

**MAY 7, 1992**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, May 7, 1992, in the Council Chamber in Idaho Falls, Idaho. The Mayor called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmembers Larry Carlson, Melvin Erickson, Joe Groberg, Linda Milam, and Gary Mills. Absent: Councilmember Ralph Wood. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

The City Clerk read a summary of the minutes of the last Regular Council Meeting held April 23, 1992. The minutes were approved by the Mayor and Council.

Annexation Proceedings were conducted for Ironwood Estates Addition, Division No. 8. The Mayor called upon Councilmember Mills to conduct the hearing. At the request of Councilmember Mills, the City Clerk read the following memo:

City of Idaho Falls  
May 4, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Division of Planning and Building  
SUBJECT: FINAL PLAT AND ANNEXATION - IRONWOOD ESTATES  
ADDITION, DIVISION NO. 8

Attached is a copy of the Final Plat, Annexation Ordinance, and Annexation Agreement for Ironwood Estates, Division No. 8. This is a three-lot subdivision providing for two single-family residential lots and one large church site. This was considered earlier by the City Planning Commission, and at that time, it was recommended the Final Plat be approved, annexation to the City, and initial zoning of R-1 be established. This Department concurs with that recommendation. This matter is now being submitted to the Mayor and City Council for consideration.

s/ Rod Gilchrist

Mr. Russ Dawson, City Zoning Officer, located the area on a map on the wall and further explained the proposed annexation.

No one appeared concerning this annexation. It was moved by Councilmember Mills, seconded by Groberg, that the Final Plat of Ironwood Estates 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 Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

It was then moved by Councilmember Mills, seconded by Groberg, that the Annexation Agreement for Ironwood Estates Addition, Division No. 8, be approved and the Mayor and City Clerk authorized to sign the Agreement. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, and Mills; No, none; carried.

The City Attorney read the following Ordinance title:

**ORDINANCE NO. 2063**

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. (IRONWOOD ESTATES, DIVISION NO. 8)

MAY 26, 1992

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 Carlson, Erickson, Groberg, Milam, and Mills; 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 Mills, Milam, Groberg, Erickson, and Carlson; No, none; carried.

The Mayor then 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 Ironwood Estates Addition, Division No. 8, be established as R-1 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 Groberg, Milam, Carlson, Erickson, and Mills; No, none; carried.

The City Clerk read a Resolution of Thanks from the Teton Peaks Council, Boy Scouts of America. This document was accepted and ordered to be placed on file in the City Clerk's Office.

Monthly bills were presented after having been properly audited by the Fiscal Committee.

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>	<u>ELECTRIC</u>
SERV/MAT:	\$ 820,048.03	\$ 23,734.58	\$ 62,522.47	\$ 201,517.52	\$2,740,561.43
SALARY:	<u>762,599.96</u>	<u>42,423.00</u>	<u>22,484.73</u>	<u>93,306.84</u>	<u>150,835.37</u>
TOTAL:	\$1,582,647.99	\$ 66,157.58	\$ 85,007.20	\$ 294,824.36	\$2,891,396.80

	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW IMPR</u>	<u>MUN CAP IMP</u>	<u>LIBRARY</u>
SERV/MAT:	\$ 76,807.87	\$ 21,933.67	\$ 2,454.00	\$ 36,333.70	\$ 60,851.64
SALARY:	<u>45,456.21</u>	<u>26,562.58</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 122,264.08	\$ 48,496.25	\$ 2,454.00	\$ 36,333.70	\$ 60,851.64

	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>MCS</u>	<u>CITY TOTALS</u>
SERV/MAT:	\$ 26,415.99	\$ 167,621.80	\$ 36,016.00	\$4,276,818.70
SALARY:	<u>37,492.69</u>	<u>.00</u>	<u>.00</u>	<u>1,215,527.89</u>
TOTAL:	\$ 63,908.68	\$ 167,621.80	\$ 36,016.00	\$5,492,346.59

It was moved by Councilmember Milam, seconded by Groberg, that Check NO. 25465, to Harris Graphics be approved for payment. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Groberg, and Mills; No, none; carried. Councilmember Erickson abstaining.

It was then moved by Councilmember Milam, seconded by Groberg, that the City authorize the City Controller to pay the balance of the bills as listed on the computerized print-out. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, and Mills; No, none; carried.

