

OCTOBER 30, 1979

Pursuant to a call by the Mayor, the City Council of the City of Idaho Falls, met in special session in the Bonneville Hotel on the 30th day of October, 1979, at 12:00 Noon for the purpose of considering the purchase of certain fire equipment, and consideration of an outside-the-City sewer service contract. There were present at said meeting: Mayor Tom Campbell; Councilmen Jim Freeman, Charles Clark, Mel Erickson, Paul Hovey, Ralph Wood, and Sam Sakaguchi. Also present: Velma Chandler, City Clerk; Arthur Smith, City Attorney; Simon Martin, Assistant City Attorney; Doug Call, Fire Chief; Don Lloyd, Public Works Director; Tom Miller, Airport Manager.

The Mayor invited Councilman Sakaguchi, as Chairman of the Fire Department to conduct this portion of the meeting. Councilman Sakaguchi asked the City Clerk to read this memo from Fire Chief Call:

City of Idaho Falls
October 22, 1979

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Council Fire Committee and Fire Chief
SUBJECT: LEASE OF COMPUTER EQUIPMENT

The Fire Chief recommends updating the Fire Department dispatch equipment by leasing a computer aided dispatch system. The system consists of

- 1 - dispatcher's CRT terminal
- 4 - station printers
- 1 - logging printer
- 1 - standby power (main frame)
- 4 - standby power (station)
- 1 - station alerting system
- 1 - line supervision system
- telephone line interface installation
- key operator training
- 1 - administrative terminal
- 3 - sets operational and maintenance manuals

The vendor supplying the dispatching equipment is Northwest Communications of Idaho Falls; the City of Idaho Falls will lease the equipment from Northwest Communications, with Idaho First National Bank acting as the financing entity.

The total value of this system is \$21,625.00 with lease payments as follows: 1979-80 budget, \$4,993.48 and succeeding payments of \$4,993.48 annually for four (4) years.

We request that the Mayor and City Clerk be authorized to sign lease documents on behalf of the City.

s/ Doug Call

OCTOBER 30, 1979

Councilman Sakaguchi said that the Committee felt that updating the equipment would eliminate many errors and be of great benefit to the Fire Department. Fire Chief Call stated that some of the existent equipment was very outdated and this new equipment would not replace but aid the dispatcher.

Councilman Freeman asked the City Attorney to explain the principle of a lease option. Smith stated that this administration could not obligate future administrations. Therefore, they could lease annually and at the end of the four years, purchase the equipment.

Councilman Erickson reported that he had recently attended a State Chemical Convention. He said he had learned that within the State, a recent fire had not been controlled because when the Fire Department responded, they did not have the proper chemicals for that specific type of fire. He said that it was the recommendation of the State that this type of computer equipment be installed to aid Fire Departments in fire fighting. It was moved by Councilman Sakaguchi, seconded by Wood, that the lease be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 6; No, none; carried.

At the request of Councilman Sakaguchi, the City Clerk read this memo:

City of Idaho Falls
October 30, 1979

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Donald F. Lloyd, P.E.
SUBJECT: OUTSIDE THE CITY SEWER SERVICE CONTRACT

We are attaching hereto a Sewer Service Contract for Outside the City limits in favor of Randy and Helen Eggers. This property is located on the east side of Bellin Road and the owners have deeded the necessary rights-of-way and attached a check for all appropriate fees (\$1,108.00).

We are recommending that the Council authorize the Mayor and City Clerk to sign the City's approval.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Erickson, that the Mayor and City Clerk be authorized to sign the Outside-the-City Sewer Service Contract in favor of Randy and Helen Eggers. Roll call as follows: Ayes, 6; No, none; carried.

There being no further business, it was moved by Councilman Erickson that the meeting adjourn at 12:20 P.M., carried.

ATTEST: s/ Velma Chandler
CITY CLERK

s/ Thomas Campbell
MAYOR
