

**MAY 5, 1994**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 5, 1994, in the Council Chamber at 140 South Capital Avenue, Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Beverly Branson, Larry Carlson, Brad Eldredge, Ida Hardcastle, and Gary Mills; Absent, Councilmember Melvin Erickson. Also present were Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam requested a moment of silence in honor of Dennis Grant, Electrical Worker, who passed away earlier in the day as a result of injuries received on the corner of North Yellowstone Avenue and Lincoln Road.

The City Clerk read a summary of the minutes of the April 21, 1994 Meeting. It was moved by Councilmember Hardcastle, seconded by Carlson, that the minutes be accepted as written. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

The Mayor asked Councilmember Carlson to conduct Annexation Proceedings for City-owned property located at the southeast corner of the intersection of Bellin Road and West 17th South (Mill Road). At the request of Councilmember Carlson, the City Clerk read the following memo:

City of Idaho Falls  
May 2, 1994

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Planning and Building Director  
SUBJECT: ANNEXATION - CITY-OWNED PROPERTY

Attached is a copy of the Annexation Ordinance regarding a parcel of property located at the southeast corner of the intersection of Bellin Road and West 17th South (Mill Road). This property is the site of the proposed Fire Station No. 5.

This matter was recently considered by the City Planning Commission, and at that time, it was recommended it be annexed to the City and zoned R-1. This Department concurs with that recommendation. It is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

The Assistant Director of the Planning and Building Division located the subject area on a map and further explained the request. There being no discussion or questions, Councilmember Carlson asked the City Attorney to read the following Ordinance title:

**ORDINANCE NO. 2136**

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING THESE LANDS; REQUIRING THE FILING OF THE ORDINANCE AND AMENDED CITY MAP AND AMENDED LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE

AUTHORITIES; AND ESTABLISHING EFFECTIVE  
DATE.

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The foregoing ordinance was presented in title. It was moved by Councilmember Carlson, seconded by Mills, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being, "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE FULLY READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried. The majority of the members having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the Ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried.

The Mayor declared open a public hearing to consider the initial zoning of the newly annexed area. It was moved by Councilmember Carlson, seconded by Mills, that the initial zoning of the City-owned property be established as R-1 as recommended and that the comprehensive plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the comprehensive plan on the comprehensive plan and zoning maps located in his office. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

The City Clerk presented the following monthly bills, dated April 30, 1994, 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>	<u>ELECTRIC</u>
MAT/SERV:	\$1,385,120.35	\$ 115,381.47	\$ 498,572.31	\$ 284,954.20	\$2,259,617.25
SALARY:	<u>828,942.44</u>	<u>47,955.08</u>	<u>25,433.25</u>	<u>103,123.61</u>	<u>170,031.45</u>
TOTAL:	\$2,214,062.79	\$ 163,336.55	\$ 524,005.56	\$ 388,077.81	\$2,429,648.70

	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>
MAT/SERV:	\$ 68,859.58	\$ 40,440.62	\$ 200,000.00	\$ 71,571.23	\$ 2,233.03
SALARY:	<u>50,403.57</u>	<u>24,549.23</u>	<u>.00</u>	<u>45,856.44</u>	<u>.00</u>
TOTAL:	\$ 119,263.15	\$ 64,989.85	\$ 200,000.00	\$ 117,427.67	\$ 2,233.03

	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>MCS</u>	<u>TOTAL</u>
MAT/SERV:	\$ 56,720.16	\$ 178,317.64	\$ 26,400.00	\$ 5,188,187.84
SALARY:	<u>45,903.14</u>	<u>.00</u>	<u>.00</u>	<u>1,342,198.21</u>
TOTAL:	\$ 102,623.30	\$ 178,317.64	\$ 26,400.00	\$ 6,530,386.05

It was moved by Councilmember Hardcastle, seconded by Mills, that the payment of Check No. 8317 to Arco Electric be duly ratified. Roll call as follows: Ayes, Councilmembers Eldredge, Mills, Branson, and Hardcastle; No, none; carried. Councilmember Carlson abstaining. It was moved by Councilmember Hardcastle, seconded by Mills, that payment of the remaining bills be duly ratified. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

The City Clerk presented monthly reports from various Division and Department Heads. They were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

The City Clerk presented several license applications carrying all required approvals. It was moved by Councilmember Mills, seconded by Hardcastle, that these

licenses be issued. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

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The City Clerk requested Council ratification of the issuance of several licenses, all carrying the required approvals. It was moved by Councilmember Mills, seconded by Hardcastle, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried.

