

**AUGUST 26, 2004**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 26, 2004, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam  
Councilmember Mike Lehto  
Councilmember Joe Groberg  
Councilmember Ida Hardcastle  
Councilmember Bill Shurtleff  
Councilmember Thomas Hally  
Councilmember Larry Lyon

Also present:

Dale Storer, City Attorney  
Rosemarie Anderson, City Clerk  
All available Division Directors

**CONSENT AGENDA ITEMS**

The City Clerk requested approval of the Minutes from the August 11, 2004 Work Session and the August 12, 2004 Regular Council Meeting.

The City Clerk presented several license applications, including BEER NOT TO BE CONSUMED ON THE PREMISES LICENSES to Clark's Shell Station and Jackson's Food Stores, Inc. dba Bargain Brew and Smokes, all carrying the required approvals, and requested authorization to issue these licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on August 26, 2004.

It was moved by Councilmember Groberg, seconded by Councilmember Hally, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Hally  
Councilmember Lehto  
Councilmember Lyon  
Councilmember Shurtleff  
Councilmember Hardcastle

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

Mayor Milam requested Councilmember Groberg to conduct a public hearing, as legally advertised, to consider the fee increases greater than 105% for Fiscal Year 2004-2005. At the request of Councilmember Groberg, the City Clerk read the following memo from the Municipal Services Director:

**AUGUST 26, 2004**

City of Idaho Falls  
August 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: 2004-2005 PROPOSED FEE INCREASES

Municipal Services respectfully requests the Mayor and Council to approve the 2004-2005 proposed fee increases. The proposed increases were advertised August 15, 2004 and August 22, 2004 as required by Idaho Code.

s/ S. Craig Lords

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the City of Idaho Falls proposes to increase existing fees by an amount that exceeds one hundred five percent (105%) of such fees collected in Fiscal Year 2003-2004. The fee increases are necessary to cover increased costs associated with these programs.

<b><u>SOURCE OF FEES</u></b>	<b><u>CURRENT FEES</u></b>	<b><u>PROPOSED NEW FEES</u></b>
Sandy Downs		
Use Permit Race Track	\$10.00/Year/Person	\$20.00/Year/Person
Stall Rentals	\$20.00/Month	\$30.00/Month
Tack Room, Walkers, Round Pens	\$5.00/Month	\$10.00/Month
Grandstand/Concessions (Includes Main Arena)	\$250.00/Day	\$500.00/Day
Grandstand/Concessions (Includes Main Arena), Deposit	\$100.00/Event	\$300.00/Event
Aquatic Center		
Programs		
Full Size Lessons	\$ 27.00	\$ 29.00
Half Size Lessons	\$ 51.00	\$ 55.00
Adult Public Admission	\$ 3.15	\$ 3.40
Child/Senior Admission	\$ 2.40	\$ 2.65
Adult Punch Card	\$ 50.00	\$ 54.00
Child/Senior Punch Card	\$ 38.00	\$ 42.00
Swim Teams		
Lane Hours	\$ 7.25	\$ 7.75
High School Dual Meets	\$ 38.50	\$ 42.50
High School Regional Meets (Swimmer/Day)	\$ 2.20	\$ 2.35
USS/YMCA Meets	\$154.00	\$165.00
Per Swimmer Per Day (Whichever is Greater)	\$ 1.65	\$ 1.85
School Fees		
25 to 80	\$ 1.65	\$ 1.85
81 +	\$ 1.35	\$ 1.55
Home Schoolers	\$ 2.00	\$ 2.20
School Group Lessons	\$ 3.00	\$ 3.20
High School PE Classes	\$ 1.10	\$ 1.30
High School PE Aerobics	\$ 2.25	\$ 2.40
Group Rates		
10 to 19	\$ 2.20	\$ 2.45
20 to 29	\$ 1.90	\$ 2.10
30 +	\$ 1.75	\$ 1.95
Instructor Fee (Per Hour Per 8 Students)	\$ 4.76	\$ 5.00

