

**NOVEMBER 8, 1990**

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, November 8, 1990, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor welcomed scouts who were in attendance and called upon Jennifer Erickson to come forward and lead all those present in the Pledge of Allegiance to the Flag. The Mayor then called the meeting to order, and upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmen Mel Erickson, Wes Deist, Joe Groberg, Sam Sakaguchi, Ralph Wood, and Art Chandler. 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 October 18, and a Special Session held October 31, 1990. The minutes of both meetings were approved by the Mayor and Council.

The Mayor presented a plaque to the Council that had been presented to the City of Idaho Falls in recognition and appreciation of their devotion to improving accessibility and public awareness of the abilities of people who are mentally or physically challenged.

The Mayor announced that he had appointed Dave Christiansen as the new Parks & Recreation Director to replace John Johnson. It was moved by Councilman Deist, seconded by Erickson, that this appointment be duly confirmed. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

A letter of commendation was read, recognizing the professional abilities and actions of Golf Pro Tim Reinke.

Bills for the month of October, 1990 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:	\$ 988,555.72	\$ 32,450.09	\$ 72,570.74	\$ 487,702.86	\$1,822,445.13
SALARY:	<u>665,279.96</u>	<u>42,023.42</u>	<u>20,385.83</u>	<u>87,210.16</u>	<u>150,481.36</u>
TOTAL:	\$1,653,835.68	\$ 74,473.51	\$ 92,956.57	\$ 574,913.02	\$1,972,926.49

	<u>SANITATION</u>	<u>RECREATION</u>	<u>SAN SEW IMP FD</u>	<u>LIBRARY</u>	<u>BRIDGE/ART ST</u>
SERV/MAT:	\$ 18,762.27	\$ 15,572.21	\$ 5,490.00	\$ 20,704.62	\$ 98,029.05
SALARY:	<u>45,075.66</u>	<u>20,291.08</u>	<u>.00</u>	<u>31,336.24</u>	<u>.00</u>
TOTAL:	\$ 63,837.93	\$ 35,863.29	\$ 5,490.00	\$ 52,040.86	\$ 98,029.05

	<u>WATER CAP IMP</u>	<u>AMBULANCE</u>	<u>MUN EQUIP REPL</u>	<u>SURF DRAIN</u>	<u>MCS</u>
SERV/MAT:	\$ 1,200.00	\$ 32,515.08	\$ 46,081.37	\$ 13,886.70	\$ 77,000.00
SALARY:	<u>.00</u>	<u>42,664.36</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
TOTAL:	\$ 1,200.00	\$ 75,179.44	\$ 46,081.37	\$ 13,886.70	\$ 77,000.00

CITY TOTALS

SERV/MAT:	\$3,732,965.84
SALARY:	<u>1,104,748.07</u>
TOTAL:	\$4,837,713.91

It was moved by Councilman Chandler, seconded by Wood, that the Controller be authorized to pay the bills as listed on the computerized print-out. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

Monthly Reports were presented and, there being no questions nor objections, were accepted by the Mayor and ordered placed on file in the Office of the City Clerk.

**NOVEMBER 8, 1990**

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The following licenses were presented: BARTENDER, Gloria Wiece, Voyd Ward, Meryl Nelson, Tarina Fisher, Arthur Herrera, and Sharon Reeder. It was noted that these carried all required approvals. It was moved by Councilman Erickson, seconded by Chandler, that these licenses be issued. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: BARTENDER, Foster Crane, J. Q. Johnson, Carrie Dowdy, Anne Lee, and Roberta Brewer; ITINERANT MERCHANT, Sue C. Town; MASSAGE THERAPIST, Jan McCormick; PHOTOGRAPHER, Midwest Marketing Consultants, Inc.; RESTAURANT, Town Square Cafe, and Mom's Kitchen; TAXI OPERATOR, Michael L. Rossiter; BUILDING CONTRACTOR, Keith Kennedy; ELECTRICAL JOURNEYMAN, Ted R. Schoenen; ELECTRICAL JOURNEYMAN (Temporary), Truett Davis, and Ray Knoble; ELECTRICAL APPRENTICE, Shelly Evins, Duane Don Bjornlie, Aaron L. Weber, and Victor B. Sharp; CLASS A HEATING AND COOLING CONTRACTOR, Mountain West Mechanical; CLASS A HEATING AND COOLING JOURNEYMAN, Marlin A. Hill; PLUMBING MASTER, Mountain West Mechanical, and Wayne Fyfe Plumbing; PLUMBING JOURNEYMAN, Michael L. Bale, and Wayne Fyfe; and, PLUMBING APPRENTICE, Jeffrey L. Smith. It was moved by Councilman Erickson, seconded by Chandler, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Police Chief came this memo:

