

February 20, 2018

**REGULAR MEETING**

The regular meeting of the Loyalton City Council was called to order by Mayor Nancy Rogers on February 20, 2018 at 6:02 pm at the Loyalton Social Hall. Meeting was called to order late because the City Clerk was running late.

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT**

**NONE**

**STAFF PRESENT**

K. Graves- City Clerk

**GUESTS PRESENT**

Ray Belli, E. Teague, J. Buck, P. Roen, M. Lombardi, Roy Belli, R. Wohoutka, L. Vanetti, R. McCollum, J. McCollum, M. Meder, G. Donouho, J. Marsh, J. Wright, L. Horner, K. Lombardi, G. Prevett, J. Dines, J. Mertton

**APPOINTMENT OF MAYOR AND VICE MAYOR**

M. Marin will stay on the council but doesn't want to be Mayor or Vice Mayor. Ray Belli wants to know if there has always been a Vice Mayor and the answer is YES. J. Markum doesn't see how we can appoint a Mayor at this time. J. Markum will not vote for anyone that is on the council for Mayor, she is not happy with the way the N. Rogers is running things, she said that they are not showing leadership, or acting in the best interest of the City of Loyalton. Mayor N. Rogers moves to have Vice Mayor of M. Marin, he declines. No one will vote. So it stays the same. Mayor Rogers and M. Marin as Vice Mayor. NO VOTE WAS TAKEN.

**APPOINTMENT OF BOARDS**

LTC- TRANSPORTATION COMMITTEE

J. Markum and N. Rogers

LAFCO

J. Markum-Alternate, *MARK MARIN, NANCY ROGERS*

SCORE

N. Rogers-Alternate

SCEBD

N. Rogers, all the council members have to be on it.

M. Marin moves to have the Boards to be as listed. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries

Carries

3. Acknowledgement of Approval PP62

J. Markum moves to approve the grant money in the amount of \$37,955.04. M. Marin Seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.

4. Acknowledgement of funds transfer account 0559 for payment of USDA Loans March 2018

J. Markum moves to approve \$30,000.00 to pay the USDA Enterprise Loans. M. Marin Seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.

5. Discussion and Possible action regarding Craig Collins fee not to exceed \$2850.00 to assist in the year end adjusting and closing entries for the 2016-2017 audit.

M. Marin moves to pay Craig Collins fees not to exceed \$2850.00. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.

## **PUBLIC WORKS REPORTS**

**NONE**

## **OTHER COMMITTEE REPORTS**

**NONE**

## **DISCUSSION AND POSSIBLE ACTIONS**

1. Discussion and Possible action regarding the approval of a WiFi Module being installed by Current Electric and Alarm Inc. to alleviate the issues with the current alarm system at city hall, not to exceed the alarm companies cost of \$100.00  
Alarm doesn't work, they will come out and install it. It was decided not to use it because it was always going off because the signal wasn't consistent. The City would have to pay the remaining contract of \$400.00 if we decide not to use the module. Current Electric and Alarm will come out and install the module. M. Marin moves to have Current Electric and Alarm come out and put in the module not to exceed \$100.00. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.
2. Discussion and Possible action regarding the Richard Meder Community Leader Award.  
J. Buck talked about R. Meder and what he did around town to help with the clean-up. M. Meder also spoke about her husband. She feels that Robert DeMartini should receive the award.  
J. Markum moves to give the award to Robert DeMartini. M. Marin seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries
3. Discussion and Possible action regarding Abatement of Property.

## **APPROVAL OF AGENDA**

M. Marin moves to approve the agenda as posted. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.

## **CORRESPONDENCE**

Rose Water Systems Letter- NO ACTION

Letter from Sierra County-NO ACTION

Letter from Citizen- should not have been on the agenda because it was not signed-NO ACTION

## **APPROVAL OF MINUTES**

1-16-2018 Table because they were not printed all the way

1-24-18 J. Markum moves to approve the minutes as written. M. Marin seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion carries

2-5-18 M. Marin moves to approve the minutes as written. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries

## **ANNOUNCEMENTS**

The radar signs for the outskirts of town have been approved and ordered it will take 30-60 days for them to get here and be set up

City Clerk is resigning and this will be her last meeting so need to have one hired by March.

