

MAY 11, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 11, 1995, 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, Brad Eldredge, and Larry Carlson. Also present: Diana Sargis, Acting City Clerk; Robert Follett, Assistant City Attorney; and all available Division Directors.

Mayor Milam and Councilmembers honored Eagle Scout Ben Gammon.

Mayor Milam further honored the Police Department for their 100 Year Anniversary of service to the citizens of the City of Idaho Falls with a slide presentation, along with commentary.

The Acting City Clerk read a summary of the minutes for the April 27, 1995 Regular Meeting. It was moved by Councilmember Hardcastle, seconded by Branson, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

CONSENT AGENDA

Mayor Milam presented Jerald Oakey and Reeve Norman for re-appointment to the Electrical Board of Review.

The Acting 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 Acting City Clerk presented several license applications, including BARTENDER PERMITS to Jonathan Carlisle Black, Elizabeth A. Burns, Kristine A. Cottle, Richard D. Hernandez, Jacqueline J. Kolbet, Starla McManigal, Jerri Dawn McMinn, Meryl L. Nelson, and Tonya Lynn Stevenson, all carrying the required approvals.

The Acting City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on May 11, 1995.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
May 9, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Director, Parks and Recreation
SUBJECT: RESTROOM AT SAGE LAKES GOLF COURSE

The Division of Parks and Recreation requests authorization to receive bids (Materials Only) for the construction of a restroom at Sage Lakes Golf Course.

s/ Dave Christiansen

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Director, Parks and Recreation
SUBJECT: GREENBELT - SOUTH CAPITAL EXTENSION

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The Division of Parks and Recreation respectfully requests authorization to advertise and receive bids for construction of an extension of the greenbelt walkway along South Capital Avenue.

s/ Dave Christiansen

The Public Works Director submitted the following memos:

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AUTHORIZATION - NORTH HOLMES AVENUE WATER LINE -
1995 PROJECT

Public Works requests authorization to advertise to receive bids for the North Holmes Avenue Water Line - 1995 Project.

s/ Chad Stanger

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AUTHORIZATION - ASPHALT OVERLAY OF STREETS - 1995

Public Works requests authorization to advertise to receive bids for Asphalt Overlay of Streets - 1995.

s/ Chad Stanger

Councilmember Mills requested the memo from the Public Works Director regarding the Bid Authorization for the Asphalt Overlay of Streets be removed from the Consent Agenda to be considered under the Regular Agenda. It was moved by Councilmember Hardcastle, seconded by Branson, that the Consent Agenda be approved in accordance with the recommendations presented, with the exception of the memo from the Public Works Director regarding the Asphalt Overlay of Streets to be considered under the Regular Agenda. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

REGULAR AGENDA ITEMS:

The Acting City Clerk presented the following Expenditure Summary dated April 1, 1995 through April 30, 1995, after having been audited by the Fiscal Committee and paid by the Controller:

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	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER & SEWER</u>
SERV/MAT	\$ 993,369.96	\$ 32,602.16	\$ 464,720.80	\$ 241,027.29
SALARY	<u>930,083.19</u>	<u>48,392.73</u>	<u>25,387.49</u>	<u>109,004.32</u>
TOTAL	\$1,863,453.15	\$ 80,994.89	\$ 490,108.29	\$ 350,031.61
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>
SERV/MAT	\$2,650,902.27	\$ 72,985.05	\$ 22,204.86	\$ 38,496.30
SALARY	<u>215,138.80</u>	<u>51,365.13</u>	<u>25,315.62</u>	<u>40,698.67</u>
TOTAL	\$2,866,041.07	\$ 124,350.18	\$ 47,520.48	\$ 79,194.97
	<u>WATER CAP IMPROVE</u>	<u>AMBULANCE</u>	<u>MNCPL EQUIP REPL</u>	<u>MCS</u>
SERV/MAT	\$ 1,855.70	\$ 37,069.38	\$ 44,156.00	\$ 600.00
SALARY	<u>.00</u>	<u>49,274.78</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 1,855.70	\$ 116,801.35	\$ 44,156.00	\$ 600.00
	<u>TOTAL</u>			
SERV/MAT	\$4,539,989.77			
SALARY	<u>1,494,660.73</u>			
TOTAL	\$6,034,650.50			

It was moved by Councilmember Hardcastle, seconded by Branson, to ratify the payment of the April expenditures as presented. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

Mayor Milam asked Councilmember Erickson to conduct a public hearing to determine whether or not a Conditional Use Permit shall be issued to allow for a Day Care Center on property located at 235 Northwest Bonneville Drive (Lot 18, Block 13, South Bel-Aire Addition, Division No. 4). At the request of Councilmember Erickson, the Acting City Clerk read the following memo:

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: DAY CARE CENTER - 235 N.W. BONNEVILLE DRIVE

Attached is a copy of a petition requesting approval of a conditional use permit for a Day Care Center at this location. A conditional use permit is required inasmuch as the owners of the property do not reside at this location and it cannot be considered a home occupation.