**AUGUST 26, 2004**

<b><u>SOURCE OF FEES</u></b>	<b><u>CURRENT FEES</u></b>	<b><u>PROPOSED NEW FEES</u></b>
Recreation Programs		
Adult Softball Team Fees		
Coed Fall League Team Fees	\$185.00	\$195.00
Library		
Rental of Meeting Rooms		
Large Room	\$ 47.70	\$ 90.00
Medium Room	\$ 31.80	\$60.00
Medium Room – Non-Profit	\$ 15.90	\$ 20.00
Small Room	\$ 31.80	\$ 35.00

Any person who desires to provide comments regarding such fee increases may appear at 7:30 p.m. on Thursday, August 26, 2004, at the City of Idaho Falls Council Chamber, Second Floor at the Idaho Falls Power Building, 140 South Capital Avenue, Idaho Falls, Idaho.

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk

Publish: August 15 and August 22, 2004

There being no further discussion either in favor of or in opposition to the fee increases, Mayor Milam closed the public hearing.

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to approve the imposition of new fees and fee increases greater than 105% for Fiscal Year 2004-2005 as proposed. Roll call as follows:

Aye: Councilmember Hally  
Councilmember Hardcastle  
Councilmember Lyon  
Councilmember Lehto  
Councilmember Groberg  
Councilmember Shurtleff

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Groberg to conduct a public hearing, as legally advertised, to consider the adoption of the 2004-2005 Fiscal Year Budget. At the request of Councilmember Groberg, the City Clerk read the following memo from the Municipal Services Director:

City of Idaho Falls  
August 19, 2004

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ADOPTION OF THE 2004-2005 FISCAL YEAR BUDGET

**AUGUST 26, 2004**

Attached for your consideration is a copy of the proposed annual 2004-2005 Fiscal Year Budget that was tentatively approved on August 12, 2004 by the Mayor and City Council and has been advertised as required by Idaho Code.

Municipal Services respectfully requests the adoption of the 2004-2005 Fiscal Year Budget in the amount of \$140,891,589.00 and the attached appropriation ordinance, appropriating the moneys to and among the various funds.

s/ S. Craig Lords

**NOTICE OF PUBLIC HEARING**  
**PROPOSED BUDGET FOR FISCAL YEAR 2004-2005**  
**CITY OF IDAHO FALLS, IDAHO**

A public hearing pursuant to Idaho Code 50-1002, will be held for consideration of the proposed budget for the fiscal year from October 1, 2004 to September 30, 2005. The hearing will be held at the City of Idaho Falls Council Chambers, located on the second floor of the Idaho Falls Power Building, 140 South Capital Avenue, Idaho Falls, Idaho at 7:30 p.m., Thursday, August 26, 2004. All interested persons are invited to appear and provide comments regarding the proposed budget. Copies of the proposed budget are available at the Idaho Falls City Controller's Office during regular office hours (8:00 a.m. to 5:00 p.m., weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities in order to allow access to the budget documents or to the hearing should contact the City Controller's Office at 612-8230 at least 48 hours prior to the public hearing. The proposed FY 2005 budget is shown below as FY 2005 proposed expenditures and revenues.

<b>PROPOSED EXPENDITURES</b>			
<b>Fund Name</b>	<b>FY 2003 Actual Expenditures</b>	<b>FY 2004 Budget Expenditures</b>	<b>FY 2005 Proposed Expenditures</b>
<b>General Fund</b>			
Mayor and Council	\$ 140,895	\$ 153,780	\$ 144,109
Legal	148,029	197,584	198,206
Municipal Services	3,126,922	7,939,820	7,438,598
Planning and Building	1,171,033	1,211,490	1,743,379
Police	8,426,605	8,803,814	9,485,976
Fire	6,983,873	7,266,853	7,612,525
Parks	5,510,002	7,268,285	9,952,657
Public Works	1,085,104	1,230,692	1,221,091
General Fund Total	\$ 26,592,463	\$ 34,072,318	\$ 37,796,541
<b>Special Revenue Funds</b>			
Street Fund	\$ 2,838,419	\$ 3,329,811	\$ 3,418,272
Recreation Fund	920,282	934,487	982,860
Library Fund	1,685,810	2,279,062	1,885,654
Passenger Facility Fund	421,458	405,000	425,000
Municipal Equipment Replacement Fund	813,072	1,314,900	2,812,300
Electric Light Public Purpose Fund	682,335	775,000	750,000
Business Improvement District Fund	62,441	60,000	60,000
Special Revenue Funds Total	\$ 7,423,817	\$ 9,098,260	\$ 10,334,086

