

**FEBRUARY 8, 1979**

---

Prior to calling the meeting to order, the Mayor acknowledged certain members of Boy Scout Troops #337 and #319, present in the Council Chamber and thanked them for their presence and their interest in local Government. He then called upon Dave Porter of Troop #319 to lead all of those present in the pledging of allegiance to the flag, after which he asked for a few moments of silence to give the Councilmen and all others an opportunity to pray or meditate. The Mayor then called the meeting to order and, upon roll call, the following were found to be present: Mayor Tom Campbell; Councilmen Charles Clark, Paul Hovey, Sam Sakaguchi, Jim Freeman, and Mel Erickson. Absent: Councilman Ralph Wood. Also present: Roy C. Barnes, City Clerk; Arthur Smith, City Attorney and all other available Division Directors.

Minutes of the last regular meeting, held January 18<sup>th</sup> and a special meeting held February 7<sup>th</sup>, 1979, were read and approved.

The Mayor acknowledged Messrs. Bob Christensen and Pablo Chevez, officials with the International Engineering Company, as being present in the Council Chamber. In deference to these gentlemen, inasmuch as it was known that their time schedule would not permit them to remain throughout the entire meeting, he announced that there were some extremely important matters of business to be considered this night, directly or indirectly associated with the bulb turbine project and asked that said matters be presented at this time. The City Clerk read aloud this memo from General Services Director:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: VOEST-ALPINE/HITACHI BID IF-78-30

The Electric and General Services Divisions recommend that the City Council consider awarding the bulb turbine/generator bid to the low responsive bidder, Voest-Alpine International Corporation of New York.

The bid of \$11,850,090.00 for three turbine/generators and associated equipment is well below the engineer's estimate and meets all specifications.

The Department of Energy and the City's legal counsel have no objections to this award.

It is requested that the Mayor be authorized to execute the following documents:

- 1.) Notice of Intent to Award (per attached draft)
- 2.) Contract documents (per attached document)
- 3.) Notice to Proceed

Thank you,  
s/ Chad Stanger

In the way of a brief history, Councilman Hovey, as a member of the Electrical Committee, noted that the City advertised for bids on bulb turbines and generators in September, 1978 and that eleven bids were received by the City Clerk and opened by the General Services

**FEBRUARY 8, 1979**

---

Director on December 12<sup>th</sup>, 1978. Hovey continued by saying that the bids ranged from a little less than 12 million dollars to over 16 million dollars. Therefore, the low bid, as indicated in the foregoing memo, was a good bid from a responsible bidding firm. Hovey noted that, in the interim period, all bids had been studied by the Bond Attorney, the City Attorney, the Consulting Engineers, the Department of Energy and others. Hovey concluded his remarks by saying that a notice of intent to award has been prepared and, if it were to be the will of the Council, authorization would be granted for the Mayor to sign and forward same to Voest-Alpine International Corporation of New York City, the low bidder, with the understanding that, within 21 days, it would be acknowledged, signed by a Voest-Alpine representative and a copy returned, thus authorizing all affected parties to proceed as directed in said letter of intent. Asked for comment, City Attorney Smith concurred with the remarks of Councilman Hovey, particularly with reference to the complexity and time required for proper bid evaluation, necessitating trips to San Francisco and Boise. Smith commended the IECO representatives for their invaluable counsel and professional advice. The Notice of Intent to award was then presented, to-wit:

City of Idaho Falls  
February 8, 1979

Voest-Alpine International Corporation  
Lincoln Building  
60 East 42<sup>nd</sup> Street  
New York, New York 10017

Gentlemen:

This letter constitutes formal Notice of Intent to Award a contract to Voest-Alpine International Corporation in the amount of \$11,850,090 for the work described in Bid No. IF-78-30 generally identified as follows:

Furnish, deliver, and install three (3) bulb turbine/generators, one each for the Upper, City, and Lower Plants, complete with all appurtenant equipment and accessories.

This letter of intent is issued in conformance with Article 15 of Instruction to Bidders for this project (Bid No. IF-78-30) and is subject to the following conditions:

1. Voest-Alpine International Corporation is authorized to proceed with engineering work pre-requisite to manufacturing the required turbines and generators.
2. It is intended that a contract, based upon your December 12, 1978 bid, and a Notice to Proceed with Manufacturing be issued within ninety days of the date of this letter.
3. Voest-Alpine International Corporation is to immediately provide the City of Idaho Falls with certified documents defining its authority to represent Voest-Alpine, Austria (the parent company); defining its corporate status in the United States and its authority to do business in the State of Idaho; and naming the person(s)

authorized to act for Voest-Alpine International Corporation on this project.

