

DECEMBER 7, 1989

The City Council of the City of Idaho Falls, met in Regular Council Meeting, Thursday, December 7, 1989, in the Council Chamber in Idaho Falls. Prior to calling the meeting to order, the Mayor called upon Alicia Johnson 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 Thomas Campbell; Councilmen Wes Deist, Sam Sakaguchi, Ralph Wood, Art Chandler, and Mel Erickson. Absent: Councilman Paul Hovey. 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 meeting held November 21, 1989. The minutes were approved.

The Mayor invited Fire Chief Hahn to escort Dennis Johnson to the City Council table. Chief Hahn gave a resume of Dennis' accomplishments while working in the Fire Department. Hahn stated that Dennis has been named as Emergency Medical Services operator and that the City is happy to have Dennis accept this challenge. Dennis stated that he is pleased with this assignment and looking forward to the challenge.

The Mayor announced that now is the time to conduct a public hearing to receive comments or objections to the proposed sale of surplus City-owned real property located north of Mill Road. Councilman Chandler stated that this parcel was purchased for the 161kV line and never used. It has been determined that there is no need for the property, and therefore, the need for the sale. No one appeared concerning this sale. It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council give authorization to conduct the sale. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The City Attorney presented and read the following ordinance caption:

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 5-11-14, CITY CODE OF THE CITY OF IDAHO FALLS, IDAHO, RELATING TO THE HOURS OF SALE FOR BEER WITHIN THE CITY; REPEALING AND RE-ENACTING SECTION 5-11-14, AND ALLOWING THE SALE OF BEER ON SUNDAY, EXCEPT WITHIN DESIGNATED HOURS; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE.

It was noted that this ordinance was passed on its first reading only at the least Council Meeting. The foregoing ordinance was presented in title. It was moved by Councilman Erickson, 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 Erickson, Deist, and Sakaguchi; no, Councilmen Chandler and Wood. Following the vote, the Attorney advised the Mayor that the waiver of reading the ordinance on three several days may only be done when there is one-half plus one of the Council in attendance voting to do so. It was then moved by Councilman Erickson, seconded by Deist, that this ordinance be passed on its second reading only. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

Mr. Keith Austin, 3485 Rich Lane, appeared to state that he feels that the handicapped parking spaces are being misused and that most of the spaces need to be made wider for easier access to the malls, schools, and businesses in the City. He suggested that warning tickets be placed on windshields of abusers, and possibly, give fines for this. It was

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moved by Councilman Erickson, seconded by Chandler, that this be referred to the Police Committee and Police Chief for review. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

Bills for the month of November, 1989, were presented after having been properly audited by the Fiscal Committee:

<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT: \$ 703,830.22	\$ 41,042.61	\$ 287,654.94	\$ 145,507.36
SALARY: <u>780,575.47</u>	<u>59,100.32</u>	<u>20,914.81</u>	<u>121,932.00</u>
TOTALS: \$1,484,405.69	\$ 100,142.93	\$ 308,569.75	\$ 267,439.36
<u>ELECTRIC</u>	<u>SANITATION</u>	<u>RECREATION</u>	<u>MUN CAP</u>
SERV/MAT: \$1,695,472.53	\$ 18,576.51	\$ 20,191.60	\$ 6,964.99
SALARY: <u>191,179.23</u>	<u>60,993.40</u>	<u>23,218.36</u>	<u>.00</u>
TOTALS: \$1,886,651.76	\$ 79,569.91	\$ 43,409.96	\$ 6,964.99
<u>LIBRARY</u>	<u>BRDG/ART ST</u>	<u>AMBULANCE</u>	<u>MUN EQUIP</u>
SERV/MAT: \$ 52,062.17	\$ 184.50	\$ 19,440.71	\$ 650.00
SALARY: <u>39,997.35</u>	<u>.00</u>	<u>39,988.49</u>	<u>.00</u>
TOTALS: \$ 92,059.52	\$ 184.50	\$ 59,429.20	\$ 650.00
<u>MCS</u>	<u>CITY TOTALS</u>		
SERV/MAT: \$ 43,500.00	\$ 3,035,078.14		
SALARY: <u>.00</u>	<u>1,337,899.43</u>		
TOTALS: \$ 43,500.00	\$ 4,372,977.57		

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

Monthly Reports from Division and Department Heads were presented, accepted by the Mayor, and ordered placed on file in the office of the City Clerk.

