

February 18th, 2020

REGULAR MEETING

The regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on February 18th, 2020 at 6:00pm at the Loyalton City Center Auditorium.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

STAFF PRESENT

Deputy City Clerk- Kathy LeBlanc, Jamie Stockdale-Assistant Bookkeeper

GUESTS PRESENT

R. Belli, J. Beard, L. Horner, K. Norton, J. Buck, M. Lombardi

APPROVAL OF AGENDA

Mayor Jackson would like to remove items 13.5 and 13.8 under Discussion and Possible Action to the next agenda. It was moved by J. Markum, seconded by N. Rogers to approve the agenda as amended. Motion unanimously carried.

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

It was moved by B. Mitchell, seconded by N. Rogers to approve the minutes for the Regular Meeting on January 21st, 2020. Mayor Jackson abstained. Motion carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Fire Basic Training- Supervisor J. Beard reported that the Sierra County School for Adult Education will be offering a Fire Basic Training on March 20th, 2020.
2. Census Outreach Program-Deputy City Clerk K. LeBlanc reported that the Census would like to set up a computer line in City Hall for people to participate in the 2020 Census. By direction of the Council Deputy City Clerk will contact Kyle Ingram to give permission to set up the program.

PUBLIC COMMENT

1. J. Buck inquired about the absence of the City Clerk. Deputy City Clerk stated that issue will be addressed in house.
2. Doug Lawlor addressed the Council stating that he has purchased the Loyalton Mobile Park and will keep the Council updated on the progress.

FIRE DEPARTMENT REPORT

No Fire Department report was given. Mayor Jackson would like to proceed with the Finance Option for \$70,000 for new truck. It was moved by B. Mitchell, seconded by N. Rogers to approve the Finance Option for 5 years. Motion unanimously carried.

FINANCIAL REPORT

Councilmember Markum reported that the LAIF Account has a total of \$31,712.15 in interest and the Cal-Trust has a total of \$100,000. This report was given within the budget update.

APPROVAL OF FINANCIAL REPORT

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

PAYMENT OF BILLS

It was moved by B. Mitchell, seconded by N. Rogers to approve the bill sheet for November 2019 and January 2020 not to exceed \$200,484.65. Motion unanimously carried.

RECONCILED ACCOUNTS

It was moved by B. Mitchell, seconded by D. Reide to approve the reconciled accounts for January 2020. Motion unanimously carried.

REIMBURSEMENT FOR USDA

None

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. After a brief discussion with Councilmember Markum stating her concerns. It was moved by B. Mitchell, seconded by D. Redie to close the Construction Account 1990 and transfer to General 1956 the balance of \$4846.14. Motion unanimously carried.
2. It was moved by B. Mitchell, seconded by J. Markum to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$24,000. Motion unanimously carried.
3. It was moved by B. Mitchell, seconded by N. Rogers to approve the fund transfer from WWTP Settlement 4387 to General Checking 1956 for Beckwith Street Repair work-Q&D Construction . Motion unanimously carried.
4. It was moved by J. Markum, seconded by N. Rogers to approve the fund transfer from WWTP Settlement 4387 to General Checking 1956 not to exceed \$125,360.03. Motion unanimously carried.

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

(1) J. Markum reported that the Social Hall repair is complete, lights are needed outside. Councilmember Reide will look into the cost of lights. Councilmember Markum would like to add the painting of the Social Hall on the next agenda.

OTHER COMMITTEE REPORTS

D. Reide reported that the speed sign on Jones and Beckwith is gone; she will look into what happen to the light.

DISCUSSION AND POSSIBLE ACTION ITEMS

- 1.** Mayor Jackson reported that Farr West is looking into the Flood Plain Management for the City of Loyalton, as soon as they have completed the research they will report back to the City. After a brief discussion it was decided that the Nielson Abatement Issue will be put back on the March Agenda.
- 2.** No action was taken on the update of the Housing Element. Vice-Mayor will contact Mr. Price for further information.
- 3.** After a discussion on updated the Cyber Policy it was decided by consensus to remain with the current policy coverage.
- 4.** After a brief discussion this item in regards to the heaters will be put on the March agenda after we get more quotes.
- 5.** This item was removed from the agenda. (Quick Books Update.) March Agenda
- 6.** After a discussion the Direct Deposit will be put on the March Agenda.
- 7.** After a brief discussion the Software for Denali will be agenzized on an upcoming meeting.
- 8.** This item was removed from the agenda. (Web Site) March Agenda
- 9.** Mayor Jackson reported that she and Vice-Mayor Mitchell met with Farr-West and had a discussion on several items which included, Flood Plain Management, Task Orders, Grant Options for a new well. Mayor Jackson would like someone on the council to attend the Sierra Valley Ground Water Management meetings.
- 10.** After a brief discussion it was moved by B. Mitchell, seconded by J. Markum to hire Kelly Norton to assist the bookkeepers not to exceed 5 Hours a month. Motion unanimously carried.
- 11.** Mayor Jackson addressed the issue of the Mountain Lions in Loyalton. She would like to keep a log of reports to the City at City Hall.
- 12.** It was moved by B. Mitchell, seconded by D. Redie to approve the Business License for the Drifters Table. Motion unanimously carried.

INPUT FOR UPCOMING MEETINGS

- 1.** Public Hearing for Nielson and Anderson Abatement Issues

CLOSING REMARKS

Meeting Adjourned

APPROVED: Sarah Jackson
Mayor Sarah Jackson

ATTEST: Kathy LeBlanc
Kathy LeBlanc, Deputy City Clerk