

**ALBION CITY COUNCIL MEETING
MINUTES NOVEMBER 2, 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, Wayne Winder and Brad Woodrow, Deputy Clerk Deric Bell, City Attorney Kerry McMurray and Maintenance Department Colt Giles.

OTHERS IN ATTENDANCE –Tony Prescott

APPROVAL OF MINUTES – Upon motion made by Carlson, seconded by Woodrow, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, Winder-aye, and Woodrow-aye, the Council moved to approve the Minutes of the October 5, 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, Winder-aye, and Woodrow-aye, the Council moved to approve payment of the Bills as presented.

LAW ENFORCEMENT REPORT - Resident Deputy Levi Smith was not at the meeting but later reported for the month of October 2021 there was: one (1) Unconscious/fainting, two (2) Damage Property, three (3) Traffic Stop, one (1) Special Patrol, two (2) 911 Hang Up/Open Line, one (1) Follow Up, three (3) Foot Patrol, one (1) Illegal Dumping, one (1) Suspicious Person, two (2) Public Relations, one (1) Administrative, three (3) Sex Offender Registry and one (1) Test Call.

ANIMAL CONTROL REPORT – No report was given.

CITIZENS ISSUES

It was reported that Chad Manderscheid wanted to have his streetlights turn off in order to sleep better. Councilperson Carlson wondered if it would be cost effective. Councilperson Woodrow expressed a safety concern. It was decided that it could be revisited later.

AGENDA BUSINESS ITEMS

WELDER PURCHASE

Colt Giles, of the Maintenance Department, reported that he had two (2) quotes for welders. One for \$3,946 and one for \$3,100. The more expensive of the two would do

MIG, TIG and Stick welding while the less expensive one was a MIG welder. Giles explained that he is a welder and would be able to do most jobs himself. In reviewing this issue, the Council expressed a desire to become more self-sufficient. The decision to purchase the \$3,946 Miller Versatile Welder was made by a motion by Carlson with a second by Lloyd and a vote of Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye.

REVIEW AND ADOPT ORDINANCE NO. 2021-11-01 AMMENDING THE ALBION CITY ZONING CHART

Mayor Loveland read the heading to the ordinance. The decision was made to waive the three (3) readings of the ordinance by a motion made by Carlson, seconded by Woodrow and a vote of Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye. Upon motion made by Carlson, seconded by Lloyd, and unanimously carried, with the following vote: Carlson-aye, Lloyd-aye, Winder-aye, and Woodrow-aye, the Council moved to adopt Ordinance No. 2021-11-01 Amending the Albion City Zoning Chart.

REVIEW AND ADOPT RESOLUTION NO. 2021-02 CONTINUING CERTAIN ELECTRICAL UTILITY SERVICE FEES

Mayor Loveland read the heading to the to the resolution. Attorney McMurray stated that this would allow electrical utility fees to be set by resolution. It was voted to approve and adopt the resolution with a motion by Woodrow and a second by Winder and a vote of Lloyd-aye, Carlson-aye, Winder-aye and Woodrow-aye.

INFORMATION FROM CITY OFFICIALS

Mayor Loveland stated that Maintenance Department Giles is gathering information about leasing versus owning some of the City's equipment. Information will follow at a later date. Loveland also brought up the status of the contract with Keller Associates. It was decided that it would be put on the agenda for the next meeting in order to be an actionable item. Loveland also discussed declaring the boom truck as surplus. Attorney McMurray clarified that if an item is above a certain value, then it must go to auction to be sold. Loveland also took thoughts on the possible sale of the Rose Garden. The suggestion was that we take the property to auction and then use the proceeds to update the bathrooms in the park. Kevin asked about the merits of taking the proposal to the public. It was decided, at the advice of McMurray, that the item be put on the agenda for the next meeting. Loveland asked McMurray if there had been any guidelines established for using the ARPA funds, as there are some questions as to what it could be spent on. McMurray stated that there is possibly some clarification coming in the near future. There was interest in using the funds to pave a road. Mayor Loveland stated that he would work with Keller Associates on possibilities. Loveland asked the Council about having a dinner for the Council and City employees on November 9. The general consensus was agreeable and it was decided to have the dinner at 6 p.m. on November 9 for the Council and City employees and their spouses.

PRESENTATION OF BILLS

Mayor and Council Salaries *	1700.00
Salaries – Clerk *	1512.00
Deric Bell – Deputy Clerk *	882.38
Colt Giles – Maintenance Department *	5340.00
PERSI – Employer Remittance (10/16-10/31/21) *	1127.09
DL Evans Bank – EFTPS 941 Employer Remittance (OCT. 21) *	1894.96
PERSI – Employer Remittance (11/01-11/15/21) *	885.39
Raft River Electric – Water Tank *	45.13
SelectHealth – Insurance (Dec. 21) *	2374.00
KD Company – Lawn Mowing *	125.00
Southern Idaho Solid Waste – Garbage Fee *	16.00
Piggy-Sue-BBQ – 2021 City Dinner *	520.00
A.M.I. Supply – Tools/Supplies	188.72
Accurate Imprints – Colt’s Shirt	26.95
Ace Hardware – Maintenance Supplies	43.51
ATC Communications – Phone, Internet, Lift Station, & Wells	501.05
Bonneville Power Administration – Transmission/Power (Oct.21)	14201.00
Burley Reminder – Ledger Sheets	169.14
Cassia County Tax Collector – Property Tax	144.00
Creekside Store – Maintenance Fuel (Nov. 21)	261.91
Keller Associates – Monthly Fee/WFPS	
Kerry McMurray – Legal Services (Nov. 21)	944.16
Kloepfer, Inc. – Concrete Blocks/Load Charge	420.00
Lamont Young – Back-Up Operator Fee (Nov. 21)	200.00
Magic Valley Labs – Water Test/Wells Nitrate Test	64.00
Norco Inc – Welder & Supplies	4394.05
Quality Repair – Flag Repair	60.00
Raft River Electric – New Service Installation # 196	2104.91
Robert Boyer – Utility Deposit Refund (After Final Billing)	160.13
Sweet’s Septic Tank & Backhoe Service – Sewer Line Locate	4350.00
The Times News – Ord. No. 2121-11-01 Summary Publication	74.18
TNT Electric – Hang/Take Down Welcome Banner	100.00
UAMPS – General A&G Expenses	50.63
VISA - #1475 M. Yeaman Nov. 21 Stmt.	<u>114.46</u>
TOTAL	\$44,994.75

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, Winder-aye and Woodrow-aye. Adjournment was at 7:30 p.m.

Isaac Loveland, Mayor

Deric Bell, Deputy Clerk