License applications for AMUSEMENT CENTER, Playtime Amusement; BARTENDER, Bill Baker, Linda Eberhardt, Margaret Nessen, and Sandra Rogerman; BAKERY, Smith's Food and Drug; BEVERAGE AND BOTTLING COMPANY, Old Faithful Beverage; BOWLING ALLEY, Skyline Lanes and Bowlero; CAFETERIA, Deseret Industries; CANDY AND NUT STORE, Morrow's Nut House, and ZCMI; CATERING SERVICE, Party Shop and Reception Center; CONCESSION, Smith's Food and Drug and United Artists Cinema 1 and 2; DAIRY, Western Dairy Cooperative Inc; DANCE HALL, Stardust, Charade Lounge (1989); DELICATESSEN, Smith's Food & Drug; DELIVERY SERVICE, Hendrickson's Towing; DRAY SERVICE, Tri-M-Crane & Transport Inc.; DAY CARE FIRE INSPECTION, Home Day Care; GROCERY STORE, Hall Park Gas, Holiday Market, Save Fast Gas on Broadway and First Streets, Tramp's Car Wash on 17th and 1st Streets, Smith's Food & Drug, Boozer Oil, Inc., Kwik Shops, Inc., Payless Drug Store (Northgate), Maverick Country Store (Woodruff), Fred Meyer, Shopko Store Inc., KOA Campground, Corner Gift Shop, King B Jerky Factory, and Wealth of Health Nutrition Center; MEAT MARKET, Smith's Food & Drug; MOTEL, Motel 6, Stardust, Comfort Lodge, and Nelson Hotel; KENNEL, COMMERCIAL, Roger's Pet Clinic, Allen Veterinary Hospital, and Eastside Veterinary Hospital; KENNEL-NON-COMMERCIAL, Max Black and Glenda Haller; LIQUOR, Stardust, Bowlero, Charade Lounge (1989); MOVIE

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THEATRE, United Artists Cinema 1 & 2; PAWN BROKER, Don's Custom Jewelry and Ski's House of Guns; PHOTOGRAPHER, Shopko Stores Inc., Hart Photography by Leon, Perk's, Olan Mills, Mike's Photo, Parkway Studios International Inc., Young's Photography, New Horizon Photographics, King's Image Photography, Video Makers, and Sears Portrait Studio; POOL HALL, Charade Lounge (1989); PRIVATE PATROL SERVICE, Gem State Security & Investigations; PUBLIC RIGHT OF WAY, Triple G Excavating and 3-D Fire Protection Inc.; RESTAURANT, Godfather's Pizza, Happy's Chinese Restaurant, Mi Casa, Pizza Huts on Anderson, Broadway and 17th Streets, Skipper's Fish & Chips on Yellowstone and 17th Streets, Skyline Lanes, Stardust, Bowlero, Charade Lounge (1989), Wendy's Hamburgers, Barbeque Pit, Spud Cellar, Chinese Garden Restaurant, Wrangler Roast Beef, Arctic Circle (Anne's) Town Square Coffee Shop, Taco John's, Scotty's Drive In, Taco Bell, Burger Kings on Yellowstone and 17th Streets, North Hiway Cafe, Blimpies, All American Frozen Yogurt, Arctic Circle (Broadway), Henry's Hide Out, Taco Bandido. E.I.T.C., O'Brady's Family Restaurant, and Corn Dog Factory; RETAIL WINE, Smith's Food & Drug, Boozer Oil Inc., Kwik Shops Inc., Payless Drug Store (Northgate), Maverick Country Store, (Woodruff), and Fred Meyers; SECOND HAND STORE, Owen Rentals, Antique Gallery, and Second Hand Rose; SIGN COMPANY, City of Idaho Falls; SNACK BAR, Hall Park Gas, Save Fast Gas on Broadway and 1st Streets, Kwik Shops Inc., Maverick Country Store (Woodruff), and Shopko Stores Inc.; WHOLESALE FOOD DISTRIBUTING, American Food Supply; WINE BY THE DRINK, Happy's Chinese Restaurant, Mi Casa, and Skipper's Fish & Chips on Yellowstone and 17th Streets; BUILDING CONTRACTOR, Joe Belloff, Besor Construction, Duncan Roofing, Ryan Ellis, Gillespie Construction, Hansen Building, Hartwell Building, Reed Jenkins, Judson Enterprises, Chester D. Mechling, Duane Mitchell, Ovard Construction Inc., Randolph Builders, and Shumaker Construction; ELECTRICAL APPRENTICE, Kenneth Fisher, Steven Likes, Jay Packer, and Guy Steadham; ELECTRICAL JOURNEYMAN, Mark J. Barnard, Charles Bateman, George Bidstrup, Rosslyn Bidstrup, Tony Botero, Joseph Browning, Rick C. Butler, Derlin Campbell, David W. Hall, Carey R. Heaton, Earl Nelson, Phillip O. Oakes, Mardell Oakes, Robert Oyler, Gary Packard, Robert L. Pattee, Norman W. Reno, Roger H. Sandberg, Don Scarlett, William Shore, Steve Smith, Rory Stevens, Scott B. VanderLinden, Kent Van Orden, Donald Watters, Walter Whipple, Wesley Whipple, and Dennis Williams; ELECTRICAL CONTRACTOR, Mark J. Barnard Electric, Bonneville Electric, EIRMC, and Steve Smith; CLASS B HEATING & COOLING JOURNEYMAN, Max Sargent, Gordon Mathews, and Dale Mathews; CLASS C HEATING & COOLING JOURNEYMAN, Ira Duane Waters, Robert Sims, Darwin Mathews, and R. Mark Baronian; CLASS D HEATING & COOLING JOURNEYMAN, Walter Whipple, Tim Lamott, Rosslyn Bidstrup, George Bidstrup, and J. Michael Bushong (1989); PLUMBING APPRENTICE, Gavin Mathews; PLUMBING JOURNEYMAN, Dale R. Huntsman, Ray Hymas, Richard Martin, Dale Mathews, Gene Mathews, Bart Sargent, Max Sargent, and Boyd Terry; MASTER PLUMBER, Ray Hymas, and Mathews Plumbing and Heating; SPECIALTY INSTALLER JOURNEYMAN, Dana Lowrie, Dave Best, David Lawrence, Mike Kearney, Jack Jones, Dale L. Clark, Joel Brown, Jerry L. Christensen, Steven A. Crump, Michael Randolph, Andy Richardson, and Mike Sperry; and SPECIALTY INSTALLER CONTRACTOR, Brady's and Lawrence Lawn Service were presented carrying all required approvals. It was moved by Councilman Erickson, seconded by Chandler, that these licenses be issued. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

