



City Council Meeting
Agenda

Date – July 01, 2025 **Time** – 7:00PM
Location – Albion Civic Center

CALL TO ORDER – Mayor Isaac Loveland

PLEDGE OF ALLEGIANCE – Led at Mayor's Request

ROLL CALL – Performed by City Clerk Linda Hutchison

- Mayor Isaac Loveland
- Council President Kevin Lloyd
- Councilperson Dallan Doc Carlson
- Councilperson Wayne Winder
- Councilperson Tyson Tolman

- City Clerk -Treasurer Linda Hutchison
- Deputy Clerk Deric Bell
- Maintenance Director Brad Woodrow
- City Attorney Kerry McMurray

APPROVAL OF MINUTES

ACTION

APPROVAL OF BILLS

ACTION

LAW ENFORCEMENT REPORT

INFORMATION/ACTION

MAINTENANCE DIRECTOR REPORT

INFORMATION/ACTION

CLERKS REPORT

INFORMATION/ACTION

CITIZEN'S ISSUES AND GENERAL PUBLIC COMMENTS

INFORMATION

AGENDA BUSINESS ITEMS *(*Numbered Business Items are for Both Information and Action Purposes)*

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| 1. Presentation of Fiscal Year 2023-2024's Audit Findings For Formal Council Acceptance (Jeff Poulsen) | Celebration Measures For the 250th Anniversary of Independence Day For July 4 th , 2026 (Deputy Clerk, Mayor) |
| 2. Presentation of Lease Terms of Equipment With Direct Financing Options for Equipment Through Bancorp (Deputy Clerk and/or Rick Bailey) | 8. Review/Approve Water Project Reimbursement Requests & Authorize Mayor to Sign Requests (Deputy Clerk, Mayor) |
| 3. Discuss/Approve Ordinance 2025-07-01 Regarding Proposed Amendments to City Sewer Code/Regulations (Attorney, Mayor) | 9. Discuss Use of GIS (Geographic Information System) and Associated Costs (Deputy Clerk) |
| 4. Discuss/Approve Renewal Agreement With Western States Equipment Co. Regarding Lift Station Generator Maintenance (Woodrow, Mayor) | 10. Discuss Creation of New Interest Bearing Account For Holding of Water, Electric & Sewer Capital Improvement Funds (Deputy Clerk) |
| 5. Discuss/Review Proposed Changes to the City's Impact Area and Decide Next Steps (Attorney, Mayor) | 11. Budget Workshop for FY25-26 Budget and Confirm Budget Hearing For August Meeting (Deputy Clerk, Mayor) |
| 6. Discuss/Adopt Resolution 2025-03 Designating Portion of Harper Ave as "Street Closed – Local Traffic Only" as a Safety Measure (Attorney, Deputy Clerk) | 12. EXECUTIVE SESSION AS NEEDED PURSUANT TO IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (f) or (i) |
| 7. Review/Approve City Resolution 2025-04 Regarding the City's Intent For Special | 13. Make Any Appropriate Approvals by Council Regarding Executive Session Recommendations Based on Applicable Idaho Code [Only if Necessary] (Mayor/Council, Attorney) |

**GENERAL COMMENTS AND INFORMATION FROM CITY OFFICIALS AND STAFF,
FINAL THOUGHTS AND REPORTS FROM ANY STANDING COMMITTEES**

INFORMATION

- Mayor Loveland – General City Business
- Council President Lloyd – Water/Trees/Parks
- Councilperson Carlson – Roads-Emergency Coordinator
- Councilperson Winder – Sewer/Sanitation/Buildings
- Councilperson Tolman – Electric

- City Clerk-Treasurer Hutchison –Admin/Finance
- Deputy Clerk Bell – Admin/Billing
- Maint. Director Woodrow – Maint. /Public Works
- City Attorney Kerry McMurray – Legal

ADJOURNMENT/ RECESS