The City Clerk requested Council ratification for the publishing of legal notices calling for public hearings on May 5, 1994. It was moved by Councilmember Mills, seconded by Hardcastle, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Branson, and Hardcastle; No, none; carried.

The Airport Director submitted the following memo:

City of Idaho Falls  
April 4, 1994

MEMORANDUM

TO: Honorable Mayor and Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: AMENDMENT TO LEASE AGREEMENT - SKYWEST AIRLINES

Skywest Airlines has submitted an amendment to their lease agreement that increases the amount of office space to be occupied by them.

The term of the lease is until December 31, 1994.

The space was formerly occupied by American Airlines, and the amendment provides flexibility should another airline need it to initiate service.

The Airport Division respectfully requests authorization to accept the lease amendment.

s/ Jim Thorsen

Councilmember Mills stated that this provides for a 60 day notice for termination of lease amendment. It was moved by Councilmember Mills, seconded by Branson, that the Amendment to the Lease Agreement for Skywest Airlines be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge, No, none; carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
April 29, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-94-27, THIRTY YARD REFUSE CONTAINERS

Attached for your consideration is the tabulation for Bid IF-94-27, six (6) thirty yard open top roll-off refuse containers. It is the recommendation of Municipal

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Services to accept the low bid of S&T Development to furnish six (6) containers at a unit price of \$3,449.00 each.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Mills, that this bid be awarded to the low bidder, S&T Development. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

City of Idaho Falls  
April 27, 1994

MEMORANDUM

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

Attached for your consideration are audit proposals from Deloitte and Touche and Rudd and Company to provide audit services for the fiscal year ending September 30, 1994.

It is the recommendation to accept the proposal of Rudd and Company to audit the City for \$26,850.00. This amount is the same as the current years audit. It is further recommended that the Council accept the proposal from Deloitte and Touche to audit the Electric Fund for \$38,000.00 which represents a three (3) percent increase over the last three (3) years.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Mills, that both firms be appointed as auditors as recommended. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

City of Idaho Falls  
April 29, 1994

MEMORANDUM

TO: Honorable Mayor and City Councilmembers  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: CITY CODE BOOKS

The new City Code Books are nearing completion and it is recommended that the City Council approve the following rates, which are only intended to cover the cost of printing and distribution.

Initial Code Book and Binder	\$100.00
Replacement Code (Binder not included)	75.00
Yearly Supplement	50.00

s/ S. Craig Lords

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

City of Idaho Falls  
April 29, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-94-26, ONE (1) NEW 1994 CREWCAB PICKUP

Attached for your consideration is the tabulation for Bid IF-94-26, One (1) new 1994 crewcab pickup. It is the recommendation for Municipal Services to accept the sole bid of B.A. Wackerli Company for an amount of \$18,492.00 without trade-in.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Mills, that the sole bid of B.A. Wackerli Company be accepted. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Branson, and Hardcastle; No, none; carried.

City of Idaho Falls  
April 29, 1994

MEMORANDUM

TO: Honorable Mayor and City Council Members  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: PETERSEN BUILDING REMODEL, CHANGE ORDER NO. 5 -  
VERN CLARK & SONS CONSTRUCTION

Attached for your consideration is Change Order No. 5 in the amount of \$2,808.00 for the Petersen Building Remodeling project. The Change Order is for additional electrical requirements or electrical changes and has been reviewed by the project architect.

It is respectfully requested that the City Council approve this change order and authorize the Mayor to execute said document.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Mills, that Change Order No. 5 be approved and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

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City of Idaho Falls  
April 29, 1994

MEMORANDUM

TO: Honorable Mayor and Councilmembers  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-94-25, MATERIALS ONLY FOR THE RESTROOM AT FREEMAN PARK

Attached for your consideration is the tabulation for Bid IF-94-25, materials ONLY for the restroom at Freeman Park. It is the recommendation for Municipal Services to accept the low valid bid for each section as follows:

