

**ALBION CITY COUNCIL MEETING
MINUTES SEPTEMBER 6, 2022.**

CALL TO ORDER – The meeting was called to order at 7:00 pm in the Albion Civic Center by Mayor Isaac Loveland.

OPENING CEREMONIES – The Pledge of Allegiance was led by Councilperson Brad Woodrow.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Kevin Lloyd, Councilpersons Dallan Doc Carlson, Wayne Winder, and Brad Woodrow, City Clerk-Treasurer Mary Yeaman, City Attorney Kerry McMurray, and Maintenance Director David Hageman.

OTHERS IN ATTENDANCE – Deputy Clerk Deric Bell, John Davis, Resident Deputy Tanner Allred, Tony and Giselle Prescott, Teri Williams, and Lance Holman.

APPROVAL OF MINUTES – Upon motion made by Carlson seconded by Woodrow, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye, the Council moved to approve the Minutes of the August 2, 2022 Council Meeting, and the Minutes of the August 23, 2022 Special Council Meeting as presented.

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

LAW ENFORCEMENT REPORT – Resident Deputy Tanner Allred reported for the month of August there were three (3) Traffic Stops, with no citations issued, one (1) Information, one (1) Open Door or Window-Investigate, one (1) SRO Call, and two (2) VIN Inspections.

Resident Deputy Allred asked the Council if they have any questions, there were none. The Mayor and Council thanked Resident Deputy Allred for his service.

ANIMAL CONTROL REPORT – Mayor Isaac Loveland reported Maintenance Director David Hageman served a Dog Complaint, and the office is still receiving complaints about dogs barking constantly.

AGENDA BUSINESS ITEMS

ORDINANCE NO. 2022-09-01 ANNUAL APPROPRIATION ORDINANCE

City Attorney Kerry McMurray presented Ordinance No. 2022-09-01 AN ORDINANCE TERMED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 31, 2023; MAKING APPROPRIATION OF CERTAIN SUMS OF MONEY TO DEFRAY THE NECESSARY

GENERAL EXPENSES OF CONDUCTING THE BUSINESS OF THE CITY OF ALBION; LEVYING A DIRECT TAX UPON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF THE CITY OF ALBION FOR THE PURPOSE OF PROVIDING THE NECESSARY MONEY FOR THE GENERAL FUND; PROVIDING FOR THE APPROPRIATION OF ALL MONEY COMING INTO THE CITY TREASURY; PROVIDING FOR PAYMENT OF TAXES SO COLLECTED UP TO \$31,906.00 IN THE GENERAL FUND; AND FIXING THE EFFECTIVE DATE OF THIS ORDINANCE for Council approval.

Upon motion made by Carlson, seconded by Winder, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye, the Council moved to approve and adopt Ordinance No. 2022-09-01 AN ORDINANCE TERMED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 31, 2023; MAKING APPROPRIATION OF CERTAIN SUMS OF MONEY TO DEFRAY THE NECESSARY GENERAL EXPENSES OF CONDUCTING THE BUSINESS OF THE CITY OF ALBION; LEVYING A DIRECT TAX UPON ALL TAXABLE PROPERTY WITHIN THE LIMITS OF THE CITY OF ALBION FOR THE PURPOSE OF PROVIDING THE NECESSARY MONEY FOR THE GENERAL FUND; PROVIDING FOR THE APPROPRIATION OF ALL MONEY COMING INTO THE CITY TREASURY; PROVIDING FOR PAYMENT OF TAXES SO COLLECTED UP TO \$31,906.00 IN THE GENERAL FUND; AND FIXING THE EFFECTIVE DATE OF THIS ORDINANCE as presented.

RESOLUTION NO. 2022-02 AUTHORIZING FILING OF JUDICIAL CONFIRMATION PETITION

City Attorney Kerry McMurray presented Resolution No. 2022-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBION, IDAHO, MAKING FINDINGS AND DECLARATIONS WITH RESPECT TO FINANCING IMPROVEMENTS TO THE CITY'S PUBLIC WATER SYSTEM FACILITIES; APPROVING AND AUTHORIZING, SUBJECT TO JUDICIAL CONFIRMATION, THE EXECUTION OF A LOAN AGREEMENT FOR THE FINANCING OF THE IMPROVEMENTS OR, IN THE ALTERNATIVE, THE SALE OF REVENUE BONDS; AUTHORIZING THE FILING OF A PETITION FOR JUDICIAL CONFIRMATION IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR CASSIA COUNTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE for Council Approval.

Upon motion made by Carlson, seconded by Lloyd, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye, the Council moved to approve and adopt Resolution No. 2022-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBION, IDAHO, MAKING FINDINGS AND DECLARATIONS WITH RESPECT TO FINANCING IMPROVEMENTS TO THE CITY'S PUBLIC WATER SYSTEM FACILITIES; APPROVING AND AUTHORIZING, SUBJECT TO JUDICIAL CONFIRMATION, THE EXECUTION OF A LOAN AGREEMENT FOR THE FINANCING OF THE IMPROVEMENTS OR, IN THE ALTERNATIVE, THE SALE OF REVENUE BONDS; AUTHORIZING THE FILING OF A PETITION FOR JUDICIAL CONFIRMATION IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF

THE STATE OF IDAHO, IN AND FOR CASSIA COUNTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE as presented.

RESOLUTION NO. 2022-03 AUTHORIZING MAYOR TO SIGN DOCUMENTS RELATED TO DRINKING WATER PROJECTS

City Attorney Kerry McMurray presented Resolution No. 2022-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBION, IDAHO, AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, FUNDING AGREEMENTS, AND OTHER DOCUMENTS RELATING TO DRINKING WATER PROJECT (HEREINAFTER "PROJECT") for Council approval.

