SPECIAL MEETING

The special meeting of the Loyalton City Council was called to order by Mayor Jackson on October 13th, 2020 at 5:00 p.m.

COUNCIL MEMBERS PRESENT

Mayor Jackson, N. Rogers, D. Riede, B. Mitchell, J. Markum

COUNCIL MEMBERS ABSENT:

STAFF PRESENT

K. LeBlanc- City Clerk

GUESTS PRESENT

J. Buck, L. Tipton

APPROVAL OF AGENDA

1. It was moved by B. Mitchell, seconded by N. Rogers to approve the agenda. Motion unanimously carried.

ANNOUNCEMENTS

- 1. Mayor Jackson addressed the council on a request from Sierra Valley Groundwater District for a member of the council to participate on an Advisory Committee. Vice-Mayor Mitchell will participate. City Clerk K. LeBlanc will contact them and let them know.
- 2. Mayor Jackson reported that Sierra County has moved into minimal status in regards to COVID. After a brief discussion it was decided to stay with the county in regards to lifting the restrictions.
- 3. Mayor Jackson announced that at the December meeting she will be stepping down as Mayor as her duties are interfering with her job.

STAFF REPORTS

1. Councilmember Riede informed the council that she has got in contact with Mr. DeMoss on a site visit to the WWTP. She has also been in contact with Paul Rose in regards to a operator for the WWTP. He will send a proposal to the council.

PUBLIC COMMENT

None

DISSCUSSION AND POSSIBLE ACTION

1. Lucas Tipton from Farr West Engineering addressed the council on the proposed change order for the North Pond at the WWTP. After a discussion it was moved by B. Mitchell, seconded by N. Rogers to approve Change Order #2 North Pond Cleaning not to exceed \$50,000. Roll Call- Mayor Jackson-Aye, B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion unanimously carried.

AGENDA IMPUT FOR UPCOMING MEETINGS

Councilmember Rogers would like to add to the next agenda plow truck repair for heater core. Vice-Mayor Mitchell would like to add cleaning the culverts to the next agenda.

MEETING ADJOURNED

APPROVED:

Mayor S. Jackson

Kathy LeBlanc- City Clerk