The Planning Commission recently reviewed this matter and, after some discussion, unanimously recommended approval with the conditions that the rear yard be fenced on all sides with a solid fence; and the present non-conforming sign be removed. This department concurs with that

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recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Director of the Planning and Building Department located the subject area on a map and further explained the request. Councilmember Erickson explained that in order to operate this facility under a Home Occupation, someone must live at the residence. This facility is only used as a Day Care Center and not as a home.

Mrs. Belva Smith, 4022 East 300 North, Rigby, Idaho, appeared to state that she began this facility in November, 1994. She commented further that at the time she began the process for operating this Day Care Center, she made every attempt to do things properly, but was not notified that she had to live in the home in order to qualify for a Home Occupation under the Zoning Ordinance.

Mr. Bruce Linton, 120 East 16th Street, appeared to state that he was concerned about a full-scale business being operated from a residential area, and further, that Mrs. Smith did not go through the proper channels before beginning this business.

Councilmember Hardcastle clarified that Mrs. Smith could operate just as she is operating now if there was a resident living in the home.

Councilmember Erickson stated that upon review by the City Attorney, the Ordinance clearly allows for a Conditional Use Permit for a Day Care Center in this zone. Mr. Gilchrist stated that notice of this public hearing was sent out to residents within 300 feet of this address, and his office received only one objection to the Conditional Use Permit.

Mrs. Smith re-appeared to state that she did receive notification of this public hearing.

The Council had a brief discussion regarding any parking requirements for this type of a facility. Mr. Gilchrist stated that there is adequate parking for the staff and any loading and unloading will be done from the street.

Mrs. Shawna Olson, 1345 Winston, appeared to state that she lives in Bel-Aire Addition, and her children go to this Day Care Center and are able to walk there after school.

Councilmember Erickson stated that the Council Committee representing this has had serious discussions regarding the location of the Idaho Canal in proximity to the Day Care Center; the street serving this Day Care Center being a very narrow street; and further, the Ordinance covering the Conditional Use Permit allowing 21 children at this facility as compared to a Home Occupation allowing 12 children as it now stands. The Council Committee is concerned for the children's safety.

Mrs. Shawndell Jaramillo, 4022 East 30 North, Rigby, Idaho, appeared to state that she will be operating the Day Care Center. She stated that she complied with every agency's rules in order to open this facility.

Mrs. Laura Raeburn, 180 West Crowley, appeared to state that her daughter also goes to this Day Care Center. She stated that the people who run the day care are considered residents as they are there from morning until night. Mayor Milam clarified that if they do not sleep at this location, it is not considered their residence.

There being no further discussion, it was moved by Councilmember Erickson, seconded by Carlson, to recess this item to the May 30, 1995 Special Council Meeting, along with providing notification to all residents of the area within 300 feet of this Day Care Facility, whether they are homeowners or renters. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Carlson, Eldredge, and Hardcastle; No, none; motion carried.

The Airport Director submitted the following memo:

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City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: AMENDMENT NO. 2 TO FAA GRANT AGREEMENT FOR LAND ACQUISITION

The FAA has offered Amendment No. 2 to the grant that assisted in acquisition of land for the Airport Clear Zone. The amendment increases the Government's share to the full 90% participation rate.

The amendment has been reviewed by the City Attorney.

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

s/ James H. Thorsen

It was moved by Councilmember Mills, seconded by Erickson, to approve this Amendment No. 2 to the FAA Grant Agreement for Land Acquisition and, further, give authorization for the Mayor to sign said document. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

The Electric Division Director submitted the following memos:

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Manager
SUBJECT: I.B.E.W. RATIFICATION

Attached 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 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/ Mark Gendron

It was moved by Councilmember Carlson, seconded by Eldredge, that ratification be given for execution of this three-year working agreement and, further, give authorization for all full-time, non-union Superintendents and Foremen of the Electric Division to be given the same increase as Local 57. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Mark Gendron, Manager
SUBJECT: WPPSS COST SHARING SETTLEMENT

Attached for your consideration is a resolution providing for the settlement of the WPPSS Cost Sharing litigation. Approval of this resolution will authorize execution of a Settlement Agreement, Release, and Memorandum of Understanding that will effectively resolve the cost sharing case. The City will not be obligated to pay any direct settlement costs. The City Attorney has reviewed the resolution and related documents.