Section I - Lumber	BMC West	\$4,881.96
Section II - Plumbing-A	Norman Supply	2,261.70
Section III - Plumbing-B	Norman Supply	1,137.59
Section IV - Concrete	Burns Concrete	1,080.00
Section V - Electrical Material	D&S Electric Comp.	1,688.81
Section VI - Partitions and Access.	Johnson Brothers	1,423.00
Section VII - Reinforced Fibergl. Mat.	Johnson Brothers	1,035.92
Section VIII - Doors and Materials	Johnson Brothers	803.52

s/ S. Craig Lords

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

City of Idaho Falls  
May 2, 1994

MEMORANDUM

TO: Honorable Mayor and City Councilmembers  
FROM: S. Craig Lords, Municipal Service Director  
SUBJECT: RESOLUTION AUTHORIZING DESTRUCTION OF DOCUMENTS

It is respectfully requested that the Council pass the attached Resolution which would authorize, pursuant to Idaho Code Section 50-907, the destruction of certain records.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Mills, that authorization be given for the destruction of said documents and the Mayor authorized to sign the Resolution. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

The Director of Planning and Building submitted the following memo:

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City of Idaho Falls  
May 2, 1994

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist  
SUBJECT: FINAL PLAT - YELLOWSTONE ADDITION

Attached is a copy of the Final Plat and Development Agreement regarding the amended plat of Lot 3, Block 1, Yellowstone Addition. This property is located at the southwest corner of the intersection of Broadway and Colorado. This property is currently in the City and zoned HC-1, but is being subdivided to provide for the construction of a Burger King restaurant. The southerly portion of the property will continue to operate as a trailer park.

This matter was recently considered by the Planning Commission, and at that time it was recommended the Final Plat be approved. This Department concurs with that recommendation. It is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

It was moved by Councilmember Carlson, seconded by Mills, that the Final Plat for this property be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried. It was moved by Councilmember Carlson, seconded by Mills, that the Development Agreement for Lot 5, Block 1, Yellowstone Addition be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Branson, and Hardcastle; No, none; carried.

The Police Chief submitted the following memo:

City of Idaho Falls  
April 2, 1994

MEMORANDUM

TO: Honorable Mayor Linda Milam and City Councilmembers  
FROM: Monty G. Montague, Chief  
SUBJECT: DENIAL OF BARTENDER PERMIT

It is respectfully recommended that the Bartender License Application for Peter N. Manson, employed by Decades, be denied. This recommendation is due to the background investigation showing a felony arrest and charge.

Your consideration in this matter is appreciated.

s/ Monty G. Montague

Councilmember Mills requested the Police Chief explain. Chief Montague explained that Mr. Manson was arrested in Idaho Falls on a warrant from Prove, Utah on a charge of Statutory

rape. Mr. Manson pled guilty and is now paying a fine. Peter N. Manson, 1088 Lovejoy, explained that he moved to Idaho Falls from Provo in 1991. He stated he has taken all steps

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necessary to correct this, and questioned if there were any provisions that might allow him to receive his Bartender Permit. The City Attorney explained that the State Law has a provision that anyone being convicted of a felony within the last 5 years is not able to obtain a bartender permit. That State Law is also incorporated into the City Ordinance, and there is no discretion to supersede this requirement. Mr. Manson questioned that if the felony was reduced to a Class A Misdemeanor, would he be able to apply at that time. The City Attorney stated that he would review the statute and that if his felony was reduced to call him and they would review the options. It was moved by Councilmember Mills, seconded by Councilmember Hardcastle, that the recommendation to deny this Bartender Permit be upheld. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

The Public Works Director submitted the following memos:

City of Idaho Falls  
April 27, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: OUTSIDE THE CITY SEWER SERVICE CONTRACT - BONNEVILLE COUNTY L.I.D. NO. 2, QUARTER CIRCLE O RANCH

Attached are copies of proposed Outside-the-City Sewer Contracts for the Quarter O Ranch located at the intersection of North Woodruff Avenue and North Yellowstone Highway. This location is within the boundaries of an area in which the City previously agreed to provide sewer service as part of Bonneville County L.I.D. No. 2.

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

s/ Chad Stanger

It was moved by Councilmember Eldredge, seconded by Branson, that this Outside-the-City Sewer Service Contract be approved and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

City of Idaho Falls  
April 28, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: EASEMENT VACATION - LOT 12, ASHMENT ADDITION, DIVISION #7

As previously authorized, attached is an ordinance prepared by the City Attorney for City Council consideration, vacating a utility easement located in Lot 12, Ashment Addition, Division #7.

