

**FEBRUARY 22, 1996**

---

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, February 22, 1996, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Melvin Erickson, Gary Mills, Beverly Branson, Ida Hardcastle, and Larry Carlson. Absent was: Councilmember Brad Eldredge. Also present were: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam requested Boy Scout Matthew Adams come forward and lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the February 8, 1996 Regular Meeting. It was moved by Councilmember Hardcastle, seconded by Councilmember Carlson, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, and Hardcastle; No, none; Motion Carried.

**CONSENT AGENDA ITEMS**

Mayor Milam requested Council confirmation of the Appointments of Paul Sivasdas to serve a five-year term on the Planning Commission, and Tom Cole and Byron Perry to serve two-year terms on the Bonneville Metropolitan Planning Organization's Citizen Advisory Committee.

The City Clerk presented several license applications, including BEER LICENSE to 19th Hole Cafe; and BARTENDER PERMITS to Jason S. Fitch, Rosana L. Jones, Marvin K. Jorgensen, and Donna St. John Patureau, all carrying the required approvals, and requested authorization to issue these licenses.

The City Clerk requested Council ratification of the publishing of legal notices calling for public hearings on February 22, 1996.

The Electric Division Director submitted the following memo:

City of Idaho Falls  
February 16, 1995

MEMORANDUM

TO: Mayor and City Council  
FROM: Mark Gendron, Division Director  
SUBJECT: AUTHORIZATION TO BID REMOTE METERING EQUIPMENT

The Electric Division respectfully requests authorization to bid remote metering equipment. This is a budgeted item.

s/ Mark Gendron

The Public Works Director submitted the following memo:

City of Idaho Falls  
February 16, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director

SUBJECT: BID AUTHORIZATION - WATER LINE REPLACEMENTS, SEWER  
LINE REPLACEMENTS, AND LIFT STATIONS

**FEBRUARY 22, 1996**

---

Public Works requests authorization to advertise to receive bids for the 1996 water line replacements, sewer line replacements, and lift stations.

s/ Chad Stanger

It was moved by Councilmember Mills, seconded by Councilmember Erickson, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Mills, and Branson; No, none; Motion Carried.

**REGULAR AGENDA ITEMS:**

Mayor Milam declared open a public hearing to consider an appeal from the Board of Adjustment decision concerning a request for a Conditional Use Permit to locate a 28' X 70' modular building to house a copy center on property located generally at 1670 West Broadway, and legally described as Lot 17, Block 9, Westland Heights Addition. This item was recessed from the February 8, 1996 Regular Council Meeting.

At the request of Councilmember Branson, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
February 5, 1996

MEMORANDUM

TO: Mayor and City Council  
FROM: William R. Gilchrist, Planning and Building Director  
SUBJECT: APPEAL FROM DECISION OF BOARD OF ADJUSTMENT

The Board of Adjustment received a request to consider placing a 28' X 70' modular building at 1670 West Broadway. This property is legally described as Westland Heights Addition, Block 9, Lot 17. It is currently zoned HC-1 (Highway Commercial). The petitioner wishes to place a copy center and craft shop in the modular building. At the hearing in front of the Board of Adjustment, several people in the area voiced their protests to the proposal. Their protests were based on the fact that this was to be a temporary use and the fact that it is a modular building. After some discussion, the Board denied the request. The petitioner has since filed an appeal regarding this decision. This Department concurs with the action of the Board of Adjustment. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Renee Magee, Assistant Planning and Building Director located the subject area on a map and further explained the request. Councilmember Mills questioned whether the building would have to obtain a building permit. Ms. Magee explained that the building does now meet code, but because it is adjacent to the property line, the building will have to have some modifications when it is placed at this location.

Dr. Tamala Rencher, 1748 Jeppson, stated that she is the owner of the property being discussed. She stated that she has met the following four stipulations with regard to the placement of this modular building at this location, which area as follows:

1. The building be in conformity with the type and quality of buildings existing in the surrounding area;

**FEBRUARY 22, 1996**

---

2. The building is located on site and complies with the requirements of the Zoning Ordinance and Building Code;

3. Does not adversely affect the building and use of the adjoining property;  
and,

4. All dedications and improvements as required by the City shall be approved in conformity with the standards of the City of Idaho Falls.

John Fielding, 842 East 800 North, Shelley, Idaho, appeared to state that he is the owner of U Copy Plus. He stated that there are many people present from the west side of Idaho Falls who are in support of the modular building being placed for a U Copy Plus center. Mr. Fielding stated that he has appeared before several Committees to be sure that this will be approved. He requested Council approval of this request for a modular building to be placed on West Broadway.

