

JULY 8, 1993

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 8, 1993, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Thomas Campbell; Councilmembers Larry Carlson, Melvin Erickson, Joseph Groberg, Linda Milam, Gary Mills, and Ralph Wood. Also present: Velma Chandler, City Clerk; Todd Erickson, Assistant City Attorney; and all available Division Directors.

The City Clerk read a summary of the minutes of Special Meetings held June 22, 1993 and July 1, 1993. The minutes of both meetings were approved.

The Mayor and City Council honored City Employee Retirees Ken Campbell, Terrill Ockerman and Byron Stommel.

The Mayor and Council then thanked all those who played a part in the Fourth of July parade float.

The Mayor declared open a public hearing, recessed from the June 22nd meeting, to consider the purchase of Greenbelt property. It was moved by Councilmember Mills, seconded by Groberg, that this matter be recessed until the next Council Meeting on July 22, 1993. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

The Mayor then declared open a public hearing that had been recessed from the June 22nd meeting to consider a request to re-zone the property located at 635 West Broadway. It was moved by Councilmember Mills, seconded by Groberg, that this request be recessed until the July 22 Council Meeting. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

Annexation proceedings for Peachtree Village, Div. 31, were then conducted. It was noted that these proceedings had been recessed from the June 22 meeting until this night. The Mayor called upon Councilmember Mills to conduct the proceedings. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls
June 18, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: FINAL PLAT ANNEXATION, INITIAL ZONING - PEACHTREE VILLAGE

Attached is a copy of the Final Plat and Annexation Agreement of Peachtree Village, Division No. 1. This property is located at the southwest corner of the intersection of Sunnyside and Park Road. This matter was recently considered by the Planning Commission and at that time, they recommended approval of the Final Plat, annexation to the City, and the initial zoning as follows: Lot 1 - LCN (Limited Neighborhood Commercial); Lot 2 - 3A; and the remainder, which consists of 51 residential lots, to be zoned as R-1. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

Assistant Planning Director Magee located the subject area on a map on the wall and further explained the annexation requirements, including the new Limited Neighborhood Commercial Zone.

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Mr. Bob Tripp, 3749 Park Road, appeared to review some of the concerns that were addressed at the Planning Commission Meeting. He said that this proposal will create traffic problems; there is no need for a mall; too many lots being compressed in one area; this concept is out of consistency with the area; and, will degrade property value.

Darrell Kofoed appeared representing the engineering firm. He further explained the proposal.

It was moved by Councilmember Mills, seconded by Groberg, that the final plat be accepted and the Mayor, City Clerk and City Engineer be authorized to sign the plat. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood and Groberg; No, none; carried.

It was moved by Councilmember Mills, seconded by Groberg, that the annexation agreement for Peachtree Village, Div. #1 be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

The City Attorney read the following ordinance title:

ORDINANCE NO. 2107

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (PEACHTREE VILLAGE, DIV. NO. 1)

The foregoing ordinance was presented in title. It was moved by Councilmember Mills, seconded by Groberg, 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, Erickson, Carlson, Wood, Groberg, and Milam; 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 Milam, Groberg, Wood, Carlson, Erickson, and Mills; No, none; carried.

The Mayor declared open a public hearing to consider the initial zoning of Peachtree Village, Div. #1. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that the initial zoning of Peachtree Village, Div. #1 be established as requested 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 planning and zoning maps located in his office. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

Annexation proceedings were then conducted for Cedar Ridge, Div. #11. The City Clerk read the following memo:

City of Idaho Falls
July 2, 1993

MEMORANDUM:

TO: Mayor and City Council
FROM: Rod Gilchrist
SUBJECT: CEDAR RIDGE ADDITION, DIVISION NO. 11

JULY 8, 1993

Attached is a copy of the Final Plat, Annexation Agreement, and Annexation Ordinance of Cedar Ridge Addition, Division No. 11. This plat is proposing R-3 zoning and will provide for another access from Sunnyside into the Cedar Ridge Development. This property was earlier considered by the Planning Commission. At that time it was recommended the Final Plat be approved. The property be annexed to the City and zoned R-3. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

The Assistant Planning Director further explained the proposal.

It was moved by Councilmember Mills, seconded by Groberg, that the Plat be accepted and the Mayor, City Clerk, and City Engineer be authorized to sign. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

It was then moved by Councilmember Mills, seconded by Groberg, that the Annexation Agreement be approved and that the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

The City Attorney read the following Ordinance caption:

ORDINANCE NO. 2108

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (CEDAR RIDGE ADDITION, DIVISION NO. 11)

The foregoing ordinance was presented in title. It was moved by Councilmember Mills, seconded by Groberg, 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 follow: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; 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 Groberg, Wood, Erickson, Mills, Carlson, and Milam; No, none; carried.