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<b>Fund Name</b>	<b>FY 2003 Actual Expenditures</b>	<b>FY 2004 Budget Expenditures</b>	<b>FY 2005 Proposed Expenditures</b>
<b>Capital Projects Funds</b>			
Sanitary Sewer Capital Improvement Fund	\$ 137,276	\$ 1,500,000	\$ 2,850,000
Municipal Capital Improvement Fund	330,369	1,800,000	1,570,000
Street Capital Improvement Fund	388,406	6,000,000	6,485,000
Bridge and Arterial Street Fund	141,672	500,000	200,000
Water Capital Improvement Fund	31,107	2,200,000	350,000
Surface Drainage Fund	3,454	80,000	30,000
Traffic Light Capital Improvement Fund	.00	520,100	610,000
Capital Projects Funds Total	\$ 1,032,284	\$ 12,600,100	\$ 12,095,000
<b>Enterprise Funds</b>			
Airport Fund	\$ 2,777,360	\$ 5,842,436	\$ 7,085,666
Water and Sewer Fund	9,029,521	9,764,839	10,660,841
Sanitation Fund	2,392,578	2,738,290	2,950,922
Ambulance Fund	2,015,131	2,281,647	2,302,139
Electric Fund	51,106,703	55,369,609	57,666,394
Enterprise Funds Total	\$ 67,321,293	\$ 75,996,821	\$ 80,665,962
<b>Total Expenditures - All Funds</b>	<b>\$102,369,857</b>	<b>\$131,767,499</b>	<b>\$140,891,589</b>
<b>PROJECTED REVENUES</b>			
<b>Fund Name</b>	<b>FY 2003 Actual Revenues</b>	<b>FY 2004 Budget Revenues</b>	<b>FY 2005 Projected Revenues</b>
<b>Property Tax Levy</b>			
General Fund	\$ 15,035,970	\$ 15,257,826	\$ 15,410,270
Recreation Fund	330,012	338,769	342,290
Library Fund	1,189,337	1,214,685	1,227,310
Municipal Capital Improvement Fund	485,295	486,760	491,819
Fire Retirement	710,004	740,000	750,000
Liability Insurance	323,004	558,000	667,054
Property Tax Levy Total	\$ 18,073,622	\$ 18,596,040	\$ 18,888,743
<b>Revenue Sources Other Than Property Tax</b>			
General Fund	\$ 12,367,185	\$ 14,236,363	\$ 14,105,560
Street Fund	2,570,640	2,609,000	3,018,000
Recreation Fund	584,667	611,690	611,150
Library Fund	265,592	1,053,550	660,000
Passenger Facility Fund	421,458	405,000	425,000
Municipal Equipment Replacement Fund	146,195	175,000	150,000
Electric Light Public Purpose Fund	643,888	720,000	650,000
Business Improvement District Fund	210,087	60,000	60,000
Electric Rate Stabilization Fund	75,569	50,000	75,000
LID Guarantee Fund	9,453		
Sanitary Sewer Capital Improvement Fund	188,545	188,750	188,750
Municipal Capital Improvement Fund	18,353	15,000	15,000
Street Capital Improvement Fund	646,594	488,000	35,000
Bridge and Arterial Street Fund	338,250	165,000	177,000
Water Capital Improvement Fund	243,515	233,750	238,750
Surface Drainage Fund	32,790	40,000	40,000
Traffic Light Capital Improvement Fund	.00	520,100	521,000