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

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The City Clerk presented the following license applications: BARTENDER, Nancy Lee Casebolt, Dennis Richard Poehler, and Gary Lee Sponseller, Jr.; BAKERY, El Charrito; DAY CARE INSPECTION, Kid's Academy, and Peterson Day Care; PHOTOGRAPHY, Glenn Nelson Studio; BUILDING CONTRACTOR, Fisher Construction; ELECTRICAL CONTRACTOR, Bill's Superior Electric, and Countryside Electric; ELECTRICAL JOURNEYMAN, Robert Crown, and William M. Frew; HEATING AND COOLING JOURNEYMAN, Michael L. Bales; PLUMBING MASTER, B. R. Hale; and, PLUMBING JOURNEYMAN, Blaine R. Hale. It was noted that these licenses carried all required approvals. It was moved by Councilmember Erickson, seconded by Mills, that these licenses be issued. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, and Mills; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: TBCOP BEER, Espresso Kitchen; BARTENDER, Bruce Leighton Diehl, Lani R. Houghton, Tamorah S. Melhart, and Donna Marie Weinrich; RESTAURANT, Pinecrest Diner; TEMPORARY MOBILE RESTAURANT, El Castillito, Harris Gift Boutique, La Estrellita, Martina's, New Life Christian Academy, Russet Lion's Club, and Take Five; PUBLIC RIGHTS OF WAY, Mico Construction; WINE RETAIL, Espresso Kitchen; WINE BY THE DRINK, Espresso Kitchen; BUILDING CONTRACTOR, Mico Construction, and R & O Construction; ELECTRICAL CONTRACTOR, Romaine's; ELECTRICAL JOURNEYMAN, Don O. Heaton; HEATING AND COOLING CONTRACTOR, RDT Heating and Air Conditioning; HEATING AND COOLING JOURNEYMAN, William M. Breshears, David Harold McClain and Randy Tuft; SPECIALTY ELECTRICAL HVAC, Barry R. Lewis; and, SPRINKLING SYSTEM JOURNEYMAN, Bryan T. Collins. It was moved by Councilmember Erickson, seconded by Mills, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmembers Groberg, Milam, Carlson, Erickson, and Mills; No, none; carried.

From the Chief of Police came this memo:

City of Idaho Falls  
April 29, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Office of the Chief of Police  
SUBJECT: DENIAL OF NON-COMMERCIAL KENNEL LICENSE

It is recommended that the request of Nelson Dodds, for a Non-Commercial Kennel License be denied.

The basis for recommending denial is that Mr. Dodds does not meet the requirement of seventy-five percent (75%) of those premises within one hundred feet (100') of his property approving of same as required by City Ordinance.

s/ Monty G. Montague

Mr. Nelson Dodds appeared to explain that his residence is bordered by a school, and that one neighbor had voted no, but may reconsider if he had some assurance that the license could not be renewed for another year without further approvals; and that the number of dogs could be limited. Councilmember Erickson reviewed the Ordinance requirements and asked Mr. Dodds to negotiate with his neighbor and ask the neighbor to contact the Chief of Police for clarification of his concerns. It was moved by Councilmember Erickson, seconded by Mills, that this license be denied. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Groberg, Milam, and Carlson; No, none; carried.

**MAY 26, 1992**

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From the Airport Manager came this memo:

City of Idaho Falls  
April 27, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Airport Committee  
SUBJECT: AMENDMENT TO FEDERAL AVIATION ADMINISTRATION  
GRANT - FIRE STATION (AIP #3-16-0018-08)

The Federal Aviation Administration has submitted Amendment Number 3 to the Grant Agreement for construction of Fire Station No. 3.

The Amendment increases the amount of the Federal Grant from \$729,000.00 to \$762,134.00 to cover the full Federal share of the cost of the Fire Station.

The Amendment has been reviewed by the City Attorney.

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

s/ James Thorsen

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

From the Director of Planning came this memo:

City of Idaho Falls  
May 4, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Rod Gilchrist, Division of Planning and Building  
SUBJECT: ORDINANCE VACATING SEATTLE STREET

At an earlier date, the Idaho Falls Redevelopment Agency sent a request to the City Council to vacate Seattle Street between Utah Avenue and Nevada Avenue. It was discovered the right-of-way for Seattle Street was 65' rather than the normal 60'. It was the intent of the Redevelopment Agency to divide this extra property evenly between the two adjacent property owners; instead, the property was given to one owner. The attached Ordinance corrects this matter and the property is being divided between the two adjacent property owners. We respectfully request the Mayor and City Council pass this Ordinance on all three readings.

s/ Rod Gilchrist

The City Attorney read the following Ordinance title:

**MAY 26, 1992**

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**ORDINANCE NO. 2064**

AN ORDINANCE AMENDING ORDINANCE NO. 2034, ORDINANCES OF THE CITY OF IDAHO FALLS, IDAHO, RELATING TO THE VACATION OF A PORTION OF SEATTLE STREET; PROVIDING FOR EFFECTIVE DATE.