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Public Works recommends adoption of this ordinance and authorization for the Mayor to sign the documents.

s/ Chad Stanger

Councilmember Eldredge asked the City Attorney to read the following Ordinance title:

**ORDINANCE NO. 2137**

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNER OF THE ADJACENT LAND, AND NAMING HIM; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilmember Eldredge, seconded by Branson, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being, "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE FULLY READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried. The majority of all the members of the Council present having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Branson, and Hardcastle; No, none; carried.

City of Idaho Falls  
April 28, 1994

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: EASEMENT VACATION - LOT 5, BLOCK 3, HATCH ADDITION, DIVISION NO. 2

As previously authorized, attached is an ordinance, prepared by the City Attorney for Council consideration, vacating a utility easement located in Lot 5, Block 3, Hatch Addition, Division No. 2.

Public Works recommends adoption of this ordinance and authorization for the Mayor to sign the documents.

s/ Chad Stanger

Councilmember Eldredge asked the City Attorney to read the following Ordinance title:

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**ORDINANCE NO. 2138**

AN ORDINANCE VACATING A CERTAIN EASEMENT WITHIN THE CITY OF IDAHO FALLS, IDAHO; PARTICULARLY DESCRIBING THE SAID EASEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER ON BEHALF OF THE CITY A QUITCLAIM DEED CONVEYING THE VACATED EASEMENT TO THE OWNER OF THE ADJACENT LAND, AND NAMING HIM; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilmember Eldredge, seconded by Branson, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully read on three several days be dispensed with. The question being, "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE FULLY READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried. The majority of all the members of the Council having voted in the affirmative, the Mayor declared the rule dispensed with and ordered the ordinance placed before the Council for final consideration, the question being, "SHALL THE ORDINANCE PASS?" Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Branson, and Hardcastle; No, none; carried.

The Traffic Safety Committee submitted the following memo carrying four recommendations:

City of Idaho Falls  
April 29, 1994

MEMORANDUM

TO: Honorable Mayor and Councilmembers  
FROM: Monty G. Montague, Chairman  
SUBJECT: TRAFFIC SAFETY RECOMMENDATIONS

The Traffic Safety Committee submits the following items for your approval:

1. It is requested that the intersection of Bellin and Mill Road be changed to a 4-way stop and that 35 mph speed signs be placed near Ironwood for west bound traffic and at the City limits near Newman for east bound traffic.
2. It is recommended that the request to change the traffic lights on Holmes near Idaho Falls High School to blinking on weekends, holidays and when school is not in session, be denied.
3. It is the recommendation that the signing at Foster and Bodily remain as it is. It was requested that this committee study the intersection for possibly changing the location of the stop sign.
4. It is requested that a separate left turn lane be striped on Grizzly at Pancheri.



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Recommendation No. 1: Councilmember Mills explained the request further. It was moved by Councilmember Mills, seconded by Hardcastle, that this request be granted. Roll call as follows: Ayes, Councilmembers Mills, Carlson, Branson, Hardcastle, and Eldredge; No, none; carried.

Recommendation No. 2: It was moved by Councilmembers Mills, seconded by Hardcastle, that the recommendation to deny be upheld. Roll call as follows: Ayes, Councilmembers Carlson, Hardcastle, Eldredge, Mills, and Branson; No, none; carried.

Recommendation No. 3: Councilmember Mills explained this recommendation further. It was moved by Councilmember Mills, seconded by Hardcastle, to uphold this recommendation further. It was moved by Councilmember Mills, seconded by Hardcastle, to uphold this recommendation. Roll all as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, and Mills; No, none; carried.

Recommendation No. 4. It was moved by Councilmember Mills, seconded by Hardcastle, that this recommendation be upheld. Roll call as follows: Ayes, Councilmembers Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; carried.

Mayor Milam nominated Dr. Chip Krantz for a 5-year term to the Library Board. This would be his second term. It was moved by Councilmember Hardcastle, seconded by Mills, that this re-appointment be granted. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Branson, and Hardcastle; No, none; carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Eldredge, that the meeting adjourn at 8:15 p.m.; carried.

Rosemarie Anderson  
CITY CLERK

Linda Milam  
MAYOR