



**Minutes of the Albion  
Special City Council Meeting  
Held September 12, 2024**

CALL TO ORDER – The meeting was called to order at 5:31 pm at the Albion City Office by Mayor Isaac Loveland.

ROLL CALL – Roll Call by Linda Hutchison Clerk- Treasurer. Present in Person: Mayor Isaac Loveland, Councilperson Dallan Doc Carlson, Clerk-Treasurer Linda Hutchison and Deputy Clerk Deric Bell. Present by Phone: Council President Kevin Lloyd, Councilpersons: Wayne Winder, and Tyson Tolman.

OTHERS IN ATTENDANCE - None

**AGENDA ITEMS**

**1 – Approval of Payables Prior to Fiscal Year End**

Mayor Loveland asked the Council if they had a chance to review the copy of the invoice received from Poulsen VanLeuven & Catmull, PA for services rendered in preparation of the 2023 Audit for \$10,450. After confirmation of receipt, Loveland explained that the amount was higher than anticipated due to costs due to training of new Office staff and grant preparation and related expenses. He further explained that this payable was being proposed prior to the next meeting so that it could be paid prior to the fiscal year end so as to be on the current fiscal year's expenses. There being no further questions, a motion was made by Carlson to approve the payable to Poulsen VanLeuven & Catmull, PA as presented. The motion was seconded by Lloyd and passed with a vote of: Lloyd-aye, Carlson-aye, Winder-aye, and Tolman-aye.

**COUNCIL ADJOURNS**

There being no further business at this time, the motion was made by Tolman to adjourn the meeting. It was seconded by Carlson, and with a vote of: Lloyd-aye, Carlson-aye, Winder-aye, and Tolman-aye, the meeting was officially adjourned at 5:35 pm.

  
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Isaac Loveland / Mayor

  
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Deric Bell / Deputy Clerk