

OCTOBER 11, 2001

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, October 11, 2001, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Mary Klingler
Councilmember Ida Hardcastle
Councilmember Bruce Rose
Councilmember Brad Eldredge
Councilmember Mike Lehto
Councilmember Joe Groberg

Also present:

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

Mayor Milam requested Boy Scout Tate Smith to come forward and lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the September 27, 2001 Regular Council Meeting. It was moved by Councilmember Klingler, seconded by Councilmember Lehto, that the minutes be approved as printed. Roll call as follows:

Aye: Councilmember Rose
Councilmember Groberg
Councilmember Lehto
Councilmember Klingler
Councilmember Hardcastle
Councilmember Eldredge

Nay: None

Motion Carried.

CONSENT AGENDA ITEMS

The City Clerk presented monthly reports from various Division and Department Heads and requested that they be accepted and placed on file in the City Clerk's Office.

The City Clerk presented several license applications, including BARTENDER PERMITS to Brandy L. Allen, Tonia J. Burgess-Kinghorn, Tracy L. Byington, Jerry A. Campbell, and Steve D. Murdock, all carrying the required approvals, and requested authorization to issue these licenses.

The Municipal Services Director submitted the following memo:

City of Idaho Falls
October 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ADVERTISEMENT FOR BIDS

OCTOBER 11, 2001

Municipal Services respectfully requests authorization to advertise to receive bids for the following items approved in the 2001-2002 Budget:

1. Equipment;
2. Equipment and Materials for Electrical Generation, Transmission, Distribution, Metering and Signalization;
3. Water Pipe Fittings and Other Water Line Equipment and Materials;
4. Sewer Department Materials and Supplies;
5. Road Salt and Sand (Street Department);
6. Aggregate (Crushed Gravel) (Street Department);
7. Asphalt Plant Mix/Modified Crack Sealant (Street Department);
8. Traffic Striping Paint and Solvent; and,
9. Motor Fuels, Lubricants and Services; and the Fuel obtained through a Computerized Fuel Dispensing System.

s/ S. Craig Lords

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

Aye: Councilmember Lehto
Councilmember Groberg
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated September 1, 2001 through September 30, 2001, after having been audited by the Fiscal Committee and paid by the Controller:

| FUND | TOTAL EXPENDITURE |
|--------------------------------------|--------------------------|
| General Fund | \$715,411.87 |
| Street Fund | 279,656.98 |
| Recreation Fund | 11,202.70 |
| Library Fund | 36,817.01 |
| Municipal Equipment Replacement Fund | 105.25 |
| Electric Light Public Purpose Fund | 87,908.27 |
| Municipal Capital Improvement Fund | 48,665.27 |
| Street Capital Improvement Fund | 3,650.00 |
| Airport Fund | 863,795.25 |
| Water and Sewer Fund | 464,078.18 |
| Sanitation Fund | 1,255.87 |
| Ambulance Fund | 21,057.25 |

| | |
|------------------------|----------------|
| Electric Light Fund | 2,558,884.37 |
| Payroll Liability Fund | 1,367,161.73 |
| TOTALS | \$6,459,650.00 |

OCTOBER 11, 2001

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to ratify the payment of Check No. 22232 in the amount of \$949.30 and Check No. 63727 in the amount of \$174.00, both made payable to the American Red Cross. Roll call as follows:

Aye: Councilmember Klingler
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Abstain: Councilmember Rose (As he is employed by the Red Cross)

Motion Carried.

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to ratify the payment of the remainder of the expenditures for the month of September, 2001. Roll call as follows:

Aye: Councilmember Eldredge
Councilmember Lehto
Councilmember Rose
Councilmember Groberg
Councilmember Klingler
Councilmember Hardcastle

Nay: None

Motion Carried.

The Fire Chief submitted the following memo:

City of Idaho Falls
October 8, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Bob Drake, Fire Chief
SUBJECT: FIRE PROTECTION JOINT SERVICES AGREEMENT

Attached for your review is a Renewal Agreement between the City of Idaho Falls and the Bonneville County Fire Protection District No. 1. The Agreement extends the provision of fire protection by the Idaho Falls Fire Department to the Bonneville County Fire Protection District No. 1. The Agreement is for two years, and will be in effect until September 30, 2003.

The Fire Department respectfully requests approval and authorization for the Mayor and City Clerk to sign the document.

s/ Bob Drake

OCTOBER 11, 2001

It was moved by Councilmember Hardcastle, seconded by Councilmember Eldredge, to approve the Renewal Agreement between the City of Idaho Falls and the Bonneville County Fire Protection District No. 1 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Groberg
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Rose
Councilmember Klingler

Nay: None

Motion Carried.

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
October 10, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Idaho Falls Power Director
SUBJECT: CONFIRMATION AGREEMENT WITH IDACORP ENERGY

Attached for your consideration is a Confirmation Agreement to sell power to IDACORP Energy for the month of October 2001. This Agreement is for 10 megawatts.

Idaho Falls Power respectfully requests ratification of this Agreement.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Klingler, to ratify the execution of this Confirmation Agreement to sell power to IDACORP Energy as requested. Roll call as follows:

Aye: Councilmember Hardcastle
Councilmember Klingler
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg
Councilmember Rose

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

OCTOBER 11, 2001

City of Idaho Falls
October 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – AMHERST ADDITION, DIVISION NO. 2
STORM WATER

Public Works requests authorization for the City Attorney to prepare the documents needed to vacate a storm water easement located in Amherst Addition, Division No. 2. This easement has been replaced with another easement and is no longer needed.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to give authorization for the City Attorney to prepare the documents necessary to vacate a storm water easement located in Amherst Addition, Division No. 2. Roll call as follows:

Aye: Councilmember Klingler
Councilmember Hardcastle
Councilmember Rose
Councilmember Eldredge
Councilmember Lehto
Councilmember Groberg

Nay: None

Motion Carried.

City of Idaho Falls
October 5, 2001

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION – LOTS 3 AND 4, BLOCK 2, AMHERST
ADDITION, DIVISION NO. 1

Public Works requests authorization for the City Attorney to prepare the documents needed to vacate a utility easement located along the lot lines of Lots 3 and 4, Block 2, Amherst Addition, Division No. 1. The power originally planned for this easement is being served by an alternative route and this easement is no longer needed.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to give authorization for the City Attorney to prepare the documents necessary to vacate a utility

OCTOBER 11, 2001

easement located along the lot lines of Lots 3 and 4, Block 2, Amherst Addition, Division No. 1. Roll call as follows:

Aye: Councilmember Groberg
Councilmember Rose
Councilmember Klingler
Councilmember Hardcastle
Councilmember Eldredge
Councilmember Lehto

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Klingler, seconded by Councilmember Groberg, that the meeting adjourn at 7:41 p.m.

CITY CLERK

MAYOR