The Electric Division respectfully requests City Council approval of the Resolution and authorization for the Mayor to execute the same.

s/ Mark Gendron

RESOLUTION (Resolution No. 1995-05)

WHEREAS, the City of Idaho Falls was named as a defendant in a certain action denominated as *Bonneville Power Administration v. Washington Public Power Supply System, et al.*, No. C82-1252 (W.D. Wash.) (the "Cost Sharing Litigation), brought by Chemical Bank as Bond Fund Trustee and attorney-in-fact for Bondholders of the Washington Public Power Supply System Nuclear Projects 4 and 5, for and on behalf of all Bondholders;

WHEREAS, the defendants in such action include the Bonneville Power Administration, and numerous other public utilities located throughout the northwest United States;

WHEREAS, all the parties to such action desire to resolve totally all unsettled claims between or among them in the Cost Sharing Litigation;

NOW, THEREFORE, be it hereby resolved that the Cost Sharing Settlement Agreement attached hereto as Exhibit "A", the Release to Chemical Bank attached hereto as Exhibit "B" and the Memorandum of Understanding attached hereto as Exhibit "C" be and hereby are unconditionally and without reservation approved and the Mayor and City Clerk are hereby authorized to execute the same.

DATED this 12th day of May, 1995.

s/ Linda M. Milam
Mayor

CLERK'S CERTIFICATION

I, Rosemarie Anderson, as City Clerk of the City of Idaho Falls, do hereby certify the above and foregoing Resolution was presented to and

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unanimously approved by the City Council of the City of Idaho Falls at their regular meeting on May 11, 1995.

s/ Rosemarie Anderson
City Clerk

(SEAL)

It was moved by Councilmember Carlson, seconded by Eldredge, that approval be given to execute the Resolution. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

The Fire Chief submitted the following memo:

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Richard E. Hahn, Fire Chief
SUBJECT: ACCEPTANCE OF LOCKHEED IDAHO TECHNOLOGIES
COMPANY PURCHASE ORDER FOR SERVICES

Attached is a purchase order from Lockheed Idaho Technologies Company concerning services. The Fire Department and the Public Safety Committee respectfully requests authorization for the Mayor and City Council to accept said Purchase Order.

s/ Richard Hahn

It was moved by Councilmember Mills, seconded by Hardcastle, that the Purchase Order from Lockheed Idaho Technologies Company be accepted and, further, give authorization for the Mayor to execute said document. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUDIT SERVICES FOR ELECTRIC LIGHT FUND

Attached for your consideration is a proposal from Deloitte and Touche to serve as independent accountants and auditors for the Electric Light Fund. The engagement is to audit the Fund's financial statements for the fiscal period ending September 30, 1995. The fee is \$38,000.00 including expenses, which

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is the same amount as the previous audit. It is respectfully requested that the Council approve said proposal and authorize the Mayor to sign.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, that the services of Deloitte and Touche be accepted and, further, give authorization for the Mayor to sign the proposal. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AUDIT SERVICES FOR THE CITY OF IDAHO FALLS

Attached for your consideration is a proposal from Rudd and Company to serve as auditors for the City of Idaho Falls, excluding the Electric Light Fund. The engagement is to audit the Comprehensive Annual Report of the City of Idaho Falls for the year ending September 30, 1995. The fee is \$26,850.00 which is the same amount as the previous audit. It is respectfully requested that the Council approve said proposal and authorize the Mayor to sign.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, that the services of Rudd and Company be accepted to audit the Comprehensive Annual Report for the City of Idaho Falls for the year ending September 30, 1995. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-20, ONE (1) NEW 1995 REAR HAND LOAD REFUSE BODY

Attached for your consideration is the tabulation for Bid IF-95-20, One (1) New 1995 Rear Hand Load Refuse Body.

It is the recommendation of Municipal Services to accept the low valid bid of Metroquip, Inc. to furnish a 1995 Leach Alpha Model Refuse Body for an amount of \$26,885.00.

s/ S. Craig Lords

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It was moved by Councilmember Hardcastle, seconded by Branson, to accept the low valid bid of Metroquip, Inc. to furnish a 1995 Leach Alpha Model Refuse Body. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: POLICE PATROL SEDANS - CITY BID IF-95-6

Please be advised that the City received no bids for IF-95-6, Two (2) 1995 Four Door Police Patrol Sedans.

Therefore, it is respectfully requested that the Council authorize Municipal Services to negotiate the purchase on the open market.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, to give authorization to the Municipal Services Division to negotiate the purchase of Two 1995 Four Door Police Patrol Sedans on the open market. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: TEN WHEEL DUMP TRUCK-CITY OF POCATELLO BID

It is the recommendation of Municipal Services to accept the bid of Hirning Truck Center, Pocatello, Idaho, to furnish the required Ten Wheel Dump Truck per City of Pocatello Bids of October 4, 1994. Hirning's Truck Center has agreed to honor the price amounts bid at that time.

