

AUGUST 20, 1987

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, August 20, 1987, in the Council Chamber in Idaho Falls, Idaho. Prior to calling the meeting to order, the Mayor called upon Robert Couch 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 Sam Sakaguchi, Ralph Wood, Art Chandler, Melvin Erickson, Wes Deist, and 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 Recessed Regular Meeting held August 11, 1987. The minutes were approved by the Council.

Mayor Campbell recognized several shock soccer players as the Idaho Falls' Ambassadors at the International Friendship Cup of Colorado. He congratulated them for their accomplishments of the team and for being great ambassadors of the City and for being the first Idaho Falls team to compete internationally. He presented each player and coach with a Certificate of Appreciation, after which the group received a round of applause from all those present in the Council Chambers.

Mayor Campbell then presented a Certificate of Appreciation to Pinecrest Sports for donating equipment and power for floats entered in the Fourth of July Parade.

Idaho Water Distribution System Operator Certificates were presented to Robert Owens and Rusty Gerdes, after having been congratulated for obtaining this award from the Mayor and Councilmen.

The Mayor declared open a public hearing to consider an Amendment to the Zoning Ordinance and called upon Councilman Wood to conduct the hearing. At the request of Councilman Wood, the City Clerk read this explanatory memo from the City Planner:

City of Idaho Falls
August 19, 1987

MEMORANDUM

TO: Mayor and City Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: AMENDMENT TO ZONING ORDINANCE NO. 1115

Attached is a copy of an amendment to the City Zoning Ordinance which provides for alternate means of notification for public hearings when 200 or more property owners reside within 300' of the external boundaries of the land being considered. This amendment provides for notice utilizing the news media rather than written notice. This amendment will bring our Ordinance into compliance with a recent change in State Law.

The Planning Commission recently considered this matter and unanimously recommended approval. This Department concurs with that recommendation and the matter is now being submitted for your consideration.

s/ Rod Gilchrist

At the request of Councilman Wood, the City Planner explained the need for this Amendment. Gilchrist said that the State Code has deleted the need for posting and the mailing of letters where over 200 people are involved. He said that the news media notice is

all that will be required in this instance if the Ordinance is changed. The City Attorney read the following captioned Ordinance:

AUGUST 20, 1987

ORDINANCE NO. 1878

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, BEING ORDINANCE NO. 1115, ORDINANCES OF THE CITY OF IDAHO FALLS; AMENDING SECTION 3-2 OF THE ZONING ORDINANCE RELATING TO THE METHOD BY WHICH THE ZONING ORDINANCE MAY BE AMENDED; REQUIRING AMENDMENTS TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN; ESTABLISHING PROCEDURES FOR PUBLIC HEARINGS; PROVIDING FOR MEANS OF PROTEST; ESTABLISHING TIME FRAMES FOR RESUBMITTAL OF PROPOSED AMENDMENTS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

The foregoing ordinance was presented in title. It was moved by Councilman Wood, seconded by Deist, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly read on three several days be dispensed with, the questions being, "SHALL THE PROVISIONS OF SECTION 50-902 OF THE IDAHO CODE REQUIRING ALL ORDINANCES TO BE READ ON THREE SEVERAL DAYS BE DISPENSED WITH?" Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; 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 Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The Mayor then declared open a public hearing to consider a request for a variance and asked Councilman Wood to conduct this hearing also. Councilman Wood asked the City Clerk to read this memo:

City of Idaho Falls
August 19, 1987

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: REQUEST FOR VARIANCE, U. S. POSTAL SERVICE

Attached is a copy of the request for a variance to provide for the placement of two (2) mobile homes on a portion of Block 5, Railroad Addition, to be utilized as a temporary Post Office while the Medical Plaza is being remodeled for use as a permanent Post Office facility. This property is located at the northwest corner of North Capital Avenue and E Street and would be placed in the present Medical Plaza parking lot.

The proposed use of the trailers would be for a period from August, 1987 through June, 1988.

