

**ALBION CITY COUNCIL MEETING  
MINUTES FEBRUARY 1, 2022.**

CALL TO ORDER – The meeting was called to order at 7:01 p.m. in the Albion Civic Center by Mayor Isaac Loveland.

OPENING CEREMONIES – The Pledge of Allegiance was led by Councilperson Brad Woodrow.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Kevin Lloyd, Councilpersons Dallan Doc Carlson, Wayne Winder and Brad Woodrow, Deputy Clerk Deric Bell, Maintenance Supervisor Colt Giles and City Attorney Kerry McMurrary.

OTHERS IN ATTENDANCE – John Davis, Tony Prescott and Troy Mortensen.

APPROVAL OF MINUTES – Upon motion made by Carlson, seconded by Winder, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, Winder-aye, and Woodrow-aye, the Council moved to approve the Minutes of the January 11, 2022 Council Meeting as presented.

APPROVAL OF BILLS – Upon motion made by Woodrow, seconded by Lloyd, and unanimously carried, with the following vote: Carlson-aye Lloyd-aye, Winder-aye, and Woodrow-aye, the Council moved to approve payment of the Bills as presented.

LAW ENFORCEMENT REPORT – No report was given.

ANIMAL CONTROL REPORT – No report was given.

**CITIZENS ISSUES**

Troy Mortensen was present to discuss some property that he would like to purchase. He had questions as: how many homes, zoning issues and sewer/water. Troy brought up that another plan was for someone else to develop the properties with approx. 118 homes/commercial buildings. The Council said they were willing to continue the conversation in the future.

**AGENDA BUSINESS ITEMS**

**LEGION ASSISTANCE WITH FLAGS**

A member of the Legion was present to discuss concerns with flags the City displays. Their concerns were flags being displayed too long, illumination and worn flags. The Legion is willing to help the City with these problems. The Council all agreed that they would ok with the Legion helping with the City flags.

## ALCOHOL PERMIT UPDATE

Attorney McMurray explained that we have an application that covers all types of alcohol permits. The Mayor went through the types of licenses that are applicable for situations. It was noted that there is not a population limit on permits.

## ALCOHOL PERMIT – ONE PUNCH PIZZA

The Mayor read the qualifications in the application to the Council. City Attorney McMurray pointed out the dates on the permits should match the ones on the State of Idaho permit (this would be July 31). The Council had no further questions. The application was approved with a motion made by Carlson, seconded by Woodrow and was carried with a vote of Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye.

## Equipment Purchase

The Mayor brought forth the updated amount for the excavator lease/purchase. The lease payment would be approx. \$7,839 for 5 years or a purchase price of approx. \$70,000. The Council requested info from Attorney McMurray about how a lease would work for the City. He reported that the lease must be a year-to-year lease. This would mean that the City Council would have to approve each lease payment on an annual basis. The contract must have this verbiage. Carlson brought up that if the excavator is used approx. 39 hours, the City would break even. The Council discussed various pros and cons about leasing vs. buying. The Council felt that a lease would be the best option. The next step was to get a copy of the lease agreement and have legal review it. A motion was made by Lloyd with a second by Carlson, with a vote of Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye, to proceed with the leasing option, hinging on the correct terms of the lease.

## **INFORMATION FROM CITY OFFICIALS**

Attorney McMurray reported that the appraisal for the Rose Garden is set to be completed in the next 2-3 weeks.

Council President Lloyd asked about the next steps on the water study project. The Mayor reported that Keller Associates will get approval from the DEQ. After that there will be an open house/public comment session. It was reported that this might take place in April or May.

## PRESENTATION OF BILLS

Mayor and Council Salaries *	1700.00
Salaries – Clerk *	3024.00
Deric Bell – Deputy Clerk *	1108.51
Colt Giles – Maintenance Department *	4987.50

PERSI – Employer Remittance (01/16-01/31/22) *	1305.68
DL Evans Bank – EFTPS 941 Employer Remittance (Jan.22) *	2150.48
PERSI – Employer Remittance (02/01-02/15/22) *	1019.16
Raft River Electric – Water Tank-45.13/Service work-1092.50 *	1137.63
SelectHealth – Insurance (Mar.22) *	1019.00
State Insurance Fund – Work Comp Annual Premium *	2673.00
Alpine Business Products – Toner Cartridges	768.97
ATC Communications – Phone, Internet, Lift station, & Wells	495.93
Bonneville Power Administration – Power Purchases (Jan. 22)	25753.00
C-A-L Ranch – Maintenance Supplies	14.99
Carquest of Burley – Maintenance Supplies	194.37
Cornerstone Appraisal – Rose Garden	400.00
Creekside store – Maintenance Fuel (Feb. 22)	343.64
ETS – Office Emails	28.50
Keller Associates – Monthly Fee/T&M Work, WFPS	3992.50
Kerry McMurray – Legal Services (Feb. 22)	1479.00
Lamont Young – Back-Up Operator Fee (Feb, 22)	200.00
Magic Valley Labs – Water & Well Tests	982.00
The Times News – Public Comment Notice	81.75
UAMPS – General A&G Expenses	50.63
Western Waste Services – Shop Dumpster	<u>51.29</u>

TOTAL 54961.53

**COUNCIL ADJOURNS**

There being no further business brought before the Council, motion to adjourn was made by Winder, seconded by Lloyd, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, Winder-aye and Woodrow-aye. Adjournment was at 8:00 p.m.

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Isaac Loveland, Mayor

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Deric Bell, Deputy Clerk