
The public is invited to observe City Council Work Sessions. However, the agenda for Work Sessions does not include an opportunity for public interaction. Seating in the Council Chambers may be limited. All seating is available on a first-come, first-serve basis. The public also may view this meeting via livestream on the City's website at <https://www.idahofallsidaho.gov/429/Live-Stream>.

This meeting may be canceled or recessed to a later time in accordance with law. If you need communication aids or services or other physical accommodations to participate or access this meeting of the City of Idaho Falls, you may contact City Clerk Corrin Wilde at 612-8414 or the ADA Coordinator Lisa Farris at 612-8323 not less than 48 hours prior to the meeting. They can help accommodate special needs.

CITY COUNCIL WORK SESSION

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Airport Department:

Update, Overview and Discussion: ProTec Fire Services Contract and Cove Fort Road Restrictive Covenant (30)
Action: Council Direction to Staff (or take other appropriate action)

Legal and Parks and Recreation Departments:

Consideration and Discussion: Transportation of a crane to the Idaho Falls Zoo. (20)
Action: Approve the POA as provided by A&A, or modify the POA as the Council sees appropriate, and authorize the Mayor or City Council President to sign and execute the necessary documents.

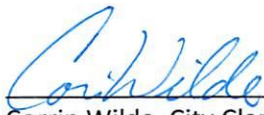
Mayor and Council:

Mayor and Council Reports: Calendars, Announcements Events, Reports, Updates, Concerns, Questions, and Discussion (30).
Action: Council Direction to Staff (or take other appropriate action)

Parks and Recreation Department:

Department Focus Report: Parks and Recreation I – Golf and Zoo (60)
Action: Council Direction to Staff (or take other appropriate action)

DATED this 18th, day of October 2024



Corrin Wilde, City Clerk



PARKS & RECREATION COMMISSION MEETING

September 9, 2024

Maeck Education Center

12:00 Noon

Members in Attendance: B. Combo, B. Nitschke, T. Hersh, M. Hill, T. Hobson, L. Burtenshaw, W. Sanner, P. Holm, D. Pennock

Members Not in Attendance: B. Lee, C. White

Call to Order

B. Combo called the meeting to order at 12:04 pm.

Approval of Minutes

B. Nitschke moved to approve the May 6th minutes. T. Hersh seconded. All were in favor.

Director's Report – P. Holm

- P. Holm asked the commissioners if they had any comments or questions regarding the Parks & Recreation Updates Report that was sent to the commissioners with the agenda. The following items were discussed regarding the report:
 - a) The necessity for the net that will be installed at the Sand Creek Golf Course. Stray golf balls have become increasingly hazardous to traffic on W 49th S.
 - b) The zoo incident regarding a volunteer's unexpected encounter with the lioness. Staff members discussed the internal reviews that had taken place and the outside consultants who will be coming to review and make recommendations. They also presented their thoughts on concerns about their transparency following the incident. B. Nitschke stated that it is the City's responsibility to ensure that mechanisms are in place to ensure the safety of zoo staff, volunteers, and patrons.
- P. Holm invited the commissioners to attend the Meppen Canal Trail Ribbon Cutting that will follow the meeting at 2:15 pm.
- P. Holm met with School District 91 to close out the LWCF reimbursement for the Dora Erickson property. He is also working with Catherine Smith, who works for the city in the Economic Development Dept./Gov. Affairs, to complete the process to get the city back into LWCF compliance.

- P. Holm reported a recent issue regarding a new hockey organization that has broken off from the Youth Hockey Association. They are unhappy with the Parks and Recreation Policy which they think provides inadequate ice time for their new group. P. Holm explained the ice time policies which allow for established historical groups to get first preference of ice time, thus limiting time for this new splinter group.
- P. Holm announced that future Parks and Recreation Commission meetings will be held in the Recreation Center conference room.
- P. Holm reported that city staff has developed an internal Community Center Visualizing Committee. He will be meeting next week with former council members Brad Eldredge and Ida Hardcastle to learn from the last attempt to get a Recreation Center bond passed.
- He will also be creating a steering committee of regular citizens regarding the community center, in addition to touring regional community centers.
- Funding for a feasibility study for a community center is in this year's budget.