This matter is now being submitted to the Mayor and City Council for your recommendations.

s/ Rod Gilchrist

AUGUST 20, 1987

Councilman Wood then invited those who wished to speak in favor of this request to come forward and be heard at this time.

Wayne Christensen, Supervisor for the United States Postal Service, appeared to explain that they have purchased the Medical Plaza on Memorial and are in the process of remodeling it for their downtown postal operation. He said that the lease is up in the currently occupied building and they propose to remodel two trailers to use as temporary post office facilities until the remodeling of the Medical Plaza is complete. He also asked that the hook-up fees be waived since the building already has these utilities. Mayor Campbell asked why they do not remain in the present facility until the other one is renovated. Mr. Christensen said they had a little dispute with the owner of the building and the rent was increased so high that it is cheaper for them to move out of the building than to pay the exorbitant rent that was being asked. Mayor Campbell said that Mr. Rigby had said he would rent the building for the same price they are now paying. Christensen said rental prices had been negotiated and was much more than the present rental. He said that the Medical Plaza building would be ready for occupation by October and they wish to use mobile trailer units until they can move into the building. He said that the postal service took a management risk when they expended monies to prepare the trailers on site. The City Council took umbrage at this decision to move on location prior to obtaining a variance. Mayor Campbell cited times in the past when he had asked for help on situations from the Post Office and they have always said "Rules are Rules", and now they don't even ask about the rules of this community, they just move in.

Councilman Wood stated that he could see no hardship here and he would move to deny the variance. This motion was seconded by Councilman Deist. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Christensen asked what the Mayor and Council wanted them to do. Mayor Campbell said "Move the trailers". Christensen said, "What if we don't move the trailers?" Mayor Campbell answered that the City would get an injunction to force them to move the trailers. Christensen said that he did not want to get into this situation, but he guesses both legal counsels can meet and discuss the situation. Attorney Storer reminded Christensen that his management decision was in violation of the City's Ordinance.

License applications for BARTENDER, Steve A. Zack, Mary Kay Jenkins, Caroline Sue Rowland, Raymond Russell White; RESTAURANT, The Spud Cellar, Burger Express, R & R Bar; TAXI OPERATOR, G. Dal Nelson; SPRINKLING SYSTEM INSTALLER, Jay's Greener Lawns, Swiss Precision Landscaping; JOURNEYMAN PLUMBER, Thayne D. Kunz, Rory Olson; JOURNEYMAN CLASS A HEATING AND COOLING, WARM AIR, WET HEAT, GAS FITTER, REFRIGERATION, Colvin Jergins; CLASS B BUILDING CONTRACTOR, Armstrong and Company; and a CLASS C BUILDING CONTRACTOR, Eastern Idaho Mobile Home Service were all presented carrying all required approvals. It was moved by Councilman Erickson, seconded by Wood, that these licenses be issued. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

The City Clerk asked for Council ratification of issuing an AUCTIONEER license to Rick Musick and a BARTENDER permit to Thayne Watts. It was moved by Councilman Erickson, seconded by Wood, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

The City Clerk asked for Council authorization to publish legal notices calling for two public hearings on September 10, 1987. It was moved by Councilman Wood, seconded by Deist, that the Council give authorization to advertise as requested. Roll call as

follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

From the Electrical Engineer, came this memo:

AUGUST 20, 1987

City of Idaho Falls
August 14, 1987

MEMORANDUM

TO: Mayor and Council
FROM: Steve Harrison, Electric Division Director
SUBJECT: CHANGE ORDER FOR RIGHT BANK DIKE

Attached is a copy of a proposed Change Order for the Gem State Project right bank dike work. This is a positive Change Order in the amount of \$154,068.00. The present contract amount is \$1,391,950.00 and the final contract amount is \$1,546,018.00.

CH2M Hill and the Electric Division recommends approval of this Change Order and also requests authorization to close out the J. J. Welcome Contract for the amount of \$1,546,018.00.

