ALBION CITY COUNCIL MEETING MINUTES APRIL 2, 2019.

CALL TO ORDER – The meeting was called to order at 7:00 p.m. in the Albion Civic Center by Mayor Isaac Loveland.

OPENING CEREMONIES - Pledge of Allegiance led by Mayor Isaac Loveland.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Zack Alexander, Councilpersons Dallan Doc Carlson, Kevin Lloyd, and Chad Mandeerscheid, City Clerk-Treasurer Mary Yeaman, City Attorney Kerry McMurray, and Maintenance Department Bryan Day.

OTHERS IN ATTENDANCE – John and Anna Marie Davis, Resident Deputy Jason Lynch, Kathy Endres, David and Rhonda Chatterly, Leroy Robinson, and Mary Lynne Bristol.

APPROVAL OF MINUTES – Upon motion made by Alexander, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloydaye, and Manderscheid-aye, the Council moved to approve the Minutes of the March 5, 2019 Council Meeting as presented.

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

LAW ENFORCEMENR REPORT – Resident Deputy Jason Lynch reported to the Council for the month of February he had twelve (12) Traffic Stops, which resulted in ten (10) Verbal Warnings, and two (2) Citations. Lynch also reported responding to a Fire Alarm, responding to one (1) Civil Dispute, serving nine (9) Civil Papers, doing one (1) VIN Inspection, doing one (1) Motorist Assist, and responding to five (5) 911 Hang Up/Open Line/Prank Calls.

Resident Deputy Jason Lynch reported to the Council for the month of March he had twelve (122) Traffic Stops, which resulted in ten (10) Verbal Warnings, and two (2) Citations. Lynch also reported checking out one (1) Suspicious Person, responding to one (1) Fire Alarm, responding to one (1) Minor Accident, responding to three (3) 911 Hang Up/open Line/Prank Calls, doing One (1) Follow Up, responding to one (1) Civil Dispute, and responding to one (1) Dog Complaint.

ANIMAL CONTROL REPORT – Bryan Day, from the Maintenance Department, told the Council he had nothing to report.

COUNCIL MEETING DATE CHANGE – Mayor Isaac Loveland reported to the Council he will be unable to attend the May 7th Council Meeting, and asked that the date of the

May Council Meeting be changed. The Mayor reported Raft River Electric is on the Agenda for May, and he really wants to be in attendance at the Meeting. After a brief discussion by the Council, it was agreed to change the May Council Meeting to Thursday, May 9th.

BUSINESS ITEMS

FAIR HOUSING PROCLAMATION

Mayor Isaac Loveland reported to the Council he received a Fair Housing Proclamation, and was asked to sign it on behalf of the City. The Mayor reported Cities who encourage Fair Housing, for its residents, are given points towards Grants. The Mayor reported he feels this is an important issue, and would like Council permission to sign the Fair Housing Proclamation.

Councilperson Kevin Lloyd read the Fair Housing Proclamation, and reported this issue

is important for everyone.

Upon motion made by Lloyd, seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council moved to approve the Mayor signing the Fair Housing Proclamation.

ORDINANCE NO. 2019-04-01 AMEND MONTHLY WATER USER FEE

City Attorney Kerry McMurray presented to the Council ORDINANCE NO. 2019-04-01 AN ORDINANCE OF THE CITY OF ALBION, CASSIA COUNTY, IDAHO, AMENDING ALBION CITY CODE TITLE 7, CHAPTER 6, SECTION 19 REPEAL LANGUAGE SETTING OLDER DATES TO LEVY WATER USER FEES; REPEALING WATER GALLONAGE USAGE RATE CHARGES; AMENDING EXCESS GALLONAGE LIMIT FOR CHARGE OF USER RATE FEES; PROVIDING AMENDMENT THAT WATER USAGE RATES FOR EXCESS GALLONAGE USE WILL BE SET BY RESOLUTION OF THE CITY COUNCIL; AND AMENDING LANGUAGE TO CLARIFY RATE REVIEW BY CITY COUNCIL; AND SETTING AN EFFECTIVE DATE for their review. Upon motion made by Lloyd, seconded by Manderscheid, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council moved to waive the three (3) readings of ORDINANCE NO. 2019-04-01.