City of Idaho Falls  
October 31, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Office of the Chief of Police  
SUBJECT: REQUEST FOR ADDITIONAL MILITARY LEAVE FOR OFFICER STEVEN FINN

In September, 1990, Military Orders were received for Officer Steven Finn to report to Hill Air Force Base, Utah for fourteen (14) days Military duty. While on his 14-day tour of duty, he received additional orders due to "Operation Desert Shield" to report for a short tour ending November 30, 1990. Officer Finn has been using vacation time to fulfill his military obligation. However, he does not have enough vacation to carry him through.

The Department of the Air Force has advised that we should grant Officer Finn additional Military Leave this year, they will waive the active duty requirement for Officer Finn next year.

In view of the above, it is requested 14 days additional Military Leave be granted Officer Finn this year.

s/ Monty G. Montague

It was moved by Councilman Erickson, seconded by Chandler, that this additional Military Leave be approved as requested. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

The Electric Department Manager submitted the following two memos:

**NOVEMBER 8, 1990**

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City of Idaho Falls  
November 7, 1990

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison  
SUBJECT: SUBSTATION TRANSFORMERS

The Electric Division requests authorization to solicit bids on two (2) substation transformers. The transformers are needed for the 15th Street substation and for the York Road substation.

The total estimated price for both transformers is \$700,000. These items are included in the current budget.

s/ Steve Harrison

It was moved by Councilman Wood, seconded by Groberg, that authorization be given to solicit bids for the two transformers. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls  
November 5, 1990

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison  
SUBJECT: HITACHI SETTLEMENT

Attached is a proposed City of Idaho Falls/Hitachi settlement and release agreement which has been drafted by the City Attorney.

In general, this agreement provides that Hitachi will drop its claim for payment of \$73,343.74 in invoices and retainage and accept a lump sum settlement of \$15,000. In addition, Hitachi, through its subcontractor Woodward Governor, will provide a warranty on the governor equipment through March 31, 1995.

The Electric Division recommends that the Council authorize the Mayor to execute this settlement proposal.

s/ Steve Harrison

There being no questions nor comment, it was moved by Councilman Wood, seconded by Groberg, that this settlement be approved. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

The Public Works Director submitted the following three memos:

**NOVEMBER 8, 1990**

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City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: EASEMENT VACATION - LOT 22, BLOCK 2, PARKWOOD  
ADDITION, DIVISION NO. 3

As previously authorized by the City Council, the City Attorney has prepared the attached ordinance vacating an easement in Lot 22, Block 2, of Parkwood Addition, Division No. 3.

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

s/ Chad Stanger

The City Attorney read the following ordinance title:

**ORDINANCE NO. 1998**

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 OWNERS OF THE ADJACENT LAND, AND NAMING THEM; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

The foregoing ordinance was presented in title. It was moved by Councilman Sakaguchi, seconded by Deist, 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, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; 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, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Chad Stanger, Public Works  
SUBJECT: OUTSIDE-THE-CITY SEWER AGREEMENT - DAVID  
HANSON

**NOVEMBER 8, 1990**

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Attached is a proposed agreement for providing outside-the-City sewer service to the David Hanson residence, located at 2753 W. 17th S. (Mill Road).