CH2M Hill material supporting this change and close-out is attached.

s/ G. S. Harrison

It was moved by Councilman Hovey, seconded by Wood, that the Change Order be approved in the amount of \$154,068.00, making a total contract price of \$1,546,018.00. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

This memo from the City Planner was read:

City of Idaho Falls
August 19, 1987

MEMORANDUM

TO: Mayor and Council
FROM: Rod Gilchrist, Planning and Building Director
SUBJECT: COUNTY PLAT, ROSEWOOD ADDITION, DIVISION NO. 5

Attached is a copy of the Final Plat of Rosewood No. 5. This is a large lot, single-family subdivision located to the west of the Airport.

This matter is being submitted to the City Council inasmuch as it is within one (1) mile of the City Limits.

The Planning Commission recently considered this Plat and at that time, unanimously recommended approval. This Department concurs with that recommendation and the matter is now being submitted for your consideration.

s/ Rod Gilchrist

It was moved by Councilman Wood, seconded by Deist, that the Council accept the Final Plat and authorize the Mayor, City Clerk, and City Engineer to sign. Roll call as follows:

Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

From the Police Chief came this memo:

City of Idaho Falls
August 20, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: M. G. Montague, Chief of Police
SUBJECT: AGREEMENT BETWEEN CITY OF IDAHO FALLS AND
WACKENHUT CORPORATION

Attached is an Agreement with Wackenhut Corporation to furnish school crossing guards at different locations throughout the City of Idaho Falls to commence August 25, 1987 and terminate at the completion of the school year in 1988.

It is requested that the Council approve this Agreement and authorize the Mayor to execute an Extension of this Agreement.

Sincerely,
s/ M. G. Montague

For the Council's information, Councilman Erickson stated that both School District Numbers 91 and 93 will participate in the cost for these guards. It was moved by Councilman Erickson, seconded by Wood, that this Agreement be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

This memo from the Public Works Director was then read:

City of Idaho Falls
August 18, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: BID AWARD - SEAL COATING PROJECT 1987

On August 18, 1987 bids were received and opened by the 1987 Seal Coating Project. Attached is a description of those portions of City Streets to be seal coated. The bids received were as follows:

Robert V. Burggraf Company, Inc.	\$175,000.00
H-K Contractors, Inc.	\$179,000.00

It is the recommendation of Public Works that the low bid of Robert V. Burggraf Company, Inc. be awarded the bid in the amount of \$175,000.00 and the Mayor be authorized to sign the appropriate documents.

Respectfully,
s/ Chad Stanger

AUGUST 20, 1987

It was moved by Councilman Sakaguchi, seconded by Deist, that the low bid of Robert V. Burggraf Company, Inc. be accepted in the amount of \$175,000.00 and the Mayor be authorized to sign the appropriate documents. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Also, from the Public Works Director, came this memo:

City of Idaho Falls
August 18, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: STREET VACATION - VEGA CIRCLE

Attached is a written request by Mr. Eugene Reese, representing all property owners located on Vega Circle, requesting of the City that Vega Circle be vacated as a public street.

Public Works does not find objection to the vacation of this street and recommends that the City Attorney be authorized to prepare ordinance to accomplish same.

Respectfully,
s/ Chad Stanger

It was moved by Councilman Sakaguchi, seconded by Deist, that the City Attorney be authorized to prepare the necessary Ordinance to accomplish this vacation of Vega Circle. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

This memo from the Airport Manager was then read:

City of Idaho Falls
August 18, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: ACQUISITION OF REAL PROPERTY

Mr. and Mrs. Harry G. Schuldt have submitted a signed Contract of Sale for the purchase of their real property in the clear zone widening project area.

This property is improved with a double wide mobile home which will be utilized by the Parks and Recreation Division.

The amount of the purchase price is \$60,000.00 and this is the appraised value.

The Federal Aviation Administration will participate with a 90% grant.

