

December 19, 2017

## **REGULAR MEETING**

The regular meeting of the Loyalton City Council was called to order by Mayor Nancy Rogers on December 19, 2017 at 6:00pm at the Loyalton Social Hall.

## **COUNCIL MEMBERS PRESENT**

M. Marin, J. Markum, N. Rogers

## **COUNCIL MEMBERS ABSENT**

J. VanDaam

## **STAFF PRESENT**

K. Graves-City Clerk, T. Smith-City Bookkeeper

## **GUESTS PRESENT**

J. Buck, P. Roen, D. Yegge, R. Perez, A. Fassbender, C. Fassbender, C. Jorden, B. Mitchell, N. Tucker, Ray Belli, Roy Belli, E. Bensen, M. Lomabardi, S. Heywood, P. DeMartini, R. DeMartini, S. Dryden

## **APPROVAL OF AGENDA**

(1 attachment) J. Markum moved to approve the agenda. M. Marin seconded. Roll call, J. Markum-Aye, J. Markum, N. Rogers-Aye, M. Marin-Aye. Motion Carried.

## **ANNOUNCEMENTS**

D. Yegge led the flag salute.

1. J. VanDaam gave his resignation today so there is another council vacancy,

## **APPROVAL OF MINUTES**

(1 attachment) J. Markum moved to approve the regular meeting minutes from 11/21/17. M. Marin seconded. M. Marin moved to approve the minutes from the Special Meeting on 12/11/17. J. Markum seconded. Roll call J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carried.

## **PUBLIC COMMENT**

B. Mitchell has some concerns about the work that is to be done on Church Street in the coming spring. Farr West will be replacing the line from an 8 inch line to a 10 inch line because it tends to plug up frequently, They will be replacing the line from 4<sup>th</sup> street to Beckwourth and it will cost \$236,000.00 and is coming from the funds that were set aside for the work on the streets.

C. Fassbender from Loyalton Pines was wondering about the Archery Club and the pool building. They are getting a contract together and the City will not be paying for any of it. They will also not be removing the pool itself just putting a removable floor over the pool.

P. Demartini was at the Senior Center on Sunday and it looks like the dish washer is leaking. Is someone looking at this. The answer is yes they are working on it.

Ray Belli had a question about the vacant seat now that J. VanDaam has resigned. How long will it be before the vacancy is filled, hopefully less than 90 days. Mayor Rogers is checking to see how long they have to run the posting and will get back to council on it.

## **TIMED ITEM- CANCELLED**

## **STAFF REPORTS/WRITTEN COMMUNICATIONS**

**NONE**

## **FIRE DEPARTMENT REPORT**

S. Heywood said that there were 2 structure fires in the last month, one in sierra brooks and the one at the timberline building. The timberline one is under investigation and he will let us know what they find out. We have one crew returning from the S. California fires today, not only do they make money but the City gets paid for the man power and the use of our equipment, this money goes into the reserve account and will possibly used to buy a new tender. They have been having some ground level training lately. There is nothing new to report on the Annexation for the fire district, there is no official statement to this time. Possible meeting in January, P Roen thinks it will be the 9<sup>th</sup> of January at 6:00 pm. The board will take action about Sierra Brooks. P. DeMartini does this action include Loyalton, it sounds like everyone will decide for themselves. We will stay Loyalton Fire. Sierra County did file for LAFCO and at the January 9<sup>th</sup> meeting will determine if they want to go ahead with it.

## **FINANCIAL REPORT**

1. Payment of bills  
M. Marin motions to pay the bills not to exceed \$42,292.07. J. Markum Seconded. Roll Call J. Markum-AYE, N. Rogers- AYE, M. Marin-AYE. Motion Carries
2. Acknowledgement of Approval of Funds Transfer to account 0559 for payment of USDA Loans  
J. Markum moves to pay \$24,000.00 to the USDA. M Marin Seconded, Roll Call: J. Markum-AYE, N. Rogers-AYE, and M. Marin-AYE. Motion Carries
3. Approval of Financial Report. M. Marin motions to approve the Financial Report,J. Markum seconded. Roll Call: J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries
4. Approval of the City of Loyalton PP60 in the amount of \$33,189.83. M.Marin moves to approve PP60. J. Markum seconded. Roll Call: J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion carries.
5. Review and approval of USDA'S SF 271 & SF 272 the concenses is to change it per what Doug Colucci has recommended
6. Review audit proposals for 2017, 2018, & 2019  
There were 10 proposals, 1 reply back and 1 other cost double.

## **Public works Committee report/ Parks and Recreation:**

NONE

## **Other Committee Reports:**

- A. Fassbender noticed that a barn quilt was on city hall and was wondering who decided where they went. B. Mitchell is in charge of this.

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and Possible action regarding adding Council Member j. Markum to the checking account. M. Marin moves to add her to the checking account. N. Rogers Seconded. Roll Call: J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion carries.
2. Discussion and Possible action regarding CAL PERS. M Marin said that he fought like Hell to pay for CAL PERS. We have been taking money from the contingency fund to pay it but now we are slowly going broke. There was a lot of discussion on this and the city book keeper is going to look into where we can take the money from to keep paying them . B. Mitchell asked why it can't be taken out of the water fund since that is what they were doing when working for the

city. So more discussion and it was decided to have a meeting with the retiree's to see if we can come up with some kind of solution. J. Markum motions to continue CAL PERS discussion and retirement plan until the next regular meeting to see if we can come up with an agreement to continue to fund it. They will meet December 28<sup>th</sup> at 1:00. M. Marin seconded. Roll Call: J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion carries. J. Markum moves to pay retirees retirement for December from in the amount of \$4982.49 not to exceed \$5000.00 from the WWTP fund. M. Marin seconded. Roll Call: J. Markum-AYE, N. Rogers-AYE, M. Marin-AYE. Motion Carries.

3. Discussion and Possible Action regarding Letter to the Board of Supervisors in regards to basic city services. There was a lot of discussion on this as we have been having problems getting the county to sign off on things. R. Perez would like the City to continue to do our services because the county takes too long to do things. J. Markum would like the opportunity to work on some of it as she thinks the city only getting 17% of the property taxes is way too low. M. Marin motions to rewrite the letter to submit to the Board of Supervisors. J. Markum seconded. Roll Call: J. Markum -AYE, N. Rogers-AYE, M. Marin-AYE. Motion carries

Meeting Adjourned at 7:44 pm

APPROVED:

  
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Mayor N. Rogers

ATTEST:

  
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Kate Graves, City Clerk