

**FEBRUARY 26, 1998**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, February 26, 1998, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam  
Councilmember Larry Carlson  
Councilmember Joseph Groberg  
Councilmember Ida Hardcastle  
Councilmember Brad Eldredge  
Councilmember Gary Mills  
Councilmember Beverly Branson

Also present:

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

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

The City Clerk read a summary of the minutes for the February 12, 1998 Regular Meeting. It was moved by Councilmember Branson, seconded by Councilmember Eldredge, that the minutes be approved as read. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

**CONSENT AGENDA ITEMS**

The City Clerk presented several license applications, including BARTENDER PERMITS to Paul D. Freund, Ena May Harris, Georgia K. Loveday, Samantha C. Raines, Kathe L. Redden, Maria Sato, Diala K. Trolinder, Gina D. Wagoner, and Jeremy D. Wulf, 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 February 26, 1998.

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the Consent Agenda in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Mills

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Councilmember Groberg  
Councilmember Branson  
Councilmember Hardcastle

Nay: None

Motion Carried.

**REGULAR AGENDA ITEMS**

Mayor Milam requested Councilmember Mills to conduct the Annexation Proceedings for Freeway Commercial Center Addition, Division No. 2. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
February 24, 1998

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: ANNEXATION AND FINAL PLAT - FREEWAY COMMERCIAL CENTER ADDITION, DIVISION NO. 2

Attached is a copy of the Annexation Agreement, Annexation Ordinance, and Final Plat of Freeway Commercial Center Addition, Division No. 2. This plat is located south of Pancheri Drive, and east of South Skyline Drive. This property is approximately 11.9 acres in size and will consist of three (3) lots. The Planning Commission reviewed this Plat at a public hearing October 14, 1997 and, at that time, recommended approval of the Final Plat, Annexation to the City, and initial zoning of C-1 (Limited Business). This Department concurs with the Commission's recommendation. The Annexation request is now being submitted to the Mayor and City Council for consideration.

s/ Renée R. Magee

The Planning and Building Director located the subject area on a map and further explained the request. Ms. Magee further explained that Lot 8A has been designated for purchase for Pancheri Drive Right-of-Way in the future, if necessary.

Dr. Craig Hall, 5502 South 9<sup>th</sup> East, appeared to state that he and his wife are the sole owners of this property. This development first began in 1991. Dr. Hall stated that through all of the public hearing processes, no one has appeared in opposition to this development.

There being no one to appear in favor or in opposition to this development, Mayor Milam closed the public hearing. It was moved by Councilmember Mills, seconded by Councilmember Groberg, to accept the Final Plat for Freeway Commercial Center Addition, Division No. 2 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign the Final Plat. Roll call as follows:

Aye: Councilmember Carlson  
Councilmember Groberg  
Councilmember Hardcastle

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Councilmember Eldredge  
Councilmember Mills  
Councilmember Branson

Nay: None

Motion Carried.

It was moved by Councilmember Mills, seconded by Councilmember Groberg, to approve the Annexation Agreement for Freeway Commercial Center Addition, Division No. 2 and, further, give authorization for the Mayor and City Clerk to sign the Agreement. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

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

**ORDINANCE NO. 2265**

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS, IDAHO; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Mills 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 and the Ordinance be passed on all three readings. Roll call as follows:

Aye: Councilmember Branson  
Councilmember Hardcastle  
Councilmember Mills  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg

Nay: None

Motion Carried.

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A public hearing was conducted to consider the initial zoning of the newly annexed area. There being no discussion, it was moved by Councilmember Mills, seconded by Councilmember Groberg, to establish the initial zoning of Freeway Commercial Center Addition, Division No. 2 as C-1 as requested, and that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in the Planning Office. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Carlson

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Mills to conduct a public hearing to consider the initial zoning of a portion of Channing Way Addition, Division No. 3. At the request of Councilmember Mills, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
February 24, 1998

MEMORANDUM

TO: Mayor and City Council  
FROM: Renée R. Magee, Planning and Building Director  
SUBJECT: INITIAL ZONING – CHANNING WAY ADDITION, DIVISION NO. 3  
(CHANNING WAY STORM POND AND SAND CREEK STORM POND)