AUGUST 20, 1987

The Airport Committee respectfully requests authorization for the Mayor and Clerk to execute the Contract of Sale.

s/ James H. Thorsen

Councilman Deist stated that the Parks Department will reimburse the Airport for their investment which, in this case, is 10%. It was moved by Councilman Deist, seconded by Chandler, that the Mayor and City Clerk be authorized to execute the Contract of Sale. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Also, from the Airport Director, this memo was read:

City of Idaho Falls
August 19, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Airport Committee
SUBJECT: LEASE AND CONCESSION AGREEMENT -
CONCESSIONAIRE

The Airport Division has received a Lease and Concession Agreement for Concession Air to lease the restaurant, lounge and newsstand/gift shop space in the Terminal Building.

Concession Air specializes in airport restaurant operations and has facilities in 40 airport terminals nationwide. The company grosses approximately 200 million dollars per year, and is owned by the Delaware North Corporation, which also owns APCOA, the parking lot operator.

The initial term is for two years, with 2 five year renewal options. The firm will guarantee rentals of \$30,000.00 per year with a percentage after reaching \$600,000.00 in gross revenues.

The firm will also provide newsstand and gift shop services.

The Airport Committee respectfully requests that the firm Concession Air be selected and that the Mayor and Clerk be authorized to execute the Lease and Concession Agreement.

s/ James H. Thorsen

Councilman Deist explained that the committee interviewed four interested operators. It is felt by the Committee that it may be well to go with experienced operators and those who are sound financially. It was moved by Councilman Deist, seconded by Chandler, that the firm Concession Air be granted the lease at the Airport Restaurant and the Mayor and City Clerk be authorized to execute the Lease and Concession Agreement. Roll call as follows: Ayes, Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried. Councilman Deist said that it is hoped that they can begin operation by September 15th. Councilman Chandler added that there are possibilities for additional incomes with this firm.

This memo from the Municipal Services Director was then read:

AUGUST 20, 1987

City of Idaho Falls
August 20, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID TABULATION - REROOFING AND REFLASHING
STREETS AND SANITATION BUILDING

Attached is the Tabulation of Bids for Reroofing and Reflashing of the Streets and Sanitation Building.

The Municipal Services Division, in concurrence with the Public Works Division and Project Architect, recommend accepting the low responsive bid of Hampton Roofing, Inc., in the amount of \$8,891.00 for Reroofing and Reflashing of the Streets and Sanitation Building.

The Municipal Services Division respectfully requests authorization from the Mayor and City Council to award the Contract to Hampton Roofing, Inc.

Respectfully submitted,
s/ S. Craig Lords

There being no questions nor objections, it was moved by Councilman Chandler, seconded by Sakaguchi, that the contract be awarded to Hampton Roofing, Inc. in the amount of \$8,891.00 for reroofing and reflashing the Streets and Sanitation Building. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Next, from the Municipal Services Director, came this memo:

City of Idaho Falls
August 20, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID TABULATION - TWO (2) REINFORCED CONCRETE
FELINE HOUSES AT TAUTPHAUS PARK ZOO

Attached is the Tabulation of Bids for the Construction of Two (2) Reinforced Concrete Feline Houses at Tautphaus Park Zoo.

The Municipal Services Division, in concurrence with the Parks and Recreation Division, recommend accepting the sole bid of Builders, Inc., in the total lump sum amount of \$24,892.00 for the Construction of Two (2) Reinforced Concrete Feline Houses at Tautphaus Park Zoo.

The Municipal Services Division respectfully requests authorization from the Mayor and City Council to award the contract to Builders, Inc.

Respectfully submitted,
s/ S. Craig Lords

AUGUST 20, 1987

There being no questions, it was moved by Councilman Chandler, seconded by Sakaguchi, that the Council award the contract to Builders, Inc. in the amount of \$24,892.00 for the construction of two reinforced concrete feline houses at Tautphaus Park Zoo. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Also, from the Municipal Services Director, came this memo:

City of Idaho Falls
August 20, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ARCHITECT'S AGREEMENT - CIVIC AUDITORIUM
LIGHTING UPGRADE

Attached are copies of the Agreement with Byron Blakely and Associates for the architectural and engineering portions of the lighting upgrade at the Civic Auditorium. The fee for said services is \$15,830.00.