## **PUBLIC COMMENT**

Ray Belli wanted to know the status of the clean up for the trailer park and the Saw Shop building. The trailer park is not up to the City but the state is working on it. The Saw Shop owners insurance is working on the clean up for the saw shop.

## **STAFF REPORTS**

Update on the brainstorming session, J. Markum thinks it was a success and wants to have another one in March.

## **FIRE DEPARTMENT REPORT**

**NONE**

## **FINANCIAL REPORT**

1. Approval of Financial Report as of 2-14-2018

M. Marin moves to approve the Financial Report, J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion carries

2. Approval of Bills Paid

M. Marin moves to approve the bills paid not to exceed \$155,296.18. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion

There were 2 letters that were given out, one was for 501 Lewis and the other was for 220 Beckwith Street. J. Markum would like approval for the letters to go out to these home owners. Mayor N. Rogers spoke with the Attorney and the gentleman at 220 Beckwith Street is only there until May and he has water, power and sewer hookups, he stated that as long as we have a move out date then he could stay according to what the ordinance says. If this goes to court the City would have to pay the Court costs. There was a lot of discussion on this topic. M. Marin moves that J. Markum can go ahead and deliver the Letters to the Property Owners. Mayor N. Rogers seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries

4. Discussion and Possible Action regarding Surplus Engine 11  
This is the Fire Engine that is sitting out at the Sewer Pond, It was not voted to go into Surplus and was sold to a gentleman. Now the gentleman wants his money back. Did he really pay for it need to check and make sure that happened. J. McCollum from Sierraville Fire believes it was surplus but not sure. J. Buck said it was advertised as Surplus in the Paper. M. Marin moves to Surplus Engine 11. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE. Mayor N. Rogers-AYE. Motion carries
5. Discussion and Possible Action regarding the removal of the tree in front of the probation office.  
M. Marin would like to hire someone to remove the tree because it has box elders and is right up against the building. J. Markum would like to table this and see about hiring someone to kill the bugs.  
THIS ITEM HAS BEEN TABLED
6. Discussion and Possible action regarding Enterprise (water and sewer) billing adjustments with council approval only.  
J. Markum was concerned because \$4500.00 has been written off from the Loyaltan Mobile Estates that was never paid. She believes the Deputy City Clerk, City Clerk and Bookkeeper should not be able to write anything off of the bills. M. Marin moves that no one on the City Staff should be writing off any bills with out City Council approval. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries.
7. Discussion and Possible action regarding the meeting minutes being posted on the City Website.  
THIS ITEM HAS BEEN RESOLVED
8. Discussion and Possible action regarding transferring the Audio recording to a CD. M. Marin moves to make sure that all the meeting minutes be transferred to a CD. J. Markum seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion Carries
9. Discussion and Possible action regarding Monthly Water and Sewer Billing summary and aged 30 day balance reports be provided to council. M. Marin moves to have a summary and 30 day aged balance report be put with the

financial statement for the city council meetings. J. Markum Seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion carries  
10. Discussion and Possible action regarding approval of Hearing Abatement. J. Markum wants to have an Abatement hearing set for March 6, 2018. M. Marin moves to have an Abatement Hearing set for March 6, 2018. N. Rogers seconded. Roll Call: J. Markum-AYE, M. Marin-AYE, Mayor N. Rogers-AYE. Motion carries

**MEETING ADJOURNED AT 7:05 PM**

**APPROVED:**   
**MAYOR N. ROGERS**

**ATTEST:**   
**Kate Graves- City Clerk**