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<b>Fund Name</b>	<b>FY 2003 Actual Revenues</b>	<b>FY 2004 Budget Revenues</b>	<b>FY 2005 Projected Revenues</b>
<b>Revenue Sources Other Than Property Tax, Continued:</b>			
Airport Fund	2,826,500	5,362,767	4,869,924
Water and Sewer Fund	9,256,876	8,994,800	9,037,800
Sanitation Fund	2,318,793	2,262,500	2,231,200
Ambulance Fund	2,161,259	2,195,676	2,183,924
Electric Fund	56,738,435	54,384,550	55,254,798
Fund Transfers	1,599,860	1,582,350	1,528,200
Fund Balance Carryover	<u>15,530,646</u>	<u>16,817,613</u>	<u>25,836,790</u>
Other Revenue Sources Total	<u>\$109,195,150</u>	<u>\$113,171,459</u>	<u>\$122,002,846</u>
<b>Total Revenues - All Funds</b>	<b><u>\$127,964,924</u></b>	<b><u>\$125,860,694</u></b>	<b><u>\$131,767,499</u></b>

I, Rosemarie Anderson, City Clerk of the City of Idaho Falls, Idaho certify that the above is a true and correct statement of the proposed expenditures by fund and the entire estimated revenues and other sources of the City of Idaho Falls, Idaho for the Fiscal Year 2004-2005; all of which have been tentatively approved by the City Council on August 12, 2004 and entered at length in the Journal of Proceedings.

Dated this 13<sup>th</sup> day of August, 2004.

s/ Rosemarie Anderson  
Rosemarie Anderson  
City Clerk

Publish: August 15 and August 22, 2004

Councilmember Groberg stated that this budget has been arrived at with a lot of time and effort from the City Council, along with the willingness to compromise. He stated that he appreciated that there was a willingness to come together and make the decisions that resulted in an excellent budget. On the front page of the Post Register was a headline which stated, "Idaho Falls Sees Budget Increase". Councilmember Groberg stated that this is not the news about this particular budget. The news of this budget, while in the face of continual growth and increased costs and inflation, is maintaining all of the City services. Funds have been set aside for remodeling the McDermott Field Baseball Park and rebuilding Sunnyside Road. The City will be expending funds that have previously been set aside to build a new garage and make runway repairs at the Airport. The news is that the City Council has seized the opportunity, which has been anticipated, to significantly reduce the City's mill levy, which is the rate at which the property owners of the City pay taxes. The mill levy in this budget is reduced by 4.4%. In his experience serving on the City Council, he has not seen that large of a tax decrease. Combined with last year's decrease of 1.6%, that is a total decrease from the tax rate to property owners of 6% over the last two years. He expected, at least for the short term, that this trend would continue. The City Council has continued to work together to make tax rate decrease a high priority in the budgeting process. This is largely made possible by increased building in the City. There has been continued, excellent management by all of the City Divisions to provide the best services at the lowest possible cost. There has been a real effort on the part of all of the Divisions to contribute to this successful budget. When a person looks at the General Fund budget, it appears that the City is spending more than it is taking in. Part of that is a

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\$3,000,000.00 Accounting entry that does not affect the cash. There is an additional \$3,800,000.00 excess expenditures. The bulk of this goes to the proposed remodeling of McDermott Field Baseball Park. There was decision to set aside \$200,000.00 for a future Police Station. There is \$240,000.00 for work on the Greenbelt.

Mayor Milam stated that there is \$500,000.00 in Entitlement Funds, which is a new revenue and expenditure.

Steve Forcey, 560 12<sup>th</sup> Street, appeared to state that he has lived in the City for 35 years. He expressed his concern for deterioration in the traffic throughout the City, meaning traffic control and traffic enforcement. He questioned the City Council as to whether any part of the budget reflected additional funding for additional traffic enforcement people.

Councilmember Groberg stated that the existing enforcement in that area has been maintained.

Councilmember Hardcastle stated that one more patrolman will be put on in the Police Department. In the previous year's budget, one more patrolman was budgeted for. Part of that was provided through a grant. The grant has just become available. Councilmember Hardcastle requested Mr. Forcey to explain what he meant by "deterioration".

Mr. Forcey was privy to an accident where a person ran a red light at 12<sup>th</sup> Street and Holmes Avenue and hit a pedestrian. The pedestrian was thrown into the air and hit a bus. He stated that it was unusual for him to cross the City and not see 3-4 stale red light runners. He recently called the Police, as he watched 3 vehicles go through at 17<sup>th</sup> Street and Holmes Avenue. It becomes apparent to him that there is no deterrent in the current manner of enforcement. The Police Department indicated that they had six officers for the City for traffic enforcement. Those six officers are spending most of their time writing accident reports. Mr. Forcey stated that two traffic patrolmen are commendable, but he believed that this would not be enough. For a short term, the City needs to get citizens understanding that they need to do better abiding for the laws.

