



Minutes of the Albion City Council Special Meeting Held April 10, 2025

CALL TO ORDER— Deputy Clerk Deric Bell called the meeting to order at 5:35 p.m. in the Albion City Office.

ROLL CALL – Roll call by Linda Hutchison Clerk-Treasurer. Participating by Phone: Council President Kevin Lloyd, Councilpersons: Tyson Tolman and Dallan Doc Carlson. In Person: Councilperson Wayne Winder, City Clerk-Treasurer Linda Hutchison and Deputy Clerk Deric Bell. Mayor Isaac Loveland was excused.

OTHERS IN ATTENDANCE – Virginia Hall

AGENDA ITEMS

1 – Review/Approve Expenditures on Water Improvement Project (Deputy Clerk)

Deputy Clerk Bell asked the Council Members if they had had a chance to review the expenditure requests. Lloyd asked for clarification on whether we are considering just the Water Project expenses or all expenses being presented. It was answered that this action item would be only for the Water Project expenses. Bell explained that there are two (2) invoices due to Frontier Community Resources (formerly Region IV Development) for administrative expenses in managing payments toward water project expenses. There being no other questions, Bell asked if there was a motion to accept and pay these two invoices. Carlson then made a motion to pay these expenditures, with a second made by Lloyd. The motion passed with a vote of: Lloyd-aye, Carlson-aye, Winder-aye and Tolman-aye.

2 – Review/Approve Misc. Expenditures to Be Paid Prior to Next Regular Council Meeting (Deputy Clerk)

Bell went on to explain that due to an error in the way he had set up the VISA Credit Card payment, a payment of charges that were made, but not on a statement yet, had been paid. These included fuel charges, lift station repair parts (previously approved by Council) and administrative maintenance fees. The Council were provided with copies of the receipts for all the expenses that had been paid for their review and ratification. There being no further questions on the expenditures, a motion was made by Lloyd, seconded by Carlson and passed with a vote of: Lloyd-aye, Carlson-aye, Winder-aye and Tolman-aye.

List of Expenditures For Approval

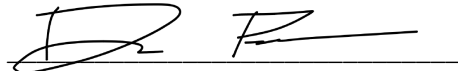
PAYEE	DESCRIPTION & Notes	AMOUNT
Frontier Community Resources	Water System Project Admin Fees (2 Invoices @ \$3450/ea)	6,900.00
Visa- #2580 Linda Hutchison*	Quickbooks Subscription & Payroll Subscription	197.00
Visa- #5228 Deric Bell (Dedicated Fuel)*	Fuel For Maintenance Dept.* Partial Prepayment	581.17
Visa- #1598 Brad Woodrow*	Lift Station Repairs, Windshield Repair, Supplies* Prepayment	1,169.61
TOTAL		\$8,847.78
*Denotes Payments Already Made Pending Council Ratification		

COUNCIL ADJOURNS

There being no further business at this time, the motion was made by Lloyd to adjourn the meeting. It was seconded by Winder and passed with a vote: Lloyd-aye, Carlson-aye, Winder-aye, and Tolman-aye. The meeting was officially adjourned at 5:41 p.m.

Approved - Pending Signature

Kevin Lloyd / Council President

Handwritten signature of Deric Bell in black ink, consisting of a stylized 'D' and 'B' followed by a horizontal line.

Deric Bell / Deputy Clerk