The Mayor declared open a public hearing to consider the initial zoning of the newly annexed area. No one appeared. It was moved by Councilmember Mills, seconded by Groberg, that the initial zoning of Cedar Ridge Addition, Division No. 11 be established as R-3 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 Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

Mr. C. A. White appeared to express gratitude and thanks for the fireworks display and police assistance on the 5th of July.

Bills for the month of June, 1993 were presented:

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	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV-MAT:	\$ 812,531.62	\$ 44,291.92	\$ 684,286.21	\$ 178,784.85	\$1,292,336.54
SALARY:	<u>831,938.57</u>	<u>44,500.35</u>	<u>23,957.83</u>	<u>105,309.75</u>	<u>188,045.49</u>
TOTAL:	\$1,644,470.19	\$ 88,792.27	\$ 708,244.04	\$ 284,094.60	\$1,480,382.03

	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP IMPR</u>	<u>LIBRARY</u>	<u>AMBULANCE</u>
SERV-MAT:	\$ 24,920.64	\$ 35,556.85	\$ 100.00	\$ 30,469.63	\$ 36,270.83
SALARY:	<u>52,599.14</u>	<u>29,921.72</u>	<u>.00</u>	<u>35,544.41</u>	<u>40,015.26</u>
TOTAL:	\$ 77,519.78	\$ 65,478.57	\$ 100.00	\$ 66,014.04	\$ 76,286.09

	<u>MUN EQUIP REPL</u>	<u>MCS</u>	<u>TOTALS</u>
SERV-MAT:	\$ 13,115.00	\$ 57,400.00	\$3,210,064.09
SALARY:	<u>.00</u>	<u>.00</u>	<u>1,351,832.52</u>
TOTAL:	\$ 13,115.00	\$ 57,400.00	\$4,561,896.61

It was moved by Councilmember Milam, seconded by Wood, that the payment of Check No. 11400 written to Arco Electric be ratified. Roll call as follows: Ayes, Councilmembers Milam, Erickson, Groberg, Mills, and Wood; No, none; carried. Councilmember Carlson abstaining.

It was then moved by Councilmember Milam, seconded by Wood, that the Council ratify the payment of the remaining bills for the month of June. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

The City Clerk presented monthly reports from Division and Department Heads. There being no objections, these were accepted and ordered placed on file in the Office of the City Clerk.

The City Clerk presented several license applications. It was moved by Councilmember Erickson, seconded by Mills, that these license be issued. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

The City Clerk asked for Council ratification of the issuance of several licenses. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

The City Clerk asked for authorization to refund the application fee paid for a Sprinkler System Installer License. It was moved by Councilmember Erickson, seconded by Mills, that this fee be refunded. Roll call as follows: Ayes, Councilmembers Wood, Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

From the Parks and Recreation Director came this memo:

City of Idaho Falls
July 2, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: David Christiansen, Director, Parks and Recreation Division
SUBJECT: RESTROOM MATERIALS - TAUTPHAUS PARK ZOO

JULY 8, 1993

The Division of Parks and Recreation respectfully requests authorization to advertise for bids (Materials Only) to construct a restroom at the Tautphaus Park Zoo.

S/ David Christiansen

It was moved by Councilmember Erickson, seconded by Wood, that authorization be given for bids for materials to construct a restroom at Tautphaus Park Zoo. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

The Airport Manager submitted the following two memos:

City of Idaho Falls
June 24, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James Thorsen, Director of Aviation
SUBJECT: CHANGE ORDER NO. 2 - ARCO ELECTRIC CONTRACT

The Federal Aviation Administration has approved Change Order No. 2 to the Contract with Arco Electric, Inc. This Change Order is necessary in order to add uninterruptable power supply circuitry to various items, as well as an additional supply of encoded access cards. The amount of the Change Order is \$14,877.19.

The City Attorney has reviewed the Change Order.

The Airport Division respectfully requests authorization to execute the Change Order.

S/ James Thorsen

It was moved by Councilmember Wood, seconded by Groberg, that authorization be given to execute the Change Order. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

City of Idaho Falls
June 24, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: James Thorsen, Director of Aviation
SUBJECT: ACCEPTANCE OF STATE GRANT

The Idaho Transportation Department - Division of Aeronautics, has offered a grant of \$22,500.00 to assist in the soil remediation project.

The Grant Agreement has been reviewed by the City Attorney.

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The Airport Division respectfully requests authorization for the Mayor and Clerk to execute the Grant Agreement.