In the public hearing for the initial zoning and annexation of Channing Way Addition, Division No. 3, the storm ponds were included in the annexation, but not the zoning. The requested zoning is C-1 (limited retail business), which is the zoning surrounding the property. The Planning Commission reviewed this matter at its January, 1998 meeting and recommended approval. This Department concurs with the Commission's recommendation, and this matter is now being submitted to the Mayor and City Council for consideration of initial zoning of C-1.

s/ Renée R. Magee

Councilmember Groberg stated that he represented the parties that annexed this property, he stated that he needed to declare a conflict of interest regarding this issue and would be abstaining from any discussion and decision. The Planning and Building Director located the subject area on a map and further explained the request.

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There being no comment either in favor of or in opposition to this request, it was moved by Councilmember Mills, seconded by Councilmember Eldredge, to approve the initial zoning of C-1 for the Channing Way Storm Pond and Sand Creek Storm Pond, and the comprehensive plan be amended to reflect said initial zone. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle

Abstain: Councilmember Groberg

Nay: None

Motion Carried.

The Electric Division Director submitted the following memos:

City of Idaho Falls  
February 24, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Electric Division Director  
SUBJECT: COOPERATIVE SIGNAL MAINTENANCE AGREEMENT

Attached for your consideration is a Cooperative Signal Maintenance Agreement with the Idaho Transportation Department. The City Attorney has reviewed the Agreement.

Electric Division recommends approval and authorization for the Mayor to sign this Agreement.

s/ Mark Gendron

**RESOLUTION (Resolution No. 1998-02)**

**WHEREAS**, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the State and the **CITY OF IDAHO FALLS**, hereafter called the **CITY**, for construction of a traffic signal at the intersection of I-15 at Exit 119 in Idaho Falls; and,

**WHEREAS**, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Agreement; and,

**WHEREAS**, the **STATE** can only pay for work associated with the State Highway System; and,

**WHEREAS**, the **CITY** is fully responsible for its share of project costs; and,

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**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Agreement for State Highway Project No. ST-6470(618) is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a Regular Meeting of the City Council, City of Idaho Falls, held on February 26, 1998.

s/ Rosemarie Anderson  
City Clerk

(SEAL)

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Resolution and Cooperative Signal Maintenance Agreement and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Carlson  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Mills  
Councilmember Branson

Nay: None

Motion Carried.

City of Idaho Falls  
February 23, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Electric Division Director  
SUBJECT: SALE OF ENERGY TO PACIFICORP

Attached for your consideration is a Confirmation Letter with PacifiCorp regarding the sale of non-energy for February.

The Electric Division respectfully requests ratification of this Agreement.

s/ Mark Gendron

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It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to ratify this Agreement. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
February 18, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: LETTER OF INTENT TO TARGHEE REGIONAL PUBLIC  
TRANSPORTATION AUTHORITY

Attached for your consideration is a Letter of Intent that provides that the City's share of the local match for Public Transportation will be paid to the Targhee Regional Public Transportation Authority for Fiscal Year 1999. It is respectfully requested that the Council approve this Letter of Intent and authorize the Mayor to sign.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the Letter of Intent and, further, give authorization for the Mayor to execute said Letter. Roll call as follows:

Aye: Councilmember Branson  
Councilmember Hardcastle  
Councilmember Mills  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg

Nay: None

Motion Carried.

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City of Idaho Falls  
February 18, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: RENEWAL OF BOILER AND MACHINERY AND PROPERTY  
COVERAGE FOR THE BULB TURBINE GENERATION PLANTS

It is the recommendation of Municipal Services to bind Bulb Turbine Generation Plant Boiler and Machinery and Property coverage with Allendale Insurance Company. The premium is \$39,453.00 and the renewal date is April 29, 1998.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the renewal of the Boiler and Machinery and Property Coverage for the Bulb Turbine Generation Plants with Allendale Insurance Company. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Carlson

Nay: None

Motion Carried.

City of Idaho Falls  
February 20, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-98-11, BULB TURBINE "LIP" SEAL COMPONENTS (UPPER  
PLANT)

Attached for your consideration is the tabulation for Bid IF-98-11, Bulb Turbine "Lip" Seal Components (Upper Plant).

