

December 11, 2017

SPECIAL MEETING

The special meeting of the Loyalton City Council was called to order by Mayor Nancy Rogers on December 11, 2017 at 1:00 pm at the Loyalton City Hall.

COUNCIL MEMBERS PRESENT

N. Rogers, M. Marin, J. Markum, J. VanDaam

COUNCIL MEMBERS ABSENT

STAFF PRESENT

Kathy LeBlanc-Deputy City Clerk

GUESTS PRESENT

J. Buck, M. Lombardi, J. Cussins, S. Stoughtenger

APPROVAL OF AGENDA

1. M. Marin made a motion to approve the agenda as presented, it was seconded by J. VanDaam. Roll Call Vote: N. Rogers- Aye, M. Marin- Aye, J. VanDaam- Aye, J. Markum- Aye. Motion Carried.

ANNOUNCEMENTS

M. Marin inquired about the trailers that are on private property throughout the city. Mayor Rogers stated that she has been in contact with M. Fisher of the Sheriff's Department and he is taking care of the situation, she will check back in with him and let the council know.

PUBLIC COMMENT


M. Lombardi stated that at the last council meeting it was discussed to review the City Ordinances to make sure that they were up to date. He would like the council to consider reviewing the ordinances. J. Buck inquired about the electronic speed signs. Mayor Rogers stated a letter has been sent to the Transportation Committee. J. VanDaam stated that the current speed signs must be addressed before the electronic speed signs are installed.

DISCUSSION AND POSSIBLE ACTION:

Samantha Stoughtenger of Farr West Engineering gave the council a report on the proposed projects that Farr West Engineering will be providing for the City of Loyalton, and stated that the funds must be expended by June 2018; these projects will include the Church Street Sewer Replacement for the cost of \$276, 000 and Loyalton Sewer Collection System Piping for the cost of \$29, 520. J. Cussins inquired about the lateral connections stating the City does not maintain the laterals. Council Member J. Markum would like to keep the lateral connections in the contract. Ms. Stoughtenger stated that the contractor will look into sending a letter to the property owners that this will affect with an explanation regarding the laterals, she also gave

the council an option of having a GIS mapping system done for the City in the amount of approximately \$40,000. She also addressed the concerns that the City Attorney had on the contract stating that all concerns will be handled. She stated that the project should be about 5 weeks. It was moved by M. Marin, seconded by J. VanDaam to approve the contract as submitted by Farr West. Roll Call: Mayor Rogers-Aye, M. Marin-Aye, J. VanDaam-Aye, J. Markum-Aye. Motion carried.

MEETING ADJOURNED

APPROVED: 

Mayor Nancy Rogers

ATTEST: 

Kathy LeBlanc-Deputy City Clerk