

**MAY 10, 2001**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 10, 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 presented two plaques as follows: 1) Sister Libraries, A White House Millennium Council Project – Idaho Falls, Idaho has been designated by the United States National Commission on Libraries and Information Science as an official Sister Library Site; and, 2) Sister Libraries, A White House Millennium Council Project – Tokai-Mura Library Tokai-Mura, Japan, has been designated by the United States National Commission on Libraries and Information Science as an official Sister Library.

The City Clerk read a summary of the minutes for the April 26, 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 Eldredge  
                  Councilmember Lehto  
                  Councilmember Rose  
                  Councilmember Groberg  
                  Councilmember Klingler  
                  Councilmember Hardcastle

Nay:            None

Motion Carried.

**CONSENT AGENDA ITEMS**

Mayor Milam requested Council confirmation of the appointment of Hereschell Mynarcik to serve on the Historic Preservation Commission (Term to expire in December, 2004), and the re-appointment of Lance Schuster to serve on the Idaho Falls Public Library Board (Term to expire April 30, 2006).

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 BEER LICENSES to Plaza Lanes (Transfer Only) and Tobacco Connection; BARTENDER PERMITS to Derek N. Ballard, Jeramie Deede, Terry B. Gohr, Catherine E. McMurtrey, Heidi Medina, and

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Dawn M. Millward, all carrying the required approvals, and requested authorization to issue these licenses.

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 Hardcastle  
Councilmember Klingler  
Councilmember Eldredge  
Councilmember Lehto  
Councilmember Groberg  
Councilmember Rose

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

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

<b><u>FUND</u></b>	<b><u>TOTAL EXPENDITURE</u></b>
General Fund	\$508,976.23
Street Fund	43,434.23
Recreation Fund	14,069.97
Library Fund	56,426.53
Municipal Equipment Replacement Fund	35,544.00
Electric Light Public Purpose Fund	14,193.30
Business Improvement District	30.00
Street Capital Improvement Fund	46,889.00
Airport Fund	319,554.73
Water and Sewer Fund	166,955.53
Sanitation Fund	788.22
Ambulance Fund	104,783.17
Electric Light Fund	3,218,334.86
Payroll Liability Fund	1,615,817.02
<b>TOTALS</b>	<b>\$6,145,796.79</b>

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to approve Check No. 21664 in the amount of \$1,312.07 made payable to the American Red Cross. Roll call as follows:

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

Nay:           None

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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 Check No. 59973 in the amount of \$240.00 made payable to the University of Idaho. Roll call as follows:

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

Nay: None

Abstain: Councilmember Eldredge (As he is employed by the University of Idaho)

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 April, 2001. Roll call as follows:

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

Nay: None

Motion Carried.

The Airport Director submitted the following memo:

City of Idaho Falls  
May 9, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mike Humberd, Director of Aviation  
SUBJECT: TABULATION OF BIDS AND CONTRACT APPROVAL FOR THE  
TERMINAL RENOVATION PROJECT

Attached for City Council approval is the Tabulation of Bids and Contract approval. Ormond Builders, Inc. was the low bidder with a total Bid, including

Alternates, of \$6,208,947.00. The FAA is concurrently reviewing the Bid Tabulation.

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The Airport Division recommends accepting the low bid by Ormond Builders, Inc. and requests the Mayor be authorized to execute the Contract upon final approval by the FAA.

s/ Mike Humberd

It was moved by Councilmember Groberg, seconded by Councilmember Hardcastle, to accept the low bid from Ormond Builders, Inc. to complete the Airport Terminal Renovation Project and, further, give authorization for the Mayor and City Clerk to execute the necessary documents subject to final approval by FAA. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
May 1, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PLACEMENT OF BOILER AND MACHINERY AND PROPERTY  
COVERAGE FOR ALL HYDRO PROJECTS

It is respectfully requested that Mayor and Council ratify the binding of the City's insurance coverage for all of the hydro projects. The premium for the year beginning April 29, 2001 is \$189,999.99 with Hartford Steam Boiler. Fred A. Moreton and Company is the Broker.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to ratify the binding of the City's insurance coverage for all hydroelectric projects with Hartford Steam Boiler. Roll call as follows:

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

Councilmember Klingler

Nay: None

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Motion Carried.

City of Idaho Falls  
May 7, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-01-10, ELECTRICAL CONDUCTOR

Attached for your consideration is the tabulation for Bid IF-01-10, Electrical Conductor.

