

**JULY 18, 1985**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, July 18, 1985, in the Council Chamber in Idaho Falls, Idaho. There were present: Mayor Tom Campbell; Councilmen Paul Hovey, Sam Sakaguchi, Ralph Wood, Arthur Chandler, Mel Erickson, and Wes Deist. Also present: Velma Chandler, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Minutes of the Recessed Regular Meeting held July 9th and a Special Session held July 16, 1985, were summarized and approved by the Council.

Mr. Larry Frank appeared, representing the Chamber of Commerce, to request permission to close Freeman Park between the hours of 8: A.M. and 2: P.M. on August 3rd and 4th, 1985, during the Air Sho. He said that they anticipated making a few changes in their operations of last year and they feel these changes would alleviate some problems experienced last year.

Councilman Deist expressed the need for the Parks & Recreation Director, Council Committee Members for Parks & Recreation, and also for Public Safety to meet to review this request. It was moved by Councilmen Deist, seconded by Erickson, that this request be referred to the above mentioned Committees for review and, when a recommendation is ready for Council input, the Council be polled for a decision. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

License applications for CONCESSION, Red Baron R/C (Air Sho '85), Shaved Ice (1st & Woodruff); MOBILE RESTAURANT, Carey Heaton; SECOND HAND, Teri's Second Hand; ITINERANT MERCHANT, Dorian Bowen (Tools), Dale & Vickie LaDuke (Oil Paintings); PRIVATE PATROLMAN, Terry Danner; RETAIL WINE TRANSFER, Barbara Hudman (Mother Earth Floral); BARTENDER, Linda Ann Bouis, Cheryl Lamb, Patricia Hess, Ted Melish, Theodore Johnson and Daniel Ruddell; ELECTRICAL CONTRACTOR, Down's Electrical Construction, Inc., Dave Walling Electric; JOURNEYMAN ELECTRICIAN, Jerome Davis, Dave Walling and JOURNEYMAN PLUMBER, Carl Bischof, were presented. It was moved by Councilman Erickson, seconded by Deist, that these licenses be approved, subject to the approval of the proper Division Heads, where required. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

A NOT TO BE CONSUMED OF THE PREMISES BEER license transfer application was presented for Mother Earth Floral. It was noted that said application carried all of the required approvals except Council authorization. It was moved by Councilman Erickson, seconded by Deist, that this transfer be approved. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

The City Clerk asked for Council ratification of the issuance of a RESTAURANT (The Whaler) and a BAKERY (Lana's Specialties) license, with all approvals, but without Council authorization. It was moved by Councilman Erickson, seconded by Deist, that the Council ratify this previous action. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

A license application for the selling of bags of feed for the ducks and geese along the River, was presented carrying a recommendation from the Police Chief that it NOT be granted. There being no one present who wished to speak concerning this matter, it was moved by Councilman Erickson, seconded by Deist, that this request be denied. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

This memo from the Electrical Engineer was then read:

**AUGUST 8, 1985**

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City of Idaho Falls  
July 15, 1985

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison, Manager  
SUBJECT: SETTLEMENT WITH SNAKE RIVER VALLEY IRRIGATION DISTRICT

The City and the Snake River Valley Irrigation District (SRVID) have concluded an out-of-court settlement regarding the water rights dispute and the City's condemnation action to acquire certain property and facilities for the Gem State Project. The settlement amount of \$185,000 has been paid to the SRVID.

The Electric Division requests Council ratification of the Stipulation and Judgment as well as the letter transmitting the documents to W. J. Anderson.

s/ G.S. Harrison

Councilman Hovey explained that the Council had discussed this issue many times and he was sure that they were very familiar with it. He briefly covered what is included in the Judgment and Stipulation document. He said that this is a very just and fair settlement for all parties concerned and he hoped it would be the beginning of a new era of relationships between the City and the District, as the City never intended to take action that would be detrimental to the interest of the farmers or irrigation people. It was moved by Councilman Hovey, seconded by Deist, that the Council ratify this previous action in making payment to Snake River Irrigation District for the Stipulation and Judgment as well as the letter transmitting the documents to W. J. Anderson, Attorney for the Snake River Valley Irrigation District. Roll call as follows: Ayes, Councilmen Wood, Chandler, Erickson, Deist, Hovey, and Sakaguchi; No, none; carried.

