

**ALBION CITY COUNCIL MEETING
MINUTES SEPTEMBER 1, 2020.**

CALL TO ORDER – The meeting was called to order at 7:02 p.m. in the Albion Civic Center by Mayor Isaac Loveland.

OPENING CEREMONIES – Pledge of Allegiance led by Councilperson Kevin Lloyd.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Zack Alexander, Councilpersons Dallan Doc Carlson, Kevin Lloyd, and Brad Woodrow (by phone), Deputy City Clerk- Deric Bell, and City Attorney Kerry McMurray.

OTHERS IN ATTENDANCE – Resident Deputy Jason Lynch, Paul Baumgartner, Adelmo Maestas, John Davis and John Burrows.

APPROVAL OF MINUTES – Upon motion made by Lloyd, seconded by Carlson, and unanimously carried, with the following vote: Alexander-aye, Carlson-aye, Lloyd-aye, and Woodrow-aye the Council moved to approve the Minutes of the August 4, 2020 Council Meeting.

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

LAW ENFORCEMENT REPORT – Resident Deputy Jason Lynch reported for the month of August there were eighteen (18) traffic stops which resulted in four (4) citations, and fourteen (14) verbal warnings, one (1) suicidal subject/psych evaluation, one (1) motorist assist, one (1) noise violation, one (1) juvenile incident, one (1) city, and two (2) VIN inspections. Resident Deputy Lynch asked the council if they had any questions. There were no questions.

ANIMAL CONTROL REPORT – Bryan Day, from the Maintenance Department, was not present.

GENERAL PUBLIC COMMENTS

Adelmo Maestas announced that he his wife, Helen, are celebrating their fifty ninth (59) wedding anniversary. The council offered their congratulations to the couple.

CITIZEN'S ISSUES

Paul Baumgartner inquired as to the status of the review of his road proposal. Mayor Loveland stated that the plans have been submitted to the City's engineer, Keller Associates, for their review. Mayor Loveland said that he will check on the status of the review. Baumgartner asked about which survey was the correct one. City Attorney,

Kerry McMurray, responded that the survey would have to be agreed upon by the parties involved or taken to a judge to make a ruling.

BUSINESS ITEMS

ALBION HISTORICAL SOCIETY UTILITIES

No one was present to discuss the utilities and separate RV hookup. Discussion of the item was tabled until someone from the Historical Society asks to be on the agenda and is there to present a proposal.

VACATE PROPERTY FOR ROAD EASEMENT – JOHN BURROWS

John Burrows presented a request to vacate property in order to provide an easement for a new access road. This new road will provide access to property that Burrows is in the process of selling to Dustin Stevens. In its original location, the road would require working with the Idaho Department of Water Resources and the Army Corp of Engineers. By changing the location of the access road, it would be possible to bypass those parties. Burrows distributed a colored map of the property and the location of the new proposed access road. He also stated that there had been a recent survey done by Desert West and would show the survey markers to any interested party. John said that the only people that would be affected are himself, Kayvon Shirzad and Pat Butz. Council President, Zack Alexander, that utility right of way must be considered as well. Burrows asked for approval from the council. City Attorney, Kerry McMurray, stated that there is process, according to Idaho law, that must be followed in order to get approval. McMurray said that there must first be a petition filed with the City which includes a legal description of the proposed change. All affected parties will need to be named and a notice be sent to anyone within 300'. A published Public Hearing would need to be held and then it can be brought to Council for a decision. City Attorney Kerry McMurray said that he would be able to review the process with Burrows and answer any questions.

RAFT RIVER ELECTRIC CONTRACT

Mayor Isaac Loveland reported that there has not been any further progress on the contract. Raft River Electric is reviewing the contract.

WATER ORDINANCE UPDATE

Mayor Isaac Loveland asked the question: Who is the owner of the water meter? This question come from problems in the Mountain Meadow Subdivision's water meter depth. The meters in the subdivision are buried too shallow and are prone to freeze in the winter. Loveland stated that Jason Phillips is working on a house in the subdivision. Phillips wondered who would be responsible to fix a meter that was deemed to shallow if it froze. Council President Zack Alexander said that we should go with previous precedent. City Attorney Kerry McMurray said that the City needs to have an ordinance

with a set standard established along with how the ordinance would be enforced. Our ordinance needs to be updated to cover the set standard. Council Person Kevin Lloyd stated that we are experiencing high times of new construction and that it would be advantageous to get things worked out right. It was discussed that if installation was not put in to the standard at the time, it should fall back on to the property owner. It was proposed city should use the industry standards as the same as the City's standard. This will be reviewed for presentation at the next meeting.

INFORMATION FROM CITY OFFICIALS

Council President Zack Alexander asked about the status of the road in front of Rick Mahoney's house. Repairs are currently being made; however, Brian Day was not present to speak as to what is happening. Council Person Dallan Carlson asked if Brian Day would keep him apprised of major road projects. Mayor Isaac Loveland advised Carlson to contact Day directly. Mayor Isaac Loveland stated that the city is currently working on bringing the SCADA system up to date so that we can better monitor and turn systems off and on. Loveland also working on an inspection review for having electric hookups done correctly. The city is also reviewing water info with the DEQ for the use of the search grant. Loveland also stated, for information, that fire hydrants have increased in price since the original approval.

PRESENTATION OF BILLS

Mayor and Council Salaries *	1700.00
Salaries – Clerk *	2880.00
Deric Bell – Deputy Clerk *	771.75
Bryan Day – Maintenance Department *	4324.50
Ravyn Buck – Maintenance Department *	2229.50
PERSI – Employer Remittance (08/16-08/31/20) *	1254.15
DL Evans Bank – EFTPS 941 Employer Remittance (Aug. 20) *	2500.34
PERSI – Employer Remittance (09/01-09/15/20) *	989.37
Raft River Electric – Water Tank-198.60/Service Work-32.50 *	231.10
SelectHealth – Insurance (Oct. 20) *	954.00
Five Rivers Cattle Feeding – Utility Deposit Refund *	200.00
ICRMP – 1 st Half Annual Premium *	4673.50
ID Dept. of Environmental Quality – Annual Assessment Fee *	735.00
IRWA – Training R. Buck (2020 Salmon) *	285.00
IRWA –B. Day (2019 Conference) *	302.00
Personnel Plus – Maintenance Help *	197.28
Personnel Plus – Maintenance Help *	320.58
Personnel Plus – Maintenance Help *	275.45
AA Trash Removal – Sept. 2020 Fee	60.00
Ace Hardware – Maintenance Supplies	165.57
Association of Idaho Cities – 2021 Membership Dues	400.00
ATC Communications – Phone, Internet, Lift Station, & Wells	524.09

