

MARCH 9, 1995

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, March 9, 1995, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor ProTem Larry Carlson; Councilmembers Gary Mills, Beverly Branson, Ida Hardcastle, and Brad Eldredge. Those absent: Mayor Linda Milam and Councilmember Melvin Erickson. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor ProTem Carlson called upon Boy Scout Jonathan Evans to lead those present in the Pledge of Allegiance.

The City Clerk read a summary of the minutes for the February 23, 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 Hardcastle, Branson, Eldredge, Carlson, and Mills; No, 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 BEER LICENSES to Sage Lakes Cafe; BARTENDER PERMITS to Steven S. Barney, Norma J. Gilmore, Danette D. Haderlie, Barbara J. Kessler, Lexie I. Mason, Sharon McCafferty, Mattia L. Sirratt, Christine A. Tormondsen, and Dennis S. Tracy, all carrying the required approvals.

The Airport Director submitted the following memo:

City of Idaho Falls
March 3, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: AUTHORIZATION TO ADVERTISE FOR BIDS

The Airport Division requests authorization to advertise for bids for the ramp replacement project.

This is a budgeted item. A federal grant is anticipated to cover 90% of the cost. If the grant is not forthcoming, bids will be rejected.

s/ James H. Thorsen

The Public Works Director submitted the following memos:

City of Idaho Falls
March 6, 1995

MEMORANDUM

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

SUBJECT: BID AUTHORIZATION - WELL NOS. 11 AND 14, ELECTRICAL
UPGRADES

MARCH 9, 1995

Public Works requests authorization to advertise to receive bids for electrical upgrades to Well Nos. 11 and 14.

s/ Chad Stanger

City of Idaho Falls
March 6, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: BID AUTHORIZATION - BATTLE CREEK STORM POND DRAIN LINE

Public Works requests authorization to advertise to receive bids for installation of a drain line from the Battle Creek Storm Pond.

s/ Chad Stanger

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

REGULAR AGENDA ITEMS:

The City Clerk presented the following Expenditure Summary dated February 1, 1995 through February 28, 1995, 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	\$1,146,324.83	\$ 120,202.67	\$ 75,433.46	\$ 285,240.86
SALARY	<u>838,659.23</u>	<u>65,075.61</u>	<u>25,628.48</u>	<u>106,829.16</u>
TOTAL	\$1,984,984.06	\$ 185,278.28	\$ 101,061.94	\$ 392,070.02
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>LIBRARY</u>
SERV/MAT	\$3,500,485.35	\$ 71,208.04	\$ 29,368.11	\$ 106,671.15
SALARY	<u>182,671.80</u>	<u>58,425.20</u>	<u>31,870.84</u>	<u>40,217.21</u>
TOTAL	\$3,683,157.15	\$ 129,633.24	\$ 61,238.95	\$ 146,888.36
	<u>BRIDGE & ARTERIAL</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REP</u>	<u>MCS</u>
SERV/MAT	\$ 146,902.15	\$ 29,934.35	\$ 11,872.90	\$ 1,800.00
SALARY	<u>.00</u>	<u>45,031.02</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 146,902.15	\$ 74,965.37	\$ 11,872.90	\$ 1,800.00

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TOTAL

SERV/MAT \$5,525,443.87
SALARY 1,394,408.55
TOTAL \$6,919,852.42

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

The Airport Director submitted the following memo:

City of Idaho Falls
February 28, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jim Thorsen, Director of Aviation
SUBJECT: LAND ACQUISITION

The City's Right-of-Way Agent has completed negotiations to acquire 18.69 acres of ground from Mr. Walt Petersen in the amount of \$268,550.00.

This acquisition is required for the Airport Clear Zone, and is included in a grant from the Federal Aviation Administration. The ground is adjacent to Well No. 16, the new soccer fields area, and West Broadway.

The amount of the City's offer is the appraised value, and has been reviewed by the FAA and the City Attorney.

Acquisition funds are 90% FAA and 10% Passenger Facility Charge. This is a budgeted item.

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

s/ James H. Thorsen

The Right-of-Way Agent located the subject area on the map and further explained the request. It was moved by Councilmember Mills, seconded by Branson, that authorization be given for the Mayor to execute said document. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
March 2, 1995

MEMORANDUM

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

SUBJECT: LEASE AGREEMENT - 19TH HOLE CAFE

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Attached for your consideration is the proposed Lease Agreement between the City of Idaho Falls and Renee' Walsh for the 19th Hole Cafe and Refreshment Stand located at Pinecrest Golf Course. It is not anticipated that the property will be needed for public use during the term of this agreement.

It is respectfully requested that City Council approve and authorize the Mayor to execute said lease agreement.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, that this Lease Agreement be approved, and further, give authorization for the Mayor to sign said Agreement. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls
March 2, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: JANITORIAL SERVICES - CITY HALL, WATER DEPARTMENT,
STREET AND SANITATION DEPARTMENTS, AND THE
EQUIPMENT SHOP

Attached for your consideration is the proposed agreement between the City of Idaho Falls and Development Workshop, Inc. for janitorial services for the above-referenced City-owned buildings.