Councilmember Hardcastle stated that she visited the U Copy Plus business where it is presently located and commended Mr. Fielding on his operation of the business on the honor system.

There being no one present wishing to express opposition to this request, it was moved by Councilmember Branson, seconded by Councilmember Carlson, to approve the Conditional Use Permit for the placement of the modular building at 1670 West Broadway. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Carlson, Erickson, and Mills; No, none; Motion Carried.

Mayor Milam declared open a public hearing in relation to the Rezoning/Planned Unit Development of property generally located on the east side of St. Clair Road, south of 17th Street, north of Sunnyside Road on the west side of Woodruff Avenue, and legally described as Lots 11, 12, 13, and 14, Block 1, First Amended Plat, Lorin C. Anderson Addition, Division No. 1, and Lot 5, Block 2, Lorin C. Anderson Addition, Division No. 1 (PB, R-2A, and R-1 to R-3A).

At the request of Councilmember Branson, the City Clerk read the following memo:

City of Idaho Falls  
February 16, 1996

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Planning and Building Director  
SUBJECT: REZONING - LORIN C. ANDERSON SUBDIVISION

The Planning Commission recently considered a request for rezoning of the Lorin C. Anderson Addition. The property is located between Woodruff Avenue and St. Clair Road, south of 17th Street. It is currently zoned PB, R-2A, and R-1. The request is to rezone it to R-3A with a Planned Unit Development (PUD) overlay. The petitioners are requesting a rezoning to enable them to develop a medical complex and residential care facilities. The Planning Commission reviewed this matter at an earlier date and at that time recommended approval of the rezoning to R-3A with a PUD overlay. The site plan, which was displayed, is conceptual only. The petitioners will return at a later date with a site plan and for approval of the PUD. The Planning Department concurs with the recommendation to approve the rezoning to R-3A. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

## **FEBRUARY 22, 1996**

---

Renee Magee, Assistant Planning and Building Director, located the subject area on a map and further explained the request. Ms. Magee further explained that the site plan is conceptual and would have to come back to the Planning Commission and City Council for the Planned Unit Development overlay as there is not enough detail to approve the Planned Unit Development at this point in time.

Dale Storer, City Attorney, questioned whether the proposed rezone is consistent with the Comprehensive Plan. Ms. Magee stated that it is consistent with the Comprehensive Plan.

Councilmember Branson requested those in favor of this proposal to come forward at this time.

Mr. Vince Lavorgna, 2001 South Woodruff Avenue, Suite 6, appeared as a representative for this building project. He explained that this is a medical campus. The owners of this land are local physicians operating in the Teton Medical Specialty Center. Mr. Lavorgna further explained that the whole complex would not be built at one time. Building will begin for tenants, as tenants are contracted. Benton Engineering has been hired as the local engineer for this project. Mr. Lavorgna stated that they are negotiating with some tenants at this point in time. He further explained the type of facilities that are being considered.

Councilmember Hardcastle asked Mr. Lavorgna if he had a time frame that they are working under. Mr. Lavorgna stated that it should be completed within two years.

Councilmember Carlson questioned as to what the difference in landscaping requirements from the PB Zone to the R-3A Zone. Ms. Magee explained that the PB Zone is only for Professional Buildings, which would not allow for the assisted living facilities. All zones basically require twenty percent (20%) green.

Councilmember Mills questioned as to what signage is allowed in the R-3A Zone. Ms. Magee explained that the signage under the PB Zone and the R-3A Zone are fairly limited to smaller signs.

Councilmember Erickson questioned Ms. Magee if the landscaping would be consistent through the entire project, if the zone change is made. Ms. Magee stated that if the project is installed in phases, each site will be required to have 20% green. The City is looking at a buffer along the south boundary of the project, to protect the single-family residential.

Mr. Lavorgna appeared again to state that their project meets or exceeds the requirements of the City of Idaho Falls. He felt that the Planned Unit Development overlay adds control for the City. Mr. Lavorgna stated that they are willing to subject this project to the City's scrutiny in a consistent manner.

Councilmember Mills questioned the City Attorney as to whether there should be a height restriction in feet instead of a limit to levels, or would the Planned Unit Development overlay take care of this concern. The City Attorney stated that with the use of the Planned Unit Development overlay, the City has control.

Councilmember Branson requested those opposed to this proposal to appear at this time.

Jerry Britschigi, 1595 Parley, appeared to question the City Council regarding the possibility of the Planned Unit Development overlay not being accepted and being left with only the R-3A Zone. He is concerned that if the property is sold, the buyer will be able to put anything in this area. The City Attorney stated that this zone change should be approved with the stipulation that a Planned Unit Development overlay would be presented to the Planning Commission and City Council at a later date. If a plan is presented without meeting the restrictions of the Planned Unit Development overlay, approval would not be given.