It is the recommendation of Municipal Services to accept the low evaluated bid as listed on Attachment "A" and to reject all bids for Item 9.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the low evaluated bid as listed on Attachment "A" for Electrical Conductor and, further, to reject all bids for Item 9. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
May 2, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-01-12, ONE (1) NEW 2001 BACKHOE LOADER, TWO WHEEL DRIVE RUBBER TIRE WHEEL TYPE

Attached for your consideration is the tabulation for Bid IF-01-12, One (1) New 2001 Backhoe Loader, Two Wheel Drive Rubber Tire Wheel Type.

It is the recommendation of Municipal Services to accept the low bid of Pioneer Equipment Company to furnish a New 2001 Case 580 Super M Backhoe Loader for an amount of \$33,950.00, with trade-in Unit No. 83.

s/ S. Craig Lords

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It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the low bid from Pioneer Equipment Company to furnish the requested Backhoe Loader. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
May 2, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-01-14, FIVE (5) NEW THERMAL IMAGING CAMERA SYSTEMS

Attached for your consideration is the tabulation for Bid IF-01-14, Five (5) New Thermal Imaging Camera Systems.

It is the recommendation of Municipal Services to accept the sole bid of L. N. Curtis and Sons to furnish a Bullard TI Thermal Imager with BST Technology for an amount of \$11,500.00 each. Total purchase price for five (5) units is \$57,500.00.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the sole bid of L. N. Curtis and Sons to provide Five (5) New Thermal Imaging Camera Systems. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls  
May 3, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-01-15, TWO (2) NEW 2001 SIDE LOAD REFUSE  
CONTAINER BODY – 29 CUBIC YARD MOUNTED ON A NEW 2001  
OR NEWER CAB AND CHASSIS

Attached for your consideration is the tabulation for Bid IF-01-15, Two (2) New 2001 Side Load Refuse Container Body – 29 Cubic Yard Mounted on a New 2001 or Newer Cab and Chassis.

It is the recommendation of Municipal Services to accept the low bid of Hirning Truck Center to furnish two (2) New 2001 Pak-Mor Refuse Container Bodies Mounted on 2001/2002 GMC Cab and Chassis for an amount of \$107,819.00 each. Total price for both units with trade-in Unit No. 767 is \$201,138.00.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the low bid from Hirning Truck Center to furnish Two (2) New Side Load Refuse Container Bodies – 29 Cubic Yard Mounted on a New 2001 or Newer Cab and Chassis as presented. 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  
May 3, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-01-16, ONE (1) NEW 2001 ROTARY MOWER – 4WD WITH  
3 DECKS

Attached for your consideration is the tabulation for Bid IF-01-16, One (1) New 2001 Rotary Mower that will be used by the Parks Department.



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It is the recommendation of Municipal Services to accept the sole bid of Rocky Mountain Turf to furnish a New 2001 Jacobsen Mower for an amount of \$32,050.00, with trade-in Unit No. 281.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the sole bid of Rocky Mountain Turf to furnish a New 2001 Jacobsen Rotary Mower as presented. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
May 3, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-01-17, MOBILE RADIOS, SIRENS, OVERHEAD EMERGENCY LIGHTS, BARRIER CAGES, AND RELATED EQUIPMENT FOR POLICE VEHICLES

Attached for your consideration is the tabulation for Bid IF-01-17, Mobile Radios, Sirens, Overhead Emergency Lights, Barrier Cages, and Related Equipment for Police Vehicles.

It is the recommendation of Municipal Services to accept the sole bid of Teton Communications, Inc. to furnish the required specified equipment for both sections. They would furnish the required equipment and technical service for the Police Patrol Sedans and the SUV as listed in Section I for a Lump Sum Total Amount of \$20,737.00. They would also furnish the required equipment and technical service for the Detective Sedans as listed in Section II for a Lump Sum Total Amount of \$7,913.00.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to accept the sole bid from Teton Communications, Inc. to furnish mobile radios, sirens, overhead emergency lights, barrier cages, and related equipment for Police Vehicles. Roll call as follows:

Aye: Councilmember Lehto  
Councilmember Eldredge

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Councilmember Hardcastle  
Councilmember Groberg  
Councilmember Rose  
Councilmember Klingler

Nay: None

Motion Carried.

City of Idaho Falls  
May 7, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: LABOR CONTRACT

Attached for your consideration is a new three-year Working Agreement between the City of Idaho Falls and I.B.E.W. Local 57.

It is respectfully requested that this Agreement be formally ratified by the City Council and the Mayor be authorized to execute the Labor Agreement.

