

**ALBION CITY COUNCIL MEETING
MINUTES September 7, 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 Wayne Winder.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Kevin Lloyd, Councilpersons Dallan Doc Carlson, and Wayne Winder, Deputy Clerk Deric Bell, and City Attorney Kerry McMurray. Councilperson Brad Woodrow and Bryan Day were excused.

OTHERS IN ATTENDANCE – Curtis Richins, John Davis, Tony Prescott, David Chatterly, and Resident Deputy Levi Smith.

APPROVAL OF MINUTES – Upon motion made by Carlson, seconded by Winder, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, and Winder-aye, the Council moved to approve the Minutes of the August 3, 2021 Council Meeting as presented.

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

LAW ENFORCEMENT REPORT - Resident Deputy Levi Smith reported to the Council for the month of August 2021 there was: one (1) overdose/poisoning ingestion, one (1) DUI Violation, three (3) traffic stop, two (2) traffic- all other, two (2) 911 hang up/open line/prank calls, one (1) business check, two (2) cows out, and one (1) intoxicated person. The Council had no questions for Resident Deputy Levi Smith.

ANIMAL CONTROL REPORT – No report was given.

CITIZENS ISSUES

CONSIDER AMENDMENT TO ZONING ORDINANCE- CURTIS RICHINS

Curtis Richins was present to discuss starting a gunsmithing business out of his home. He presented a handout that shows Albion’s zoning designations. He would like the zoning to be changed so that he can operate his business. Curtis stated that his business would not be a nuisance for the City or his neighbors. Councilperson Winder asked about the chemicals for bluing. Curtis replied that the chemicals used in this process are no more harmful than current household products. Curtis requested that the Council add gunsmithing to the zoning designations. City Attorney McMurray suggested that might be better to have it listed as a Home Occupation. Mr. McMurray

advised that a public hearing would need to be held to make the change. He said that he would get the hearing ready so that it could be held on the next Council meeting. Mayor Loveland had some questions regarding conditional use permits. An example of zoning vs. conditional use permit would be a greenhouse, or butcher business. The Council reviewed the zoning designations, with Mr. McMurray taking notes as to what changes would be made. These changes will reviewed and ready for approval during the public hearing to be held on the Council meeting.

AGENDA BUSINESS ITEMS

ANNUAL APPROPRIATION ORDINANCE

Mayor Isaac Loveland read the ordinance summary. This ordinance needs to be approved. There was a motion by Lloyd, seconded by Carlson, and unanimously carried, with the following roll call vote: Lloyd-aye, Carlson-aye, and Winder-aye, the Council voted to waive the three (3) readings. There was a motion made by Lloyd, seconded by Winder, and unanimously carried, with the following roll call vote: Lloyd-aye, Carlson-aye, and Winder-aye, to approve the Annual Appropriation Ordinance.

NET METERING AGREEMENT

Mayor Isaac Loveland stated that there were not updates at this time.

ENERGY CONSERVATION AGREEMENT AMENDMENT

Mayor Isaac Loveland asked the Council if they would allow him to sign this agreement, which allows for an extension to allow more time to formalize a final agreement. There was a motion made by Winder, seconded by Carlson, with following roll call vote: Lloyd-aye, Carlson-aye, Winder-aye, to allow Mayor Loveland to sign the agreement.

BPA ELECTRIC RATE INCREASE

Mayor Isaac Loveland updated the Council about his research into the BPA rate increases. He told the Council that the numbers that had been previously discussed were increases in transmission. The net increase is expected to be 1% or less. The Council decided to hold off on electrical rate increases.

INFORMATION FROM CITY OFFICIALS

Council President, Kevin Lloyd, stated that he had received a complaint about noisy dogs. The neighbor was contact the dog owner directly. If there were further issues, it was stated that the City will follow normal complaint procedures.

Mayor Loveland discussed a change that was happening with ICRMP. We no longer have an assigned agent with ICRMP. ICRMP has given the City the option of obtaining a new agent or dealing with them directly. Dealing directly would save the city some

money each year. The Council discussed the advantages of both sides. The Mayor will discuss further with Clerk Mary Yeaman and make a decision.

PRESENTATION OF BILLS

Mayor and Council Salaries *	1550.00
Salaries – Clerk *	2880.00
Deric Bel – Deputy Clerk *	850.52
Bryan Day – Maintenance Department *	1883.00
Ravyn Buck – Maintenance Department *	279.00
PERSI – Employer Remittance (08/16-08/31/21) *	1084.64
DL Evans Bank – EFTPS 941 Employer Remittance (Aug. 21) *	2090.96
PERSI – Employer Remittance (09/01-09/15/21) *	708.08
Raft River Electric – Water Tank-45.18/Service Work-260.00 *	305.18
SelectHealth – Insurance (Oct. 21) *	1019.00
Applied Diving Services, Inc. – Water Tank Cleaning *	1850.00
The Book Store & Office Supply, Inc. – Office Supplies *	9.54
AA Trash Removal – Sept. 2021	60.00
Association of Idaho Cities – 2022 Membership Dues	400.00
ATC Communications – Phone, Internet, Lift Station, & Wells	502.81
Bonneville Power Administration – Transmission/Power (Aug.21)	11605.00
Creekside Store – Maintenance fuel (Sept. 21)	75.59
Dr Rasmussen Backhoe – Install Water Meter	250.00
Heglar Creek Electric – Lift Station Panel Repair	357.70-
ICRMP – 1 st Half 2021-2022 Annual Premium	4428.00
Isaac Loveland – Reimbursement for Shop Shelving	1247.60
Keller Associates – Monthly Fee	270.00
Keller Associates – WFPS	3875.00
Kerry McMurray – Legal Services (Sept. 21)	1895.50
Lamont Young – Back-Up Operator Fee (Sept. 21)	300.00
Magic Valley Labs – Water Tests	80.00
Penny Gelhaus – Utility Deposit Refund	200.00
Postmaster – Stamps for Office Use	348.00
The Times News – Notice of Public Hearing Publication	64.87
UAMPS – General A&G Expenses	50.63
VISA - #1475 M. Yeaman Sept. 21 Stmt.	<u>428.84</u>
TOTAL	\$42,844.96

Mayor Loveland thanked those in attendance at the meeting, and announced the Council will now go into an Executive Session.

COUNCIL ENTERS INTO AN EXECUTIVE SESSION

At 7:56 p.m., motion was made by Woodrow to enter into an Executive Session pursuant to Idaho Code 74-206 (1)(a) and (1)(b) regarding personnel issues. The

motion was made by Lloyd and was seconded by Winder, and unanimously carried, with the following roll call vote: Carlson-aye, Lloyd-aye, and Winder-aye.

COUNCIL RETURNS TO A REGULAR SESSION

The Executive Session was concluded at 8:51 p.m.

Upon motion made by Lloyd, seconded by Winder, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, and Winder-aye, the Council moved to take the matter under advisement.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Winder, seconded by Lloyd, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, and Winder-aye. Adjournment was at 8:52 p.m.

Isaac Loveland, Mayor

Deric Bell, Deputy Clerk