It is the recommendation of Municipal Services to reject all bids and request authorization to re-bid at a later date.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to reject all bids received for the Bulb Turbine "Lip" Seal Components for the Upper Plant and, further,

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give the Municipal Services Division authorization to re-bid said Components. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Mills  
Councilmember Groberg  
Councilmember Branson  
Councilmember Hardcastle

Nay: None

Motion Carried.

City of Idaho Falls  
February 20, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PURCHASE OF STREET SWEEPER

It is the recommendation of the Municipal Services Division to accept the bid of Metroquip, Inc. of Boise, Idaho, to furnish the required Street Sweeper per City of Twin Falls Bid of December 18, 1997. Metroquip, Inc. has agreed to honor the price amounts bid at that time.

They would furnish One (1) New 1998 Elgin, Pelican P Street Sweeper for a base amount of \$91,400.00 and include required options for an additional cost of \$7,370.00. Total Purchase Price will be \$98,770.00.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve the purchase of a Street Sweeper from Metroquip, Inc. per the City of Twin Falls bid as requested. Roll call as follows:

Aye: Councilmember Mills  
Councilmember Groberg  
Councilmember Carlson  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge

Nay: None

Motion Carried.

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City of Idaho Falls  
February 24, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PINECREST GOLF COURSE KITCHEN REMODEL – CHANGE  
ORDERS NO. 1 AND NO. 2

Attached for your consideration is Change Orders No. 1 and No. 2.

Change Order No. 1 in the amount of \$670.00 is for asbestos abatement.

Change Order No. 2 in the amount of \$551.00 is for replacing the sub-floor and extending the completion date by 2 days to April 2, 1998.

It is respectfully requested that City Council approve the Change Orders and authorize the Mayor to execute the documents.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Councilmember Eldredge, to approve Change Orders No. 1 and No. 2 from NBA Quality Construction for the Pinecrest Golf Course Kitchen Remodel and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Carlson  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Mills  
Councilmember Branson

Nay: None

Motion Carried.

The Parks and Recreation Director submitted the following memo:

City of Idaho Falls  
February 18, 1998

MEMORANDUM

TO: Mayor and City Council  
FROM: Dave Christiansen, Parks and Recreation Director  
SUBJECT: INDEPENDENT CONTRACTOR AGREEMENT FOR VETERINARY  
SERVICES

Attached for your consideration is a Contractor Agreement for professional veterinary services at the Tautphaus Park Zoo. This Agreement between the City and Dr. Rhonda Aliah-Remsburg, of the Skyline Animal Clinic, P. A., will

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be for a period of two years. It is, therefore, submitted for your approval and to have the Mayor and City Clerk sign and execute said Agreement.

s/ Dave Christiansen

It was moved by Councilmember Mills, seconded by Councilmember Carlson, to approve the Independent Contractor Agreement for Veterinary Services with Dr. Rhonda Aliah-Rensburg of the Skyline Animal Clinic, P. A. and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

The memo from the Planning and Building Director regarding the Agreement with Clare Bowman from the A. D. A. Planning Association to prepare the Grant for Targhee Regional Public Transportation Authority was withdrawn by the Division Director.

The Police Chief submitted the following memo:

City of Idaho Falls  
February 16, 1998

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers  
FROM: Chief J. K. Livsey, Police Chief  
SUBJECT: REVOKING OF NON-COMMERCIAL KENNEL LICENSE

This request replaces the letter sent on February 4, 1998, JKL-023.98, regarding the same subject matter. There was an error in the addressing of the first letter, therefore, this is sent in its place for your consideration.

The Non-Commercial Kennel License for Doreen Jonak, 823 Calliope, Idaho Falls, Idaho, was inadvertently issued in December, 1997.

The petitioner does not meet the required 75% approval from her neighbors. Therefore, it is recommended that this license application be revoked immediately, as the approval rating that was obtained when investigated by the City Animal Control Division was 55%.

