

**ALBION CITY COUNCIL MEETING
MINUTES JULY 6, 2021.**

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 – The Pledge of Allegiance was led by Councilperson Dallan Doc Carlson.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Kevin Lloyd-By Phone, Councilpersons Dallan Doc Carlson, Wayne Winder, and Brad Woodrow, City Clerk-Treasurer Mary Yeaman, and City Attorney Kerry McMurray. Maintenance Department Bryan Day was excused.

OTHERS IN ATTENDANCE – John Davis, Isaac and Krista Hausheer, Tim Cottom, David Chatterly, and Troy Mortensen.

APPROVAL OF MINUTES – Upon motion made by Winder, seconded by Carlson, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye-By Phone, Winder-aye, and Woodrow-aye, the Council moved to approve the Minutes of the June 1, 2021 Council Meeting as presented.

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

LAW ENFORCEMENT REPORT – No Report was given during the meeting. Resident Deputy Levi Smith emailed a Report, to the City Office, for the months of June 2021 and July 2021. The Report showed two (2) Traffic – All Other, two (2) Follow Ups, and two (2) Business Checks. Deputy Smith apologized for not being able to attend the meeting, reporting he was called out to help find a missing person.

ANIMAL CONTROL REPORT – No Report was given.

CITIZEN'S ISSUES

John Davis reported to the Council the Fire Hydrant by his house is not working, and needs to be replaced.

Councilperson Dallan Doc Carlson reported the City purchased a Fire Hydrant to replace the one by the Davis house, to which Mayor Loveland reported, the City did purchase a Fire Hydrant, but it was the wrong size. The Mayor reported he will check with Bryan to see if the City has received the right sized Fire Hydrant.

AGENDA BUSINESS ITEMS

CREATE CITY FACEBOOK PAGE – HEATHER MORTENSEN

Mayor Isaac Loveland reported to the Council a City Facebook Page has been created by Heather Mortensen, that contains information about City Events.

Councilperson Brad Woodrow reported the Council discussed having two (2) people to maintain the City Facebook Page, but he feels it would be best to have someone from the City do this.

Mayor Isaac Loveland reported he will check with Deputy Clerk Deric Bell about this.

TEMP SUMMER HIRE

Mayor Isaac Loveland reported to the Council Bryan has checked with Personnel Plus, and they do not have anyone to send for summer help. The Mayor told the Council if you know of someone who would like to work parttime, refer them to Personnel Plus, as Bryan has a list of projects that need to be done.

SUNERGY SOLAR SOLUTIONS – TIM COTTOM

Tim Cottom, from Sunergy Solar Solutions, introduced himself to the Mayor and Council and thanked them for allowing him time at tonight's meeting. Cottom reported Sunergy Solar Solutions is a local Company that has been in business for a little over six (6) years. Cottom reported he wants to provide information on Solar Systems that work well in our area, and is a benefit to the customer. Cottom reported he also has information on Net Metering if the Council is interested. Cottom reported he would like to work with this community, and asked the Mayor and Council if they have any questions for him. Mayor Isaac Loveland reported the City owns the Electrical System, but Raft River Electric services our System, and they (RRE) would need to be involved in any Solar System installation.

Tim Cottom reported he is willing to work with Raft River Electric on what works, and is the best fit for the City's customers. Cottom again thanked the Mayor and Council for their time.

LATE FEE INCREASE

Mayor Isaac Loveland and the Council discussed ways to implement a Late Fee Increase, and a date for the Public Hearing. The Mayor and Council decided to hold the Public Hearing, for Late Fee Increase, on September 7, 2021 the regular Council Meeting date. After discussing several different ways to increase the Late Fee, it was determined more time was needed to review the issue. The Council will bring ideas to choose from to the August 3, 2021 Council Meeting.

City Attorney Kerry McMurray reported to the Council the Late Fee Increase will be approved and adopted by an Ordinance.

NET METERING AGREEMENT

Mayor Isaac Loveland reported the Net Metering Agreement will be discussed at the August 3, 2021 Council Meeting.

BUDGET WORKSHOP

Mayor Isaac Loveland reported to the Council the Fireworks Company Mark Catmull bought the Fireworks from, this year, was really good to work with, and they provided training for setting off the Fireworks. The Mayor reported if the Fireworks for next year, are purchased by the end of this year, there will be a twenty percent (20%) discount, and the Company will come and put on the Fireworks Show for no additional cost. The Mayor suggested adding four thousand dollars (\$4,000) to the Budget to purchase the Fireworks sometime in November, with the 4th of July Committee reimbursing the City with the funds they raise for the Fireworks. The Mayor reported the Committee has funds left over after purchasing this years Fireworks.

After a brief discussion by the Council, they agreed this was a good idea.

Mayor Isaac Loveland also suggested changing the Grants Budget to one hundred thousand dollars (\$100,000), to which the Council also agreed

Mayor Isaac Loveland asked the Council if they have any other changes for the Proposed Budget, no other changes were suggested.