Upon motion made by Alexander, seconded by Manderscheid, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council moved to accept and adopt ORDINANCE NO. 2019-04-01 AN ORDIANCE OF THE CITY OF ALBION, CASSIA COUNTY, IDAHO, AMENDING ALBION CITY CODE TITLE 7, CHAPTER 6, SECTION 19 REPEAL LANGUAGE SETTING OLDER DATES TO LEVY WATER USER FEES; REPEALING WATER GALLONAGE USAGE RATE CHARGES; AMENDING EXCESS GALLONAGE LIMIT FOR CHARGE OF USER RATE FEES; PROVIDING AMENDMENT THAT WATER USAGE RATES FOR EXCESS GALLONAGE USE WILL BE SET BY RESOLUTION OF THE CITY COUNCIL; AND AMENDING LANGUAGE TO CLARIFY

RATE REVIEW BY CITY COUNCIL; AND SETTING AN EFFECTIVE DATE as presented.

RESOLUTION NO. 2019-01 SETTING WATER BASE RATE FEES AND USAGE RATES

City Attorney Kerry McMurray presented to the Council RESOLUTION NO. 2019-01 A RESOLUTION OF THE CITY OF ALBION, IDAHO SETTING WATER BASE RATE FEES AND WATER USAGE RATES FOR THE CITY WATER SYSTEM, IN ACCORDANCE WITH ALBION CITY CODE; WHICH ADOPTED FEES DO NOT EXCEED CURRENT RATES BY FIVE PERCENT OR MORE; AND PROVIDING AN EFFECTIVE DATE for their review.

Upon motion made by Carlson, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council moved to accept and adopt RESOLUTION NO. 2019-01 A RESOLUTION OF THE CITY OF ALBION, IDAHO SETTING WATER BASE RATE FEES AND WATER USAGE RATES FOR THE CITY WATER SYSTEM; IN ACCORDANCE WITH ALBION CITY CODE; WHICH ADOPTED FEES DO NOT EXCEED CURRENT FEES BY FIVE PERCENT OR MORE; AND PROVIDING AN EFFECTIVE DATE as presented.

RESOLUTION NO. 2019-01 provides for a flat base rate fee of \$33.00 per month per service for the first 150.000 gallons per month usage, then a usage rate fee of \$1.00 per 1000 gallons in excess of 150,000 gallons per month usage.

ORDINANCE NO. 2019-04-02 AMEND TITLE 10 CHAPTER 3 RECREATIONAL VEHICLES, BOATS, AND TRAILERS

City Attorney Kerry McMurray presented to the Council ORDINANCE NO. 2019-04-02 AN ORDINANCE OF THE CITY OF ALBION, CASSIA COUNTY, IDAHO, AMENDING ALBION CITY CODE TITLE 10 CHAPTER 3, PROVIDING DEFINITIONS FOR "STREET", "TRAILER", AND "VEHICLE OR MOTOR VEHICLE" REPEALING TIME LIMITATIONS FOR PARKING ON STREET, ADDING LANGUAGE FOR SNOW REMOVAL FROM STREETS, MAKING IT UNLAWFUL TO OBSTRUCT SNOW REMOVAL, REPEALING LANGUAGE LIMITING OFF STREET PARKING AND ADDITIONAL OFF STREET PARKING AND STORAGE; AMENDING TO PROVIDE PARKING RESTRICTIONS TO NOT OBSTRUCT SIDEWALK, CURB OR TRAVEL PORTION OF RADWAY; TO PROVIDE PARKING RESTRICTIONS TO NOT OBSTRUCT SAFE SIGHT DISTANCE AT INTERSECTIONS; TO PROVIDE PARKING RESTRICTIONS TO ALOW FREE PASSAGE OF VEHICLES TO PRIVATE DRIVEWAY OR GARAGE DRIVEWAY; TO PROVIDE PARKING RESTRICTIONS WITHIN FIFTEEN FEET OF FIRE HYDRANTS; TO PROVIDE PARKING RESTRICTIONS WITHIN THIRTY FEET OF APPROACH TO ANY STOP SIGN OR SIGNAL, YIELD SIGN OR TRAFFIC CONTROL SIGNAL AT THE SIDE OF ANY CITY STREET; AND SETTING AN EFFECTIVE DATE for their review.