Harold Roberts, 1575 Richards, appeared to state that his back yard is right on the project. He is concerned with the R-3A Zone being placed at this time without the

**FEBRUARY 22, 1996**

---

Planned Unit Development Overlay. He wanted the Council to consider not approving this zone change until the project is ready to be completed in its entirety.

Councilmember Branson asked the representative from this project to come forward to comment on the concerns of the residents.

Dr. Steven Carter, 2001 South Woodruff Avenue, Suite No. 3, appeared to state that he is one of the owners of the property for this project. He is a Physician working in the Teton Medical Specialties Center, and for ten years was the managing partner of that facility. Dr. Carter stated that he was intimately involved in the development and construction of that project. He stated that when the Council was approached with the Teton Medical Specialties Center, many of the same concerns were voiced. They proceeded with the project, understanding the concerns of the residents. He stated further that they have done a good job in being a good neighbor and providing a building and site which is something that adds to the property values of the surrounding area. Dr. Carter stated that the objective in beginning the new project is to make something that is complimentary to the Teton Medical Specialties Center, and to continue the same type of relationship as the Center has, with the surrounding residential area. He further stated that they are willing to put in the appropriate landscaping.

Councilmember Mills questioned if a 25-foot height limit would be agreeable to the group.

Vince Lavorgna appeared again to state that the City has requirements of 35-feet, limited to 2-stories, with a basement. He stated that he would not be agreeable to limiting it past the limitations of the Planned Unit Development overlay for fear that a second story would not be able to be constructed.

Mayor Milam stated that with a Planned Unit Development overlay, the Council will see a more specific site plan and elevations in the future.

There being no further comments, it was moved by Councilmember Branson, seconded by Councilmember Carlson, to approve the rezone to R-3A with a Planned Unit Development overlay. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, and Hardcastle; No, none; Motion Carried.

Mayor Milam commented that she was a neighbor of the Teton Medical Specialties Center for many years, and they were good neighbors.

The Airport Director submitted the following three memos:

City of Idaho Falls  
February 21, 1996

MEMORANDUM

TO: Mayor and City Council  
FROM: Jim Thorsen, Airport Director  
SUBJECT: AIRPORT TERMINAL APRON TABULATION OF BIDS

Attached is a tabulation of bids for the above-referenced project. As indicated therein, H-K Contractors is the apparent low bidder, with a bid of \$2,057,031.50. The Engineer's Estimate was \$2,050,000.00.

With the exception of the Burggraf bid, none of the bidders met the DBE project goal at the time of the bid opening. However, H-K Contractors has, subsequent to the bid opening, now satisfied the DBE goal. Furthermore, all bids except the bid of H-K Contractors exceed funds available for the project.

Legal counsel for the FAA and the City Attorney concur that proof of DBE

**FEBRUARY 22, 1996**

---

compliance is only required prior to award of the contract and is not a condition for bid responsiveness.

Based upon the foregoing, I recommend the bid be awarded to the apparent low bidder, H-K Contractors.

s/ James H. Thorsen

It was determined that "DBE" stands for "Disadvantages Business Enterprise". There being no further questions or comments, it was moved by Councilmember Carlson, seconded by Councilmember Branson, to accept the bid of H-K Contractors, Inc. for the Airport Terminal Apron Project and, further, give authorization for the Mayor to execute said Contract. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Carlson, and Erickson; No, none; Motion Carried.

City of Idaho Falls  
February 15, 1996

MEMORANDUM

TO: Honorable Mayor and Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: ASSIGNMENT OF LEASE

Mr. Roger Cox and Mr. John Ohman have sold their hangar to Mr. Jim Noble.

They have requested that the lease be assigned to Mr. Noble and request the consent of the City as lessor.

The document has been reviewed by the City Attorney.

The Airport Division respectfully requests authorization for the Mayor to execute the consent to assignment.

s/ James H. Thorsen

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to approve the Consent to Assignment of Lease to Mr. Jim Noble and, further, given authorization for the Mayor to execute the document. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, and Hardcastle; No, none; Motion Carried.

City of Idaho Falls  
February 20, 1996

MEMORANDUM

TO: Honorable Mayor and Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: ASSIGNMENT OF LEASE

Mr. Dennis Jones has sold his hangar to Ms. Deborah Morris.

**FEBRUARY 22, 1996**

---

They have requested that the lease be assigned to Ms. Morris and request the consent of the City as lessor.