Said agreement has been reviewed and approved by the Deputy City Attorney. Municipal Services recommends said agreement and respectfully requests approval from the City Council and authorization for the Mayor to execute the agreement.

s/ S. Craig Lords

It was moved by Councilmember Branson, seconded by Eldredge, that said Agreement with the Development Workshop, Inc. to provide janitorial services as presented be approved, and further, give authorization for the Mayor to execute said Agreement. Roll call as follows: Ayes, Councilmembers Branson, Mills, Eldredge, and Carlson; No, none; Abstain, Councilmember Hardcastle; motion carried.

City of Idaho Falls
March 2, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-11, WATER LINE MATERIALS

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Attached for your consideration is the tabulation for Bid IF-95-11, Water Line Materials.

It is the recommendation of Municipal Services to accept the low evaluated proposal meeting specifications as per Attachment 1. As per bid specifications, the bids were evaluated according to lump sum amount in each section.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, that the low bid meeting specifications be accepted. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

City of Idaho Falls
March 2, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-12, WESTERN RED CEDAR POWER POLES

Attached for your consideration is the tabulation for Bid IF-95-12, Western Red Cedar Power Poles.

It is the recommendation of Municipal Services to accept the low bid of L. D. McFarland Company to furnish the 45-foot power poles at \$359.00 each. Per bid specifications, we will purchase three (3) truck loads (37 poles per truck, 111 poles total) for a total purchase amount of \$39,849.00.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, to accept the low bid of L. D. McFarland Company to furnish Western Red Cedar Power Poles as presented. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

City of Idaho Falls
March 2, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-95-9, ONE (1) NEW 15/20/25 MVA SUBSTATION POWER TRANSFORMER

Attached for your consideration is the tabulation for Bid IF-95-9, One (1) New 15/20/25 MVA Substation Power Transformer.

It is the recommendation of Municipal Services to accept the low evaluated bid of Western States Electric Supply. They will furnish the required substation transformer manufactured by Delta Starr, Inc. for an amount of \$318,296.00,

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plus the additional required spare parts of \$7,564.00 for a total purchase price of \$325,860.00. It was determined not to exercise the option for the short circuit test.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, that the low bid of Western States Electric Supply be accepted. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; motion carried.

City of Idaho Falls
March 2, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PURCHASE OF HOT AND COLD ASPHALT

The State of Idaho recently awarded the contract for Bituminous Plant Mix/Hot and Cold Asphalt for 1995 to H-K Contractors, Inc. Municipal Services respectfully requests authorization to purchase the City's requirements for aforementioned product per State Contract No. 56-J564X-01-1.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, that authorization be given to purchase the Bituminous Plant Mix/Hot and Cold Asphalt for the 1995 season from H-K Contractors, Inc. per the State Contract as presented. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls
March 9, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE AGREEMENT - AIRPORT RESTAURANT

Attached for your consideration is the proposed Lease and Concession Agreement between the City of Idaho Falls and Richans, Inc. for the Airport Coffee Shop, Restaurant, Lounge, and Gift Shop.

The Lease and Concession Agreement has been prepared by the City Attorney and recommended by the Airport Division. The Airport Division does not anticipate that the City of Idaho Falls will need the property for public purposes during the term of this Lease.

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It is respectfully requested that the City Council approve this Lease and Concession Agreement and authorize the Mayor to execute the Agreement.

s/ S. Craig Lords

Councilmember Mills introduced the owners of Richans, Inc. as they were in attendance. It was moved by Councilmember Hardcastle, seconded by Branson, that this Lease and Concession Agreement be accepted, and further, give authorization for the Mayor to sign said Agreement. Roll call as follows: Ayes, Councilmembers Branson, Hardcastle, Mills, Eldredge, and Carlson; No, none; motion carried.

The Police Chief submitted the following memo:

City of Idaho Falls
March 7, 1995

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Council Members
FROM: Monty G. Montague, Chief
SUBJECT: LINDA FLUD SETTLEMENT AGREEMENT

Attached for your consideration is a Settlement Agreement with Linda Flud which provides for payment of the sum of \$3,500.00 as settlement and satisfaction in full for all claims against the City.

I am requesting your approval and authorization to have the Mayor and City Clerk sign the same.

s/ Monty G. Montague

It was moved by Councilmember Mills, seconded by Hardcastle, that this Settlement Agreement be approved. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The Public Works Director submitted the following memo:

City of Idaho Falls
March 6, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works
SUBJECT: PROPOSED EASEMENT VACATION - LOT 22, BLOCK 14, MELBOURNE PARK ADDITION, DIVISION NO. 10

The owner of Lot 22, Block 14, Melbourne Park Addition, Division No. 10 has requested vacation of an easement adjacent to the north lot line.

Public Works requests authorization for the attorney to prepare an ordinance to facilitate the requested vacation.

s/ Chad Stanger

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It was moved by Councilmember Eldredge, seconded by Branson, that authorization be given to the City Attorney to prepare the necessary ordinance for this easement vacation. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Eldredge, that the meeting adjourn at 7:47 p.m.

CITY CLERK

MAYOR