Upon motion made by Lloyd, seconded by Carlson, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council moved to waive the three (3) readings of ORDINANCE NO. 2019-04-02. Upon motion made by Alexander, seconded by Manderscheid, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council moved to accept and adopt ORDINANCE NO. 2019-04-02 AN ORDINANCE OF THE CITY OF ALBION, CASSIA COUNTY, IDAHO, AMENDING ALBION CITY CODE TITLE 10 CHAPTER 3, PROVIDING DEFINITIONS FOR "STREET", "TRAILER", AND VEHICLE OR MOTOR VEHICLE" REPEALING TIME LIMITATIONS FOR PARKING ON STREET, ADDING LANGUAGE FOR SNOW REMOVAL FROM STREETS, MAKING IT UNLAWFUL TO OBSTRUCT SNOW REMOVAL; REPEALING LANGUAGE LIMITING OFF STREET PARKING AND ADDITIONAL OFF STREET PARKING AND STORAGE; AMENDING TO PROVIDE PARKING RESTRICTIONS TO NOT OBSTRUCT SIDEWALK, CURB OR TRAVEL PORTION OF ROIADWAY; TO PROVIDE PARKING RESTRICTIONS TO NOT OBSTRUCT SAFE SIGHT DISTANCE AT INTERSECTIONS; TO PROVIDE PARKING RESTRICTIONS TO ALLOW FREE PASSAGE OF VEHICLES TO PRIVATE DRIVEWAY OR GARAGE DRIVEWAY; TO PROVIDE PARKING RESTRICTIONS WITHIN FIFTEEN FEET OF FIRE HYDRANTS; TO PROVIDE PARKING RESTRICTIONS WITHIN THIRTY FEET OF APPROACH TO ANY STOP S IGN OR SIGNAL, YIELD SIGN OR TRAFFFIC CONTROL SIGNAL AT THE SIDE OF ANY CITY STREET; AND SETTING AN EFFECTIVE DATE as presented.

BARK FOR PARK PLAYGROUND

Bryan Day, from the Maintenance Department, reported to the Council he received a Quote, from Bark Blowers, for Bark for the Park Playground. The Quote is for eighteen hundred (\$1,800) dollars delivered.

Upon motion made by Alexander, seconded by Carlson, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheidaye, the Council moved to approve the purchase of Bark for the Park Playground, from Bark Blowers, for eighteen hundred (\$1,800) dollars delivered.

CIVIC CENTER INTERNET UPDATE

Mayor Isaac Loveland reported to the Council he would like to increase the Internet speed at the City Office. The Mayor told the Council he would like to combine the Internet service at the City Office with the Civic Center and Park Internet if this can be done, and he plans to visit with Rich Redman to find out if this is possible. Upon motion made by Alexander, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council moved to approve increasing the Internet speed at the City Office.

ROAD REPAIRS / COLD PATCH PURCHASE

Councilperson Dallan Doc Carlson reported to the Council he has checked the roads within the City, and asked the Council for their opinion on which roads they would like to see repaired. Carlson asked if there is a list of priority roads, to which the Council responded, there is not a list, but South Main to the Church, Market St., West St., and Whitman St. have been discussed previously.

Council President Zack Alexander reported the problem the City is having is our Projects are so small, we have a hard time getting Quotes from Paving Companies. Alexander suggested paving Whitman St, by Piggy-Sue-BBQ, and beefing up the

culvert at the corner of Whitman St. and West St.

The Council agreed this was an option to consider, and asked Day to check on putting in a larger culvert, and getting a price for a larger culvert. The Council asked Day to put some gravel on Whitman St., by Piggy-Sue-BBQ, for now.

Councilperson Dallan Doc Carlson asked the Council if they have looked into getting Asphalt in bulk, to which it was reported the City did get a dump truck load of Asphalt several years ago. Carlson told the Council he will check into getting Asphalt in bulk.