The document has been reviewed by the City Attorney.

The Airport Division respectfully requests authorization for the Mayor to execute the consent to assignment.

s/ James H. Thorsen

Edwin Wagner, Attorney, appeared to state that he represents the spouse of Dennis Jones in a Divorce Proceeding which is currently pending in the courts in the State of Missouri. He stated that he has in his possession, an Order Granting an Injunction dated February 22, 1996, which enjoins the transfer of, among other things, the aircraft that was until recently stored in the hangar, as well as the hangar itself. The Court decided to restrain the transfer of that property, even though Mr. Jones has already transferred this hangar. Mr. Wagner wished to request of the Council to refrain from approving this assignment of lease, until the Missouri Court can resolve the various issues of the division of property. He stated further that if this proceeding had been filed in Idaho, an automatic Restraining Order would have been provided that would have prevented the sale of any of the community assets.

Dale Storer, City Attorney, stated that the City of Idaho Falls is not a party to the proceedings in Missouri and are not bound by the proceedings in Missouri. Assuming that what Mr. Wagner says is true, he does not feel that there is any compelling reason that the City needs to proceed with the approval of the assignment. From the perspective of the City's interest, we have adequate control over the hangar as it now stands. There is not a problem in acceding to this request.

It was moved by Councilmember Carlson, seconded by Councilmember Branson, to recess this matter until the March 14, 1996 Regular Council Meeting. Roll call as follows: Councilmembers Carlson, Erickson, Hardcastle, Mills, and Branson; No, none; Motion Carried.

The Municipal Services Director submitted the following memo:

City of Idaho Falls  
February 16, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-96-16, ONE (1) NEW 1996 BACKHOE LOADER

Attached for your consideration is the tabulation for Bid IF-96-16, One (1) New 1996 Backhoe Loader, Four-Wheel Drive Rubber Tire Wheel Type for the Sewer Department.

It is the recommendation of Municipal Services to accept the low bid of Pioneer Equipment Company to furnish a 1996, Case Model 590 Super L for an amount of \$50,539.00 with trade-in Unit No. 161.

s/ S. Craig Lords

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to accept the low bid of Pioneer Equipment Company to furnish the required Backhoe Loader. Roll call as

**FEBRUARY 22, 1996**

---

follows: Ayes, Councilmembers Hardcastle, Branson, Carlson, Erickson, and Mills; No, none; Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls  
February 16, 1996

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Planning and Building Director  
SUBJECT: CAPITAL IMPROVEMENT PLAN

The City recently advertised for requests for proposals to develop a Capital Improvement Plan for the City. Several proposals were received from various consultants. The proposals were reviewed by the Planning Department, Mayor's Office, and Public Works Division. After careful review, the firm of Kask Consulting, Inc., out of Seattle, was recommended to do the project. Their proposal is to complete the program for \$30,000.00, and a time frame would complete it by the end of June, 1996. We respectfully request the Mayor and City Council select Kask Consulting to do the Capital Improvement Plan and authorize the Mayor to enter into a Contract with the firm.

s/ Rod Gilchrist

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to accept the proposal of Kask Consulting, Inc. to develop the Capital Improvement Plan for the City of Idaho Falls and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, and Carlson; No, none; Motion Carried.

City of Idaho Falls  
February 16, 1996

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Planning and Building Director  
SUBJECT: COUNTY PLAT

Attached is a copy of Sunhaven Addition, which is a County Plat located west of the City, but within one mile of the City Limits. It is adjacent to 17th South (Mill Road) and 25th West. It is a five-lot, large lot, single-family subdivision with lots ranging from 2-10 acres in size. The Planning Commission recently reviewed this matter and recommended approval. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

**FEBRUARY 22, 1996**

---

Renee Magee, Assistant Planning and Building Director, located the subject area on a map and further explained the request. She further indicated that the Plat states that this could be a possible transmission line corridor.

Darrell Kofoed, Mountain River Engineering, 1020 Lincoln Road, appeared to state that the New Sweden School Road is currently 30 feet wide and will be increased to 45 feet wide. If the City plans to put a power line in at this location, that would be included in the right-of-way.

It was moved by Councilmember Branson, seconded by Councilmember Carlson, to accept the Final Plat of Sunhaven Addition and, further, give authorization for the Mayor and City Clerk to sign the same. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Carlson, and Erickson; No, none; Motion Carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
February 16, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: BERRYBROOK ESTATES, DIVISION NO. 1

On August 20, 1993, the City entered into an Agreement with Gary Stosich to annex a parcel of real property to the City of Idaho Falls. As a condition of annexation, Mr. Stosich agreed to complete certain public improvements within that subdivision.

