

MARCH 8, 1939

Minutes of a regular meeting of the City Council of the City of Idaho Falls, Idaho, held March 3rd, 1939, and recessed until March 6th, 1939, and again recessed until March 8th, 1939.

There were present at said meeting Chase A. Clark, Mayor; Lee Walker, City Clerk; Councilmen Fanning, Gourley, Mehlhoff, Wasley, Evans. Absent: Sutton, Crabtree, Wing. When the following proceedings were had, to wit:

The following Resolution was read:

RESOLUTION TRANSFERRING FUNDS

WHEREAS, the City of Idaho Falls, Idaho, has made application to the Federal Emergency Administration of Public Works for a grant for street improvement purposes, and the same has been allowed and designated as Docket: Idaho 1158-F; and,

WHEREAS, it is provided that the City of Idaho Falls participate in this project to the extent of Sixteen Thousand Five Hundred One Dollars and Five Cents (\$16,501.05) from City funds, and the same has been appropriated under the Miscellaneous funds of the Street Department;

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made from "Street Department Miscellaneous," \$16,501.05 to "Street Paving Project, Docket: Idaho No.1158-F" and that said appropriation be set aside for that purpose."

It was moved by Fanning, seconded by Gourley, that the resolution be adopted and approved. Roll call. Voting aye: Fanning, Gourley, Mehlhoff, Wasley, Evans. Absent: Crabtree, Wing and Sutton. Motion carried.

The following application for building permit was read:

No. 1983 signed by R. M. Talbot.

It was moved by Wasley, seconded by Mehlhoff, that the permit be approved. Roll call. Voting aye: Fanning, Gourley, Mehlhoff, Wasley, Evans. Absent: Wing, Sutton, and Crabtree. Motion carried.

The following claim was read:

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To D. G. Sautter & Sons, Idaho Falls, Idaho.

Estimate No. 2 on Heating Plant Job on Social Aid Building, as follows:

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Estimated Labor Performed	\$386.00	
Estimated Material on Job	<u>2600.00</u>	
Total Estimate	2986.00	
Less 20% retained until completion	<u>597.20</u>	
	2388.80	
Less payment on Estimate No. 1	<u>1552.00</u>	
Total due to date		\$836.80."

It was moved by Wasley, seconded by Gourley, that the claim be allowed and warrant be drawn in payment of same. Roll call. Voting aye: Fanning, Gourley, Mehlhoff, Wasley, Evans. Absent: Sutton, Crabtree, Wing. Motion carried.

It was moved by Evans, seconded by Mehlhoff, that the action of the Mayor in notifying P.W.A. office at Portland that the bid of D. J. Sweeney on Library Addition for \$43,000.00 less five alternates be approved, and the Mayor be authorized to sign the contract awarding the contract to D. J. Sweeney. Roll call. Voting aye: Gourley, Mehlhoff, Wasley, Evans, Fanning. Absent: Sutton, Crabtree, Wing. Motion carried.

The following resolution was read:

RESOLUTION TRANSFERRING FUNDS

WHEREAS, the City of Idaho Falls, Idaho, has made application to the Federal Emergency Administration of Public Works for a grant for a library addition, and the same has been allowed and designated as Docket: Idaho 1254-F; and,

WHEREAS, it is provided that the City of Idaho Falls participate in this project to the extent of \$23,560.00 from City funds (\$10,000.00 of which has been placed in the First Security Bank of Idaho, Idaho Falls Branch, in an account designated "Library Addition, Docket: Idaho 1254-F") and the remaining \$13,560.00 has been included in an appropriation set up under the General Fund of the City designated "Federal Cooperation";

NOW, THEREFORE, BE IT RESOLVED that a transfer be made from the "Federal Cooperation" appropriation in the amount of \$13,560.00 to "Library Addition, Docket: Idaho 1254-F" and that said appropriation be set aside for that purpose."

It was moved by Gourley, seconded by Fanning, that the resolution be adopted and approved. Roll call. Voting aye: Mehlhoff, Wasley, Evans, Fanning, Gourley. Absent: Sutton, Crabtree, and Wing. Motion carried.

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It was moved by Fanning, seconded by Mehlhoff, that the meeting adjourn. Roll call. Voting aye: Wasley, Evans, Fanning, Gourley, Mehlhoff. Absent: Sutton, Crabtree, and Wing. Motion carried.

Passed and approved this 17th day of March, 1939.

Chase A. Clark
Mayor.

Attest:

Lee Walker
City Clerk.

SUPPLEMENTARY RESOLUTION

At a meeting of the Mayor and City Council, held on the 8th day of March, 1939, it was resolved that the liquidated damages in connection with Gardner Brothers' extension of time be waived for the time of the thirty-day extension.

CITY OF IDAHO FALLS, IDAHO

By s/ Chase A. Clark
Chase A. Clark, Mayor