4. Contract time will commence on a date to be set forth in the Notice to Proceed With Manufacturing.

**FEBRUARY 8, 1979**

---

Your attention is specifically directed to the following sections of Idaho Code which will require your consideration as conditions precedent to the proposed work:

Section 63-1502, (Covering Authorization to do business in Idaho and official notification of taxing authorities)

Section 54-1902, (Relating to the Idaho Contractor Licensing Law)

Section 54-1904A, (Providing for Notification of Proposed Sub-contractors)

If you find this letter of intent acceptable, please return one copy, signed by an authorized representative of Voest-Alpine International, within twenty-one days of the date of this letter.

Yours truly,  
s/ Thomas V. Campbell  
Mayor  
City of Idaho Falls

Accepted by  
Voest-Alpine International Corporation

By \_\_\_\_\_  
Date \_\_\_\_\_

It was moved by Councilman Hovey, seconded by Erickson, that the Mayor be authorized to sign this document and, also, at the proper time, be authorized to sign and be responsible for transmitting the contract documents and the Notice to Proceed with manufacturing. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from General Services Director was then submitted, as follows:

City of Idaho Falls  
February 8, 1979

#### MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: NEYRPIC, S.A. BID IF-78-35

The Electric and General Services Divisions recommend that the spillway gate bid be awarded to the low responsive bidder.

The low bid was submitted by Neyrpc, S.A. in the amount of \$993,282.00 and is below the engineer's estimate of \$1,785,000.00. It should be noted that, since the date of bid opening, the firms of BVS and Neyrpc have formally merged with Neyrpc the surviving company. The Department of Energy and the City's legal counsel have no objection to this award.

It is requested that the Mayor be authorized to execute the following documents:

**FEBRUARY 8, 1979**

---

- 1.) Notice of Intent to Award (per attached draft)
- 2.) Contract documents (per attached document)
- 3.) Notice to Proceed

Thank you,  
s/ Chad Stanger

Councilman Hovey drew particular attention to the fact that the low bid was a little more than one half that of the other bidder and the engineer's estimate and that this was made possible, at least in part, by virtue of the fact that the low bidder had arranged to have the spillway gates manufactured in Pocatello. Hovey said the procedural instructions were virtually identical to that to be followed with Voest-Alpine. Presented, then, was this Notice of Intent to Award:

City of Idaho Falls  
February 8, 1979

Neyrpic, S.A.  
75 Rue General Mangin  
38100 Grenoble, France

Gentlemen:

This letter constitutes formal Notice of Intent to Award a contract to Neyrpic, S.A. in the amount of \$993,282 for the work described in Bid No. IF-78-35 generally identified as follows:

Furnish and deliver five (5) bottom-hinged crest gates as follows:  
Two gates for Dam No. 1 at the Upper site, one gate for Dam No. 2 at the Upper Site, and one gate each for the City and Lower Power Plants, complete with hoists and controls and all appurtenant accessories.

This letter of intent is issued in conformance with Article 14 of Instructions to Bidders for this Project (Bid No. IF-78-35) and is subject to the following conditions:

1. Neyrpic, S.A. is authorized to proceed immediately with engineering work pre-requisite to manufacturing the required gates and hoists.
2. It is intended that a contract, based upon your December 6, 1978 bid, and a Notice to Proceed with Manufacturing be issued within ninety days of the date of this letter.
3. Contract time will commence on a date to be set forth in the Notice to Proceed with Manufacturing.

Your attention is specifically directed to the following sections of Idaho Code which will require your consideration as conditions precedent to the proposed work:

Section 63-1502, (covering authorization to do business in Idaho and official notification to taxing authorities)

Section 54-1902, (relating to the Idaho Contractor Licensing law)

**FEBRUARY 8, 1979**

---

Section 54-1904A, (providing for Notification of Proposed Subcontractors)

If you find this letter of intent acceptable, please return one copy, signed by an authorized representative of Neyrpic, S.A., to this office within twenty-one days of the date of this letter.

Yours truly,  
s/ Thomas Campbell  
Mayor

It was moved by Councilman Hovey, seconded by Erickson, that the Mayor be authorized to sign this Notice of Intent to award and, also, at the proper time, be authorized to sign and be responsible for transmitting the contract documents and the notice to proceed with manufacturing. Roll call as follows: Ayes, 5; No, none; carried.

From the Electrical Engineer, came this memo:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison  
SUBJECT: UPPER PLANT DEMOLITION – FIELD ENGINEER AND INSPECTOR

The Electric Division requests that the Council consider amending the International Engineering Company's Engineering Services Agreement to provide for field work associated with Upper Plant demolition.