Councilmember Hardcastle stated that she is the Chairman of the Public Safety Committee. She stated that she would take this information to her next Public Safety Council Committee Meeting.

Mayor Milam stated that the Police Department periodically pulls more officers off of regular assignments and conducts saturation enforcement at major intersections. The first morning that the Police Department did that, the Police Officers issued in excess of 100 tickets. She stated that citizens need to learn to follow the rules. Mayor Milam indicated that the City has submitted for another grant to conduct the saturation patrols. She gave an example of one of the saturation patrols. She stated that she has heard, on a weekly basis that the Police Department that the community needs more from. This becomes a budget issue. The Mayor and Council understand the issue.

Mr. Forcey re-appeared to state that he understands and appreciates the saturation patrols as being a good thing. The community is responsible for the way it behaves. There is a sense of priorities. From his point of view, the City Government provides services and infrastructure for residents of the City. Police and Fire represent safety concerns and should have the highest priority. There appear to be budgeted items that appear to be far less essential than the traffic problems. He stated that he has very high regard for the Police Department. The saturation enforcement is for too short of a term. These need to be conducted for a longer period of time, to where citizens understand that the government of Idaho Falls is serious about regulating traffic.

Councilmember Hardcastle invited Mr. Forcey to attend the Public Safety Council Committee Meeting to be held on Tuesday, August 31, 2004 at 9:30 a.m. She also requested Mr. Forcey to come to the Budget Open House in May to make recommendations.

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Councilmember Hally stated that he was the Co-Chairman of the Public Safety Committee and commented that the ratio of Police Officers to population is tight. The City could use at least 8 more officers. The more people stand up and say that more officers are needed, the more likely the City will get more Police Officers.

There being no further discussion either in favor of or in opposition to the 2004-2005 Fiscal Year Budget, Mayor Milam closed the public hearing.

Councilmember Lyon commented that this was his first budget cycle on the City Council. One of the centerpieces of his campaign was property tax relief. The Post Register article stated that the City Government is growing faster than the City economy. The City's taxable property over the last ten years has increased 72%, but overall the City budget has increased 74%. The population has grown 8% in the last ten years, but the overall budget has grown 74%. He questioned how City government can grow by 74%, while there was only an 8% increase in population. The reduction to the mill levy is a good thing. The mill levy, over the last ten years, has gone down 7%, with 4.4% of that being a reduction in this year. Councilmember Lyon stated that he played a significant role in this reduction, as he is a fiscal conservative and he believed in honoring the pledges that he made. He commented that the levy has increased and decreased over the last ten years. He stated that he hoped that he would be able to have the mill levy reduced by an equal amount in the next budget season by increasing the efficiency of operations and by applying true fiscal conservative principles. Overall, he is satisfied with this budget. Councilmember Lyon opposed several items that are in the budget. He stated that he opposed quadrupling the fees for downtown parking tickets and increasing the funding to TRPTA by \$30,000.00. The City needs to reduce government spending, as well as the mill levy.

Councilmember Hally stated that he preferred the "we" word over the "I" word. The City Council worked closely together. The City Council worked in more detail and had more meetings than in the past. The mill levy reduction is significant. The City can save for years for an item such as the garage, and the year the money is spent, it becomes part of the budget. This does not mean that the Council has concocted some ideas to throw away or waste money. The budget is significant this year, but there have been things come forth this year that were due for spending. For example, the City gained almost \$500,000.00 in a federal entitlement grant because of the size of the City. There is direction as to how that money will be spent. This becomes an item in the budget. Property taxes were not raised because of the budget increase. That was federal allotment, by way of a grant. The members of the City Council worked well together. "We" is the binder, and he did not believe that "I" was a good one.

