

**ALBION CITY COUNCIL MEETING  
MINUTES July 5, 2022.**

CALL TO ORDER – The meeting was called to order at 7:04 p.m. in the Albion Civic Center by Mayor Isaac Loveland.

OPENING CEREMONIES – The Pledge of Allegiance was led by Council President Kevin Lloyd.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Kevin Lloyd, Councilpersons Dallan Doc Carlson and Brad Woodrow, Deputy Clerk Deric Bell, City Attorney Kerry McMurray and Maintenance Director David Hageman. Councilperson Wayne Winder wasn't at roll call, but was there for the meeting.

OTHERS IN ATTENDANCE – Mark Sakievich

APPROVAL OF MINUTES – Upon motion made by Woodrow, seconded by Carlson, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, and Woodrow-aye, the Council moved to approve the Minutes of the June 7, 2022 Council Meeting as presented.

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

LAW ENFORCEMENT REPORT – The Resident Deputy was unable to attend the meeting. No Law Enforcement Report was given.

ANIMAL CONTROL REPORT – It was noted by Maintenance Director Hageman that he has seen several dogs roaming around town. Hageman also stated that he had been charged by an aggressive dog while doing meter readings.

**CITIZENS ISSUES**

Mark Sakievich was present to discuss questions he had regarding solar power. He wondered about the current moratorium on new net metering applications. There was discussion of safety issues and power quality problems. Mayor Loveland stated that the City was waiting in hopes of mirroring Raft River Electric's net metering standards, especially since they service our electric system. It was suggested that Mr. Sakievich contact Raft River Electric for answers to his technical questions.

**AGENDA BUSINESS ITEMS**

DISCUSSION WITH BOND COUNCIL ON OPTIONS REGARDING INCURRING DEBT FOR MUNICIPAL WATER SYSTEM

It was noted that prior to this meeting, there was a meeting with a bond attorney. The Council felt it was good to go forward with both Judicial Review and Bond Election for the water system updates. It was felt that the best way to move forward was to have the bond attorney and Keller and Associates meet and discuss the best way forward. It was decided that there would probably be a need for a special meeting in the future.

## PARK SPRINKLER SYSTEM

Maintenance Director Hageman presented to the Council a bid from Silver Creek for the sprinkler system in the park. The bid was in the amount of \$21,000 for material only, no labor included. The Council wondered about bids from any other companies. Councilperson Woodrow asked if Hageman would be willing to check with other companies to see what their bids might be. One suggestion was that he look at Four Seasons in Burley to see if they were willing to bid out the project. Mayor Loveland noted that the prices on poly vs. PVC were similar to last year's quote and that using poly could potentially save on labor costs. Later in the meeting Hageman told the Council that the bid he had must be accepted with in 3 days in order to lock in that price. It was agreed to hold off for now.

## SUMMER HIRE

The issue of hiring some extra help for the summer season was brought up. Mayor Loveland explained that in the past we have used the temp agency Personnel Plus for our summer hiring needs. The Council asked Attorney McMurray what was the best way to proceed to get help for this summer season. He responded that it would be best to approve that the temp agency be used and the Council set a max dollar per hour rate. After some discussion, it was decided that they would use the temp agency to hire summer help and that the max compensation would be \$16/hour. This was done by a motion by Carlson and seconded by Lloyd and voted by Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye.

## 2022-2023 BUDGET

The Council started their budget discussion by talking about the 4<sup>th</sup> of July donation that the City would potentially make in the future. The Council agreed that transparency of where the donated funds were being used was very important. The Mayor brought up that, for the information of the Council, that the 4<sup>th</sup> of July Committee had approached him about moving the horseshoe pits and putting in our own stage. After some discussion, it was general feeling that this was not something that they wanted to pursue, noting that there were several portable stage options available. There was also discussion of donating funds for fireworks. Mayor Loveland had suggested doing a match-based donation, with a max cap for fireworks. It was noted that any firework donations would need to take place in the fall and so it was best to determine what the budget would need to be to accommodate any donations. The Council and Mayor then jumped into discussion of the rest of the budget needs. It was decided that we would need to increase the budget to allow for bond attorney fees and costs. It was also

decided that the City would seriously look at purchasing a new truck in the coming year and the budget and revenue were adjusted to allow for this possibility.