TBCOP BEER license applications were presented for Godfather's Pizza, Happy's Chinese Restaurant, Mi Casa, Pizza Huts on Anderson, Broadway and 17th Streets, Skipper's Fish & Chips on Yellowstone and 17th Streets, Skyline Lanes, Stardust, Bowlero, and Charade Lounge (1989) and NTBCOP BEER license applications were presented for Hall Park Gas, Holiday Market, Ole's Market, Save Fast Gas on Broadway and 1st Streets, Tramp's Car Wash (17th Street), Smith's Food & Drug, Boozer Oil, Kwik Shop Inc., Payless Drug Store (Northgate), Maverick Country Store (Woodruff), and Fred Meyers. It was moved

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by Councilman Erickson, seconded by Chandler, that these beer licenses be issued. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

The City Clerk asked for Council ratification of the issuance of the following licenses: BAKERY, Christmas Festival; BARTENDER, Bill Craig, Pamela Guay, Deborah Morton, and Linda Sanda; TBCOP BEER, The Classic Bar (transfer from Romona Norris to Keith A. Gardner) and Steak Gallery (transfer from 605 1st Street to 1780 1st Street); FRUIT STAND, Holiday Fruit Basket; LIQUOR, Steak Gallery (transfer from 605 1st Street to 1780 1st Street); POOL HALL, The Classic Bar; RESTAURANT, Steak Gallery, The Classic Bar, Christmas Festival, and European Gourmet; SECOND HAND STORE, Second Hand Rose; TAXI OPERATOR, Keith South; WINE BY THE DRINK, European Gourmet and The Classic Bar (transfer from Ramona Norris to Keith A. Gardner); BUILDING CONTRACTOR, Big "D" Construction, Tri-State Sales, Eagle Rock Remodeling, Austad Construction, Steel Systems, Ray's Construction, Wallcraft Construction Company, Brewer Home Improvements, C-W Builders, Shippen Brothers, Builders Inc., Ormond Builders, Inc., Intermountain Construction, Ruskal Construction, Brennan Construction Co., School District #91, Wright Roofing Co., Nelson Building and Remodeling, Hopkins Glass, B & W Construction, C & H Construction, Neahl Johnson, and D.W. Remodel; ELECTRICAL JOURNEYMAN, David W. Hall (1989) and William Shore (1989); ELECTRICAL CONTRACTOR, Intermountain Electric, Jewel Electric, G & R Electric Inc., Nelson Electric Inc. Walter Whipple, Kent's Electric, Leonard's Petroleum Equipment, and Flynn Construction, CLASS C HEATING & COOLING CONTRACTOR, Whipple Electric, Petrolane Gas, Bingham Mechanical of Wyoming, and Jewel Electric; MASTER PLUMBER, American Plumbing and Bingham Mechanical; and SPECIALTY INSTALLER CONTRACTOR, Culligan Water Conditioning and R & R Sprinkler. It was moved by Councilman Erickson, seconded by Chandler, that the action taken in issuing these licenses be duly ratified. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

