



Agenda

Date – May 7, 2024

Time – 7:00PM

Location – Albion Civic Center

CALL TO ORDER – Mayor Isaac Loveland

PLEDGE OF ALLEGIANCE – Led as Per 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*)

1. Public Hearing to Take Comments Regarding – “City of Albion, ID Proposal to Increase Certain Municipal Fees” – Resolution No. 2024-02 (Mayor)
2. Review and/or Approve Resolution No. 2024-02 Regarding Proposed Increases to Certain Municipal Fees (Attorney, Mayor)
3. Presentation by 4th of July Committee With Expenses Explanation and Funding Request (Lorina Gardner, Linda Prefontaine)
4. Discuss Donation Request to Be Used to Plant Flowers/Beautify City Park (Linda Prefontaine)
5. Discuss Renewal of Mini-Cassia Chamber of Commerce Membership + Optional Donation (Mayor)
6. Approve Water Project Expense/Authorize Mayor to Sign (Mayor, Deputy Clerk)
7. Council Review of Whitman Street Reconstruction Bid, Formally Accept and Authorize Mayor to Sign Contract Documents Pending Legal Review (Mayor, Attorney)
8. Discussion of Purchase Requests Presented by Maintenance Department and Administration
 - a. Chlorine Pump Purchase Quote (Maintenance)
 - b. Safety Material Purchase [i.e. Traffic Handling, Signage] (Maintenance)
 - c. Replacement Options of Broken/Weathered Blinds in the City Office (Administration)
9. Discuss Potential Property to be Acquired for Water Storage Tank/Possible Well Site (Attorney, Deputy Clerk, Mayor)
10. Discuss and Updates on Itinerate Merchant/Mobile Food Vendor Ordinance (Attorney, Mayor)
11. Budget Workshop- Intro to FY24-25 Operating Budget and Evaluation of Current FY Budget Status (Deputy Clerk, Mayor)
- 12. EXECUTIVE SESSION AS NEEDED PURSUANT TO IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (f) or (i)**
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,

INFORMATION

FINAL THOUGHTS AND REPORTS FROM ANY STANDING COMMITTEES

- Mayor Loveland – General City Business
- Council President Lloyd – Water/Trees/Parks
- Councilperson Carlson – Roads
- 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 McMurray – Legal

ADJOURNMENT/ RECESS