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

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that this contract be approved and the Mayor and City Clerk be authorized to sign the contract. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger, Public Works  
SUBJECT: HOLMES AVENUE PROJECT - CHANGE ORDER NOS. 6,  
13 & 14

Attached are copies of Change Order Nos. 6, 13 & 14 to the Holmes Avenue Project as proposed by the State of Idaho Transportation Department.

Change Order No. 6, as previously approved by the State of Idaho and the City of Idaho Falls for adjustments to construction signing, was not acceptable to the contractor, resulting in the attached version of Change Order No. 6 which reflects the contractor's cost in covering an "unusually high rate of lost and vandalized signs associated with this project." The amount of this change order is \$4,139.50.

Change Order No. 13 is required to adjust the contract for additional quantities of miscellaneous pavement in the amount of \$5,882.50.

Change Order No. 14 is required to compensate for an accelerated construction schedule on the canal bridge and retaining wall. The accelerated schedule resulted when the date for completion of these structures was moved from May 1, 1990, to April 15, 1990, to accommodate an earlier than usual flow of irrigation water in the canal. The amount of this change order is \$8,339.25.

Public Works recommends approval of these change orders and authorization for the Mayor to sign the documents.

s/ Chad Stanger

Councilman Sakaguchi explained why these change orders are necessary. It was moved by Councilman Sakaguchi, seconded by Deist, that the Council approve these change orders and authorize the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The Airport Manager submitted the following three memos:



**NOVEMBER 8, 1990**

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City of Idaho Falls  
November 6, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Airport Committee  
SUBJECT: ARINC LETTER AGREEMENT

Aeronautical Radio, Inc., a communications company owned jointly by the nation's airlines, has requested space in the Terminal Building basement to locate communications equipment utilized by the airlines.

The space is approximately the size of a four-drawer filing cabinet and requires no special maintenance or responsibility by the City.

The Assistant City Attorney has reviewed the Letter Agreement.

The Airport Committee respectfully requests authorization for the Airport Director to sign the Letter Agreement.

s/ Jim Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that the Council give authorization for the Airport Director to sign the Letter Agreement. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls  
November 6, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Airport Committee  
SUBJECT: GAS LINE EASEMENT

Intermountain Gas Company has submitted a request for an easement for a gas line to serve several private hangars.

The description has been prepared by Mountain River Engineering and reviewed by the Public Works Division's land surveyor.

The Easement has also been reviewed by the Assistant City Attorney.

The Airport Committee respectfully requests authorization for the Mayor and Clerk to execute the Easement.

s/ Jim Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that the Council authorize the Mayor and City Clerk to execute the gas line easement. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.

The Municipal Services Director submitted the following eight memos:

**NOVEMBER 8, 1990**

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City of Idaho Falls  
November 8, 1990

MEMORANDUM

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

Municipal Services and the Police Department respectfully request authorization to advertise and receive bids for the sale of abandoned, impounded, unclaimed, or surplus firearms.

s/ S. Craig Lords

Councilman Chandler explained that these firearms have been on hand for some time as there were no State provisions to dispose of them. The State has now given permission for their disposal and the Police Department feels it advisable to sell them as a group and to licensed dealers. Councilman Groberg expressed concern that these firearms might be used in the commission of a crime if they were placed back on the market, and suggested further restrictions be imposed. It was explained that the Council would have the opportunity to award or reject the bids received. It was moved by Councilman Chandler, seconded by Wood, that authorization be given to advertise for bids as requested. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; Abstaining, Groberg, carried.

City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS:  
THREE (3) YARD SANITATION CONTAINERS

Municipal Services and the Public Works Division respectfully request authorization to advertise and receive bids for three (3) yard sanitation containers with lids.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that authorization be given to advertise for bids as requested. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Groberg; No, none; carried.