Bryan Day, from the Maintenance Department, reported to the Council he would like to purchase a pallet of Cold Patch, which is fifty-six (56) bags, for a cost of nine hundred eighty-five (\$985) dollars delivered. Day told the Council this Cold Patch is a better grade, will last longer, and is safer for the environment. The Cold Patch is used in Alaska with great success. This makes the bags a little over seventeen (\$17) dollars a bag, compared to a little over thirty-five (\$35) dollars per bag from Fastenal. Councilperson Kevin Lloyd asked about the Bill from Fastenal on the list of Bills for Cold Patch, to which Day reported he is going to return that Cold Patch. Upon motion made by Manderscheid, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council moved to approve the purchase of a pallet of Cold Patch, fifty-six (56) bags, in the amount of nine hundred eighty-five (\$985) dollars delivered.

COLLEGE CREEK CLEANING PERMIT

Mayor Isaac Loveland reported to the Council in order to clean College Creek, a Permit is required from the Army Corps of Engineers, and the State of Idaho. There is an Application to fill out, which the Mayor presented to the Council for their review. The Application is long, but is a requirement for receiving a Permit. The Mayor asked the Council if they want to, continue with the Application, which will take time and cost twenty (\$20) dollars.

Councilperson Chad Manderscheid asked about the culvert by the Grange, could this be replaced, to which it was reported, Yes, this can be replaced, but the proper steps

need to be taken.

Council President Zack Alexander reported to the Council the City needs to continue with the Application. The City needs to become a Flood Ready Community. Councilperson Dallan Doc Carlson reported to the Council he agrees with Alexander, we need to do whatever it takes to become a Flood Ready Community.

Mayor Isaac Loveland reported to the Council he will work on completing the Application. The Mayor reported we can provide the labor, along with property owners, and other volunteers.

PART-TIME SUMMER HELP

Mayor Isaac Loveland reported to the Council the City has received Applications for Part-time Summer Help, and asked the Council if they want to consider hiring a Part-time Summer Helper, to work with Bryan and Ravyn.

The Council agreed to review the Applications.

Mayor Isaac Loveland reported this issue will be discussed further in an Executive Session.

CUSTOMER APPRECIATION DINNER

Mayor Isaac Loveland reported to the Council a Community Appreciation Dinner is being planned, and will be held on Saturday, May 4th in the evening, probably around 6:00 p.m. Plans are to cook a couple of pigs, and have potluck salads and desserts. It will be held at the Park Pavilion, and hopefully the weather will be nice.

LEVEL PAY OPTIONS

Mayor Isaac Loveland reported to the Council the City offers Level Pay for Utilities, and asked Clerk Yeaman to give an update on how it is working.

City Clerk Mary Yeaman reported to the Council a twelve (12) month average is figured for the Level Pay amount, which is re-evaluated each year. For most accounts the Level Pay amount usually balances out in the summer months, leaving a credit balance, but with some accounts this is not the case. We have discussed this issue in our Employee Meeting, and we agree there needs to be a Catch-Up month. We feel October would be a good Catch-Up month, that way going into another winter, the accounts would not have a carry over balance.

Mayor Isaac Loveland asked the Council for their thoughts on the issue, to which the Council agreed, a Catch-Up month is a good idea.

Upon motion made by Lloyd, seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye, the Council move to approve October 1st as the Catch-Up month for Level Pay accounts.

PARK FERTILIZER AND SPRAYING

Bryan Day, from the Maintenance Department, reported to the Council we are on the schedule with Greenlon, for spraying Weed and Feed, Bug Spraying, at the City Office/Library, the Civic Center, and the Park. Day reported he received a Quote, from Greenlon, for spraying sterilant at the Lagoons. The Quote is for one thousand (\$1,000) dollars. Day reported the Lagoons would take the Maintenance Department numerous hours to spray, with our small sprayer.

Councilperson Kevin Lloyd asked Day to check into the cost and man hours to spray the Lagoons ourselves, verses hiring it done.

