

**ALBION CITY COUNCIL MEETING
MINUTES AUGUST 7, 2018.**

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

OPENING CEREMONIES – Pledge of Allegiance was led by Mayor Wilmot.

ROLL CALL – Present: Mayor Sharon H. Wilmot, Council President Isaac Loveland, Councilpersons Zack Alexander, Kevin Lloyd, and Chad Manderscheid, City Clerk-Treasurer Mary Yeaman, City Attorney Kerry McMurray, and Maintenance Department Ravyn Pawson.

Maintenance Department Bryan Day was excused.

OTHERS IN ATTENDANCE – Elaine Asher, Faye Bowden, Pat Butz, Shannon Butz, Nate Warren, Janet Loveland, Adelmo Maestas, Brandi Perry, Randy and Janet Brackenbury, Donald Danner, John Davis, Pat Asher, Dave Eckblad, Resident Deputy Jason Lynch, Tressa Toner, Bruce and Mary Lynne Bristol, Troy Mortensen, Gwen Montgomery, Don Gunderson, Jim Burrows, Ivan McCracken, Paul Baumgartner, Brent and Kathy Wickel, Myron Wilson, Lorna Rogers, and Dee Yeaman.

The Mayor read the Statement at the bottom of the Agenda, which reads as follows: “If you are not on the Agenda, please do not speak out during the meeting. If you must say something, please do so during the General Public Comments portion of the meeting only. This will help everyone hear what is being said during the meeting.” Thank you for your cooperation.

AMEND THE AGENDA

Mayor Sharon H. Wilmot reported to the Council a motion to Amend the Agenda needs to be made because the 2 Citizen’s Issues and Business Item number 10 was added to the Agenda yesterday.

Upon motion made by Alexander, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye, Loveland-aye, and Manderscheid-aye, the Council moved to Amend the Agenda as presented.

APPROVAL OF MINUTES – Upon motion made by Lloyd, seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye, and Loveland-aye, with Manderscheid abstaining, the Council moved to approve the Minutes of the July 10, 2018 Council Meeting as presented.

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

LAW ENFORCEMENT REPORT – Resident Deputy Jason Lynch reported to the Council for the month of July he had twenty-five (25) Traffic Stops, which resulted in seventeen (17) Verbal Warnings, and eight (8) Citations. Lynch also reported responding to a Vehicle Fire, a Domestic Call, a Damaged Property under one thousand (\$1000) dollars, a Fireworks Call, an Accident-Injury, two (2) 911 Hang Up/Open Line/ Pranks Calls, served six (6) Civil Papers, did one (1) VIN Inspection,, and one (1) Follow Up.

Resident Deputy Jason Lynch asked the Mayor and Council if they had any concerns, to which Mayor Wilmot reported since the construction on the freeway has begun, the City is getting a lot more Semi Truck traffic, and some of them are really moving along.

Resident Deputy Jason Lynch reported he will do some extra Patrol, to see if he can remedy the Semi Truck issue.

Mayor Sharon H. Wilmot thanked Resident Deputy Lynch for his service to the City, and the residents of Albion.

Resident Deputy Jason Lynch handed in his Reports for May and June, as he was unable to attend the Meetings. The Reports for May included two (2) Traffic Stops, which resulted in two (2) Verbal Warnings. The Report also included three (3) Warrant Services, five (5) 911 Hang Up/Open Line/Prank Calls, one (1) Intimidate/Harass Witness, and one (1) Sex Offender Registry. The Report for June included eight (8) Traffic Stops, which resulted in eight (8) Verbal Warnings. The Report also included one (1) Fraud – Credit/Debit Card/ATM, one (1) Special Patrol, four (4) 911 Hang Up/Open Line/Prank Calls, and three (3) Civil Paper Services.

ANIMAL CONTROL REPORT – Ravyn Pawson, from the Maintenance Department, told the Council there was nothing to report.

CITIZEN'S ISSUES

ALBION AMERICAN LEGION – BRUCE BRISTOL

Bruce Bristol, from the Albion American Legion Post 124, reported to the Council other members of the Albion American Legion Post 124 are opposed to having Individual Memorials on the Park. Bristol reported other Veterans from surrounding areas have asked him to relay their message of also being opposed to Individual Memorials being placed in the Park. Bristol told the Council, he wanted on the Agenda tonight because he wanted the records to show, the Albion American Legion Post 124 is opposed to having Individual Memorials in the Park.