City of Idaho Falls  
November 8, 1990

MEMORANDUM

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

SUBJECT:

AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS:  
MOTOR FUELS AND LUBRICANTS

**NOVEMBER 8, 1990**

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Municipal Services respectfully requests authorization to advertise and receive bids for motor fuels and lubricants; and the service and fuel obtained through a computerized fuel dispensing system for the 1991 year.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that authorization be given to advertise for bids for motor fuels and lubricants for the 1991 year. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-91-02, REMOVAL AND DISPOSAL OF UNDERGROUND FUEL STORAGE TANKS

Attached is the tabulation for Bid IF-91-02, Removal and Disposal of Underground Fuel Storage Tanks.

It is the recommendation of the Municipal Services Division to accept the low bid of Arrowhead Sand Inc., for a lump sum total of \$23,599.00 for the complete project.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the bid be awarded to Arrowhead Sand, Inc. for a lump sum total of \$23,599 for this project. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: AUTHORIZATION FOR FIRST SECURITY SERVICE AGREEMENT

Attached is a copy of the First Security Service Agreement establishing a program for automatic check withdrawal for utility payments. Municipal Services respectfully request the Mayor and Council to ratify said agreement and authorize the Mayor to execute said Agreement. This agreement has been reviewed by the Assistant City Attorney.

s/ S. Craig Lords

**NOVEMBER 8, 1990**

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Councilman Chandler stated that this service has been requested by the customers and all banks may participate but it will be administered through First Security Bank. It was moved by Councilman Chandler, seconded by Wood, that this agreement be approved and the Mayor and City Clerk authorized to sign. Roll call as follows: Ayes, Councilmen Groberg, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: GEM STATE HYDROELECTRIC INSURANCE COVERAGE

Municipal Services respectfully requests that the Mayor and Council approve renewing the Gem State Hydroelectric Project coverage with Holden McCarty Agency, Inc., Val Rosenberg representing Travelers. The premium of \$85,398.00 is the same as last year. This is for a one year period.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that the Mayor and Council approve the renewing of the Gem State Hydroelectric Project insurance coverage. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Groberg, Sakaguchi, and Wood; No, none; carried.

City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords  
SUBJECT: AIRPORT FIRE STATION - LEASE EXTENSION AGREEMENT

Attached is a copy of the proposed extension agreement between Aero-Mark Inc., and the City of Idaho Falls, for the Airport Fire Station. The extension agreement has been approved by the Assistant City Attorney, the Director of Aviation, and the Fire Chief.

Municipal Services respectfully requests City Council approval of said agreement and authorization for the Mayor to execute the document.

s/ S. Craig Lords

There being no questions nor comment, it was moved by Councilman Chandler, seconded by Wood, that the Mayor be authorized to execute this extension agreement. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Groberg, and Sakaguchi; No, none; carried.



NOVEMBER 8, 1990

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City of Idaho Falls  
November 8, 1990

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: LEASE EXTENSION AGREEMENT - SAND CREEK GOLF COURSE CAFE

Attached is a copy of a proposed lease extension agreement between the City of Idaho Falls, and Canteen food and Vending Service for the restaurant located at the Idaho Falls Sand Creek Golf Course. The extension agreement has been approved by the Golf Course Manager and the City Council Committeeman for the Golf Course.

Municipal Services respectfully requests approval of said agreement from the Mayor and City Council.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood, that this agreement be approved and the Mayor authorized to sign. Roll call as follows: Ayes, Councilmen Erickson, Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried.

The Mayor re-appointed Jim Countryman to the Idaho Falls Re-Development Agency. It was moved by Councilman Chandler, seconded by Groberg, that this re-appointment be confirmed. Roll call as follows: Ayes, Councilmen Deist, Groberg, Sakaguchi, Wood, and Chandler; No, none; carried. Erickson abstaining.

The Mayor announced that the next Council Meeting will be November 27 rather than November 22, which is Thanksgiving Day.

There being no further business, it was moved by Councilman Chandler, seconded by Wood, that the meeting adjourn at 8:10 P.M., carried.

s/ Velma Chandler  
City Clerk

s/ Thomas Campbell  
Mayor

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