

CITY OF ALBION SPECIAL COUNCIL
MEETING MAY 20, 2020.

CALL TO ORDER – The meeting was called to order at 8:03 p.m. VIA ZOOM by Mayor Isaac Loveland.

ROLL CALL – Present: Mayor Isaac Loveland, Councilpersons Dallan Doc Carlson, Kevin Lloyd, and Brad Woodrow, City Clerk-Treasurer Mary Yeaman, City Attorney Kerry McMurray, and Maintenance Department Bryan Day.
Council President Zack Alexander joined the meeting shortly after it started.

OTHERS IN ATTENDANCE – Deputy Clerk Deric Bell

BUSINESS ITEM

ROAD PROJECT

Mayor Isaac Loveland and the Council discussed the Quote received from Kloefer Inc. for the Road Project. The Quote included Chip Sealing the Cul-de-sac in the Mountain Meadow Subdivision, and an Overlay on W. Market St., from the School to the Highway. The Quote was in the amount of seventy-four thousand, six hundred sixty-eight dollars (\$74,668). Mayor Loveland reported we will need to purchase six (6) manhole covers, and six (6) risers for the Road Project. The Mayor and Council discussed Item #3 on the Quote, which included adding Tack and Fabric to the Road Project for an additional fourteen thousand dollars (\$14,000). The Tack and Fabric provide better adhesion of the layers, but is optional.

Councilperson Kevin Lloyd reported to the Council if the Tack and Fabric fall under the scope of work and preserves what we do, he is okay with it.

Councilperson Dallan Doc Carlson reported to the Council he feels it is best to drop the Tack and Fabric, and use the fourteen thousand dollars (\$14,000) for Chip Sealing other roads in town.

City Attorney Kerry McMurray asked if two (2) additional Quotes were requested to which Bryan Day reported Yes, he requested Quotes from Knife River and IMC. Both of the Companies reported they were not interested in the City's Road Project.

Council President Zack Alexander reported to the Council he agrees with Dallan, let's drop the Tack and Fabric and use the money to Chip Seal more roads in town.

Bryan Day, from the Maintenance Department, reported Kloefer Inc. is planning on being here on Tuesday to Chop Seal. Day reported to Chip Seal one hundred thousand square feet (100,000 sq. ft) of road will cost twenty-three thousand, five hundred dollars (\$23,500).

Council President Zack Alexander asked about the prep work, who does this, to which Bryan reported with Chip Seal brooming would be an additional cost.

Council President Zack Alexander and Councilperson Kevin Lloyd agreed, we need to do this right the first time.

After Council discussion, it was agreed to Chip Seal one hundred thousand square feet (100,000 sq. ft) of roads.

Upon motion made by Lloyd, seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Woodrow-aye, the Council moved to approve up to one hundred thousand dollars (\$100,000) for Chip Sealing, and a two inch (2") Overlay on W. Market St..

Mayor Isaac Loveland asked the Council about having the June Council Meeting at the Civic Center, to which the Council agreed to do so. The Mayor reported he will go to the Civic Center and figure out spacing before the Meeting.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Carlson, seconded by Woodrow, and unanimously carried, with the following roll call vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Woodrow-aye. Adjournment was at 8:23 p.m.

Isaac Loveland, Mayor

Mary Yeaman, City Clerk-Treasurer