S/ James Thorsen

It was moved by Councilmember Wood, seconded by Groberg, that authorization be given for the Mayor and City Clerk to execute the Grant Agreement. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

The Municipal Services Director submitted the following two memos:

City of Idaho Falls
June 6, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PETERSON BUILDING OFFICE REMODEL

Attached for your consideration is the tabulation of bids for the Peterson Building Office Remodel with Vern Clark and Sons Construction Company submitting the low bid.

It is the recommendation of Call, Nielson, and Bodily, architects for the project, that the City accept the low bid of Vern Clark and Sons Construction Company in the amount of \$1,319,000.00 and Alternate Number 1 in the amount of \$7,500.00 for movable partitions. The contractor will honor this bid until July 15, 1993.

S/ S. Craig Lords

Councilmember Milam, reviewed the process and options that the Council had reviewed for either the reconstruction of the Peterson Building or construction of a new building. Milam explained the options the City has for funding this project, basically recommending the issuance of certificates of participation which would leave emergency funds available and would be more desirable for the City.

Max Call of Call, Nielson, Bodily and Associates, appeared to review the proposal made by this firm. He said that the reconstructed building would be almost newly constructed and he recommended this option.

Councilmember Groberg stated that he has reviewed this matter in depth and feels that it would be better to act now before additional cost increases arise. He said that the reconstructed building would be almost newly constructed and he recommended this option.

Councilmember Groberg stated that he has reviewed this matter in depth and feels that it would be better to act now before additional cost increases arise. He said that the location allows flexibility if other options are considered at a later date. He felt it would be in the best interest of the taxpayer and ratepayer to go ahead at this time.

Mr. Craig Hall appeared to offer three or four acres of land on Skyline and Pancheri if the City wishes to construct new facilities.

Mr. Rue Stears, 1235 Bannock, appeared in opposition to the remodeling of the Peterson Building. He suggested that the City sell the Peterson Building and construct a

multi-level building that could be added on later. He said that a new building would be less

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costly for insurance, certificate funding and all other aspects. He asked the Council to take a hard look at the issue.

RUE STEARS APPEARED AND REQUESTED THAT THE MINUTES INDICATE THAT THE COUNCIL REJECT THE OFFER OF CRAIG HALL - THE COUNCIL DID NOT AMEND THE MINUTES AS THEY HAD NEITHER REJECTED NOR ACCEPTED THE OFFER. AT THE MAYOR'S REQUEST, A WORD FOR WORD TRANSCRIPT OF THE TAPE OF THAT PORTION OF THE MEETING FOLLOWS: Councilmember Milam said, that is something that we did consider and I presume that, if we were going to move all of the City and all of the County, that might be logical. It is not something that the County expressed any interest in doing and I think there are some obvious advantages because we do so many things in cooperation with them that there is reason to stay together. In my other life, where I work for a company that has other offices scattered all around town - at one point I kept track. I put 271 miles on my car in one month during the day, not to and from work, just running between offices. I am very reluctant to scatter people any more than is absolutely necessary and I am very much in favor of trying to keep them together. That was part of the reason that we reached the place that we are now. (After Rue Stears) Councilmember Milam said I guess the only thing I would say is the issues that you have raised have been discussed-- Last year when we were originally planning to buy the building, and they were discussed when we were budgeting 1993. They were discussed at great length at the work session. A number of the Councilmembers have looked extensively at the plans over the year that all of this occurred. I think that part of the problem is that we tend to think that remodel is a remodel, it is really a reconstruction. We had the architects look at both options and, because of that, they really didn't have a stake in whatever decision we made. It was their recommendation as well that, for the \$500,000 difference between reconstruction and a new facility, that we would, essentially, be ending up with a new building either way. There is very little of the actual building that will be left. The \$600,000 is not in addition to the \$1.3 million, that is a part of that. We already have that much set aside. We would only be financing the remainder through the certificates. (Architect's response) Councilmember Groberg said - Let me say that I think that one of the persuasive aspects of this case Linda has stated, is that we do get on with it and get it done and that we don't have any more cost increases. One of the things that I have certainly weighed and considered, because I felt that we should be able to build a new building for \$50 per square foot, and yet when we had the architects estimate the cost of a new building, they were up over \$70 per square foot. I feel that, weighing all of these things, that we're probably better off staying in that location, using the old foundation that's there instead of tearing it out and putting in a new foundation and building on it. I think we surrender a lot of valuable versatility because we could redesign the whole block if we built new. My own sense is that, soon as we start doing that, we'd see these costs double & we'd think of all kinds of things we would have to have in it because we were going new. So I think that I still feel, even though I appreciate your comments, that it's a close case, new vs. old. I still think this is in the best interests of our taxpayer and our ratepayer. Most of the tab will be picked up by the ratepayer because it will house those departments.