Estimated additional engineering costs are \$9,500.00.

s/ Steve Harrison  
Electrical Engineer

Councilman Hovey explained that this change order in the IECO agreement was necessitated because, even though the upper plant demolition was intended to be a part of the entire project, in the interests of time, IECO's services for said project were not included in the original agreement. It was moved by Councilman Hovey, seconded by Erickson, that this amendment to the IECO agreement be accepted and approved, and the Mayor and City Clerk be authorized to sign, when submitted. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the Electrical Engineer was presented, as follows:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Steve Harrison

SUBJECT: REHABILITATION OF GATED SPILLWAY- LOWER PLANT

**FEBRUARY 8, 1979**

---

International Engineering Company, Inc. and the Electric Division requests authorization to expand the scope of engineering and construction work at the lower plant.

Although the existing gates are in acceptable condition, the concrete associated with this section is of such poor quality that replacement is recommended.

Estimated additional engineering cost is \$65,652. Estimated construction costs are in the 1979 dollars and amount to \$753,000. A 10-12% escalation may be expected in the construction cost before the project is under bid.

s/ G.S. Harrison

Councilman Hovey noted that, particularly since the Teton Dam Flood, concrete deterioration, as described, had been observed to the point that its life expectancy is now estimated at 15 years, whereas, by refurbishing or replacement, said life expectancy should be increased to 50 years. It was moved by Councilman Hovey, seconded by Erickson, that this additional engineering and construction cost be approved as recommended. Roll call as follows: Ayes, 5; No, none; carried.

Continued with memos from the Electrical Engineer the following was submitted:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Mayor & Council  
FROM: Steve Harrison  
SUBJECT: FLASHBOARD & WEIR SECTION AT LOWER PLANT

International Engineering Company, Inc. and the Electric Division requests authorization to amend the scope of the bulb turbine project to include rehabilitation of the flashboard and weir section at the lower plant.

Additional engineering costs are estimated at \$22,345 and construction at \$678,000. The engineering costs are in 1979 dollars and the work will be completed in 1979. The construction costs are in 1979 dollars and a 10-12% escalation may be expected by the time construction is actually bid.

s/ Steve Harrison

Councilman Hovey explained that the concrete deficiency determined by IECO in this instance was akin to the deficiency as described in the previous memo. It was moved by Councilman Hovey, seconded by Erickson, that this engineering and construction cost be approved as recommended. Roll call as follows: Ayes, 5; No, none; carried.

Still another memo from the Electrical Engineer was presented, to-wit:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Mayor & Council  
FROM: Steve Harrison  
SUBJECT: DELETION OF TRASH RACKS AT BROADWAY BRIDGE

**FEBRUARY 8, 1979**

---

International Engineering Company and the Electric Division request the Council consider deletion of all engineering and construction originally contemplated for trash racks at the Broadway Bridge.

Engineering costs are estimated at \$14,934 and construction at \$442,000.

s/ Steve Harrison

Councilman Hovey drew attention to the fact that the engineering and construction figures as indicated in the foregoing memo would represent a deduct, resulting in a credit to the City in those amounts. It was moved by Councilman Hovey, seconded by Erickson, that these engineering and construction deletions be approved as recommended. Roll call as follows: Ayes, 5; No, none; carried.

From the City Controller, this memo was reviewed:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Mayor Thomas Campbell and City Council  
FROM: John D. Evans, Controller  
SUBJECT: ELECTRIC REVENUE BONDS – APPOINTMENT OF TRUSTEE

The Bulb Turbine Ordinance requires a trustee to be appointed to administer certain funds as set forth in the Bond Ordinance.

Naming a trustee has been discussed with City Clerk Barnes, City Treasurer Coughlin, City Attorney Smith and Mayor Campbell. After said consideration, it is the Finance Committee's recommendation that the Idaho First National Bank, Boise Office, be appointed as trustee.

Your approval of this appointment is requested.

s/ John D. Evans

Asked for comment by Councilman Hovey, City Attorney Smith explained that appointment of a trustee to administer funds from proceeds of the Bulb Turbine issue was one of the requirements as stipulated in the bond ordinance. Even though said trustee, if appointed this night, would have no immediate duties, included in said duties and responsibilities would be offering protection to the bond holder. One of his responsibilities to the City would be to keep the interest down as low as market conditions would permit and, finally, to provide bond security. It was moved by Councilman Hovey, seconded by Erickson, that the Idaho First National Bank be selected and appointed as trustee for the bond issue as heretofore indicated. Roll call as follows: Ayes, 5; No, none; carried.