The Municipal Services Division respectfully requests authorization from the Mayor and City Council for the Mayor to execute said Agreement.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Hovey, that the Council authorize the contract to be awarded. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Still, from the Municipal Services Director, came this memo:

City of Idaho Falls
August 20, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: PUBLICATION OF "NOTICE OF PUBLIC HEARING", 1987-
1988 FISCAL YEAR BUDGET

The Municipal Services Division respectfully requests the Mayor and Council to tentatively approve the 1987-1988 Fiscal Year Budget in the amount of \$51,377,978.00.

Approval is also requested to publish the attached "Notice of Public Hearing" of the 1987-1988 Fiscal Year Budget with publication dates set for August 23, 1987 and August 30, 1987.

The Public Hearing is scheduled for 7:30 p.m., Thursday, September 10, 1987, in the Council Chambers in the Electric Building at 140 South Capital Avenue in Idaho Falls, Idaho.

Respectfully submitted,
s/ S. Craig Lords

AUGUST 20, 1987

**NOTICE OF PUBLIC HEARING
BUDGET FOR 1987-1988 FISCAL YEAR
CITY OF IDAHO FALLS, IDAHO**

Notice is hereby given that the City Council of the City of Idaho Falls, Idaho will hold a public hearing for consideration of the proposed budget for the fiscal period (October 1, 1987-September 30, 1988) and the fiscal appropriation ordinance for said period, all pursuant to the provisions of Section 50-1002, Idaho Code, and Section 50-1003, Idaho Code, said hearing to be held at the Council Chambers in the Electric Building, 140 South Capital Avenue, Idaho Falls, Idaho at 7:30 p.m. on Thursday, September 10, 1987. At said hearing, all interested persons may appear and show cause, if any they have, why said proposed budget should not be adopted or why the fiscal appropriation ordinance should not be approved in accordance therewith:

PROPOSED EXPENDITURES

The following is an estimate, set forth in said proposed budget, of the total proposed expenditures and accruing indebtedness of the City of Idaho Falls, Idaho for the fiscal period (October 1, 1987-September 30, 1988). Said amounts are set forth by fund and/or departments as follows:

<u>GENERAL FUND</u>	<u>Proposed Gross Expenditures</u>	<u>Revenue Sharing Federal/State Grants</u>	<u>Proposed Net Expenditures</u>
General and Administrative	\$ 936,369.	\$ -0-	\$ 936,369.
Municipal Services	973,514.	-0-	973,514.
Police	3,618,875.	-0-	3,618,875.
Animal Regulations	157,010.	-0-	157,010.
Inspection, Planning, Zoning	559,407.	(96,225)	463,182.
Parks, Cemetery, Golf Course	2,376,127.	(10,000)	2,366,127.
Public Works	557,076.	-0-	557,076.
Fire	3,028,436.	-0-	3,028,436.
Total General Fund	<u>\$12,206,814.</u>	<u>(106,225)</u>	<u>\$12,100,589.</u>
<u>STREET FUND</u>	<u>1,443,148.</u>	<u>-0-</u>	<u>1,443,148.</u>
<u>RECREATION</u>	<u>649,787.</u>	<u>(12,300)</u>	<u>637,487.</u>
<u>LIBRARY FUND</u>	<u>719,475.</u>	<u>(10,000)</u>	<u>709,475.</u>
<u>AMBULANCE FUND</u>	<u>791,047.</u>	<u>-0-</u>	<u>791,047.</u>
Total Special Revenue Funds	<u>\$ 3,603,457.</u>	<u>(22,300)</u>	<u>\$ 3,581,157.</u>
Sub-total Operations Funds	<u>\$15,810,271.</u>	<u>(128,525)</u>	<u>\$15,681,746.</u>
<u>AIRPORT FUND</u>	<u>\$ 1,074,291.</u>	<u>(252,000)</u>	<u>\$ 822,291.</u>
<u>WATER AND SEWER FUND</u>	<u>4,517,877.</u>	<u>(416,250)</u>	<u>4,091,627.</u>
<u>ELECTRIC FUND</u>	<u>25,857,400.</u>	<u>-0-</u>	<u>25,857,400.</u>
<u>SANITATION FUND</u>	<u>1,267,881.</u>	<u>-0-</u>	<u>1,267,881.</u>
Total Enterprise Fund	<u>\$32,707,449.</u>	<u>(668,250)</u>	<u>\$32,039,199.</u>
<u>SANITARY CAPITAL IMPROVEMENT FUND</u>	<u>\$ 211,250.</u>	<u>-0-</u>	<u>\$ 211,250.</u>
<u>MUNICIPAL CAPITAL IMPROVEMENT FUND</u>	<u>150,000.</u>	<u>-0-</u>	<u>150,000.</u>