At the request of Councilmember Groberg, the City Attorney read the following Ordinance by title only:

**ORDINANCE NO. 2548**

THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, FOR THE PERIOD COMMENCING OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2005, APPROPRIATING AND APPORTIONING THE MONIES OF SAID CITY TO AND AMONG THE SEVERAL FUNDS OF SAID CITY AND DESIGNATING THE PURPOSE FOR WHICH SAID MONIES MAY BE EXPENDED; SPECIFYING THE AMOUNT OF MONEY PAID BY PROPERTY TAX TO BE APPROPRIATED TO SAID FUNDS; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

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The foregoing Ordinance was presented by title only. Councilmember Groberg moved, and Councilmember Hally seconded, to approve the 2004-2005 Fiscal Year Budget in the amount of \$140,891,589.00 as presented, and that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Councilmember Groberg stated a little more than 10% of the total budget comes from tax revenue. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Shurtleff  
Councilmember Hally  
Councilmember Lyon  
Councilmember Groberg

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

August 20, 2004

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-04-23, EQUIPMENT FOR THE HATCH SUBDIVISION

Attached for your consideration is the tabulation for Bid IF-04-23, Equipment for the Hatch Substation – Vacuum Circuit Breakers, Utility Stationary Batteries and Tubular Steel Power Poles.

It is the recommendation of Municipal Services to accept the low bid meeting specifications per Attachment “A”.

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the low bid meeting specifications per Attachment “A” as presented for equipment for the Hatch Substation. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Shurtleff  
Councilmember Hally  
Councilmember Lyon  
Councilmember Groberg

Nay: None

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Motion Carried.

City of Idaho Falls  
August 20, 2004

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-04-24, DISTRIBUTION TRANSFORMERS

Attached for your consideration is the tabulation for Bid IF-04-24, Distribution Transformers.

It is the recommendation of Municipal Services to accept the lowest evaluated bid item meeting specifications for a total purchase amount of \$72,891.00.

s/ S. Craig Lords

It was moved by Councilmember Groberg, seconded by Councilmember Hally, to accept the lowest evaluated bid item meeting specifications for a total purchase amount of \$72,891.00 as presented for Distribution Transformers. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Hally  
Councilmember Lehto  
Councilmember Lyon  
Councilmember Shurtleff  
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls  
August 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BOILER REPLACEMENT AT THE WASTE WATER TREATMENT PLANT

Attached for your consideration is a copy of the tabulation for the Boiler Replacement at the Waste Water Treatment Plant. It is the recommendation of Municipal Services to award said project to Atlas Mechanical in the amount of \$262,240.00 which includes Voluntary Alternate No. 2 for \$2,138.00 deduction.

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It is respectfully requested that Council approve the plans and specifications, to award the bid, and authorize the Mayor to execute the contract.

s/ S. Craig Lords

Councilmember Shurtleff gave an explanation for the Boiler Replacement at this time. It was moved by Councilmember Groberg, seconded by Councilmember Hally, to approve the plans and specifications for the Boiler Replacement at the Waster Water Treatment Plant, accept the bid from Atlas Mechanical in the amount of \$262,240.00 which includes Voluntary Alternate No. 2 in the amount of \$2,138.00 deduction to complete said project, and, further, give authorization for the Mayor and City Clerk to execute the contract documents. Roll call as follows:

Aye: Councilmember Hally  
Councilmember Hardcastle  
Councilmember Lyon  
Councilmember Lehto  
Councilmember Groberg  
Councilmember Shurtleff

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls  
August 19, 2004

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: DEVELOPMENT AGREEMENT AND FINAL PLAT FOR BOOZER  
ADDITION, DIVISION NO. 3

Attached are the Development Agreement and Final Plat entitled Boozer Addition, Division No. 3. This final plat is located north of Wardell Street and immediately south of Mercury Avenue east of I-15. The Planning Commission considered this final plat at its July 6, 2004 Meeting and recommended approval. Staff concurs with this recommendation. This final plat is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

The Planning and Building Director gave a brief explanation for this subdivision. This will tie the existing Mercury Avenue into Wardell Street. This will realize the Idaho Falls Redevelopment Agency's plan to have an improved Wardell-Mercury Loop. Staff has found this Final Plat to be in compliance with the Subdivision Ordinance. Following is a list of exhibits used in connection with this Development Agreement and Final Plat approval request:

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- Exhibit 1 Planning Commission Minutes dated July 6, 2004 regarding  
Boozer Addition, Division No. 3  
Exhibit 2 Staff Report dated July 4, 2004  
Exhibit 3 Copy of Final Plat

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the Development Agreement for Boozer Addition, Division No. 3 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Shurtleff  
Councilmember Lyon  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Hally

Nay: None

Motion Carried.