The City Clerk asked for Council ratification of the publishing of a legal notice calling for a public hearing on December 21, 1989. It was moved by Councilman Wood, seconded by Chandler, that this previous action be duly ratified. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

From the Parks and Recreation Department, came this memo:

City of Idaho Falls
November 27, 1989

MEMORANDUM

TO: Mayor and City Council
FROM: John Johnson, Director, Parks and Recreation Division
SUBJECT: REQUEST FOR AUTHORIZATION TO BID

The Parks and Recreation Division respectfully requests authorization to let bids for maintenance building for Community Park (Budgeted Item).

s/ John Johnson

It was moved by Councilman Deist, seconded by Erickson, that the Parks and Recreation Division be authorized to let bids for a Maintenance Building at Community Park. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

The Electrical Department submitted the following memo:

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City of Idaho Falls
December 5, 1989

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: PROPOSED SETTLEMENT WITH M. A. MORTENSON

Attached is a copy of a proposed settlement and release agreement between the City and M. A. Mortensen Company relative to the Gem State Project. Also attached is a proposed Change Order which reflects the settlement as well as certain unit price items. The City Attorney has approved the settlement.

The Electric Division recommends that the Mayor be authorized to execute these two documents and release the retainage. Approval of this recommendation closes out the M. A. Mortenson Contract.

s/ Steve Harrison

It was moved by Councilman Wood, seconded by Chandler, that the Mayor be authorized to execute these two documents and release the retainage. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

The Airport Manager submitted the following two memos:

City of Idaho Falls
December 7, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: AIRPORT LEASE AGREEMENT - AIRCRAFT HANGAR

Mr. Stafford Smith and Mr. Glenn Rousch have submitted a signed Lease Agreement to lease airport property for construction of an aircraft hangar.

The term of the Agreement will be from November 15, 1989 through October 31, 2009. Rental is \$325.80 per year, subject to the CPI-U increase each five years.

The City Attorney has reviewed the Airport Lease Agreement.

The Airport Committee respectfully requests that the Mayor and City Clerk be authorized to execute the attached Agreement.

s/ Jim Thorsen

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

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: FIRE STATION AT AIRPORT

The Airport Committee requests that the Council authorize the Airport Director to request funds from FAA for a grant to provide for construction of a fire station at the airport and to allow committees to appoint architects for the St. Clair & Sunnyside station and the airport station.

s/ Jim Thorsen

It was moved by Councilman Deist, seconded by Sakaguchi, that the Council authorize the Airport Director to request funds from FAA for a grant to provide for construction of a fire station at the airport, and to allow committees to appoint architects for the St. Clair & Sunnyside station and the airport station. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

From the Director of Planning came this memo and accompanying ordinances:

City of Idaho Falls
December 5, 1989

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: AMENDMENT TO THE UNIFORM PLUMBING CODE - 1988 EDITION

Attached is a copy of an ordinance amending the Plumbing Code by deleting some exceptions requiring clean outs on drain lines. This Amendment brings our local code in line with the State Plumbing Code.