PROPOSED SUBDIVISION – PAUL BAUMGARTNER

Paul Baumgartner reported to the Council he is almost ready to put in the road to his proposed Subdivision. Baumgartner reported the road was platted years ago, and is only fifty (50') feet wide. The problem is there are power poles and phone boxes in the roadway. Baumgartner showed the Mayor and Council a map of the roadway going to his property, and reported he has had his property surveyed. Baumgartner reported he has talked with Carl Boden, from Raft River Electric, about having the pole relocated.

The Council suggested having Bryan Day, from the Maintenance Department, contact Raft River Electric to find out where to move the poles.

AGENDA BUSINESS ITEMS

2018-2019 PROPOSED BUDGET HEARING

Mayor Sharon H. Wilmot reported the Budget Hearing will be recorded, and asked those wishing to make comments, to please come to the podium, and state their name and address for the records.

Troy Mortensen, 214 Water Tower Circle, asked about the Albion Law Enforcement being changed from twelve thousand (\$12,000) dollars, for the last two (2) years Budgets, to zero (0) for this year's Budget, to which Council President Isaac Loveland reported, the City was hoping to hire a Part-time Law Enforcement Officer, to work in addition to the Law Enforcement received from the County, but the City was unable to find anyone interested in the position. Therefore, Albion Law Enforcement was taken out of next fiscal year's Budget.

Troy Mortensen, 214 Water Tower Circle, suggested putting a separate line item in the Budget, for roads.

Myron Wilson, 149 W. Central St., suggested showing a breakdown of road repairs in the Budget. Wilson also stated it is a good idea to plan ahead for road repairs.

James Burrows, 125 W. North St., asked if the City has a list of roads to be repaired, to which Mayor Sharon H. Wilmot reported, an Engineer along with Bryan Day, from the Maintenance Department, put together a list of roads needing repaired, and a copy of the list is in the City Office.

Mayor Sharon H. Wilmot asked if anyone else had comments to make about the proposed Budget, there were none. The Mayor asked the Council if they had any comments, again there were none.

Upon motion made by Manderscheid, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye, Loveland-aye, and Manderscheid-aye, the Council moved to accept and adopt the 2018-2019 Budget as presented.

City Attorney Kerry McMurray reported to the Council he will prepare the Annual Appropriations Ordinance, for the 2018-2019 Budget, for their approval and adoption at September's Council meeting.

CONTIGUOUS WATER METER QUESTION – PAT BUTZ

Pat Butz, 424 Pierce St., reported to the Council she has paid for two (2) Water Meters for many years, Butz reported the two (2) Water Meters are on her property, and asked if she can be billed for one Water Meter, as her property is contiguous.

City Clerk Mary Yeaman reported to the Council, Pat Butz has been paying for both Water Meters, but there are two (2) accounts, which are not in Pat Butz's name. One Account is in Pat Butz name, and the other account is in John and Shannon Butz name. The Butz accounts were not included in the contiguous property charges because of the two (2) different names on the accounts.

The Council agreed the Water Meter charges will remain the same on the two (2) Butz accounts.

Pat Butz reported to the Council when her family gave the City the Rose Garden Property, they thought the City would keep the property looking nice. Butz told the Council if you are not going to keep the looking nice, she wants her Statues and Arbor back.

Council President Isaac Loveland reported the Council talked about the Rose Garden, and it's upkeep at last month's Council Meeting. The City plans to keep the property looking nice, so people will continue to visit the Rose garden.

Pat Butz reported to the Council she received a Letter about maintaining the weeds at her property. Butz reported they have taken care of the thistle.

Pat Butz complained to the Council about kids riding dirt bikes on her road. They are causing a lot of dust, and are really noisy. Butz asked if she could put up a Sign to keep the kids off her road.

It was suggested Butz contact the Law Enforcement Officer, and have him check out the issue.

PARK COMMITTEE UPDATE – GWEN MONTGOMERY

Tressa Toner reported to the Council she will be giving the Park Committee update instead of Gwen Montgomery. Toner reported Montgomery met yesterday with Mr. Carnahan on the Park Improvements. An Estimate was received from Top Notch Construction, giving specifications and final details on the Project. Toner reported whatever is done on the Project has to fit within the Budget of the Grant received, not one (1) penny more will be spent. The portion of the Project that includes the curved bench and rock wall behind the existing trees, will be done only if it fits within the Grant funds.

Mayor Sharon H. Wilmot reported the City is looking into putting in a Sprinkler System in the Park, and would like the Park Project to work around this.

Tressa Toner reported the Park Committee will work with the City on the Sprinkler System. Toner reported the Grant is only for infrastructure Improvements and, it is separate from any Memorials.

Toner asked if the Council would want to call for a Special Meeting to approve the Park Improvement Project, in order to sign the Grant Documents, to which the Council agreed this could be done.

Mayor Sharon H. Wilmot reported Communication is key, nothing is to be taken out or put in the Park until the money is received.