DELINQUENT ACCOUNTS REVIEW

The Mayor and Council reviewed the Delinquent Accounts List reporting the List is looking better than it used to.

Mayor Isaac Loveland asked the Clerk about Account 139, to which the Clerk replied, this Account is being sent to Collections.

Council President Zack Alexander reported Account 152, which is a Level Pay account, will need to be paid in full by October 1st.

INFORMATION FROM CITY OFFICIALS

Bryan Day, from the Maintenance Department, reported to the Council the Department of Water Resources has determined the Flow Meter on Well #3 needs to be replaced, as it is broken. Day reported the only time this Well is used, is when the Albion Highway District gets water when they apply Mag Chloride to the gravel roads. Day told the Council he will get a price on a new Flow Meter for Well #3.

Bryan Day, from the Maintenance Department, reported to the Council he would like to put Dog Clean-up Stations in the Park, and asked the Council for their thoughts. The Council asked Day if he thinks the Dog Clean-up Stations are necessary, to which Day reported he thinks they are a good idea. No decision was made on this issue.

City Attorney Kerry McMurray reported to the Council he has been in contact with Raft River Electric about the six (6) Lots in the Mountain Meadow Subdivision. McMurray reported Raft River Electric is leaning toward the City purchasing the System put to the six (6) Lots, with Raft River Electric hooking the Lots into the City's System.

City Clerk Mary Yeaman reported to the Council she transferred five hundred thousand (\$500,000) dollars into the Local Government Investment Pool (LGIP) today.

City Clerk Mary Yeaman reported to the Council she talked with Bruce Christensen, from the Idaho Transportation Department (ITD) today about painting Crosswalks in the City.

Bruce Christensen, from ITD, asked the Clerk to provide a Map of the City showing where Crosswalks are wanted, and once ITD approves the Crosswalks locations, the City can then paint the Crosswalks.

City Clerk Mary Yeaman reported to the Council she spoke with Bruce Christensen, from ITD, about the Compression Brakes Signs requested in 2018.

Bruce Christensen, from ITD, told the Clerk he found the email requesting the Signs along with a Copy of Ordinance No. 2017-10-01. Christensen told the Clerk he will check into why the Signs were not put up, saying the guys that put the Signs up also do

snow plowing, and it was probably an oversight. Christensen apologized to the Clerk, and said he would make sure the City's Compression Brakes Signs are put up.

Councilperson Kevin Lloyd reported to the Council the Park Committee Project looks really good. It will be finished when the Lights are installed.

Councilperson Kevin Lloyd reported to the Council a Community Clean-up Day for the Rose Garden needs to be scheduled.

Councilperson Dallan Doc Carlson reported to the Council there are some Fire Hydrants in the City that are not working, that need to be fixed. Carlson reported he will put together a List of Hydrants needing fixed.

Councilperson Dallan Doc Carlson reported to the Council the Fire Hydrants in town need to be repainted.

Mayor Isaac Loveland reported to the Council there will be a meeting with the Parks and Recreation Department on Monday, April 29th to discuss locations for an RV Dump Station.

Mayor Isaac Loveland reported to the Council the Association of Idaho Cities (AIC) will hold their Annual Conference in Boise in June. The Mayor told the Council this Conference will be worth attending.

Mayor Isaac Loveland reported to the Council we will begin working on the 2019-2020 Budget in May.

Mayor Isaac Loveland asked the Council if they are interested in Direct Deposit, to which the Council replied, Yes. The Mayor reported he will check with the Employees, and with DL Evans Bank.

Mayor Isaac Loveland reported to the Council it is time we need to be thinking about the 4th of July Contribution from the City.

Mayor Isaac Loveland asked the Council to think about making a contribution to the Albion Senior Center.

Anna Marie Davis reported to the Council the Albion Senior Center is in good shape right now. Davis reported we need to invite more Seniors to come out for Lunch on Wednesdays, which is served at noon. Davis reported David Bell is donating his time as Site Manager. Davis told the Council the City could help the Senior Center by spraying weeds, and plowing snow. Davis reported the Senior Center is still doing the 4th of July Breakfast, and invited the Mayor, Council and their families to attend.