This Department respectfully requests this Amendment to be passed on all three (3) readings.

s/ Rod Gilchrist

ORDINANCE NO. 1958

AN ORDINANCE REPEALING AND RE-ENACTING SECTION 4-12-2, CITY CODE, IDAHO FALLS, IDAHO, BEING A PORTION OF ORDINANCE NO. 1932, ORDINANCES OF IDAHO FALLS, IDAHO; AMENDING THE UNIFORM PLUMBING CODE, 1988 EDITION; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

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

Also from the Director of Planning came this memo:

City of Idaho Falls
December 5, 1989

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist
SUBJECT: TRANSFER OF FUNDS TO THE IDAHO FALLS
REDEVELOPMENT AGENCY

Attached is a resolution providing for the transfer of Five Thousand Dollars (\$5,000) from the general fund to the Idaho Falls Redevelopment Agency. This will provide operating funds for the agency until such time as tax increment financing is made available. This is expected to occur approximately 1 February, 1990.

This Department respectfully requests the Mayor and City Council approve the attached resolution.

s/ Rod Gilchrist

RESOLUTION (Resolution No. 1989-11)

A RESOLUTION AUTHORIZING AN ADVANCE OF AN ADDITIONAL SUM OF \$5,000 TO THE IDAHO FALLS REDEVELOPMENT AGENCY TO DEFRAY PROJECT COSTS INCURRED FOR THE PREPARATION OF A PLAN FOR A REVENUE ALLOCATION AREA ALONG LINDSAY BOULEVARD.

WHEREAS, ON July 6, 1966, City of Idaho Falls created an Urban Renewal Agency, pursuant to Chapter 47, Title 50, Idaho Code (now codified as Chapter 20, Title 50, Idaho Code);

WHEREAS, on October 21, 1988, and July 6, 1989, the City passed resolutions authorizing advances of the sums of \$20,000 and 45,000, respectfully, to the Idaho Falls Redevelopment Agency for the purpose of securing professional planning and legal services necessary for the establishment of a revenue allocation area and plan for the vicinity of Lindsay Boulevard;

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WHEREAS, on December 23, 1988, the City held a public hearing and enacted an ordinance adopting the Lindsay Boulevard Urban Renewal Project, pursuant to Section 50-2906, Idaho Code;

WHEREAS, the Redevelopment Agency has undertaken certain actions to proceed with the issuance of bonds to finance the construction of improvements within the Lindsay Boulevard Urban Renewal Project and in conjunction therewith has incurred, and will in the future continue to incur, expenses for professional planning and legal services in conjunction therewith;

WHEREAS, it appears desirable to continue with efforts to issue bonds to finance the construction of such improvements and to proceed with efforts to issue such bonds;

NOW, THEREFORE, it is hereby resolved that the Mayor and Controller are authorized to advance an additional sum of \$5,000 to the Idaho Falls Redevelopment Agency for the purpose of paying for professional planning and legal services incurred in preparation for the issuance of bonds for the construction of improvements within the Lindsay Boulevard Urban Renewal Project. Such advance is made upon the condition that such amount shall be considered as project costs as defined in Idaho Code Section 50-2903, in the event bonds are issued to finance the consideration of such improvements.

APPROVED, this 8th day of December, 1989.

s/ Thomas V. Campbell
Mayor

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

The Municipal Services Director submitted the following four memos:

City of Idaho Falls
December 7, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: RATIFICATION FOR ADVERTISEMENT TO RECEIVE BIDS

Municipal Services respectfully requests ratification of the advertisement to receive bids for motor fuels and lubricants; and the service and fuel obtained through a computerized fuel dispensing system.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council ratify the advertisement for bids as requested. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

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MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-90-6, VEHICLES BID IF-90-6A, SURPLUS USED
EQUIPMENT

Attached are the tabulations for Bids IF-90-6 and IF-90-6A, Vehicles and Surplus Used Equipment, respectively. It is the recommendation of Municipal Services that we award the bids as per Attachment 1.

The low responsive bids including options required and trade-in allowance are shown in Attachment 1.

It is recommended that the following trade-in unit be sold to the highest bidder as listed:

UNIT
AMOUNT

BIDDER

No. 89
\$1,100.00

Shane Persons, Idaho Falls, Idaho

s/ S. Craig Lords

Councilman Chandler explained this process. It was moved by Councilman Chandler, seconded by Sakaguchi, that the bids be awarded as recommended. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
December 7, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: POLICE PROFESSIONAL AND PUBLIC OFFICIALS ERRORS
AND OMISSIONS INSURANCE

Municipal Services respectfully requests the Mayor and Council ratify previous action taken to renew the insurance through Tandy and Wood for the following coverage:

Errors and Omissions with \$1,000,000 liability, \$10,000 deductible and a premium of \$18,348.00, written by National Casualty.