On August 29, 1994, in accordance with the terms of the Annexation Agreement, Mr. William R. Gilchrist, Director of the Planning and Building Division, sent Mr. Stosich a letter informing him that a Certificate of Occupancy would not be issued for the residence located at 2020 Stosich Lane until the required improvements have been properly installed. Subsequent to that notice, letters have been exchanged between the City Engineering Department, Harper-Leavitt Engineering (acting on behalf of Mr. Stosich), and Mr. Stosich. These letters have detailed the items yet to be completed and/or corrected; the most significant being the placement of asphalt on the streets.

In accordance with the Annexation Agreement, Mr. Stosich has requested an audience with the City Council to appeal the staff decision not to issue a Certificate of Occupancy to the above-referenced residence. This matter is being submitted to the City Council for their consideration.

s/ Chad Stanger

Councilmember Erickson requested Gary Stosich come forward to explain his request.

Gary Stosich, 2020 Stosich, appeared to request that the Certificate of Occupancy be issued for the purpose of financing his home. He further stated that he has had some conversations with other City Officials in which concerns were voiced regarding the possibility of selling his home with the required improvements not being completed. Mr. Stosich stated that he would be willing to go on record that the home would not be sold until the improvements were completed. The other request would be to allow the liens on the lots

to be removed, so that the lots may be sold to enable the completion of the project. He

**FEBRUARY 22, 1996**

---

stated that he has people who are interested in the lots, but are unable to purchase them and obtain a Building Permit.

Councilmember Erickson stated that the Council Committee has spent a considerable amount of time with this project. He questioned Mr. Stosich if he realized what he was signing when he signed the Annexation Agreement. Mr. Stosich stated that he thought that he understood the Agreement and his obligations. He is learning more as he goes along. The project has not progressed as he anticipated.

Councilmember Erickson stated that the Annexation Agreement is the basis by which the City takes property into the City. The issue of improvements are to be satisfied prior to the time of the issuance of a Certificate of Occupancy. Mr. Erickson stated that the Council Committee has visited with the Public Works Director at length regarding Mr. Stosich's position. He further stated that he is very sympathetic to Mr. Stosich's situation, but he has the responsibility of making sure that improvements are completed according to the Annexation Agreement to allow for the Certificate of Occupancy to be issued.

Councilmember Mills questioned Mr. Stosich regarding the main purpose for annexation of this parcel of ground, that being the installation of City Water, Sewer, and Electricity. Councilmember Mills further requested of Mr. Stosich if the City of Idaho Falls has lived up to the Annexation Agreement in providing those services. Mr. Stosich stated that the City has provided utilities to his subdivision.

A brief discussion followed regarding what needed to be completed in order to issue the Certificate of Occupancy.

Councilmember Erickson stated that it would be very difficult to grant the Certificate of Occupancy for the reason that a precedent would be set for all Annexation Agreements in the future. He further stated that the Council Committee has tried to help Mr. Stosich find some financing through other means, even though that is not the Council's responsibility.

Dale Storer, City Attorney, questioned Mr. Stosich if he has made any attempt to finance the vacant ground, using that as collateral. Mr. Stosich stated that he has not done that.

There being no further discussion or comment, it was moved by Councilmember Erickson, seconded by Councilmember Mills, to deny the request from Gary Stosich to issue a Certificate of Occupancy for the residence at 2020 Stosich. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, and Hardcastle; No, Councilmember Carlson; Motion Carried.

City of Idaho Falls  
February 16, 1996

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works Director  
SUBJECT: WASTEWATER TREATMENT PLANT  
CHLORINATION/DECHLORINATION PROJECT – CHANGE  
ORDER NO. 2

Attached is proposed Change Order No. 2 to the Wastewater Treatment Plant Chlorination/Dechlorination Project in the amount of \$10,079.62. This document represents some changes required during start up; an upgrade of an existing circuit breaker; and, other miscellaneous items.



**FEBRUARY 22, 1996**

---

Public Works recommends approval of the Change Order and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

Councilmember Erickson briefly explained the need for this Change Order. It was moved by Councilmember Erickson, seconded by Councilmember Mills, to accept Change Order No. 2 to Bateman-Hall Construction for the Wastewater Treatment Plant Chlorination/Dechlorination Project and, further, give authorization for the Mayor to execute same. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Mills, and Branson; No, none; Motion Carried.

There being no further business, it was moved by Councilmember Mills, seconded by Councilmember Hardcastle, that the meeting adjourn at 8:30 p.m.

---

CITY CLERK

---

MAYOR

\* \* \* \* \*