PRESENTATION OF BILLS

Mayor and Council Salaries * Salaries – Clerk * Deric Bell – Deputy Clerk * Bryan Day – Maintenance Department * Ravyn Pawson – Maintenance Department * PERSI – Employer Remittance (03/16-03/31/19) * DL Evans Bank – EFTPS 941 Employer Remittance (Mar. 19) * PERSI – Employer Remittance (04-01-04/15/19) * Raft River Electric – Water Tank-45.61/Service Work-2264.54 * SelectHealth – Insurance (May 19) * ICRMP – 2nd ½ 2018-2019 Annual Premium * Day Welding LLC – Playground Equipment Repair * Southern Idaho Solid Waste – Garbage Fee * Granite Construction Co. – (Pd by Cashier's Ck) Cold Patch * Ace Hardware – Maintenance Supplies ATC Communications – Phone, Fax, Internet, & Lift Station Aztec Excavation, Inc. – 144 yds. 3" Rock Delivered Bark Blowers, Inc. – 40 yds. Playground Bark Bonneville Power Administration – Transmission/Power Bryan Day – April 2019 Travel Claim (LHTAC Classes) Carquest of Burley – Convex Mirror Cassia County Sheriff – Annual Law Enforcement Contract Creekside Store – Maintenance Fuel (April 2019) Dad's Battery Store – Battery/Core Charge (Sprayer)	1700.00 2756.82 866.25 3555.00 1452.00 1014.25 2004.50 785.63 2310.15 1471.00 4448.50 291.67 10.00 952.00 113.88 483.80 2592.00 1800.00 15511.00 320.00 10.45 2500.00 191.72 176.95 352.50
Granite Construction Co. — (Pd by Cashier's Ck) Cold Patch *	952.00
ATC Communications — Phone Fax Internet & Lift Station	
Aztec Excavation Inc. – 144 vds. 3" Rock Delivered	
Bonneville Power Administration – Transmission/Power	15511.00
	320.00
	10.45
	2500.00
Creekside Store - Maintenance Fuel (April 2019)	191.72
Dad's Battery Store - Battery/Core Charge (Sprayer)	
Fastenal Co Cold Patch	
Greenlon, Inc Lawn Fertilization/Wed Killer	500.00
Kerry McMurray – Legal Services (April 2019)	790.50
Kloepfer, Inc CSS-1 Tack Coat	30.45
Lamont Young – Back-Up Operator Fee (April 2019)	150.00
Local Technical Assistance Council – T2 Classes	250.00.
Magic Valley Labs – Water Test)	18.00
Metropolitan Compounds, Inc Triple Threat	284.22
Raft River Electric – Water Tank	46.91
Southern Idaho Solid Waste – April 2019 Garbage Fee	10.00
Summit Supply Corporation of Colorado - Doggie Dispenser	216.00
The Times News - Ord. No 2019-04-01/Ord. No. 2019-04-02	109.57
Tires Les Schwab – Mower Flat Repair/Tube	33.98
TNT Electric – Timer for Outside Civic Center Light	138.85
UAMPS – General A&G Expenses/ESG Travel Expenses	51.67
VISA - #5180 M. Yeaman April 2019 Stmt.	1157.02
VISA - #3522 B. Day April 2019 Stmt.	<u>455.72</u>

Mayor Isaac Loveland thanked those present for attending tonight's Council Meeting, and announced the Council will now go into an Executive Session.

TOTAL

\$51,912.96

COUNCIL ENTERS INTO AN EXECUTIVE SESSION

At 8:25 p.m., motion was made by Lloyd to enter into an Executive Session pursuant to Idaho Code 74-206 (1)(a), regarding personnel issues. The motion was seconded by Carlson, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye.

COUNCIL RETURNS TO A REGULAR SESSION

The Executive Session was concluded at 9:52 p.m.
Upon motion made by Alexander, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, with Manderscheid missing, a 3 to 1 vote, the Council moved to take the issue under advisement.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Alexander, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Manderscheid-aye. Adjournment was at 9:55 p.m.

Isaac Loveland, Mayor

Mary Yearnan, City Clerk-Treasurer