Commission Reports

Golf Advisory – T. Hersh

- T. Hersh reported that through the end of August, the golf courses are up \$280,000 in sales over last year at this time. Expenses are running higher, but the courses are still looking at a surplus. Total golf revenue thus far is \$4,507,159.
- There have been some challenges with the new irrigation system at Pinecrest Golf Course. Gravel in the water (possibly coming from snow melt through the manholes) was leaching into the irrigation filtration system causing the system to trip, which in turn caused the system to quit watering. The excessive heat this summer didn't help the problem. This issue has since been remedied, and the course is now in great shape.
- T. Hersh discussed how fortunate the city is to have Tim Reinke as the golf course operations manager.

Shade Tree Committee Report – M. Hill

- M. Hill reported that the Shade Tree Committee will have their next meeting in late September.
- There are still openings on the Shade Tree Committee that need to be filled.
- This year's Arbor Day Celebration was one of the better celebrations they've had. They had students from CTEC volunteering at the event.

School District 93 – T. Hobson

- T. Hobson reported that the fall sports program has begun, and their golf season is half over.

- He stated that the school district's golf program is fortunate to have access to all three of the City's golf courses.
- The school district will be hosting the state volleyball tournament at the Mountain America Center in October. He also discussed the revolutionary upgrades that are happening at the Mountain America Center to accommodate two matches at the same time.

City Council Member – L. Burtenshaw

- L. Burtenshaw announced that Nick Birch is the new athletic director at School District 91, replacing Pat Lloyd.
- Frontier Fields ribbon cutting is this evening, September 9th at 6pm, with food trucks and activities.

Sports Tourism – B. Combo

- No updates.

Park Conditions and needs – B. Nitschke

- B. Nitschke reported the new sod at Heritage Park is doing well and the upper creek is looking great.
- He suggested that the Parks Department pay attention to the layout of bike trails and avoid hairpin curves which can be dangerous and hard to navigate on a bike. There is one particular section at Freeman Park which is problematic.
- P. Holm asked B. Nitschke to photograph these problem areas in the future and text them to him.

Adjournment at 1:14 pm.

Next meeting – October 7, 2024

*Recorded by:
Tracy Sessions, Executive Assistant, Parks & Recreation*

**Parks and
Recreation
Department
and Legal
Department**

Parks and Recreation—Zoo

Explanation of Council Action

Subject: Council Authorization required.

Council Action Desired: Approve the POA as provided by A&A, or modify the POA as the Council sees appropriate, and authorize the Mayor or City Council President to sign and execute the necessary documents.

Description, Background and Purpose: Council 's review and subsequent approval of the proposed power of attorney (POA) form is legally required. The authorization page is attached. The form is being provided by, is required by, A&A Custom Brokers (A&A), which is the brokerage firm that has been retained for the purpose of transporting a crane, through U.S. customs, from the Winnipeg, Canada Zoo to the Idaho Falls Zoo.

This authorization is being sought outside of a Thursday night format simply because the signature is needed soon. Originally, Council action was neither contemplated or planned for.



Customs Brokers

US Power of Attorney

 (IRS #/SSN #)	Known all men by these presents that:	 (Legal Company Name)
 Of (Address)		 (Doing business as)
 (City)	 (State/Prov)	 (Zip/Postal)
☐ Individual ☐ Sole Proprietorship ☐ Corporation ☐ Limited Liability Company ☐ Partnership		