Next, from the Electrical Engineer, came this memo:

City of Idaho Falls  
July 15, 1985

MEMORANDUM

TO: Mayor & Council  
FROM: Steve Harrison, Manager  
SUBJECT: GEM STATE LAND ACQUISITION

The City needs two (2) small parcels of land to improve the Gem State access road alignment. Mr. Hult is the property owner and is willing to trade us this land for a narrow strip of City property that is not needed for the project.

The Electric Division recommends that the Council authorize this land trade. The City Attorney will revise the deeds to reflect this change.

s/ G. S. Harrison



**AUGUST 8, 1985**

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It was moved by Councilman Hovey, seconded by Wood, that the City Council authorize the land trade as stated and the City Attorney be directed to revise the deeds to reflect the changes. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

Also, from the Electrical Engineer, came this memo:

City of Idaho Falls  
July 17, 1985

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison, Manager, Electric Division  
SUBJECT: AUTHORIZATION TO FUND ENGINEERING AND  
CONSTRUCTION COSTS OF THE GEM STATE PROJECT  
FROM BONDS

Attached is a copy of the Gem State funding estimate as provided for in the bond ordinance. The bond ordinance contains a construction cost estimate of \$36,250,000 and an engineering cost estimate of \$5,250,000, for a total of \$41,500,000. Please note that a \$1,605,000 reserve for inflation is available, but is not a part of this funding request.

The Electric Division requests authorization to fund the engineering and construction costs of the Gem State Project from bond proceeds in an amount not to exceed \$41,500,000.

s/ G. S. Harrison

Councilman Hovey said that these estimates were based on the latest information developed by CH2M Hill and the City's bond representatives and they all believe that these are numbers that realistically portray the total amount of money necessary to fund the Project. There being no question nor objection, and upon a recommendation by the City Attorney, it was moved by Councilman Hovey, seconded by Wood, that the Electric Division's request for authorization to fund the engineering and construction costs of the Gem State Project from bond proceeds in an amount not to exceed \$41,500,000, be authorized by the Council, subject to other necessary approvals pursuant to the bond notice and information. Roll call as follows: Ayes, Councilmen Deist, Hovey, Sakaguchi, Wood, Chandler, and Erickson; No, none; carried.

Finally, from the Electrical Engineer, came this memo:

City of Idaho Falls  
July 15, 1985

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison, Manager, Electric Division  
SUBJECT: KIRCHNER MOORE & COMPANY/ REFUNDING 1981  
BULB TURBINE REVENUE BONDS



**AUGUST 8, 1985**

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Attached is a proposal from Kirchner Moore and Company in which they propose to provide underwriting services for the purpose of refunding the 1981 Bulb Turbine revenue bonds.

Market conditions are such that a substantial savings can be realized by a refunding at this time.

The Electric Division recommends that the Council retain Kirchner Moore and Company as underwriter and authorize Joe Barrows to proceed with the refunding of these bonds. The Municipal Services Director concurs with this recommendation.

s/ G.S. Harrison

Councilman Hovey stated that, due to interest rates and other investment markets, it is very favorable at this time, and the Electric Council Committee feels that the City can realize substantial savings by refunding the 1981 Bulb Turbine Bonds. It was moved by Councilman Hovey, seconded by Wood, that the Council retain Kirchner Moore & Company as underwriter and authorize Joe Barrows to proceed with the refunding of these bonds. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried. At the request of Mayor Campbell and for the benefit of the news media, Joe Barrows gave a brief summary of the proposed refunding.