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 Groberg, Mills, Milam, Carlson, and Erickson; 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 Erickson, Carlson, Milam, Mills, and Groberg; No, none; carried.

The Public Works Director submitted the following four memos:

City of Idaho Falls  
May 4, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: SANITARY SEWER REPLACEMENT - 1992 PHASE I

Attached is a tabulation of bids for the Sanitary Sewer Replacement - 1992, Phase I, which includes portions of Blaine and Lee Avenues.

Public Works recommends approval of the low bid provided by Ferguson 4T Construction in the amount of \$128,351.25 and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

There being no questions nor comment, it was moved by Councilmember Carlson, seconded by Milam, that this sanitary sewer replacement bid be awarded as recommended. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

City of Idaho Falls  
May 4, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: CHANGE ORDER NO. 2, MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. - SCADA PROJECT

Attached is proposed Change Order No. 2 to the SCADA Project, Motorola Communications and Electronics, Inc. Contract extending the Contract Completion Date to April 10, 1992. By previous Change Order, Motorola has reimbursed the City for additional costs which resulted from this delay.

Public Works recommends approval of this Change Order and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that this Change Order No. 2 be approved and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, and Mills; No, none; carried.

City of Idaho Falls  
May 4, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: CHANGE ORDER NO. 3, WHEELER ELECTRIC, INC. - SCADA PROJECT

Attached is proposed Change Order No. 3 to the SCADA Project, Wheeler Electric, Inc. Contract extending the Contract Completion Date to April 10, 1992. The delay is the result of shipment schedules from another contractor and this Contract has been reimbursed additional expenses by previous change order.

Public Works recommends approval of this Change Order and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilmember Carlson, seconded by Milam, that Change Order No. 3 to the Wheeler Electric Contract be approved and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, and Mills; No, none; carried.

City of Idaho Falls  
May 4, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: EASEMENT VACATION - LOT 3, BLOCK 101, ROSE NIELSEN ADDITION

Attached are the documents required to vacate a utility easement located in Lot 3, Block 101, Rose Nielsen Addition. There are no utilities located in the easement and the owner of the lot has requested vacation of the easement to accommodate his building plans.

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

s/ Chad Stanger

The City Attorney read the following Ordinance title:

**ORDINANCE NO. 2065**

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

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

The Municipal Services Director submitted the following eight memos:

City of Idaho Falls  
May 7, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-92-29, ONE (1) USED AERIAL DEVICE

Attached is the tabulation for Bid IF-92-29, One (1) Used Aerial Device. Municipal Services recommends accepting the low bid (Bid A - Unit No. 2104) of Hirning Truck Center, to furnish a 1985 Ford F700 Cab and Chassis mounted with a Hi-Ranger Model 5FI-48PBI Aerial Device for an amount of \$35,410.00 without trade-in.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council accept the low bid as recommended. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Groberg, Milam, and Carlson; No, none; carried.

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City of Idaho Falls  
May 7, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION AND AWARD OF BID - RE-ROOFING  
FORMER MAINTENANCE SHOP

Attached is the tabulation of bids for re-roofing the former maintenance shop area.

Municipal Services recommends rejecting all bids and requests that the Mayor and Council give authorization to re-bid at a later date if necessary.

s/ S. Craig Lords

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

City of Idaho Falls  
May 7, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ABOVE-GROUND FUEL STORAGE TANKS AND  
DISPENSERS - C & H CONSTRUCTION, INC. CHANGE  
ORDER NO. 1

Attached is Change Order No. 1 in the amount of \$2,053.70. This Change Order is for additional work that was necessary for the proper installation of the tanks at the Electric Department and Tautphaus Park, longer hoses for the larger tanks, and safety features for the tank which will be used for storing waste oil at the City Equipment Shop.

Municipal Services respectfully requests City Council approval of said changes and authorization for the Mayor to execute said Change Order.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council approve this change order and authorize the Mayor to execute the change order. Roll call as follows: Ayes, Councilmembers Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

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City of Idaho Falls  
May 7, 1992

MEMORANDUM

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

**RESOLUTION (Resolution No. 1992-03)**

WHEREAS, storage space at the Office of the City Treasurer is limited;

WHEREAS, certain records have been incorporated into electronic media and computer disc and the hard copies thereof are no longer needed for public purposes;

WHEREAS, pursuant to Idaho Code Section 50-907, the City is authorized to destroy certain records;

NOW, THEREFORE, be it hereby resolved that the City Treasurer and the City Clerk area hereby authorized to destroy the following records:

1. Canceled payroll checks written prior to October 1, 1990.
2. All ambulance and accounts receivable billing statements and payment receipts written prior to October 1, 1990.
3. All receipts issued by the Library, Police Department, Recreation Division, Golf Courses, Zoo, Animal Shelter, City Clerk's Office, and for Parking Violations and all Building and Zoning receipts issued prior to October 1, 1986.
4. All Claim Fund Checks and City Warrants written prior to October 1, 1986.
5. All Deposit Books containing records of deposits made no later than October 1, 1986.