BRIDGE & ARTERIAL STREET
FUND

140,000.

-0-

140,000.

AUGUST 20, 1987

<u>WATER CAPITAL</u>			
<u>IMPROVEMENT FUND</u>	100,000.	-0-	100,000.
<u>MUNICIPAL EQUIPMENT</u>			
<u>REPLACEMENT FUND</u>	897,700.	-0-	897,700.
<u>SURFACE DRAINAGE FUND</u>	69,500.	(33,000)	36,500.
	<hr/>		
Total Capital Project Funds	\$ 1,568,450.	(33,000)	\$ 1,535,450.
<u>OTHER FUNDS</u>			
General Obligation Refunding			
Bond Fund - Airport			
& Library	\$ 360,333.	-0-	360,333.
Swimming Pool G. O. Bond	170,050.	-0-	170,050.
MCS - Early Adoption	761,425.	(761,425)	-0-
	<hr/>		
Total Trust and Debt Service	\$ 1,291,808.	(761,425)	\$ 530,383.
TOTAL PROPOSED	\$51,377,978.	(1,591,200)	\$49,786,778.
EXPENDITURES			

* GENERAL REVENUE SHARING FUND

Surface Drainage	\$ 33,000.
Total Revenue Sharing Budget	\$ 33,000.

ESTIMATED REVENUE

The estimated revenue of the City of Idaho Falls, Idaho for said fiscal period based upon the receipts of the previous twelve (12) months including receipts for the Water and Sewer System and Hydroelectric Plants, is as follows, to wit:

REVENUE FROM TAX LEVY

General Fund Levy	\$ 5,174,025.
Airport Fund, Special Levy	41,318.
Recreation Fund, Special Levy	120,459.
Capital Improvement Fund	173,084.
Library Fund, Special Levy	431,938.
Municipal Library Bond Fund, Special Levy	267,000.
Swimming Pool G. O. Bond	221,000.
Fireman's Retirement, Levy	518,600.
Liability Insurance, Levy	430,600.
Policeman Retirement	<u>192,000.</u>
TOTAL REVENUE FROM TAX LEVY	\$ <u>7,570,024.</u>

REVENUE FROM OTHER SOURCES

Franchises and Penalties	\$ 268,800.
License and Permits	240,400.
Revenue From Other Agencies	6,027,156.
Grants	1,591,200.
Charges for Current Services	2,299,500.
Sale of Electrical Energy	24,977,600.

Water and Sewer System	4,290,500.
Solid Waste Collection	1,303,000.
Fines and Forfeitures	438,600.