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Police Professional Liability coverage, \$1,000,000 of underlying insurance with National Casualty and \$1,000,000 excess written with General Star National Insurance Company. The Policy has a \$50,000 deductible and premium of \$61,101.

This represents a \$3,000.00 reduction of premium from previous year with no change in coverage.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that this previous action be duly ratified. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
December 7, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: LEASE AGREEMENT EXTENSION - BONNEVILLE
SHERIFF'S JEEP PATROL

Attached are copies of a Lease Extension Agreement with Bonneville County Sheriff's Jeep Patrol for real property located south of and adjacent to the Animal Shelter, 320 Lindsay Boulevard. Said document has been approved by Joe Burgess, Assistant City Attorney.

Municipal Services respectfully requests approval of the Mayor and Council of said Agreement.

s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Mayor and Council accept the Lease Extension Agreement with Bonneville County Sheriff's Jeep Patrol. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Sakaguchi, and Wood; No, none; carried.

The Public Works Director submitted the following five memos:

City of Idaho Falls
December 6, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AUTHORIZATION - REPLACEMENT OF STARTING
EQUIPMENT AT CITY WELL NUMBERS 1 AND 6

Public Works request authorization to advertise to receive bids for replacement of the starting equipment at Well Numbers 1 and 6.

s/ Chad Stanger

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There being no questions, it was moved by Councilman Sakaguchi, seconded by Deist, that authorization be given to advertise for bids to replace the starting equipment at Well Numbers 1 and 6. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, and Sakaguchi; No, none; carried.

City of Idaho Falls
December 6, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: HOLMES AVENUE PROJECT – SUPPLEMENTAL
ENGINEERING AGREEMENT WITH HARPER-LEAVITT
ENGINEERING, INC.

Attached is a proposed Supplemental Engineering Agreement as required by the Idaho Transportation Department between the City of Idaho Falls and Harper-Leavitt Engineering, Inc. in a lump sum of \$1,084.00.

This Agreement is necessary for reviewing falsework and shop drawings on the bridge and retaining wall for the Holmes Avenue Project.

Public Works recommends 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 the Council give approval of this Agreement and authorization for the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmen Erickson, Deist, Sakaguchi, Wood, and Chandler; No, none; carried.

City of Idaho Falls
December 1, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SEVENTEENTH STREET AND CHANNING WAY
INTERSECTION PROJECT, CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the Seventeenth Street and Channing Way Intersection Project. This proposed Change Order reflects a change in design for the storm water facilities and installation of two (2) additional temporary traffic signals in an amount of \$1,507.05.

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

s/ Chad Stanger

DECEMBER 7, 1989

It was moved by Councilman Sakaguchi, seconded by Deist, that Change Order No. 1 to the Seventeenth Street and Channing Way Intersection Project be approved and the Mayor authorized to sign the documents. Roll call as follows: Ayes, Councilmen Deist, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

City of Idaho Falls
December 1, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: TWENTY-FIFTH STREET STORM DRAIN PROJECT,
CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to the Twenty-Fifth Street Storm Drain Project. The time allotted for this project was shortened to avoid a possible conflict with the anticipated installation of a sprinkler system in that area.

Since the sprinkler system was not installed and the City is requiring repairs to some of the pipe sections, Public Works recommends approval of this proposed Change Order, allowing an additional fourteen (14) days be added to the Contract time and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that Change Order No. 1 to the Twenty-fifth Street Storm Drain Project be approved and the Mayor authorized to sign the necessary documents. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

City of Idaho Falls
December 1, 1989

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public works Director
SUBJECT: I-15 POND/IRONWOOD STORM DRAIN PROJECT-
CHANGE ORDER NO. 1

Attached is proposed Change Order No. 1 to I-15 Ponds/Ironwood Storm Drain Project. The City requested an addition to the length of the storm drain pipe under the Contract Bid items, requiring time to complete.

Public Works recommends approval of the proposed Change Order which changes the contract completion date to December 1, 1989, and authorization for the Mayor to sign the necessary documents.

s/ Chad Stanger

DECEMBER 7, 1989

It was moved by Councilman Sakaguchi, seconded by Deist, that Change Order No. 1 to the I-15 Ponds/Ironwood Storm Drain Project be approved as recommended. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

There being no further business, it was moved by Councilman Deist, seconded by Sakaguchi, that the meeting adjourn at 8:10 p.m., carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR

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