Finally, from the Electrical Engineer, on a non-related matter, this memo was submitted:

City of Idaho Falls  
January 31, 1979

MEMORANDUM

TO: Mayor and Council

FROM: Steve Harrison  
SUBJECT: UP&L COMPANY CUSTOMER TRANSFER

**FEBRUARY 8, 1979**

---

Two Utah Power & Light Company accounts have requested transfer to City electrical service. Total cost is \$3,075.58 and there will be \$40,372.00 remaining in this account if the transfer is approved. No facilities will be transferred.

Both customers are in the City limits and Utah Power & Light Company has agreed to the transfer.

Council consideration of these transfers is requested.

s/ Steve Harrison

It was noted that the two affected companies were the U.S.D.I. and the Norris Hendrickson properties. It was moved by Councilman Hovey, seconded by Erickson, that these utility transfers from Utah Power & Light to the City be approved as recommended. Roll call as follows: Ayes, 5; No, none; carried.

Noting from the agenda that annexation proceedings were scheduled for consideration this night on an area known as the Idaho Falls Institute of Religion property, the City Clerk was asked to read aloud this explanatory memo from the Building Administrator:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: I.F. INSTITUTE OF RELIGION PROPERTY - ANNEXATION & INITIAL ZONING

Attached are copies of the annexation agreement and annexation ordinance for property for the Idaho Falls Institute of Religion. This property is described by a metes and bounds legal description and is located between the Ashment Addition and the Eastern Idaho Vocational Training School, north of East 17<sup>th</sup> Street. This parcel of property contains .742 acres and the zoning requested is R-1.

The City Planning Commission held a public hearing on this matter on December 12<sup>th</sup>, 1978 and at that time recommended annexation to the City and zoning of R-1.

This department concurs with the recommendation of the Planning Commission and it is now being submitted to the Mayor and Council for your consideration.

s/ Rod Gilchrist

First to be presented was an annexation agreement between the City and the developer of said institute. It was moved by Councilman Freeman, seconded by Clark, that this

agreement be accepted and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

**FEBRUARY 8, 1979**

---

**ORDINANCE NO. 1572**

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE CITY OF IDAHO FALLS; DESCRIBING SAID LANDS AND DECLARING SAME A PART OF THE CITY OF IDAHO FALLS, IDAHO. (Idaho Falls Institute of Religion Property)

The foregoing ordinance was presented in title. It was moved by Councilman Freeman, seconded by Clark, 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 WITH?" Roll call as follows: Ayes, 5; 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, 5; No, none; carried.

The foregoing property having been properly annexed, the Mayor announced that this was the time and the place, as advertised, to conduct a public hearing to consider its initial zoning. There were none who appeared to protest or otherwise comment on said zoning as recommended by the Planning Commission. It was moved by Councilman Freeman, seconded by Clark, that this newly annexed property be initially zoned R-1 and the Building Official be directed to reflect said zoning on the official zoning map located in his office. Roll call as follows: Ayes, 5; No, none; carried.

The Mayor announced that this was the time and the place, as advertised, to conduct a public hearing to consider a variance request from Stoddard-Mead Ford, as more fully explained in this memo from the Building Administrator:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Mayor and Council  
FROM: Rod Gilchrist  
SUBJECT: REQUEST FOR VARIANCE – STODDARD-MEAD FORD

Attached is a copy of a request for a variance, submitted by Stoddard-Mead Ford, Inc. This request is being made in order to place a mobile home on property legally described as the West Broadway Addition, Block 12 for use as a truck sales office. The mobile home would be placed at the southwest corner of Denver and Oregon Avenues in an I&M-1 zone.

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

s/ Rod Gilchrist

Councilman Freeman noted that there were still unanswered questions in the minds of the Building and Zoning Committee and, therefore, the petitioner had agreed to permit this

hearing to be temporarily recessed. It was moved by Councilman Freeman, seconded by Clark, that this public hearing be recessed until the next regular Council meeting. Roll call as follows: Ayes, 5; No, none; carried.

**FEBRUARY 8, 1979**

---

The City Clerk reported that a legal notice had been published without formal Council approval, in the interests of time, calling for a public hearing this night to consider the Stoddard-Mead Ford variance request. It was moved by Councilman Freeman, seconded by Clark, that this action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

Another legal notice had been published without formal Council approval in the interests of time, according to the City Clerk, calling for a public hearing on February 22<sup>nd</sup> to consider a re-zoning petition from Verne Kelsch. It was moved by Councilman Freeman, seconded by Clark, that this action be ratified. Roll call as follows: Ayes, 5; No, none; carried.