Upon motion made by Woodrow, seconded by Winder, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye, the Council moved to approve and adopt Resolution No. 2022-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBION, IDAHO, AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, FUNDING AGREEMENTS, AND OTHER DOCUMENTS RELATING TO DRINKING WATER PROJECT (HEREINAFTER "PROJECT") as presented.

DISCUSS CURRENT NET METERING POLICY AND ORDINANCES GIVING EFFECT TO THE POLICY

City Attorney Kerry McMurray reported to the Council it would be in the best interest of the City to repeal City Code Title IV, Section 5:1 M and N, and the Net Metering Policy. This allows the City time to research and develop a Policy better suited to work with the City's Electrical System.

The issue was tabled until the October Council Meeting.

City Attorney Kerry McMurray reported he will prepare an Ordinance for Council approval at the October Council Meeting.

PARK SPRINKLER SYSTEM

Mayor Isaac Loveland reported he spoke to Silver Creek, and if the City does not get the Sprinkler System parts from them, we cannot use their Sprinkle System design, which they provided at no cost. The Mayor asked the Council for their opinion.

Council President Kevin Lloyd reported he would like to move forward with the Project, as we have discussed this for several years, and if we continue to put it aside, the cost will only increase.

Upon motion made by Carlson, seconded by Lloyd, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye, the Council moved to approve up to twenty-two thousand dollars (\$22,000) for parts for the Park Sprinkler System.

ROAD REPAIRS

Mayor Isaac Loveland reported Kloefer Concrete & Paving provided a Bid for paving several sections of roads within the City. Included in the Bid was Gamble Dr., South Main St., and the gravel section between Hansen St. and Mountain View Dr. Upon motion made by Lloyd, seconded by Woodrow, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye, the Council moved to approve up to fifty thousand dollars (\$50,000) for road repairs.

INFORMATION FROM CITY OFFICIALS

Councilperson Dallan Doc Carlson asked about the Sidewalk Project, to which Mayor Loveland reported he is meeting with the Engineers this week to discuss the Project. Mayor Loveland reported he signed the CPS Grant Agreement, and sent it to LHTAC. The City is waiting to receive the Grant Funds.

Council President Kevin Lloyd reported he is hoping new Park bathrooms can be built soon.

Mayor Isaac Loveland reported funds are available for the bathrooms, if the cost is not too extreme.

Maintenance Director David Hageman reported he is hoping to get a bid from the contractor that reroofed the pump house.

Mayor Isaac Loveland reported Tree Whisper is in town to trim tree branches away from the power lines. The Mayor reported there may be a power outage because of the tree trimming.

PRESENTATION OF BILLS

Mayor and Council Salaries *	1700.00
Salaries – Clerk *	3024.00
Deric Bell – Deputy Clerk *	876.90
David Hageman – Maintenance Director *	3410.00
PERSI – Employer Remittance (08/16-08/31/22) *	978.67
DL Evans Bank – EFTPS 941 Employer Remittance (Aug. 22) *	1609.30
PERSI – Employer Remittance (09/01-09/15/22) *	726.08
Raft River Electric – Water Tank-125.71/Service Work-570.00 *	695.71
SelectHealth – Insurance (Oct.22) *	3029.93
KD Company – Park/Office Mowing (Aug. 22) *	800.00
Norco Inc. – Cylinder Rent *	13.02
Road Work Ahead Const. Supply – Signs *	320.74
Stokes Market – Burley – Maintenance Supplies *	27.47
TruGreen – Lawn Spraying (Park) *	225.00
Ace Hardware – Maintenance Supplies	386.06
ATC Communications – Phone, Internet, Lift Station, & Wells	745.07
Bonneville Power Administration – Transmission/Power (Aug.22)	11026.00
Creekside Store – Maintenance Fuel (Sept. 22)	291.06
Desert West Land Surveys, P. C. – Survey & Stake Roads	1287.50

Energy Management Corp. – Lift Station Generator Service	500.00
ETS – Email Licenses	28.50
Four Seasons Burley – Sprinkler System Down Payment	15000.00
Keller Associates – Monthly Fee	270.00
Keller Associates – Judicial Confirmation Support	133.75
Kerry McMurray – Legal Services (Sept. 22)	824.50
Kloepfer, Inc – Asphalt Patch/Install/Mobilization	68084.95
Lamont Young – Back-Up Operator Fee (Sept. 22)	300.00
Magic Valley Labs – Water Test	22.00
O’Reilly Automotive, Inc. – Maintenance Supplies	46.97
Postmaster – Stamps	377.60
Road Work Ahead Const. Supply – Pressure Treated Posts/Rivets	332.40
Standard Plumbing Supply Co. – Maintenance Supplies	19.41
UAMPS – General A&G Expenses	50.68
Western Waste Services – Dumpster	<u>53.97</u>
TOTAL	\$117,217.24

COUNCIL ENTERS INTO AN EXECUTIVE SESSION

At 7:42 pm, motion was made by Lloyd to enter into an Executive Session pursuant to Idaho Code 74-206 (1)(a), regarding hiring. The motion was seconded by Carlson, and unanimously carried, with the following roll call vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye.

COUNCIL RETURNS TO A REGULAR SESSION

The Executive Session was concluded at 8:10 pm. Upon motion made by Lloyd, seconded by Woodrow, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-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 Lloyd, seconded by Woodrow, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye. Adjournment was at 8:11 pm.

Isaac Loveland, Mayor

Mary Yeaman, City Clerk-Treasurer