## **INFORMATION FROM CITY OFFICIALS**

Maintenance Director Hageman noted that he was working with Keller Associates with the seepage test on the lagoon. It was noted by the Mayor that he believed it was possible to have some deficiencies due to a repair after some flood erosion. This would be the best-case scenario. Hageman said that we could expect to hear from the EPA about rates and relining the lagoon in the near future. He also informed the Council that the construction company would be coming in the next week to repair the roof on well house 2. He was going to have the company look at what it could do for the park bathroom project.

Councilperson Dallan Carlson said that he had been approached by John Caudill about the City putting up a “Dead End” sign on the road near his home. This spurred on discussion about stop signs and the possibility of putting a 4-Way Stop Sign at the corner by the Post Office and potentially one on Vaughn and Market St. as well. Attorney McMurray advised that any sign placement be done according to the Manual on Uniform Traffic Control Devices (MUTCD) standards. Councilperson Winder suggested that we have Resident Deputy Allred evaluate the current traffic patterns and speeds so as to justify the need for these signs. The Council agreed. It was suggested that Hageman obtain extra signs during this fiscal year.

## **PRESENTATION OF BILLS**

Mayor and Council Salaries *	1700.00
Salaries – Clerk *	3024.00
Deric Bell – Deputy Clerk *	1009.23
David Hageman – Maintenance Director *	3652.00
PERSI – Employer Remittance (06/16-06/30/22) *	919.89
DL Evans Bank – EFTPS 941 Employer Remittance (June 22) *	1557.32
PERSI – Employer Remittance (07/01-07/15/22) *	746.02
Raft River Electric – Water Tank-45.26/Service Work-1363.44 *	1408.70
Select Health – Insurance (Aug. 22) *	2278.00
KD Company – Park & Office Mowing (June 22) *	640.00
Norco, Inc. – Cylinder Rental *	12.60
Ace Hardware – Maintenance Supplies	499.27
Association of Idaho Cities – ICCTFOA Dues (Mary & Deric)	90.00
ATC Communication – Phone, Internet, Lift Station & Wells	495.42
Bark Blowers, Inc. – Playground Chips & Delivery Chg.	3500.00
Black Mountain Software – Annual Service & Support	1593.00
Bonneville Power Administration – Transmission/Power (June22)	10284.00
Creekside Store – Maintenance Fuel (July 22)	508.57

ETS – Email Licenses	28.50
Keller Associates – Seepage Tests	2000.00
Keller Associates – Monthly Fee/T&M Work	1792.50
Kerry McMurray – Legal Services (July 22)	850.00
Lamont Young – Back-Up Operator Fee (July 22)	300.00
Magic Valley Labs – Water Test	22.00
Pump Service – Well #1 Pump/Motor/Parts/Labor	14180.00
The Times News – 2022-22023 Budget	432.08
UAMPS – General A&G Expenses	50.68
USABlueBook – PULSAtron Pump & Freight	677.49
VISA - #1475 M. Yeaman July 22 Stmt. (Office/Cleaning Supp.)	107.38
Western Waste Services – Dumpster	<u>53.97</u>
TOTAL	\$54,412.62

**EXECUTIVE SESSION IDAHO CODE 74-206 1A**

A motion was made at 8:27p.m. to move to an executive session by Carlson and seconded by Lloyd. This was followed with a roll call vote or Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye.

**COUNCIL ADJOURNS FROM EXECUTIVE SESSION**

At 8:41 the Council voted to adjourn from executive session with a motion from Woodrow and a second by Carlson followed by a vote of Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye. It was noted that the matter was taken under advisement.

**COUNCIL ADJOURNS**

There being no further business brought before the Council, motion to adjourn was made by Lloyd, seconded by Carlson, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye. Adjournment was at 8:41 p.m.

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Isaac Loveland, Mayor

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Deric Bell, Deputy Clerk