This damage claim was presented by the City Clerk:

Musselman Equipment Co.  
January 22, 1979

John D. Evans  
City of Idaho Falls  
Dear Mr. Evans:

On January 17, 1979, the City of Idaho Falls was sent to Christensen Electric, located at 345 Lindsay Boulevard to thaw out their frozen pipes. To complete the electrical circuit, a city employee hooked a welder lead to the electrical ground in our building. Evidently, a problem was anticipated, because I was instructed to unplug all of our adding machines, which I did. However, when the welder was turned on, it blew the neutral wire off the power pole and caused a strong uncontrolled feed into our building, therefore making it necessary for the City to rewire the lead wires into our building.

However, Musselman Equipment sustained the following damages:

2	48" florescent lights	\$ 3.84
1	complete 48" fixture	17.00
1	blower transformer on furnace	68.13
1	florescent ballast	11.20
1	AM-FM SW police band radio	<u>100.00</u>
	<b>Total</b>	<b>\$200.17</b>

I would appreciate your prompt attention to this matter. I feel this whole problem could have been prevented, if the master switch would have been opened.

Sincerely,  
s/ Dean Musselman

It was noted that, in the interests of time, this had been forwarded to the City's Liability insurance carrier on January 29<sup>th</sup> without formal Council approval. It was moved by Councilman Hovey, seconded by Erickson, that this action also be ratified. Roll call as follows: Ayes, 5; No, none; carried.

Another matter requiring ratification was introduced and explained by this memo from the General Services Director:

**FEBRUARY 8, 1979**

---

City of Idaho Falls  
February 5, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: BID #IF-79-6, ELECTRICAL CONDUCTOR

It is the recommendation of the Electrical and General Services Divisions that the City Council ratify their previous informal action by accepting the low, firm bids for furnishing the following items of electrical conductor:

General Electric Supply Co.:	Items 1, 2, 5, 6, & 7	@ \$53,264.40 - Total
Riter Engineering Co.:	Items 3, 4, & 8	@ 76,444.62 - Total
Electrical Wholesale Supply:	Item #9	@ 2,907.95 - Total

Thank you,  
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Freeman, that this action be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

Also, under matters requiring ratification, this memo from the Director of Aviation was submitted:

City of Idaho Falls  
January 7, 1979

MEMORANDUM

TO: Mayor and City Council  
FROM: Airport Committee  
SUBJECT: RATIFY ACTION OF MAYOR

Ratify previous action of the Mayor in reference to a Statement of Position filed with the Civil Aeronautics Board on January 7, 1979, by the City of Idaho Falls and the Greater Idaho Falls Chamber of Commerce supporting the Continental Airlines and Western Airlines Merger.

s/ R. Miller

It was moved by Councilman Erickson, seconded by Clark, that this action on the part of the Mayor be duly ratified. Roll call as follows: Ayes, 5; No, none; carried.

Finally, under matters requiring Council ratification, the City Clerk reported that, on January 22<sup>nd</sup>, in the interests of time, an auctioneer's license was issued to Robert Allen without formal Council approval but with the approval of the Police chief. It was moved by Councilman Freeman, seconded by Erickson, that this action be ratified. Roll call as follows: Ayes, 5; No, none; carried.

Bills for the month of January, 1979, having been properly audited by the Fiscal Committee, were presented: The City Clerk read aloud all fund totals for materials, services and payroll, as follows:

**FEBRUARY 8, 1979**

---

	<u>GENERAL</u>	<u>STREET</u>	<u>AIRPORT</u>	<u>WATER/SEWER</u>
SERV/MAT:	\$ 510,612.76	\$ 36,674.24	\$ 11,734.69	\$ 207,930.35
SALARY:	<u>348,046.41</u>	<u>23,810.24</u>	<u>7,026.62</u>	<u>44,965.85</u>
TOTAL:	\$ 858,659.17	\$ 60,484.48	\$ 18,761.31	\$ 252,896.20
	<u>ELECTRIC</u>	<u>RECREATION</u>	<u>MUN CAP</u>	<u>GEN LIBRARY</u>
SERV/MAT:	\$ 544,392.53	\$ 6,844.47	\$ 1,316.30	\$ 3,591.11
SALARY:	<u>63,770.98</u>	<u>9,702.95</u>	<u>.00</u>	<u>17,488.24</u>
TOTAL:	\$ 608,163.51	\$ 16,547.42	\$ 1,316.30	\$ 21,079.35
	<u>REG LIBRARY</u>	<u>BRIDGE/ART ST</u>	<u>REVENUE SHAR</u>	<u>COM DEV</u>
SERV/MAT:	\$ 357.04	\$ 48,810.12	\$ 20,225.37	\$ 64,474.16
SALARY:	<u>1,233.50</u>	<u>.00</u>	<u>.00</u>	<u>2,657.60</u>
TOTAL:	\$ 1,590.54	\$ 48,810.12	\$ 20,225.37	\$ 67,131.76
	<u>CITY TOTALS</u>			
SERV/MAT:	\$1,456,963.14			
SALARY:	<u>518,702.39</u>			
TOTAL:	\$1,975,665.53			

Councilman Hovey explained all major expenditures. It was moved by Councilman Hovey, seconded by Erickson, that the bills be allowed and the City Controller be authorized to draw checks or warrants on the respective funds for their payment. Roll call as follows: Ayes, 5; No, none; carried.