It was moved by Councilmember Milam, seconded by Wood, that the Council accept the low bid of Vern Clark and Sons Construction, in the amount of \$1,319,000.00 and Alternate No. 1 in the amount of \$7,500.00 for movable partitions. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Wood, Groberg, and Milam; No, Councilmember Carlson; carried.

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City of Idaho Falls
July 6, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-93-37, TWO NEW 1994 STREET FLUSHERS/SANDERS,
MOUNTED ON TWO NEW CAB AND CHASSIS

Attached is the tabulation for Bid IF-93-37, Two (2) New 1993 or Newer Municipal Street Flushers Mounted on Two (2) New 1993 or Newer Cab and Chassis with Option for 15' Sander Units.

It is the recommendation of Municipal Services to accept the sole bid of Hirling Truck Center, to furnish Two (2) Cab and Chassis, mounted with Two (2) New 1994 Flusher Units. It is also recommended we award the option for Two (2) New Salt/Sander Units. The Salt/Sander Units will interchange with Flusher Units on the same Cab and Chassis. The total amount for two complete units with two (2) trade-ins will be \$253,864.00.

s/ S. Craig Lords

There being no questions, it was moved by Councilmember Milam, seconded by Wood, that the Council accept the sole bid as recommended. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

From the Director of Planning and Zoning came this memo:

City of Idaho Falls
July 2, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: AMENDED FINAL PLAT - MELBOURNE PARK ADDITION,
DIVISION NO. 8

Attached is a copy of the Amended Plat and Development Agreement of the above-described property. This property is currently in the City and zoned R-2. The Developer is replatting the property to accommodate 4-plex construction. The Planning Commission recently considered this matter and recommended approval of the Final Plat. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

S/ Rod Gilchrist

It was moved by Councilmember Mills, seconded by Groberg, that the Amended Plat of Melbourne Park Addition, Division No. 8 be accepted and the Mayor, City Clerk, and City

Engineer be authorized to sign the Plat. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

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It was then moved by Councilmember Mills, seconded by Groberg, that the Annexation Agreement be approved and the Mayor and City Clerk authorized to sign. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Wood, Groberg, Milam, and Carlson; No, none; carried.

It was then moved by Councilmember Mills, seconded by Groberg, that consideration of the Final Plat of Eagle Rock Crossing be recessed until July 22, 1993. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, Wood, and Groberg; No, none; carried.

Also from the Director of Planning and Building came this memo:

City of Idaho Falls
July 7, 1993

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: TYPICAL STREET SECTIONS

Attached are copies of two proposed typical street sections which provide for landscaping and pedestrian/jogging paths. The Planning and Public Works Committees met recently to discuss these proposals. It was recommended at that time to approve the two proposals for use in residential areas where no lots front on these streets and with the condition that Exhibit B, which has the center planting median, provide pedestrian access adjacent to the street.

These proposals are now being submitted to the Mayor and City Council for your consideration.

S/ Rod Gilchrist

Councilmember Mills explained the proposals and Exhibit B. After several questions asked and answered, it was moved by Councilmember Mills, seconded by Groberg, that the Council approve the two proposals for use in residential areas where no lots front on these streets, with the condition that Exhibit B, which has the center planting median, provide pedestrian access to the street. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Wood, Groberg, and Milam; No, none; carried.

The Public Works Director submitted the following three memos:

City of Idaho Falls
July 6, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - INTERNATIONAL WAY WATER LINE

Attached is the tabulation of bids for the above-referenced project. Public Works recommends acceptance of the low bid submitted by H-K Contractors,

Inc. in the amount of \$9,992.00 and authorization for the Mayor to sign the necessary documents.

S/ Chad Stanger

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It was moved by Councilmember Carlson, seconded by Milam, that the low bid of H-K Contractors be accepted. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, Mills, and Wood; No, none; carried.

City of Idaho Falls
July 6, 1993

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION - SEAL COAT, 1993

Public Works requests authorization to advertise to receive bids for street seal coating.

S/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that authorization be given to advertise for bids as requested. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, Mills, and Wood; No, none; carried.

City of Idaho Falls
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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION - STREET ASPHALT OVERLAY, 1993

Public Works requests authorization to advertise to receive bids for street asphalt overlay.

S/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that authorization be given to advertise for bids for street asphalt overlay. Roll call as follows: Ayes, Councilmembers Groberg, Wood, Milam, Carlson, Erickson, and Mills; No, none; carried.

There being no further business, it was moved by Councilmember Erickson, seconded by Wood, that the meeting adjourn at 8:50 p.m.; carried.

s/ Velma Chandler
City Clerk

s/ Thomas Campbell
Mayor