

CITY COUNCIL MEETING

JUNE 29, 1956

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls, Idaho, met in a Special Session on Friday, June 29, 1956, at 2:30 P.M. in the City Hall, Idaho Falls, for the purpose of considering bids, Airport Extension and purchasing Pal-Mor Refuse Collection Unit. Also considering the acceptance of Grant Offer, United States of America. There were present: John B. Rogers, Mayor; Councilmen Freeman, Foote, Johnson, and Petersen. Also present: S. R. Rostad, City Clerk; C. R. Black, City Engineer.

RESOLUTION (Resolution No. 1956-12)

WHEREAS, by instrument dated June 7th, 1956, the UNITED STATES OF AMERICA acting through the Administrator of Civil Aeronautics, has made, executed and delivered to the City of Idaho Falls, Idaho, a Grant Offer of Federal Funds for development of the Idaho Falls Municipal Airport, being Project No. 9-10-060-0606, Contract No. C4CA-3774-A, a true full and correct copy of which grant offer is appended hereto and made a part hereof; and

WHEREAS, it is deemed for the best interests of said City and the inhabitants that said grant offer be accepted by said City in all things in conformity with its terms;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Idaho Falls, Idaho, as follows:

That the City of Idaho Falls, Idaho does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the project application and incorporated materials referred to in the foregoing grant offer and does hereby accept said offer and by such acceptance agrees to all of the terms and conditions thereof;

That John B. Rogers, Mayor of Idaho Falls, be and he is hereby authorized and directed to execute the acceptance of said grant offer on behalf of said City.

PASSED BY THE COUNCIL AND APPROVED BY THE MAYOR this 29th day of June, 1956.

ATTEST: s/ S. R. Rostad
CITY CLERK

s/ John B. Rogers
MAYOR

It was moved by Councilman Johnson and seconded by Petersen, that the above Resolution be accepted and passed. Roll call resulted as follows: Ayes, Councilmen Johnson, Petersen, Freeman and Foote; No, None; Motion carried.

It was moved by Councilman Petersen and seconded by Foote, that the Purchasing Agent is hereby authorized to purchase Pak-Mor Refuse Collection Unit Complete; Truck and Pak-Mor @ \$6,100.00, FOB Idaho Falls. Roll call resulted as follows: Ayes, 4; No, None; Motion carried.

It was moved by Councilman Johnson and seconded by Petersen, that the bid made by Pickett & Nelson, Idaho Falls, Idaho, in the amount of \$278,837.43, for the extension of runway at Airport, be accepted, and the Mayor is hereby authorized and directed to sign the contract, subject to the approval of the Civil Aeronautics Administration. Roll call resulted as follows: Yes, Councilmen Foote, Johnson, Petersen, and Freeman; No, None; Motion carried.

It was moved by Councilman Petersen and seconded by Johnson, that the Council adjourn;
Motion carried.

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ATTEST: s/ S. R. Rostad
CITY CLERK

s/ John B. Rogers
MAYOR