Reports from Division and Department Heads were presented for the month of January, 1979, and, there being no objections nor questions, were accepted by the Mayor and ordered placed on file in the office of the City Clerk.

License applications for GROCERY STORE, High Desert Outfitters, Wealth of Health, Wind Crafts; RESTAURANT, Sybil's Husky Café, Rainbow Café, Carl & Terry Tom's Sales, Idaho Falls L.D.S. Temple, Hot Diggity Dog; ELECTRICAL CONTRACTOR, Jerald Oakey for Oakey Electric, Mark J. Barnard for Idaho Service & Supply, William C. Robinson for Home Electric, Hal Merkley for Merkley Electric, Clair Packer for Packer Electric, Rocky C. Shore for R & R Electric, Edward Collins for Maxwell's Electric, Robert Edwards for Edwards Electrical, W. David Eager for Eager Electric, Inc., Earl Dwaine Nelson for Nelson Electric; JOURNEYMAN ELECTRICIAN, Tony Botero, Jerald Oakey, Gary Oakey, Mark J. Barnard, William C. Robinson, Ronald L. Nugent, Hal Merkley, Claire K. Packer, Russell Zuelke, Robert J. Edwards, Rocky Shore, Clarence Shore, W. David Egan, Earl Dwaine Nelson, Ben Nelson, James B. Emery; APPRENTICE ELECTRICIAN, Stephen G. Pugh with Arthur Pugh Electric, Craig Perrenoud with Oakey Electric, Jack Tschikof with Oakey Electric, Donald Short with Edwards Electric, John C. Morgan with Nelson Electric, David G. Warner with Nelson Electric; MASTER PLUMBER, Roger Sanderson with American Plumbing & Heating Co.; JOURNEYMAN PLUMBER, Dallas D. Pope, CLASS D CONTRACTOR, GAS FITTING, WARM AIR, WET HEAT, Roger Sanderson for American Plumbing & Heating; CLASS B CONTRACTOR, WARM AIR, GAS, REFRIGERATION, Blaine E. Olsen for Bonneville Service Center; CLASS D CONTRACTOR, REFRIGERATION, Virgin Borchert with Scotts Refrigeration; CLASS B JOURNEYMAN, WARM AIR, GAS, REFRIGERATION, W. Lovell Harrop; CLASS C

JOURNEYMAN, GAS FITTER, WET HEAT, Dalls D. Pope, John Beins; CLASS D  
JOURNEYMAN, WARM AIR, Glen M. Harris; CLASS D JOURNEYMAN, REFRIGERATION,  
Virgin Vorcher, Blaine E. Olson, Don M. Campbell, Al Gamache; SUNDAY MOTION PICTURE

**FEBRUARY 8, 1979**

---

THEATRE, United Artists Theatre Circuit, Inc.; BILLIARD TABLES, Pockets, Inc.; PRIVATE PATROL SERVICE, Nighthawk Security Service, Inc.; PRIVATE PATROLMAN, William D. Saunders; BEER (Canned, bottled and draught to be consumed on the premises), River City Saloon; BARTENDER, Dennis Jackson, Dan Robison, Michael F. Mewish, Debra K. Martin, Cora Pack, Dawn M. Rogers, Cheryll E. Pugh, Jim S. Page, Eddie Garner, Deborah Morgan, Annette Cramer, Pauline Collins, were presented. It was moved by Councilman Clark, seconded by Freeman, that these licenses be granted, subject to the approval of the appropriate Division Director or his authorized representative, where required. Roll call as follows: Ayes, 5; No, none; carried.

A City redemption tax deed in favor of Mr. & Mrs. Doyle Johnson was presented, accompanied by this legal opinion from the City Attorney:

City of Idaho Falls  
February 6, 1979

Mrs. Lorna Coughlin  
City Treasurer  
P. O. Box 220  
Idaho Falls, Idaho

RE: Lots 13-14, Block 9, Capital Hill Addition, LID No. 23

Dear Lorna:

I agree that there has been some mistake made in the records of Bonneville County concerning the ownership of the above land. While the City may have some technical rights left in the property because Bonneville County apparently never sold the property for taxes, liens have run against the City in the passage of over twenty years and the City should clear the title to this land in my opinion. Accordingly, I am enclosing a Quit Claim Deed, without any usual Resolution, to be presented to the City Council at its next meeting. I am making the Deed to Mr. and Mrs. Doyle L. Johnson, for the reason that I am furnished with no other name. The fact that Mr. Johnson is dead will make no difference to the validity and to the passage of title.

