foote, seconded by Page, that this be approved and made a part of the main proposal, dated August 11th, 1962. Roll call as follows: Ayes, 3; No, None; carried.

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

ATTEST: s/ Roy C. Barnes
CITY CLERK

s/ Alex D. Creek
MAYOR PRO-TEM