Myron Wilson told the Council he is hearing the Council wants clarification for the Project. The drawings need to be made to scale, that can be done. Wilson reported he could put the drawings to scale if he needs to.

CALLING FOR CITY WATER ASSIGNMENT – TROY MORTENSEN

Troy Mortensen reported to the Council he and the Mayor previously called for the City water to be sent down the delivery ditch. Mortensen reported the Campus water is run through a pond. Other users that can call for water is the Albion Bed and Breakfast, the Cottage House, Brent Wickel, and Nate Warren. Mortensen reported Wickel and Warren have been calling for water for several years now. The City owns the Water Right, and the Citizens are the City. Mortensen reported that Water Master Don Gunderson has asked that one (1) person be assigned to call for the City Water, should that be the Mayor? Mortensen reported that He, Wickel, and Warren have been calling for water and it seems to be working, so why assign just one (1) person to call for the water? Mortensen reported the users are requesting that they be allowed to continue to call for water, and not rely on one (1) person doing it. It has been working, so why change it.

Don Gunderson reported to the Council he has been the Water Master for twenty-seven (27) years, and suggested the Maintenance Man be the Ditch Rider, and the person to call for water. Gunderson reported having one (1) person call him for water is easiest. Gunderson reported the City used to have a delivery system in the City.

Brent Wickel reported the ditches have not been maintained, therefore, making the water delivery difficult.

Troy Mortensen reported if we don't use it, we could lose it.

Randy Brackenbury reported to the Council there is a delivery system by Faye Bowden's house, it's just not used anymore.

Nate Warren reported his mother-in-law uses the water for her property. Warren reported we need to protect this Water Right, we need to utilize the water while we have it. We need to keep the ditches cleaned out. Warren suggested developing a low-pressure system for the City, then we won't have to use our potable water for watering lawns.

Councilperson Kevin Lloyd reported he believes if it is not broken, why fix it.

Upon motion made by Lloyd, seconded by Manderscheid, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye, Loveland-aye, and Manderscheid-aye, the Council moved to leave calling for water as it is, for now, with those citizen's needing the water calling for it.

SIGNAGE FOR HOOK-UPS IN THE PARK

Mayor Sharon H. Wilmot reported to the Council there have been people using the electrical hook-ups in the Park without paying the daily fee. The Mayor reported she feels putting up a Sign and locking the electrical hook-ups may help solve this issue.

Council President Isaac Loveland reported the Council has discussed this issue in the past, just get it done. After locking up the hook-ups, they should be numbered.

Mayor Sharon H. Wilmot asked Ravyn Pawson, from the Maintenance Department, to relay the message to Bryan Day, from the Maintenance Department, to take care of this.

SOUND SYSTEM FOR CIVIC CENTER

Mayor Sharon H. Wilmot reported to the Council installing a Sound System in the Civic Center has been requested by the audience, who stated they were unable to hear what

is being said by the Council members during the Council meeting. The Mayor reported a couple of Quotes were received about a year ago, and they are from six hundred (\$600) dollars to nine thousand (\$9,000) dollars. The Mayor reported the Quotes may not be accurate now, because of the time that has passed.

Councilperson Zack Alexander reported to the Council he feels we could do this ourselves, for a lot less money. Alexander reported he will check into this.

Mayor Sharon H. Wilmot asked the Clerk to include this issue on next month's Agenda.

QUOTES FOR SPRINKLER SYSTEMS AT THE PARK AND WELL # 2 LOT

Ravyn Pawson, from the Maintenance Department, reported to the Council we are still waiting for the Quotes.

QUOTES FOR ROAD REPAIRS

Ravyn Pawson, from the Maintenance Department, reported to the Council someone did come up and looked at the Roads, but no Quotes have been received.

DEQ INFORMATION ON CHANGES TO CITY WASTEWATER SYSTEM

Mayor Sharon H. Wilmot reported to the Council DEQ has information on Lagoon Ponds verses Evaporation Ponds. The Mayor reported the City owns enough ground to have Evaporation Ponds, but it is not clear whether Evaporation Ponds would be better than our Lagoon Ponds. The Mayor reported Keller Associates will look into this for the City, at no charge.

Councilperson Kevin Lloyd reported he would like to have more information on this issue.

MASONIC LODGE PLAQUE

Councilperson Zack Alexander reported Jeff Chatburn told him he would give the City a Letter regarding using the Masonic Emblem on the Plaque for the Civic Center. The Clerk was asked to include this issue on the September Council meeting.

DELINQUENT ACCOUNTS REVIEW

The Mayor and Council reviewed the Delinquent Account List. The Council agreed the List is looking better.