Sincerely yours,  
s/ A. L. Smith

It was moved by Councilman Freeman, seconded by Clark, that this deed be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

From the Personnel Director came this memo:

City of Idaho Falls  
January 22, 1979

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Personnel Division  
SUBJECT: 1979 RECOMMENDED W.A.E. AND SEASONAL EMPLOYMENT  
RATES

**FEBRUARY 8, 1979**

---

The following 1979 W.A.E. seasonal employment, and utility bill worker rates are recommended for your approval:

**A. Laborer**

1 <sup>st</sup> year	\$ 2.75 hr.
2 <sup>nd</sup> year	2.90 hr.
3 <sup>rd</sup> year	3.05 hr.
4 <sup>th</sup> year	3.20 hr.
5 <sup>th</sup> year	3.35 hr.

**B. Semi-skilled**

Range of \$ 3.35 per hour - \$ 4.10 per hour. (Would be for such classifications as Engineering Aides, Pool Managers, Mowing Machine Operator, etc.)

**C. Recommend that utility bill workers be raised from \$ 2.20 per hour to \$ 2.35 per hour.**

s/ S. Craig Lords

Councilman Hovey said this payment policy had not been reviewed for several years. He said that, in the opinion of the Fiscal Committee, there should be some rewarding recognition to those who, on a seasonal basis, returned to the City year after year for W.A.E. employment. Also, continued Hovey, it felt that semi-skilled labor should be given some beneficial recognition as indicated in the memo. Councilman Erickson commended the Personnel Director for this study, particularly as it would benefit Division Directors. It was moved by Councilman Hovey, seconded by Erickson, that this wage program for the working element as indicated be approved and be made a part of the Personnel Policy. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the Personnel Director was presented, to-wit:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Personnel Division  
SUBJECT: PROPOSED CHANGES TO CITY'S AFFIRMATIVE ACTION PLAN

Affirmative Action Plan under section "Goals" now reads:

The Personnel Director in conjunction with each Division Director will establish reasonable minority goals to be attained; budget and applicant availability permitting.

Recommend Council Approval of changes to Affirmative Action Plan under section "Goals" to read:



**FEBRUARY 8, 1979**

---

The Personnel Director in conjunction with each Division Director will establish reasonable minority and female goal to be attained by Division; budget and applicant availability permitting.

s/ S. Craig Lords

It was moved by Councilman Hovey, seconded by Erickson, that these changes in the City's affirmative action plan be adopted and be made part of the Personnel Policy. Roll call as follows: Ayes, 5; No, none; carried.

From the General Services Director, this memo was presented:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: BUD AUTHORIZATION – CHLORINE

The Public Works and General Services Division respectfully request authorization to advertise for bids for the City's Chlorine requirements for the next year.

Thank you!  
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that authorization be granted to advertise for bid on Chlorine requirements for the coming year. Roll call as follows: Ayes, 5; No, none; carried.

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

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Chad Stanger  
SUBJECT: BID #IF-79-8, ONE TRACTOR

It is the recommendation of the General Services Division that the City Council accept the low bid of DeMott Tractor Company, Inc. to furnish one (1) tractor at \$4,941.64 as per bid.

Thank you!  
s/ Chad Stanger

It was moved by Councilman Erickson, seconded by Sakaguchi, that the low bid of DeMott Tractor Company in the amount of \$4,941.64 be accepted as recommended. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Public Works Director was presented:

**FEBRUARY 8, 1979**

---

City of Idaho Falls  
February 7, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: BINGHAM AVENUE BRIDGE OVER WILLOW CREEK

On Tuesday, February 6, 1979, three bids were received for the construction of the Bingham Avenue Bridge over Willow Creek, as follows:

Tap Construction	\$ 45,250.37
Clark Brothers Construction Co.	50,917.30
C. L. Heilman Co.	52,706.70
Engineer's Estimate	57,408.90

These bids have all been reviewed and we are recommending that the Council award the contract to the low bidder, Tap Construction Co., in the amount of \$45,250.37.

s/ Don

In view of earlier protests, the Mayor asked if there were any present who wished to object or otherwise comment on this proposed project. There were none who responded. It was moved by Councilman Sakaguchi, seconded by Hovey, that Tap Construction be awarded the bid for construction of the Bingham Street Bridge in the amount of \$45,250.37, as recommended. Roll call as follows: Ayes, 5; No, none; carried.