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to accept the Final Plat for Boozer Addition, Division No. 3 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

Aye: Councilmember Shurtleff  
Councilmember Lyon  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls  
August 19, 2004

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: DEVELOPMENT AGREEMENT AND FINAL PLAT FOR K & T  
ACRES, DIVISION NO. 1

Attached are the Development Agreement and Final Plat entitled K & T Acres, Division No. 1. This Final Plat is located south of Stanley Street, west of Holmes Avenue, and east of U. S. 20. The Planning Commission considered this Final Plat at its July 6, 2004 Meeting and recommended approval. Staff concurs with this recommendation. This Final Plat is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

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The Planning and Building Director stated that staff has found this Final Plat to be in compliance with the Subdivision Ordinance. Following is a list of exhibits used in connection with this Development Agreement and Final Plat approval request:

- Exhibit 1 Planning Commission Minutes dated July 6, 2004 regarding K & T Acres, Division No. 1
- Exhibit 2 Staff Report dated July 4, 2004
- Exhibit 3 Copy of Final Plat

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to approve the Development Agreement for K & T Acres, Division No. 1 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lyon  
Councilmember Shurtleff  
Councilmember Hally  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Lehto

Nay: None

Motion Carried.

It was moved by Councilmember Hally, seconded by Councilmember Lyon, to accept the Final Plat for K & T Acres, Division No. 1 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

Aye: Councilmember Lyon  
Councilmember Shurtleff  
Councilmember Hally  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Lehto

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
August 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AWARD – WATER LINE PROJECTS, 2004

**AUGUST 26, 2004**

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On August 17, 2004, bids were received and opened for Water Line Projects, 2004. A tabulation of the bid results is attached.

Public Works recommends the contract be awarded to the low bidder, HK Contractors, Inc. in the amount of \$468,477.75; and, the Mayor and City Clerk be authorized to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to accept the low bid from HK Contractors, Inc. to complete the Water Line Projects, 2004 and, further, give authorization for the Mayor and City Clerk to execute the contract documents. Roll call as follows:

Aye: Councilmember Lehto  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Shurtleff  
Councilmember Hally  
Councilmember Lyon

Nay: None

Motion Carried.

City of Idaho Falls  
August 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BID AWARD – 25<sup>TH</sup> STREET STORM DRAIN PROJECT

On August 17, 2004, bids were received and opened on the 25<sup>th</sup> Street Storm Drain Project. A tabulation of the bid results is attached.

Public Works recommends the bid be awarded to the low bidder, 3H Construction in the amount of \$41,637.00; and, the Mayor and City Clerk be authorized to sign the contract documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to accept the low bid from 3H Construction and, further, give authorization for the Mayor and City Clerk to execute the contract documents. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Shurtleff  
Councilmember Hally  
Councilmember Lyon

**AUGUST 26, 2004**

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Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls  
August 23, 2004

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: CHANGE ORDER NO. 3 – SEWER ADMINISTRATION BUILDING

Attached is proposed Change Order No. 3 to the contract with Shook Construction, Inc. for the Sewer Administration Building. The majority of this Change Order represents a change in floor sealer on the concrete floors with additional minor costs resulting from changes to electrical and mechanical installation. If approved, this Change Order will add \$3,032.00 to the cost of the project.

Public Works recommends approval of this Change Order; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Shurtleff, seconded by Councilmember Groberg, to approve Change Order No. 3 to Shook Construction Company, Inc. for the Sewer Administration Building and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Hally  
Councilmember Lehto  
Councilmember Lyon  
Councilmember Shurtleff  
Councilmember Hardcastle

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Shurtleff, seconded by Councilmember Hally, that the meeting adjourn at 8:15 p.m.

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CITY CLERK

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MAYOR

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