City Clerk Mary Yeaman reported to the Council payment in full was received today, from Bonneville Collections, on an account sent to Collections.

INFORMATION FROM CITY OFFICIALS

City Clerk Mary Yeaman reported to the Council JB Higgins has requested using the Civic Center for a Hunter Safety Class August 28th through August 31st. The Class will be held from 6:00 p.m. to 9:00 p.m. each evening.

The Council agreed this would be okay.

Councilperson Kevin Lloyd reported to the Council he is putting in a Public Records Request for the State Investment Pool Fund. Lloyd reported he is looking for more information on how the Investment Pool Fund works, and its returns. Lloyd reported he hopes to have information to report next Council meeting.

Council President Isaac Loveland requested that Water Rates and Budget Line Items be on the September Council Meeting Agenda.

Council President Isaac Loveland reported to the Council there have been some issues in the Park that have not involved the Park Committee. Loveland reported Memorial Plaques have been put back in the Park, when they were previously asked to be removed. Also, several daisy plants and a tree have been taken out of the Park, without permission. Loveland reported he has pictures showing the flowers and tree removal. Loveland asked Montgomery if the Park Committee was involved in the removal of the flowers and tree.

Gwen Montgomery, Chairman of the Park Committee, came to the Council table to look at the pictures, Montgomery screamed at Council President Loveland, that the daisies were dead so we pulled them out, and the tree was taken out before the 4th of July, because it was dead!

Council President Isaac Loveland reported that texting is a violation of the Open Meeting Law, and the Park Committee was asked, by the City Council, to Post All Meetings of the Committee.

Brandi Perry, who lives outside the City Limits, asked the Council why are you doing this to her, why are you treating her this way? Perry reported this is frustrating to me, this has gone this far, it is so sad.

Council President Isaac Loveland reported the Park Committee was not to do anything in the City Park without permission from the Council, there needs to be communication between the two (2), the City Council and the Park Committee. After all, the City Park is still City Property. Loveland reported there have been two (2) meetings held by the Park Committee, so far, and it was agreed the whole Park Committee would make decisions, not just one (1) person on the Committee.

Gwen Montgomery came to the front of the room, stood with her back to the Mayor and Council, raised her arms and said she obtained a twenty-six thousand (\$26,000) dollar Grant for the City Park Improvements, and shouted "I am done, I quit, and I am tearing up the Grant"! Montgomery shouted she worked hard to get the Grant, but now I am done, I quit, I am not doing anything at the Park again, then stormed out of the meeting.

PRESENTATION OF BILLS

Mayor and Council Salaries *	1700.00
Salaries – Clerk *	
Bryan Day – Maintenance Department *	

Ravyn Pawson – Maintenance Department *	
PERSI – Employer Remittance (07/16-07/31/18) *	838.03
DL Evans Bank – EFTPS 941 Employer Remittance (July 18) *	1739.48
PERSI – Employer Remittance (08/01-08/15-18) *	532.87
SelectHealth – Insurance (Sept. 2018/Aug./Sept. 2018-Day)	2050.00
Ace Hardware – Maintenance Supplies	58.96
ATC Communications – Phone, Fax, Internet & Lift Station	419.15
Bonneville Power Administration – Transmission/Power (July 18)	11107.00
Bryan Day – August 2018 Travel Claim	
Burley Reminder – Consumer Ledger/Meter Reading Sheets	278.30
Creekside Store – Maintenance Fuel (August 2018)	
BuyWyz – Office Supplies	148.63
Gem State Dairy Supply - Chlorine	
ICRMP – First ½ Annual Insurance Premium	4448.50
ID Dept. of Environmental Quality – Water System Annual Fee	735.00
Kerry McMurray – Legal Services (August 2018)	
Lamont Young – Back-Up Operator Fee (August 2018)	150.00
Magic Valley Labs – Water Test	16.00
Metropolitan Compounds – Liquid Enzymes	262.40
Sharon H. Wilmot – August 2018 Travel Claim	214.50
Standard Plumbing – Maintenance Supplies	215.58
T-W DBA Tires West – 2003 Dodge Truck Service	50.90
The Sprinkler Shop – Maintenance Supplies (Wells 1 & 2)	
UAMPS – General A&G Expenses	50.60
USABlueBook – Maintenance Supplies (Well 1)	583.56
VISA - # 8576 B. Day August 20018 Statement	<u>625.06</u>
TOTAL	26,223.62

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Lloyd, seconded by Manderscheid, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye, Loveland-aye, and Manderscheid-aye. Adjournment was at 9:10 p.m.

Sharon H. Wilmot, Mayor

Mary Yeaman, City Clerk-Treasurer