AUGUST 20, 1987

Library Collections	26,900.
Use of Property and Money	1,178,728.
Other Miscellaneous Revenue	<u>321,150.</u>
TOTAL REVENUE FROM OTHER SOURCES	<u>\$42,963,534.</u>
TOTAL REVENUES	\$50,533,558.
Unappropriated Surplus	<u>\$ 844,420.</u>
TOTAL REVENUE AND SURPLUS FOR APPROPRIATION	\$51,377,978.
Less: Grants Listed Above	<u>(1,591,200)</u>
NET REVENUE AND SURPLUS	<u>\$49,786,778.</u>

I, Velma Chandler, City Clerk of the City of Idaho Falls, Idaho, do hereby certify that the above is a true and correct statement of the proposed expenditures by fund and/or department of said fiscal period of the entire estimated revenue of the City of Idaho Falls, Idaho for said period based upon the previous fiscal year; all of which have been tentatively approved by the City Council and entered at length in the Journal of Proceedings. Dated this 10th day of September, 1987.

s/ Velma Chandler
CITY CLERK

It was moved by Councilman Chandler, seconded by Hovey, that the Council tentatively approve the 1987-1988 Fiscal Year Budget and authorize the publishing of the Notice of Hearing to be held September 10th, 1987. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

Next, from the Municipal Services Director, came this memo:

City of Idaho Falls
August 20, 1987

MEMORANDUM

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

Attached is a proposal from Galusha, Higgins, and Galusha to conduct an examination of the General Purpose Financial Statements of the City of Idaho Falls for the fiscal year ending September 30, 1987.

The proposal does not include a complete audit of the Electric Light Fund, which is performed by another C.P.A. firm. The fee has increased \$700.00 from last year.

AUGUST 20, 1987

The Municipal Services Division recommends Galusha, Higgins, and Galusha as they have the experience and expertise to complete this audit in a professional manner. They have worked well with our staff and have completed their task in a timely manner.

Respectfully submitted,
s/ S. Craig Lords

There being no questions, it was moved by Councilman Chandler, seconded by Hovey, that the Council authorize Galusha, Higgins and Galusha to conduct this audit. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Finally, from the Municipal Services Director, came this memo:

City of Idaho Falls
August 20, 1987

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID NO. IF-87-31, HOT ASPHALT PLANT MIX AND COLD ASPHALT PLANT MIX

Attached is the Tabulation of Bids for Bid No. IF-87-31, Hot Asphalt Plant Mix and Cold Asphalt Plant Mix for 1987.

It is the recommendation of the Municipal Services Division, in concurrence with the City Attorney, to reject the apparent low bid and make the award to H-K Contractors, Inc., as per the process on the attached Tabulation.

Respectfully submitted,
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Wood that the apparent low bid be rejected and the bid be awarded to H-K Contractors, Inc. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Councilman Chandler, said that it has been the policy of the Council to keep the Mayor's salary concurrent with other City employee salaries as they receive increases. He presented the following captioned ordinance:

ORDINANCE NO. 1879

AN ORDINANCE REPEALING SECTION 1-7-1 AND CITY CODE OF IDAHO FALLS, IDAHO; FIXING THE SALARY OF THE MAYOR; PROVIDING WHEN THE ORDINANCE SHALL BECOME EFFECTIVE.

The foregoing ordinance was presented in title. It was moved by Councilman Chandler, seconded by Hovey, that the provisions of Section 50-902 of the Idaho Code requiring all ordinances to be fully and distinctly 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 READ ON THREE SEVERAL DAYS BE DISPENSED

AUGUST 20, 1987

WITH?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; 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 INCREASING THE MAYOR'S SALARY TO \$48,150.00 EFFECTIVE JANUARY 1988, PASS?" Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Mayor Campbell reported that he has re-appointed Don McKay to another five year term on the Library Board. It was moved by Councilman Chandler, seconded by Hovey, that this appointment be duly confirmed. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

The Mayor announced that Glen Nelson had resigned from the Board of Adjustment and he has appointed David Sargis to fill that vacancy. It was moved by Councilman Wood, seconded by Deist, that this appointment be confirmed.

There being no further business, it was moved by Councilman Erickson, seconded by Hovey, that the meeting adjourn at 8:15 P.M.; carried.

s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR
