

FEBRUARY 9, 1995

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

Mayor Milam called upon Boy Scout Jeremy Stoker to lead those present in the Pledge of Allegiance.

Mayor Milam and Councilmembers honored City Retirees Ernie Lake, Jr. from the Sanitation Department and Douglas Taylor from the Street Department.

The City Clerk read a summary of the minutes for the January 26, 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 Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

CONSENT AGENDA ITEMS:

Mayor Milam requested the following appointments to the Idaho Falls Redevelopment Agency: Melvin Erickson and Denny Austad for terms expiring 1997, Charlie White and Fred Sica for terms expiring 1996, and Jim Countryman for a term expiring in October, 1995. Mayor Milam explained that Steve Harrison, Electric Division Director, will be retiring on March 31, 1995, and requested the appointment of Mark Gendron to serve as the Electric Division Director upon Mr. Harrison's retirement.

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 Eagle Rock Ballroom; BARTENDER PERMITS to Dan Weeks, Lisa Flora, and Rosana L. Jones, all carrying the required approvals.

The Parks and Recreation Director submitted the following memos:

City of Idaho Falls
January 30, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: AUTHORIZATION TO BID TREES

The Division of Parks and Recreation respectfully requests authorization to bid on trees. This will be funded by 50% (SBA) matching grant received from the Idaho Department of Lands.

s/ David Christiansen

City of Idaho Falls
January 31, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Dave Christiansen, Parks and Recreation Director
SUBJECT: MCDERMOTT FIELD CLUBHOUSE

FEBRUARY 9, 1995

The Division of Parks and Recreation respectfully requests authorization to receive bids on renovating the home team locker room at McDermott Field. This project has been budgeted and will bring the McDermott Field Clubhouse up to the standards mandated by the Professional Baseball Agreement.

s/ David Christiansen

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 Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

REGULAR AGENDA ITEMS:

The City Clerk presented the following Expenditure Summary dated January 1, 1995 through January 31, 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	\$1,194,508.55	\$ 89,083.70	\$ 55,369.94	\$ 267,133.25
SALARY	<u>875,188.48</u>	<u>46,546.51</u>	<u>26,464.05</u>	<u>110,975.80</u>
TOTAL	\$2,069,697.03	\$ 135,630.21	\$ 81,833.99	\$ 378,109.05
	<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>SEWER CAP IMP</u>
SERV/MAT	\$3,402,403.21	\$ 36,062.78	\$ 29,508.71	\$ 4,138.30
SALARY	<u>185,037.35</u>	<u>60,078.85</u>	<u>30,141.68</u>	<u>.00</u>
TOTAL	\$3,587,440.56	\$ 96,141.63	\$ 59,650.39	\$ 4,138.30
	<u>LIBRARY</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REP</u>	<u>SWIM POOL G.O.</u>
SERV/MAT	\$ 81,702.68	\$ 37,800.54	\$ 2,789.72	\$ 145,905.00
SALARY	<u>39,603.76</u>	<u>45,922.51</u>	<u>.00</u>	<u>.00</u>
TOTAL	\$ 121,306.44	\$ 83,723.05	\$ 2,789.72	\$ 145,905.00
	<u>MCS</u>	<u>TOTAL</u>		
SERV/MAT	\$ 4,800.00	\$5,351,206.38		
SALARY	<u>.00</u>	<u>1,419,958.99</u>		
TOTAL	\$ 4,800.00	\$6,771,165.37		

It was moved by Councilmember Hardcastle, seconded by Branson, that ratification be given for the payment of the January, 1995 bills. 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
February 6, 1995

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: CHARGE OFF - UNPAID UTILITY ACCOUNTS 1990

FEBRUARY 9, 1995

Municipal Services respectfully requests authorization to charge off as uncollectable all utility accounts that have not had a transaction since 1990, which includes, but is not limited to, bankruptcies, skips, deceased persons, and those with no assets. These accounts total \$139,813.59, which is .41% of sales for that year.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Branson, to charge off the unpaid utility accounts for the year 1990. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

City of Idaho Falls
February 6, 1995

MEMORANDUM

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

Attached for your consideration is a proposal for Minert and Associates, Inc. to provide drug/alcohol testing services to the City as required by the Department of Transportation. It is the recommendation of Municipal Services that the Council accept the proposal from Minert and Associates, Inc.

s/ S. Craig Lords

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

There being no further business, it was moved by Councilmember Eldredge, seconded by Carlson, that the meeting adjourn at 7:45 p.m.

CITY CLERK

MAYOR

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