



**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**  
*[NOTE- In order to be respectful of everyone's time, please be prepared to limit each public comment issue to 10 minutes or less]*

- Earl Warthen (Unknown Subject)

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

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|---|--|
| 1. Public Hearing Regarding Reservation of Foregone Funds for Use in Future Fiscal Budget (Mayor, Deputy Clerk) | Appropriate Measures (Attorney, Mayor)   |
| 2. Review/Adopt Resolution 2025-06 Reservation of Foregone Funds for Future Use (Mayor)                         | 8. Review/Approve any Water Project Expenditures and Authorize Mayor to Sign Reimbursement Request Forms (Deputy Clerk)  |
| 3. Review/Adopt Ord. 2025-09-01" Annual Appropriation Ordinance for Fiscal Year 2025-2026" (Mayor, Attorney)    | 9. Discuss Purchase of Skid Steer Including Financing and Order Date (Deputy Clerk)  |
| 4. Discuss Possible Expenditure to Purchase Versus Lease Hydrant Wrench (Maintenance Director)                  | 10. Discuss/Approve Year End Expenditures for Electric System Maintenance & Repairs (Deputy Clerk)   |
| 5. Discuss Possibility of Having Pickleball Lines Painted on Court at City Park (Deputy Clerk)                  | 11. EXECUTIVE SESSION AS NEEDED PURSUANT TO IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (f) or (i)   |
| 6. Discuss Future Uses & Planning for Current City Office/Library Building (Mayor)                              | 12. Make Any Appropriate Approvals by Council Regarding Executive Session Recommendations Based on Applicable Idaho Code [Only if Necessary] (Mayor/Council, Attorney) |
| 7. Further Review and Preparation of Potential City of Albion Impact Area Changes and Approve Any               |  |

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

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| ■ Mayor Loveland – General City Business              | ■ Councilperson Tolman – Electric                |
| ■ Council President Lloyd – Water/Trees/Parks         | ■ City Clerk-Treasurer Hutchison –Admin/Finance  |
| ■ Councilperson Carlson – Roads-Emergency Coordinator | ■ Deputy Clerk Bell – Admin/Billing              |
| ■ Councilperson Winder – Sewer/Sanitation/Buildings   | ■ Maint. Director Woodrow – Maint. /Public Works |
|   | ■ City Attorney Kerry McMurray – Legal           |

**ADJOURNMENT/ RECESS**