

SEPTEMBER 13, 1955

Minutes of a Special Meeting of the City Council of the City of Idaho Falls, Idaho, held September 13th, 1955, pursuant to the following call:

**"CITY OF IDAHO FALLS, IDAHO
NOTICE OF SPECIAL MEETING**

STATE OF IDAHO)
 : SS
COUNTY OF BONNEVILLE)

To:
Russell A. Freeman, Donald Foote, John B. Rogers,
and George C. Petersen, Jr., Councilmen of said City;

Please take notice that I have called a Special Meeting of the City Council of said City to be held in the Council Chambers of the City Building on the 13th day of September, 1955, at 7:30 o'clock P.M. for the purpose of considering a Resolution with respect to the acquisition of natural gas facilities for the City of Idaho Falls, Idaho.

Idaho Falls, Idaho
September 13th, 1955

s/ E. W. Fanning
MAYOR

We, the undersigned, hereby acknowledge service of the within and foregoing Notice of Special Meeting of the City Council of the City of Idaho Falls, Idaho, this 13th day of September, 1955.

s/ Russell A. Freeman
s/ John B. Rogers
s/ Donald Foote
s/ George C. Petersen, Jr."

There were present at the said Meeting: Mayor E. W. Fanning; Councilmen Rogers, Foote, Freeman and Petersen. Absent, None.

The following Resolution was read:

RESOLUTION (Resolution No. 1955-18)
WITH RESPECT TO THE ACQUISITION OF NATURAL
GAS FACILITIES FOR THE CITY OF IDAHO FALLS, IDAHO

WHEREAS, a natural gas transmission line is to be constructed through Southern Idaho in such manner as to make natural gas available to the City of Idaho Falls; and,

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WHEREAS, it has been determined by the City of Idaho Falls desirable and to the best interests of said City and its inhabitants to obtain a supply of natural gas for said City and its inhabitants and the inhabitants of the area adjacent thereto through the means of non-profit cooperative association created under applicable law and under charter provisions, providing that upon the payment of all indebtedness of such association, its properties utilized for the aforesaid purposes will be transferred to said City (as a consequence of which charter provisions said association will, in effect, constitute an agency or instrumentality of said City); which association will finance and construct a natural gas distribution system and will operate that portion of such system located in said City which, among other things, will provide, as a condition thereof, for the ultimate transfer of properties of the said association to said City as aforesaid, and which association will, as such agency of instrumentality of said City, enter into a contract with Pacific Northwest Pipeline Corporation for the purchase of the gas to be distributed through such system; and

WHEREAS, hearings are about to be held before the Federal Power Commission on the question of the allocation of the natural gas which is to be made available through the medium of the aforesaid transmission line, and said City desires to do all things necessary. The aforesaid purposes and to that end desires to intervene in said hearings and to make application for such allocation of natural gas;

NOW THEREFORE, Be it resolved by the Mayor and City Council of the City of Idaho Falls, Idaho;

Section 1. That the said City shall be, and is hereby authorized to intervene in the matter of PACIFIC NORTHWEST PIPELINE CORPORATION, F. P. C., Docket No. G-8932, Idaho, now pending before the Federal Power Commission.

Section 2. That Barnard & Burk, of Baton Rouge, L., are hereby retained as consulting engineers for said City for the purpose of representing said City at the hearings referred to in the preamble hereto and are authorized to represent said City at such hearings and to make application in behalf of said City for such allocation of natural gas as may be, in the opinion of said engineers, necessary and adequate for the use of said City and its inhabitants and the area adjacent thereto.

Section 3. That Kilpatrick, Ballard & Beasley, attorneys-at-law, of Washington D.C. are hereby retained by said City to represent it in legal matters at said hearings and to render such legal services for said City at such hearings as may be desirable and necessary.

Section 4. That the Mayor of said City is hereby authorized and empowered to do all things necessary to carry out and effectuate the intent of this Resolution.

PASSED BY THE COUNCIL THIS 13th DAY OF SEPTEMBER, 1955.

APPROVED BY THE MAYOR THIS 13th DAY OF SEPTEMBER, 1955.

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ATTEST: s/ S. R. Rostad
CITY CLERK

s/ E. W. Fanning
MAYOR

It was moved by Foote, seconded by Rogers, that the above Resolution be adopted and passed. Roll call voting Yes, Petersen, Rogers, Freeman, Foote; No, None; Motion carried.

Motion was made and seconded that the Meeting adjourn. Roll call voting Yes, 4; No, None; Motion carried.

ATTEST: s/ S. R. Rostad
CITY CLERK

s/ E. W. Fanning
MAYOR