It is further requested that all full-time, non-union Superintendents and Foremen of the Electric Division be given the same increase as Local 57.

s/ S. Craig Lords

It was moved by Councilmember Klingler, seconded by Councilmember Lehto, to ratify the Working Agreement with I.B.E.W. Local 57 and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls  
May 10, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: David J. Christiansen, Parks and Recreation Director  
SUBJECT: IDAHO FALLS PADRES LEASE AGREEMENT

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Attached is a revised Lease Agreement between the City of Idaho Falls and the Idaho Falls Padres Professional Baseball Club. The term of this Lease is for three years expiring in May of 2004. The Assistant City Attorney has drafted and reviewed the Agreement. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Lease Agreement with the Idaho Falls Padres Professional Baseball Club and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
May 10, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: David J. Christiansen, Parks and Recreation Director  
SUBJECT: PARK CONCESSION AGREEMENT WITH ANN REHNBERG

Attached for your consideration is an Agreement to complete a Concessionaire Agreement between the City of Idaho Falls and Ann Rehnberg, operator of Funland in Tautphaus Park. This Agreement is for the purpose of providing seasonal concessions at the Rollandet Ball Fields, Community Park, and the Old Butte Soccer Complex. This Agreement has been prepared and reviewed by the City Attorney and terminates September 2001. It is, therefore, submitted for your approval.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve the Concession Agreement with Ann Rehnberg to provide seasonal concessions at the Rollandet Ball Fields, Community Park, and the Old Butte Soccer Complex and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Rose  
Councilmember Klingler

Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Lehto

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Nay: None

Motion Carried.

City of Idaho Falls  
May 10, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: David J. Christiansen, Parks and Recreation Director  
SUBJECT: TAUTPHAUS PARK QUARANTINE, CHANGE ORDER NO. 1

Attached for your consideration is Change Order No. 1 for the Tautphaus Park Zoo Quarantine Facility. The requested Change Order reflects electrical and structural modifications as per Building Code requirements. It is, therefore, requested to approve the Change Order in the amount of \$1,229.00.

s/ David J. Christiansen

It was moved by Councilmember Hardcastle, seconded by Councilmember Rose, to approve Change Order No. 1 to Shook Construction Company, Inc. for the Tautphaus Park Hospital Quarantine Facility and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
May 7, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: OUTSIDE-THE-CITY WATER CONTRACT – E. J. AND DIANA SARGIS

Attached is a proposed Outside-The-City Water Contract between the City and E. J. and Diana Sargis at 4167 North 5<sup>th</sup> West (East River Road). This property is located in an area the City previously agreed to serve.

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

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Groberg, to approve the Outside-The-City Water Contract with E. J. and Diana Sargis and, further, give authorization for Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls  
May 7, 2001

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: EASEMENT VACATION – LOTS 6 AND 7, BLOCK 109, ROSE  
NIELSEN ADDITION, DIVISION NO. 110

As earlier authorized, the City Attorney has prepared the documents needed to vacate a platted utility easement located in Lots 6 and 7, Block 109, Rose Nielsen Addition, Division No. 110.

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

s/ Chad Stanger

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

**ORDINANCE NO. 2414**

AN ORDINANCE VACATING A CERTAIN EASEMENT  
WITHIN THE CITY OF IDAHO FALLS, IDAHO;  
PARTICULARLY DESCRIBING THE SAID  
EASEMENT; AUTHORIZING AND DIRECTING THE  
MAYOR AND CITY CLERK TO EXECUTE AND  
DELIVER ON BEHALF OF THE CITY A QUITCLAIM  
DEED CONVEYING THE VACATED EASEMENT TO

THE OWNER OF THE ADJACENT LAND, AND  
NAMING IT; PROVIDING FOR EFFECTIVE DATE OF  
ORDINANCE.

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The foregoing Ordinance was presented by title only. Councilmember Lehto moved, and Councilmember Groberg seconded, 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. Roll call as follows:

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

Nay:            None

Motion Carried.

Councilmember Groberg requested the Airport Director to come forward and tell the Mayor and City Council when he expected the FAA to give final approval for the Airport Terminal Renovation Project, when the groundbreaking will take place, and what the anticipated completion date of the project would be. The Airport Director appeared to state that the FAA should give final approval at any time, the groundbreaking will take place approximately July 1, 2001, and the anticipated completion date for this Airport Terminal Renovation Project will be September, 2002.

There being no further business, it was moved by Councilmember Klingler, seconded by Councilmember Lehto, that the meeting adjourn at 7:55 p.m.

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CITY CLERK

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MAYOR

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