hereby constitutes and appoints each of the following persons, A & A Contract Customs Brokers USA Inc, A & A International Freight Forwarding, A & A Warehousing. Its assigns and successors with power to be exercised through its officers, employees and agents specifically authorized to act for the said firm as a true lawful agent and attorney of the grantor named above for and in the name, place and stead of said grantor form this date and in all Customs Districts, and in no other name to make, endorse, sign, declare, or swear to any entry, withdrawal, declaration, certificate, bill of lading, carnet or other document required by law or regulation in connection with the importation, transportation, or exportation of any merchandise shipped or consigned by or to said grantor, to perform any act or condition which may be required by law or regulation in connection with such merchandise; to receive any merchandise deliverable to said grantor. To make endorsements on bill of lading conferring authority to transfer title, make entry or collect drawback, and to make, sign declare, or swear to any statement, supplemental statement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of manufacture and delivery, abstract of manufacturing records, declaration of proprietor on drawback entry, declaration of exporter of drawback entry, or any other affidavit or document which may be required by law or regulation for drawback purposes, regardless of whether such bill of lading sworn statement schedule, certificate, abstract, declaration, or other affidavit or document is intended for filing in any customs district:

To sign, seal and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or connection with the entry, clearance, lading, unloading or navigation of any vessel or other means of conveyance owned or operated by said grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws or regulations, consignee's and owner's declarations provide for in section 485, Tariff Act of 1930, as amended or affidavits in connection with entry of merchandise: To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the entering, clearing, lading, unloading, or operation of any vessel or other means of conveyance owned or operated by said grantor: To authorize other Customs Brokers to act as grantor's agent: to receive, endorse and collect checks issued for Customs duty refunds in grantor's name drawn on the Treasurer of the United States; if the grantor is a non

resident of the United States, to accept service of process on behalf of the grantor. And generally to transact at the customhouses in any district any and all customs business, including making signing and filing of protests under section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned of interested and which may properly be transacted or performed by an agent and attorney, giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents; the foregoing power of attorney to remain in full force and effect until notice of revocation in writing is duly given to and received by District Director of Customs. If the donor of this power of attorney is a partnership, the said power shall in no case have any force or effect after the expiration of 2 years from the date of its execution. If the Grantor is a Limited Liability Company, the signatory certifies that he/she has full authority to execute this power on behalf of the Grantor.

The Grantor herein acknowledges and represents that it, and all its associates, affiliates, parents, subsidiaries or related companies wheresoever situate in Canada, the United States, or the world, have retained and hired A & A Contract Customs Brokers USA Inc. to act as a customs broker and to perform any and all of the services described herein and that all such persons or corporate bodies shall be responsible to pay any and all accounts rendered by A & A Contract Customs Brokers USA Inc. for the performance of such services. Customs powers of attorney for residents (including resident corporations) shall be without power of substitution except for the purpose of executing shipper's export declarations. However, a power of attorney executed in favor of a licensed customs broker may specify that the power of attorney is granted to the customs broker to act through any of its licensed officers or any employee specifically authorized to act for such customs broker by power of attorney. If you are the importer of record, payment to the broker will not relieve you of liability for Customs charges in the event the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with separate check payable to the "U.S. Customs Service" which shall be delivered to Customs by the broker. Importers who wish to utilize this procedure must contact our office in advance. In addition the check must be the exact amount, arrive with the shipment, and cannot be drawn on a foreign bank. In witness whereof, I the said

 (Legal Company Name)	 (Doing business as)	has caused these presents to be sealed and signed.
 (Officer 1 Name)	 (Officer 1 Title)	
 (Officer 1 Signature)	 (Date - mm/dd/yyyy)	 (Include email to consent to industry news.)

Acceptance of this Power of Attorney also confirms your agreement with our Service Terms and Conditions at aacb.com/terms.

Certification by Non Resident Corporation (NON-USA COMPANIES ONLY)

To be made by an officer other than the one who executes the Power of Attorney.

(INTERNAL - US Customs Assigned Import #)

I	certify that I am the
 (Officer 2 Name)	 (Officer 2 Title)
Of	organized under the laws of
 (Full Legal Company Name)	 (State/Province)
 (Date - mm/dd/yyyy)	 (Officer 2 Signature)

, that Officer 1 above, who signed this Power of Attorney on behalf of said Corporation by authority of its governing body as the same appears in a resolution of the Board of Directors. I further certify that the resolution is in accordance with the Articles of Incorporation and Bylaws of said Corporation.

Acceptance of this Power of Attorney also confirms your agreement with our Service Terms and Conditions at aacb.com/terms.