

**ALBION CITY COUNCIL MEETING
MINUTES October 5, 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 was excused.

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

APPROVAL OF MINUTES – Upon motion made by Lloyd, seconded by Carlson, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, and Winder-aye, the Council moved to approve the Minutes of the September 7, 2021 Council Meeting as presented.

APPROVAL OF BILLS – Upon motion made by Carlson, seconded by Lloyd, 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 September 2021 there was one (1) suicidal subject/psy eval, one (1) traffic-other, one (1) traffic stop, one (1) 911 hang up/open line/prank calls, one (1) abandoned vehicle, one (1) business check, one (1) suspicious person, one (1) welfare check, one (1) dog- stray and one (1) dog- vicious. The Council had no questions for Resident Deputy Levi Smith.

ANIMAL CONTROL REPORT – No report was given.

CITIZENS ISSUES

NONE

AGENDA BUSINESS ITEMS

PUBLIC HEARING ON ZONING CHART PROPOSED AMMENDMENTS

Mayor Isaac Loveland opened the Public Hearing. City Attorney Kerry McMurray had emailed a copy of the proposed changes to the council and Mayor Loveland reviewed the changes as outlined. Mayor Loveland requested testimony to which there were none. The Council then deliberated. Councilperson Lloyd asked if there were any

changes versus last month's meeting. McMurray reviewed a change that had been made. Councilperson Carlson moved that the Council adopt the proposed changes, with Councilperson Winder seconding. The Council then voted as follows: Lloyd-aye, Carlson-aye, Winder-aye. Attorney McMurray stated that he would prepare the changes for the next meeting. Mayor Loveland then closed the Public Hearing.

ORDINANCE NO. 2021-10-01 INTERGOVERNMENTAL AGREEMENT FLOODPLAIN MANAGEMENT

City Attorney Kerry McMurray offered explanation of why this agreement is needed. There are a portion of homes that are in floodplains. Due to our small size, there is a need to tie us to a bigger entity. Todd Quast is the County level administrator. This agreement would put the responsibility of the local Floodplain manager with the City Clerk. The Clerk would maintain a copy of the floodplain but the County would enforce the rules. Albion is a starting site for this new plan. The question was asked about existing problems in the city. He replied that there are some homes built in a floodplain and that there would be a review. McMurray also stated that the City would need to have documentation on file with the City that would prove we are on top of the situation and allow us to pass an audit from FEMA. Mayor Loveland read the header of the Ordinance. A motion was then made by Lloyd and a second by Carlson, to waive the three (3) readings of the Ordinance. The vote was as follows: Lloyd-aye, Carlson-aye, Winder-aye. A motion was then made by Lloyd and seconded by Carlson to adopt the Ordinance. The vote was as follows: Lloyd-aye, Carlson-aye, Winder-aye.

ORDINANCE NO 2021-10-02 AMEND TITLE 4-5-3 AND TITLE 4-5-4, AND TITLE 7-5-15 AND TITLE 7-6-30

This Ordinance deals various changes made to late fees and delinquent accounts and etc. Mayor Loveland read the summary of the Ordinance. A motion was then made by Carlson and a second by Winder, to waive the three (3) readings of the Ordinance. The vote was as follows: Lloyd-aye, Carlson-aye, Winder-aye. A motion was then made by Lloyd and seconded by Carlson to adopt the Ordinance. The vote was as follows: Lloyd-aye, Carlson-aye, Winder-aye.

NEW HIRE

Mayor Loveland informed the Council that a new employee, Colt Giles, would begin working on Monday October 11, 2021. The Council then voted to welcome Giles as the new Maintenance Person. There was a motion made by Carlson, seconded by Winder, with following vote: Lloyd-aye, Carlson-aye, Winder-aye, to allow Mayor Loveland to approve of Giles.

INFORMATION FROM CITY OFFICIALS

Mayor Loveland brought up the survey done of the adjacent property to the Civic Center. The City will monitor the situation. Loveland also brought up that the fountain in the park is leaking and will likely need repairs in the spring. It has been turned off for the winter season.

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

PRESENTATION OF BILLS

Mayor and Council Salaries*	1550.00
Salaries- Clerk*	3024.00
Deric Bell – Deputy Clerk*	1240.87
Colt Giles – Maintenance Department*	3930.00
PERSI – Employer Remittance (10/1/21 – 10/15/21)*	253.74
DL Evans Bank- EFTPS 941 Employee Remittance(Sept.21)*	1522.66
PERSI – Employee Remittance (10/1/21 – 10/15/21)*	423.14
Raft River Electric – Water Tank-22.50/Service Work- 288.99*	311.62
Colt Giles COBRA Payment*	1885.10
KD Company - Mowing*	500.00
ACE Hardware – Shop Maintenance	129.29
AMI Supply – Shop Supplies/Tools	190.89
ATC Communications- Phone/Internet	500.69
Bonneville Power Administration	11514.00
Core & Main – Water Meter Parts	1806.66
Creekside Store – Maintenance Fuel (Oct. 21)	370.01
Ferguson – Water Meters	2255.41
IRWA – Maintenance Fee	285.00
Isaac Loveland – Reimburse for Maintenance Phone	1164.94
Kerry McMurray – Legal Services (Oct. 21)	926.50
Lamont Young – Backup Operator	300.00
Magic Valley Labs- Water Testing	20.00
Mini-Cassia Transportation Committee – Yearly Dues	50.00
Redder’s Showkase – New Shop Fridge	554.00
Select Health – Insurance (Nov. 21)	1019.00
Standard Plumbing – Tools and Supplies	172.40
Times News – Publishing Fees	201.60
UAMPS – General and A&G Expenses	50.63
VISA - #1475 M. Yeaman Oct. 21 Statement	<u>400.00</u>
TOTAL	\$36,552.15

COUNCIL ENTERS INTO AN EXECUTIVE SESSION

At 7:26 p.m., motion was made by Winder to enter into an Executive Session pursuant to Idaho Code 74-206 (1)(b) regarding personnel issues. The motion was made by Winder and was seconded by Lloyd, 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 7:50 p.m. The Council presented a cost-of-living increase of 5% for employees Yeaman and Bell to take place immediately. A 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 approve the raise.

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: Carlson-aye, Lloyd-aye, and Winder-aye. Adjournment was at 7:53 p.m.

Isaac Loveland, Mayor

Deric Bell, Deputy Clerk