APPROVED by the City Council on the 8th day of May, 1992.

S/ Mayor Thomas Campbell

(SEAL)

**MAY 26, 1992**

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ATTEST:

s/ Velma Chandler  
City Clerk

It was moved by Councilmember Milam, seconded by Erickson, that the Council authorize the destruction of these records by approving this Resolution. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Groberg, and Milam; No, none; carried.

City of Idaho Falls  
May 7, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: AUCTION SALE TO DISPOSE OF IMPOUNDED,  
UNCLAIMED, AND SURPLUS MERCHANDISE

Municipal Services respectfully requests authorization from the Mayor and Council to conduct a City Auction Sale for impounded, unclaimed, and City surplus merchandise. The sale is scheduled for June 6, 1992, at 11:00 a.m.

It is also requested that the Mayor and Council approve to retain an Auction Company to set up, tag merchandise, provide crew to man the auction and provide a computerized accounting of sales and proceeds.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council approve the auction for the sale of impounded, unclaimed, and surplus merchandise and authorize the retaining of an auctioneer for same. Roll call as follows: Ayes, Councilmembers Carlson, Milam, Erickson, Groberg, and Mills; No, none; carried.

City of Idaho Falls  
May 7, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: APPROVAL OF ASSIGNMENT - L. R. BIRD AIRPORT  
INDUSTRIAL PARK LEASE

Attached is a copy of the proposed Assignment and Approval of Assignment of the L. R. Bird Limited Partnership's Lease Agreement with the City of Idaho Falls to Idaho Crop Improvement Association, Inc. The L. R. Bird Limited Partnership is in the process of selling the buildings located on the leased property.

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The City Attorney has reviewed and approved the document. Municipal Services respectfully requests approval from the Mayor and Council of the said Approval of Assignment.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Erickson, that the Council approve this Assignment of Lease. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Groberg, Milam, and Mills; No, none; carried.

City of Idaho Falls  
May 7, 1992

MEMORANDUM

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

It is further requested that all full time, non-union employees of the Electric Light Division, with the exception of the Manager and the Secretary, be given the same increase as Local 57.

s/ S. Craig Lords

It was moved by Councilmember Milam, seconded by Groberg, that the Council ratify the Agreement with I.B.E.W., Local 57, and authorize that the same increases be given to the full-time, non-union employees of the Electric Light Division, with the exception of the Manager and the Secretary. Roll call as follows: Ayes, Councilmembers Groberg, Milam, Carlson, Erickson, and Mills; No, none; carried.

City of Idaho Falls  
May 9, 1992

MEMORANDUM

TO: Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: EKOTEK DE MINIMIS SETTLEMENT AGREEMENT

It is respectfully requested that the Council ratify the Mayor's action in executing the Ekotek Settlement Agreement in the amount of \$15,523.08.

s/ S. Craig Lords

Councilmember Milam explained the contents of the Agreement. It was moved by Councilmember Milam, seconded by Erickson, that the Council ratify the Mayor's action in executing this Agreement. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Groberg, Milam, and Carlson; No, none; carried.

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The Mayor noted his appointment of Rudd and Company/Chartered, for the City's annual audit for the fiscal year ending September 30, 1992. It was moved by Councilmember Milam, seconded by Erickson, that this appointment be duly confirmed. Roll call as follows: Ayes, Councilmembers Milam, Carlson, Mills, Erickson, and Groberg; No, none; carried.

The Mayor stated he has appointed Deloitte and Touche for the audit of the City's Electric Light Fund for the fiscal year ending September 30, 1992. It was moved by Councilmember Milam, seconded by Erickson, that this appointment be confirmed by the Council. Roll call as follows: Ayes, Councilmembers Groberg, Mills, Milam, Carlson, and Erickson; No, none; carried.

Councilmember Milam thanked all City Employees for their help in the recent Greater Idaho Falls Science Fair.

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

s/ Velma Chandler  
CITY CLERK

s/ Thomas Campbell  
MAYOR