Your consideration in this matter is appreciated.

s/ Chief J. K. Livsey

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It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to revoke the Non-Commercial Kennel License issued to Doreen Jonak as requested. Roll call as follows:

Aye: Councilmember Groberg  
Councilmember Mills  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Carlson

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
February 25, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: OUTSIDE-THE-CITY SEWER SERVICE CONTRACT – MARVIN L. OLSON, BONNEVILLE COUNTY SEWER L.I.D. NO. 2

Attached is a proposed Contract to provide City sewer service to property located on the northeast corner of the Woodruff Avenue and Lincoln Road intersection. This property is located within the boundaries of the previously approved Bonneville County L.I.D. No. 2.

Public Works recommends approval of this Contract and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to approve the Outside-The-City Sewer Service Contract with Marvin L. Olson and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Eldredge  
Councilmember Carlson  
Councilmember Mills  
Councilmember Groberg  
Councilmember Branson  
Councilmember Hardcastle

Nay: None

Motion Carried.

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City of Idaho Falls  
February 25, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: OUTSIDE-THE-CITY WATER SERVICE CONTRACT – MARVIN L. OLSON

Attached is a proposed Contract to provide City water service to property located on the northeast corner of the Woodruff Avenue and Lincoln Road intersection. Water service to this property was negotiated in 1987, in conjunction with the Lincoln Road Project.

Public Works recommends approval of this Contract and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to approve the Outside-The-City Water Service Contract with Marvin L. Olson and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Mills  
Councilmember Groberg  
Councilmember Carlson  
Councilmember Branson  
Councilmember Hardcastle  
Councilmember Eldredge

Nay: None

Motion Carried.

City of Idaho Falls  
February 23, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: WATER SERVICE LINE INSTALLATION FEES

Attached is a proposed Ordinance which establishes fees to be charged by the City when installing water service lines between the main line and the curb stop. Attached are copies of the existing and proposed Ordinances which list the fee changes. These changes were discussed and advertised as part of the City's 1997-1998 budget hearing process.

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Public Works recommends approval of this Ordinance and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

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

**ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 8-4-17 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROVIDING FOR THE INSTALLATION CHARGES OF WATER SERVICE LINES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Carlson moved, and Councilmember Hardcastle seconded, that the Ordinance be passed on the first reading only. Roll call as follows:

Aye: Councilmember Carlson  
Councilmember Groberg  
Councilmember Hardcastle  
Councilmember Eldredge  
Councilmember Mills  
Councilmember Branson

Nay: None

Motion Carried.

City of Idaho Falls  
February 23, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: EASEMENT VACATION – MONROC, INC.

Attached is an Ordinance prepared by the City Attorney which vacates a portion of an easement to Monroc, Inc. In an earlier transaction, the City transferred title to another portion of this easement to Monroc, Inc., at which time the easement currently under consideration was not transferred.

Public Works recommends approval of the Ordinance vacating this easement and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

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

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**ORDINANCE NO. 2266**

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.

The foregoing Ordinance was presented by title only. Councilmember Carlson moved, and Councilmember Hardcastle 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 and the Ordinance be passed on all three readings. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Branson  
Councilmember Eldredge  
Councilmember Carlson  
Councilmember Groberg  
Councilmember Mills

Nay: None

Motion Carried.

City of Idaho Falls  
February 11, 1998

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: RIGHT-OF-WAY VACATION – BLOCK 15, DWIGHT’S ADDITION

Public Works requests authorization for the City Attorney to prepare the documents needed to vacate a portion of the North Boulevard right-of-way located in Block 15, Dwight’s Addition, retaining all necessary utility easements.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, to give authorization for the City Attorney to prepare the necessary documents to vacate a portion of right-of-way in Block 15 of Dwight’s Addition. Roll call as follows:

Aye: Councilmember Branson  
Councilmember Hardcastle  
Councilmember Mills  
Councilmember Eldredge

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Councilmember Carlson  
Councilmember Groberg

Nay:           None

Motion Carried.

Mayor Milam and Councilmembers honored Eagle Scout Steven Whyte by presenting him with a Certificate of Recognition for earning his Eagle Scout Award.

There being no further business, it was moved by Councilmember Carlson, seconded by Councilmember Branson, that the meeting adjourn at 8:05 p.m.

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CITY CLERK

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Mayor

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