Another memo from the Public Works Director was submitted, as follows:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: CANAL AVENUE 6" WATERLINE

On January 9, 1979, four bids were received for the replacement of the Canal Avenue 6" waterline as follows:

R.V. Burggraf Construction Co.	\$42,792.00
H-K Contractors	45,172.25
Taino Constructors	52,654.75
Joe Campbell Construction	90,377.00
Engineer's Estimate	46,486.00

The bidding for this project included three alternate methods of removing and replacing the street surface. We are recommending that Alternate No. 1 be used, which requires saw-cut removal and replacement of asphalt.

**FEBRUARY 8, 1979**

---

These bids have all been reviewed and we are recommending that the low bidder, Burggraf Construction Co., be awarded the base bid of \$42,792.00, plus Alternate No. 1 in the amount of \$27,068.00 for a total contract of \$69,860.00.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that Burggraf Construction be awarded the base bid in the amount of \$42,792.00 plus the No. 1 alternate in the amount of \$27,068.00 for construction of the Canal Avenue waterline. Roll call as follows: Ayes, 5; No, none; carried.

Continuing with memos from the Public Works Director, the following was presented:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: GRAVEL CRUSHING

In January we received two proposals for crushing gravel from the City's Jenkin's pit. Public Works Committee has reviewed these proposals and are recommending that the Mayor and City Clerk be authorized to sign the Agreement with Robert V. Burggraf Co, whereby the City receives one ton for every four and one-half tons crushed for the contractor.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that the Mayor and City Clerk be authorized to sign this agreement with Robert V. Burggraf Co., when presented, for crushing gravel. Roll call as follows: Ayes, 5; No, none; carried.

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

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: CANAL COMPANY AGREEMENT

We are attaching hereto an original and one copy of a contract with the Idaho Canal Company for placing storm water into the Meppen Canal. This contract provides for the drainage of Bel Aire Addition to be pumped into the Meppen Canal with allowance for future capacity. The City is obligated to pay a canal maintenance charge of \$1,000 per year. Public Works is recommending the Mayor and City Clerk be authorized to sign the City's approval.

s/ Don

**FEBRUARY 8, 1979**

---

It was moved by Councilman Sakaguchi, seconded by Hovey, that this agreement, as described, be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

The foregoing having been approved, it appeared in order for the following memo from the Public Works Director to be considered:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Donald F. Lloyd  
SUBJECT: AUTHORIZATION TO ADVERTISE

The plans and specifications are nearly completed for the surface drainage of the Bel Aire Addition. This project involves a collection system and pumping station and is entirely funded by Community Development Block Grant. We are requesting authorization for the City Clerk to advertise for competitive bids.

s/ Don

It was moved by Councilman Sakaguchi, seconded by Hovey, that authorization be granted to advertise for bids on the project as described. Roll call as follows: Ayes, 5; No, none; carried.

This memo from the Parks & Recreation Director was submitted:

City of Idaho Falls  
February 8, 1979

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Ernie Craner  
SUBJECT: PARK LAND

The Parks and Recreation Division respectfully requests that the City Council authorize the Mayor to request that the Heritage Conservation and Recreation Services set aside monies from their contingency funds for the development of possible donated park land.

Thank you!  
s/ Ernie Craner

Councilman Freeman explained that this request, if approved, would be for contingency funds from the Heritage Conservation and Recreation services and so there appeared no need, at this time, to discuss possible lands that might be made available to the City. It was moved by Councilman Freeman, seconded by Erickson, that the Mayor be authorized to request such funds as recommended. Roll call as follows: Ayes, 5; No, none; carried.

From the Director of the Aviation came this memo:



**FEBRUARY 8, 1979**

---

City of Idaho Falls  
January 7, 1979

MEMORANDUM

TO: Mayor and City Council  
FROM: Airport Committee  
SUBJECT: AIRPORT USE AGREEMENT WITH MOUNTAIN WEST AIRLINES

The Committee has reviewed the application, deposit, and proposed lease of this air service desiring to use Idaho Falls as their eastern terminus, while providing air service to points within Idaho & Utah.

The Committee recommends that the City Council approve this application and instruct the Mayor and City Clerk to execute the lease.

s/ Tom Miller

It was moved by Councilman Clark, seconded by Freeman, that this airport use agreement be approved and the Mayor and City Clerk be authorized to sign. Roll call as follows: Ayes, 5; No, none; carried.

There being no further business, it was moved by Councilman Hovey, seconded by Clark, that the meeting adjourn at 8:45 P.M., carried.

ATTEST: s/ Roy C. Barnes  
City Clerk

s/ Thomas Campbell  
Mayor

\* \* \* \* \*