City Clerk Mary Yeaman reported the Proposed Budget will be published in The Times News on July 20th and July 27th, 2021. The Public Hearing on the Budget will be held during the August 3, 2021 Council Meeting.

CITIZEN'S ISSUES

Troy Mortensen reported to the Council he made copies of two (2) Maps, provided by Water Resources, that shows areas the surface water can be used. Nate Warren, the City's Ditch Rider, and the current users have worked out a rotation schedule that is working. Mortensen reported there is a new user who wants the water, but is not on the current rotation schedule, and he is upset because he is not getting the water when he wants. Mortensen reported He, the Mayor, and Nate are working on putting a schedule together that will include all the users in the rotation. It is the City's water, and we want all those wanting to use the water to be able to do so.

Mayor Isaac Loveland reported those wanting to use the surface water need to keep their ditches cleaned out, so they can receive the water.

INFORMATION FROM CITY OFFICIALS

Councilperson Brad Woodrow reported to the Council he would like to have STOP Signs put up at the intersection of West St. and Whitman St. Woodrow reported the traffic flies down West St., and he is concerned about the safety of children in the area. Mayor Isaac Loveland reported he will talk to Bryan about putting up the STOP Signs.

Councilperson Dallan Doc Carlson asked about paving Crosswalks in town, to which Mayor Loveland reported this is on the List of Projects for a Temp Worker to help do.

Councilperson Dallan Doc Carlson asked about Tree Trimming, and if the City is going to have this done.

Mayor Isaac Loveland reported Bryan and Raft River Electric are planning on going around town to identify areas that need the Trees trimmed, and a list will be put together. The Mayor reported the City will need to contact someone to trim the Trees. Mayor Loveland also reported property owners with STOP Signs on their property, are responsible for trimming the trees by the Signs.

Council President Kevin Lloyd, By Phone, commended those who helped with the 4th of July Celebration, saying it was a great success again this year.

PRESENTATION OF BILLS

Mayor and Council Salaries *	1700.00
Salaries – Clerk *	2880.00
Deric Bell – Deputy Clerk *	803.26
Bryan Day – Maintenance Department *	4306.50
Ravyn Buck – Maintenance Department *	2665.00
PERSI – Employer Remittance (06/16-06/30/21) *	1241.83
DL Evans Bank – EFTPS 941 Employer Remittance (June 21) *	2594.58
PERSI – Employer Remittance (07/01-07/15/21) *	956.15
Raft River Electric – Water Tank-45.25/Service Work-347.50 *	392.75
SelectHealth – Insurance (Aug. 21) *	1019.00
Gem State Dairy Supply – Chlorine/Bath Tissue *	281.03
Greenlon, LLC – Tree & Shrub Insect Program *	215.00
Idaho State Tax Commission – W/H Tax 2 nd Qtr. 2021 *	588.00
AA Trash Removal – July 2021	130.00
Ace Hardware – Maintenance Supplies	193.43
Accurate Imprints – 2 Council Shirts	49.90
Association of Idaho Cities – ICCTFOA Dues 2022	90.00
ATC Communications – Phone, Internet, Lift Station, & Wells	509.68
Black Mountain Software – Annual Service & Support	1501.00
Bonneville Power Administration – Transmission/Power (June 21)	10739.00
Butte Irrigation Inc. – Maintenance Supplies	38.38
Carquest of Burley – Maintenance Supplies	265.48
Catmull Plumbing Inc. – Park Standard ADA Toilet	291.44
Creekside Store – Maintenance Fuel (July 21)	420.11
Fastenal – Maintenance Supplies	135.68
Ferguson Waterworks – Maintenance Supplies	1093.05
Gem State Dairy Supply – Chlorine Land App	250.00
Heartland Ag Systems – Maintenance Supplies (Backhoe)	88.20
IRWA – 2021-2022 Membership Dues	360.00
Keller Associates – Monthly Fee/WFPS	3395.00
Kerry McMurray – Legal Services (July 21)	1164.50
Lamont Young – Back-Up Operator Fee (July 21)	300.00
Magic Valley Labs – Water Test	20.00

Raft River Electric – New Service Installation #193	4817.62
Raft River Electric – New Service Installation #195	4817.62
Road Work Ahead & Const. Supply – STOP Signs/Safety T-Shirts	456.00
Stukenholtz Laboratory, Inc. – Alfalfa 2 nd Cutting Test	56.00
Tires Les Schwab – Service Unit & Radial Tire (Backhoe)	150.98
UAMPS – General A&G Expenses	50.63
VISA - #3522 B. Day July 2021 Stmt. (Car Wash)	<u>12.00</u>
TOTAL	\$51,038.80

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Lloyd-By Phone, seconded by Winder, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, By Phone, Winder-aye, and Woodrow-aye. Adjournment was at 8:06 p.m.

Isaac Loveland, Mayor

Mary Yeaman, City Clerk-Treasurer