They would furnish one (1) new 1996 white-GMC Model WG-64 Conventional Truck Chassis for an amount of \$78,078.00 and one (1) new Williamsen Model WDD15TS Heavy Duty Dump Body for an amount of \$14,007.00. Total price for the complete unit is \$92,085.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, that the bid from Hirning Truck Center, under the City of Pocatello Bid of October 4, 1994, be accepted to provide a Ten Wheel Dump Truck. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

The Parks and Recreation Director submitted the following memo:

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City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Director, Parks and Recreation
SUBJECT: BRAVES CONTRACT

The Idaho Falls Parks and Recreation Division respectfully requests your consideration of a contract renewal between the City of Idaho Falls and the Idaho Falls Baseball Club, Inc. This contract is for a three-year period. It is requested the Mayor and City Clerk sign and expedite agreement.

s/ Dave Christiansen

It was moved by Councilmember Branson, seconded by Mills, to accept the three-year contract renewal with Idaho Falls Baseball Club, Inc. and, further, given authorization for the Mayor and City Clerk to sign said document. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

The memo from the Planning and Building Director, regarding the County Plat of Beltloop Subdivision, was withdrawn.

The Acting Police Chief submitted the following memos:

City of Idaho Falls
May 1, 1995

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers
FROM: Gary L. Hagen, Acting Police Chief
SUBJECT: REQUEST FOR LEAVE

The Idaho Falls Police Dispatcher, Rachel Zaladonis, has been off work for three weeks due to serious health problems that required immediate surgery. As the Division Director, I granted her three weeks of Leave Without Pay, as allowed by the City Personnel Policy. It is necessary for her to take an additional month of leave for recovery purposes. Therefore, it is requested she be granted Leave Without Pay with benefits for the period of April 29, 1995 through May 23, 1995.

Your consideration in this matter will be greatly appreciated.

s/ Gary L. Hagen

It was moved by Councilmember Mills, seconded by Hardcastle, to grant Leave Without Pay with benefits for the period of April 29, 1995 through May 23, 1995 to Rachel Zaladonis as requested. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

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City of Idaho Falls
May 5, 1995

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers
FROM: Gary L. Hagen, Acting Police Chief
SUBJECT: TOWING AGREEMENT

Enclosed is a contract signed by Hammon's Towing setting forth the terms and conditions for Wrecker Service to be placed on the Police Department's rotation list for towing vehicles through September 30, 1995.

The City Attorney and the Police Department have reviewed the agreement and respectfully submit the contract with the recommendation that the Mayor be authorized to sign same.

s/ Gary L. Hagen

It was moved by Councilmember Mills, seconded by Hardcastle, that the Towing Agreement with Hammon's Towing be accepted and, further, give authorization for the Mayor to sign said document. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Public Works Director submitted the following memos:

City of Idaho Falls
May 8, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AUTHORIZATION - ASPHALT OVERLAY OF STREETS - 1995

Public Works requests authorization to advertise to receive bids for Asphalt Overlay of Streets - 1995.

s/ Chad Stanger

Councilmember Mills requested that this item be moved from the Consent Agenda to the Regular Agenda to be considered. Councilmember Mills questioned whether the asphalt overlay of Constitution Way would affect the beautification program addressed in the Comprehensive Plan. Councilmember Eldredge explained that the beautification plan for Constitution Way was approximately one year in the future, and further, Constitution Way could not wait another year to be overlaid.

There being no further discussion, it was moved by Councilmember Eldredge, seconded by Branson, that authorization be given for the Public Works Division to advertise to receive bids for the Asphalt Overlay of Streets - 1995. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

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City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: PEDESTRIAN WALKWAY VACATION - ROSE NIELSEN ADDITION #4

Public Works received a request to initiate proceedings for vacating a pedestrian walkway located in Rose Nielsen Addition, Division No. 4. This walkway was never constructed and exists only on the plat. The adjoining lot owners have constructed fences and landscaping across the walkway and the walkway appears to be unnecessary. However, utility lines are buried in the alignment of the walkway.

Public Works recommends City Council authorize the City Attorney to prepare the documents necessary to vacate the walkway and retain an easement in this same alignment.

s/ Chad Stanger

Councilmember Mills commented that this walkway extends into Rose Nielsen Addition, Division No. 3 and wondered whether vacation of the walkway in that area should be included. After a brief discussion regarding the location of this walkway, Councilmember Eldredge requested Steve Anderson, Right-of-Way Agent for the City, come forward to locate the subject area on a map and further explain the request. There being no further questions, it was moved by Councilmember Eldredge, seconded by Branson, that authorization be given for the City Attorney to prepare the documents necessary to vacate the walkway in Rose Nielsen Addition, Division Nos. 3 and 4 and, further, retain an easement in this same alignment. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

The memo from the Traffic Safety Committee was withdrawn.

There being no further business, it was moved by Councilmember Carlson, seconded by Erickson, that the meeting adjourn at 8:40 p.m.

ACTING CITY CLERK

MAYOR

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