This memo from the Municipal Services Director was then read:

City of Idaho Falls  
July 16, 1985

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BONNEVILLE COUNTY HISTORICAL SOCIETY LEASE

Attached are signed copies of a proposed lease agreement between the City of Idaho Falls, and Bonneville County Historical Society for City owned property located at 200 North Eastern.

This agreement has been prepared by the City Attorney. The Municipal Services Division recommends that the City Council approve the agreement and authorize the Mayor and City Clerk to sign.

Respectfully,  
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the lease agreement between the City of Idaho Falls and Bonneville County Historical Society be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, Councilmen Sakaguchi, Wood, Chandler, Erickson, Deist, and Hovey; No, none; carried.

Next, this memo from the Municipal Services Director, was read:

**AUGUST 8, 1985**

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City of Idaho Falls  
July 17, 1985

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: ADVERTISEMENT FOR BID - COMPUTER UPGRADE

The Municipal Services Division, along with the Finance Department and the Purchasing Department, respectfully request authorization to advertise to receive bids to upgrade the IBM System 38, Model 7, Computer to an IBM System 38, Model 18 Computer. Bonneville County will participate in funding the upgrade.

Respectfully,  
s/ S. Craig Lords

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

Next, from the Municipal Services Director:

City of Idaho Falls  
July 16, 1985

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID #IF-85-24, ONE (1) NEW 1985 HYDRAULIC  
CONTROLLER EARTHBORING MACHINE MOUNTED ON  
CAB AND CHASSIS

Attached is the bid tabulation for one (1) new hydraulic controlled earthboring machine mounted on a cab and chassis. It is the recommendation of the Electric and Municipal Services Divisions to accept the sole bid of H&K Truck Equipment for the earthboring machine alternate/optional drive system mounted on an International Harvester cab & chassis in the amount of \$107,062.00. We also recommend the acceptance of add on options as follows: BWDB2 Drain Valve, Ether Cold Start, High Water Temp/Low Oil Pressure Warn Light and BW Air Dryer for an amount of \$528.00. Total price of complete unit is \$107,590.00.

Respectfully,  
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Hovey, that this bid be awarded as requested. Roll call as follows: Ayes, Councilmen Chandler, Erickson, Deist, Hovey, Sakaguchi, and Wood; No, none; carried.

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

**AUGUST 8, 1985**

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City of Idaho Falls  
July 16, 1985

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID #IF-85-25, OFFICE AIR CONDITIONING WATER  
DEPARTMENT BUILDING

Attached is the tabulation for Bid #IF-85-25, to provide office air conditioning at the City of Idaho Falls Water Department Building.

It is the recommendation of Municipal Services and Engineered Systems Associates, Inc., the engineering firm for the above referenced project, to accept the low responsive bid of Conan, Inc. in the amount of \$11,672.00.

Respectfully,  
s/ S. Craig Lords

It was moved by Councilman Chandler, seconded by Sakaguchi, that the Council accept this bid as recommended. Roll call as follows: Ayes, Councilmen Erickson, Deist, Hovey, Sakaguchi, Wood, and Chandler; No, none; carried.

Councilman Hovey asked if the Mayor and Council had taken any action to thank the Historical Society for the excellent job they have done at the new location? Mayor Campbell said that he planned to invite them to a future Council Meeting to honor them for their endeavors.

Councilman Sakaguchi made a motion that the Mayor, all Councilmen and all Division Directors do whatever they can to assist the Sister City students who will be here for two weeks. Councilman Wood seconded that motion. Roll call as follows: Ayes, Councilmen Hovey, Sakaguchi, Wood, Chandler, Erickson, and Deist; No, none; carried.

There being no further business, it was moved by Councilman Hovey, seconded by Wood, that the meeting adjourn at 8:00 P.M.

s/ Velma Chandler  
City Clerk

s/ Thomas Campbell  
Mayor

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