

SEPTEMBER 11, 1997

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, September 11, 1997, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Linda Milam
Councilmember Gary Mills
Councilmember Melvin Erickson
Councilmember Larry Carlson
Councilmember Beverly Branson
Councilmember Ida Hardcastle
Councilmember Brad Eldredge

Also present:

Shan Perry, Assistant City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

Mayor Milam and Councilmembers honored Melvin Richard Brunson on his retirement from the Airport Division, by presenting him with a gold watch.

The City Clerk read a summary of the minutes for the August 28, 1997 Regular Meeting. It was moved by Councilmember Eldredge, seconded by Councilmember Mills, that the minutes be approved as read. Roll call as follows:

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

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 Aaron L. Barnett, Hollie K. Gilbert, JoAnn K. Hess, Kenneth H. Johnson, JQ Lynn Nelson, and Crystal R. Sarkela, all carrying the required approvals, and requested authorization to issue these licenses.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on September 11, 1997.

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

SEPTEMBER 11, 1997

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The City Clerk presented the following Expenditure Summary dated August 1, 1997 through August 31, 1997, after having been audited by the Fiscal Committee and paid by the Controller:

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER & SEWER</u>
SERV/MAT	\$1,438,556.13	\$ 345,621.59	\$ 73,913.96	\$ 563,400.81
SALARY	<u>1,007,418.24</u>	<u>52,874.45</u>	<u>41,694.74</u>	<u>118,772.76</u>
TOTAL	\$2,445,974.37	\$ 398,496.04	\$ 115,608.70	\$ 682,173.57
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>
SERV/MAT	\$1,592,330.77	\$ 72,637.11	\$ 39,275.29	\$ 9,966.50
SALARY	<u>200,616.96</u>	<u>55,732.92</u>	<u>39,563.34</u>	<u>.00</u>
TOTAL	\$1,792,947.73	\$ 128,370.03	\$ 78,838.63	\$ 9,966.50
	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>BPA WEATH LN FD</u>
SERV/MAT	\$ 75,467.72	\$ 62,290.92	\$ 47,945.00	\$ 37,953.46
SALARY	<u>45,395.21</u>	<u>52,890.98</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 120,862.93	\$ 115,181.90	\$ 47,945.00	\$ 37,953.46
	<u>SURFACE DRAIN</u>	<u>TOTALS</u>		
SERV/MAT	\$ 2,200.00	\$4,361,559.26		
SALARY	<u>.00</u>	<u>1,614,959.60</u>		
TOTAL	\$ 2,200.00	\$5,976,518.86		

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to ratify the payment of the expenditures for the month of August, 1997. Roll call as follows:

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

SEPTEMBER 11, 1997

Nay: None

Motion Carried.

Mayor Milam requested Councilmember Branson to conduct a public hearing, as legally advertised, for consideration of a rezoning from M-1 to HC-1 for one parcel of land in the Northwest Quarter, Section 13, Township 2 North, Range 37, East of the Boise Meridian and one parcel of land in the Southwest Quarter of the Northwest Quarter, Section 13, Township 2 North, Range 37, East of the Boise Meridian. At the request of Councilmember Branson, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls
September 8, 1997

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: REZONING REQUEST - HATCH PROPERTY, FOOTE DRIVE,
 M-1 TO HC-1

Attached is a copy of the rezoning request from M-1 to HC-1 for vacant property and a substation located west and adjacent to Foote Drive. The petitioner proposes to open an equipment sales and service business on the vacant property. The Planning Department initiated the rezoning request for the substation. The rezoning requests are in accordance with the Comprehensive Plan. The Planning Commission recently reviewed this matter and recommended rezoning as requested. This Department concurs with that recommendation. This matter 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.

Darrell Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to state that the equipment sales and service business is an excellent use for this site.

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to grant the zone change from M-1 to HC-1 as requested and that the City Planner be instructed to reflect said zoning change on the official zoning map located in her office. Roll call as follows:

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

Nay: None

Motion Carried.

SEPTEMBER 11, 1997

The Airport Director submitted the following memo:

City of Idaho Falls
September 5, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jim Thorsen, Airport Director
SUBJECT: AMENDMENT TO CONTRACT WITH HK CONTRACTORS, INC.

The Contract with HK Contractors contains an FAA-Standard clause referring to "builder risk insurance" for the runway rehabilitation project.

The Contractor requested that this requirement be waived, because the nature of the project makes such coverage unnecessary.

The City Attorney agrees with this request.

The Airport Division requests authorization for the deletion of this requirement from the Contract.

s/ Jim Thorsen

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to approve the amendment to the Contract with HK Contractors, Inc. Roll call as follows:

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

Nay: None

Motion Carried.

The memo regarding the Consent to Assignment of Hangar Lease Agreement from Pacific Fighters to East Central Idaho Development Company was withdrawn by the Division Director.

The Electric Division Director submitted the following memos:

City of Idaho Falls
September 9, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: POWER PURCHASE AGREEMENT WITH BONNEVILLE POWER
ADMINISTRATION

SEPTEMBER 11, 1997

Attached for your consideration is an Agreement to purchase power from Bonneville Power Administration during September only. This Agreement is for 10 megawatts.

The Electric Division respectfully requests ratification of this Agreement.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to approve the Power Purchase Agreement with Bonneville Power Administration. Roll call as follows:

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

Nay: None

Motion Carried.

The memo regarding the Transmission Agreement with Bonneville Power Administration was withdrawn by the Division Director.

City of Idaho Falls
September 9, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Electric Division Director
SUBJECT: BUTIKOFER SETTLEMENT

The City incurred costs of approximately \$9,150.00 as a result of a vehicle accident approximately two years ago on Iona Road. The Electric Division respectfully requests the City Council approve settlement of this issue for \$7,500.00, and authorize the Mayor to execute the attached Settlement Agreement.

s/ Mark Gendron

It was moved by Councilmember Eldredge, seconded by Councilmember Hardcastle, to approve the Settlement Agreement with the Butikofers and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

SEPTEMBER 11, 1997

Nay: None

Motion Carried.

The Fire Chief submitted the following memo:

City of Idaho Falls
September 4, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Don Gosswiller, Fire Chief
SUBJECT: AMBULANCE SERVICES AGREEMENT

Attached for your review is the annual renewal of an Ambulance Services Agreement between the City of Idaho Falls and Bonneville County for Fiscal Year 1997-1998 beginning October 1, 1997. This Agreement provides for county-wide ambulance service and will be in effect until September 30, 1998. This is the same Agreement that was established last year on a formal written basis after many years of an informal understanding. It was drafted by the City Attorney and approved by the City Council last year. The new Agreement includes current dates and the fee, established during the budget process, we will receive from Bonneville County.

I will be requesting approval and authorization to sign the documents at the September 11, 1997 City Council Meeting. If you have any questions, please feel free to call me. I'll be happy to address them.

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

s/ Don Gosswiller

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to approve the Ambulance Services Agreement with Bonneville County and, further, give authorization for the Mayor and City Clerk to execute the Agreement. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

SEPTEMBER 11, 1997

City of Idaho Falls
September 5, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: 1997-1998 LEGAL SERVICES PROPOSAL

Attached for your consideration is a proposal from Holden, Kidwell, Hahn, and Crapo to provide legal services for the 1997-1998 Fiscal Year.

It is the recommendation of Municipal Services that the City Council approve said proposal and authorize the Mayor to sign.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the 1997-1998 Legal Services Proposal with Holden, Kidwell, Hahn, and Crapo and, further, give authorization for the Mayor to execute said proposal. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 5, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SALARY AND BENEFIT INCREASE

Attached for your consideration are wage and benefit increases for the Police Association, Municipal Employees Association and all other non-covered employees.

It is respectfully requested that the Mayor and Council approve said wage and benefit increases.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Salary and Benefit Increases for the Police Association, Municipal Employees Association, and all other non-covered employees. Roll call as follows:

SEPTEMBER 11, 1997

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

Nay: None

Motion Carried.

City of Idaho Falls
September 8, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 4,
1997

Attached for your consideration are the copies of the required "Notice of Election" and "Resolution" for the General Municipal Election to be held November 4, 1997.

It is respectfully requested that the Mayor and Council proclaim the General Municipal Election, name Deputy Registrars, and designate Polling Places.

s/ S. Craig Lords

**RESOLUTION (Resolution No.
1997-06)**

A RESOLUTION PROCLAIMING A GENERAL MUNICIPAL ELECTION, TO BE HELD ON NOVEMBER 4, 1997, DESIGNATING THE POLLING PLACES, DESIGNATING THE REGISTRAR AND DEPUTY REGISTRARS, AND ORDERING THE CITY CLERK TO GIVE NOTICE AND TO PRINT AND PUBLISH SAMPLE BALLOTS FOR SUCH ELECTION.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, THAT:

SECTION 1. The General Municipal Election will be held in and for the City of Idaho Falls, Idaho, on the 4th day of November, 1997, at which time the Mayor and three (3) Councilmembers will be elected to serve for a term of four years, or until the election and qualification of their successors.

SECTION 2. The following are designated as the polling places for such election:

SEPTEMBER 11, 1997

PRECINCT ONE	Fire Station at Airport	2125 Federal Way
PRECINCT TWO	Eagle Rock Junior High School	2020 Pancheri Dr.
PRECINCT THREE	Temple View School	1500 Scorpius Dr.
PRECINCT FOUR	Ethel Boyes School	1875 Brentwood
PRECINCT FIVE	A. H. Bush School	380 West Anderson
PRECINCT SIX	Fox Hollow School	2365 Genevieve
PRECINCT SEVEN	A. H. Bush School	380 West Anderson
PRECINCT EIGHT	Bonneville County Courthouse Rotunda	605 N. Capital Ave.
PRECINCT NINE	Clair E. Gale Junior High	955 Garfield
PRECINCT TEN	Idaho Falls High School	601 S. Holmes Ave.
PRECINCT ELEVEN	Emerson School Annex	335 5th Street
PRECINCT TWELVE	Hawthorne School	1520 S. Boulevard
PRECINCT THIRTEEN	Idaho Falls Public Library	457 Broadway
PRECINCT FOURTEEN	Senior Citizens Community Center	535 W. 21st Street
PRECINCT FIFTEEN	Longfellow School	2500 S. Higbee Av.
PRECINCT SIXTEEN	Sunnyside School	165 Cobblestone
PRECINCT SEVENTEEN	Lincoln Court	850 Lincoln
PRECINCT EIGHTEEN	Linden Park School	1305 9th Street
PRECINCT NINETEEN	Theresa Bunker School	1385 E. 16th Street
PRECINCT TWENTY	Edgemont Garden School	1240 Azalea
PRECINCT TWENTY-ONE	Falls Valley School	2455 Virlow
PRECINCT TWENTY-TWO	Dora Erickson School	850 Cleveland
PRECINCT TWENTY- THREE	Falls Valley School	2455 Virlow
PRECINCT TWENTY- FOUR	Falls Valley School	2455 Virlow
PRECINCT TWENTY-FIVE	Eastern Idaho Technical College	1600 S. Hitt Road
PRECINCT TWENTY-SIX	Grand Teton Mall Com. Room	2300 E. 17 Street, North Entrance
PRECINCT FORTY-ONE	Taylorview Junior High	350 Castlerock

SECTION 3. RON LONGMORE, County Clerk, is hereby designated as Acting Registrar; ROSEMARIE ANDERSON, City Clerk, as Chief Elections Officer; and the following Deputy Registrars: Precinct One, Debra Crusat; Precinct Two, Carol Neitzel; Precinct Three, Elaine Morehead; Precinct Four, Donetta Shewey; Precinct Five, LaVon Hammon; Precinct Six, Rhonda Schwartzenberger; Precinct Seven, Peggy Empey; Precinct Eight, Ethel Rasmussen; Precinct Nine, Diane Treasure; Precinct Ten, Shirley Ashworth; Precinct Eleven, Susan Van Orden; Precinct Twelve, Fern Oakden; Precinct Thirteen, Julianna Hendrix; Precinct Fourteen, June Beazer; Precinct Fifteen, Rayma Jean Argyle; Precinct Sixteen, Jean Therriault; Precinct Seventeen, Bonnie Kay Killian; Precinct Eighteen, Lisa Pardonnet; Precinct Nineteen, Cynthia Mathews; Precinct Twenty, Robert R. Dee; Precinct Twenty-One, Edna Denning; Precinct Twenty-Two, Hazel Toole; Precinct Twenty-Three, Virgean Frederickson; Precinct Twenty-Four, Kathy Hendrix; Precinct Twenty-Five, Patsy Shipley; Precinct Twenty-Six, Floriene Oakey; Precinct Forty-One, Mary Call.

SECTION 4. The City Clerk, for and on behalf of the Mayor and Council, shall give public notice of the time and place of holding such General Municipal Election by publishing such notice in at least two issues of the POST

SEPTEMBER 11, 1997

REGISTER, a newspaper printed and published in the City of Idaho Falls, Idaho, the first publication of such notice to be made not less than 45 days previous to the date of such Municipal Election and the last publication not less than 15 days prior to the election; the notice so published shall state the polling place in each precinct, the hours during which the polls shall be open for the purpose of voting; said notice to contain such information in accordance with the requirements of Section 50-436 of the Idaho Code.

SECTION 5. No later than twenty-one (21) days prior to the election, the City Clerk shall prepare ballots for the election, in accordance with Idaho Code Section 50-439. Not less than 15 days before the election, the City Clerk shall cause to be printed sample ballots containing the names of the candidates for each office and all measures to be submitted at the General Municipal Election. The City Clerk shall furnish a copy of such sample ballot to any person who requests a copy at the Office of the City Clerk. The City Clerk shall also publish the sample ballot in at least two issues of the POST REGISTER, a newspaper printed and published in the City of Idaho Falls, Idaho, the last publication to be within 5 days of the election. The form of the sample ballot shall be prescribed in Idaho Code Section 50-440.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR this 11th day of September, 1997.

s/ Linda M. Milam
Linda M. Milam, Mayor

ATTEST:

s/ Rosemarie Anderson
Rosemarie Anderson, City Clerk

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Notice of Election and Resolution for the General Municipal Election to be held on November 4, 1997 and, further, proclaim the General Municipal Election, name Deputy Registrars, and designate Polling Places. Roll call as follows:

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

Nay: None

Motion Carried.

SEPTEMBER 11, 1997

City of Idaho Falls
September 8, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LICENSE AGREEMENT EXTENSION - IDAHO ARMY NATIONAL
GUARD

Attached for your consideration is a Supplemental Agreement No. 6 for a five-year extension of a License Agreement which was granted to the City of Idaho Falls to construct and maintain an access road to City-owned property. Said access is located on the Idaho Falls National Guard's property located on Cinder Butte Road.

It is the recommendation of Municipal Services that Council approve and authorize the Mayor to execute said Agreement.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to approve the Supplemental Agreement No. 6 for a five-year extension of a License Agreement and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 5, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-97-23, ONE (1) NEW RUNWAY SWEEPER BROOM
ATTACHMENT (AIRPORT)

Attached for your consideration is the tabulation for Bid IF-97-23, One (1) New Runway Sweeper Broom Attachment.

SEPTEMBER 11, 1997

It is the recommendation of Municipal Services to accept the low bid of Sweepster, Inc. to furnish a 1998, Model TA3100 (18' Wide) for an amount of \$41,300.00.

s/ S. Craig Lords

It was moved by Councilmember Eldredge, seconded by Councilmember Mills, to accept the low bid of Sweepster, Inc. to furnish a 1998 Runway Sweeper Broom Attachment as specified. Roll call as follows:

Aye: Councilmember Erickson
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
September 8, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: EASEMENT VACATION - LOT 21, BLOCK 1, OLIVE GROVE
ADDITION

The owner of Lot 21, Block 1, Olive Grove Addition has requested vacation of an easement, located along the west property line of the subject property, to allow construction of a building. There are no utilities located in the easement and a need for this easement is not anticipated in the future.

Public Works requests authorization for the City Attorney to prepare the documents needed to vacate the easement.

s/ Chad Stanger

It was moved by Councilmember Erickson, seconded by Councilmember Mills, to give authorization for the City Attorney to prepare the necessary documents to vacate the easement in Lot 21, Block 1, Olive Grove Addition. Roll call as follows:

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

SEPTEMBER 11, 1997

Nay: None

Motion Carried.

City of Idaho Falls
September 8, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: OUTSIDE-THE-CITY SEWER SERVICE - KENT WARD

Attached is a proposed Agreement to provide Outside-The-City Sewer Service to property owned by Mr. Kent Ward and located at 1920 East Lincoln Road. The City's current policy would not allow such service. Apparently, however, Mr. Ward was offered this service at a date prior to the current policy being implemented and representation made by City personnel that should he choose not to connect at the time it was offered, the service would still be available at a future date.

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

s/ Chad Stanger

It was moved by Councilmember Erickson, seconded by Councilmember Mills, to approve the Outside-The-City Sewer Service Contract with Mr. Kent Ward and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 8, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: CHANGE ORDER NO. 3 - UTAH AVENUE PROJECT

The Idaho Falls Redevelopment Agency proposes to perform street grading and pavement work in Utah Circle, which is adjacent to but outside the original scope of work and plan established by the Utah Avenue Project. This would

SEPTEMBER 11, 1997

require an increase to the contract amount of \$14,995.20; an amount to be shared by the Agency and the area property owners. In addition to this amount, the City has been requested to cut the pavement and haul the excavated material from the site.

The Change Order has been approved by the Redevelopment Agency and Public Works recommends approval by the City Council and authorization for the Mayor to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Erickson, seconded by Councilmember Mills, to approve Change Order No. 3 to HK Contractors, Inc. for the Utah Avenue Improvement Project and, further, give authorization for the Mayor to execute the Change Order. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
September 10, 1997

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - 25TH STREET IMPROVEMENTS

On September 9, 1997, bids were received and opened for 25th Street Improvements. After bids were reviewed, minor irregularities were discovered and corrected in the mathematical computations which did not invalidate the bid proposals.

Public Works recommends award of bid to the low bidder, Ferguson 4T Construction, in the amount of \$214,720.00 and authorization for the Mayor to sign the Contract Documents.

s/ Chad Stanger

It was moved by Councilmember Erickson, seconded by Councilmember Mills, to accept the low bid of Ferguson 4T Construction to complete the 25th Street Improvements, St. Clair Road to Woodruff Avenue and, further, give authorization for the Mayor and City Clerk to execute the Contract Documents. Roll call as follows:

SEPTEMBER 11, 1997

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

Nay: None

Motion Carried.

There being no further business to discuss, it was moved by Councilmember Carlson, seconded by Councilmember Erickson, that the meeting adjourn at 8:00 p.m.

CITY CLERK

MAYOR
