

June 16th, 2020

REGULAR MEETING

The regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on June 16th, 2020 at 6:00 p.m. at the Loyalton City Auditorium.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

STAFF PRESENT

Deputy City Clerk- Kathy LeBlanc, J. Freeto-Bookkeeper, Jamie Stockdale-Assistant Bookkeeper

GUESTS PRESENT

R. Demartini, P. Demartini, K. Norton, J. Buck, K. Champion, D. McCoy, M. Lombardi, J. Mertton, L. Horner, S. Heywood,

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

Mayor Jackson introduced D. McCoy new CEO of Eastern Plumas Health Care to the council and public. Mr. McCoy addressed the council with a brief history of his profession. Councilmember J. Markum reported that the trailer park sale is on hold due to a deed issue, she stated the next court date is set for June 26, 2020.

APPROVAL OF MINUTES

It was moved by B. Mitchell, seconded by N. Rogers to approve the minutes of the regular meeting of May 19th, 2020. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Vice Mayor Mitchell stated that he has spoke to the FEMA representative about the two properties in question. He stated that the elevation records are in the county and he has had trouble obtaining them. Mayor Jackson will contact the county for the records.
2. Mayor Jackson addressed the council and the public stating that she has spoken to both our city attorney and the State of California and we are in compliance. J. Mertton addressed the council on behalf of her husband Bill Mertton with a presentation on the WWTP operations. Councilmember Markum stated that she has been in contact with 2 WWTP operators. Councilmember's Mitchell and Rogers will speak with J. Cussins on a transition plan.

PUBLIC COMMENT

1. M. Lombardi requested the letter from M. Welbourn to be put on the next agenda.
2. R. DeMartini stated he is doing work on the family plot at the cemetery and is concerned about a root problem and requested that Councilmember Rogers meet him tomorrow at the cemetery to discuss.

FIRE DEPARTMENT REPORT

Fire Chief S. Heywood addressed the council stating the new tender should be here by mid July, approval of loan is complete. He stated that it should cost \$5,000.00 for transport and that there may be additional expense for 2 people to fly out to obtain truck. He stated that the Nor-Cal agreement has been received. He also informed the council that there will be a Operator 1 D course training and the association will pay for that training. Councilmember Mitchell question the difference in the dollar amount from Sierra Fire Protection District, Chief Heywood will look into that. Chief Heywood stated that there are at 72 calls. Chief Heywood would like to meet with the bookkeeper to go over the budget.

1. After a brief discussion it was moved by B. Mitchell, seconded by J. Markum to approve the L. N. Curtis invoice. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

FINANCIAL REPORT

Vice Mayor Mitchell read the account balances on all accounts.

APPROVAL OF FINANCIAL REPORT

It was moved by B. Mitchell, seconded by N. Rogers to approve the financial report. Motion unanimously carried. Mayor Jackson would like to see an item to expend CDBG monies.

RECONCILED ACCOUNTS

It was moved by B. Mitchell, seconded by N. Rogers to approve the reconciled accounts for May 2020. Motion unanimously carried.

PAYMENT OF BILLS

It was moved by B. Mitchell, seconded by N. Rogers to approve the bills not to exceed \$67,022.98 Motion unanimously carried.

REIMBURSEMENT FOR USDA

None

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. 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 \$30,000. Motion unanimously carried.
2. It was moved by B. Mitchell, seconded by N. Rogers to approve fund transfer from WWTP settlement 4387 for Farr-West Engineering not to exceed \$1,835.50. Motion unanimously carried.
Mayor Jackson would like some research on the Budget to actual done and also look into the Senior Citizens bill for utilities. J. Freeto gave a report on the propane tanks for the city she is looking into the discrepancies.

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

- (1) Council Member. Rogers reported that the maintenance workers are working on weed control at WWTP, she reported that 2 aerators are down but should be fixed in the next couple of weeks.
Councilmember Rogers thanked all the volunteers for their help in cleaning up cemetery.

OTHER COMMITTEE REPORTS

None

DISCUSSION AND POSSIBLE ACTION ITEMS

1. After a brief discussion it was moved by B. Mitchell, seconded by N. Rogers to approve Larry Bains to perform the audit for 2018-2019 audit. Motion unanimously carried.
2. Mayor Jackson reported that a conference call was held this week regarding the red flag warnings and planned power shut off days for Liberty Utilities. Mayor Jackson would like to make sure we have enough fuel on hand to operate the generators at the WWTP and Park Well, she also requested that a list be made for all business in Loyaltown in case of shut down of power. Vice-Mayor would like to add the purchase of a generator for City Hall on next year budget.
3. Mr. Lombardi addressed the council with his issues with the alley. Mayor Jackson addressed his issues. By consensus of the council no more action is needed.
4. It was moved by B. Mitchell, seconded by J. Markum to approve the Business License for Lombardi Mercantile. Motion unanimously carried.
5. After a brief discussion it was moved by D. Riede, seconded by N. Rogers to approve the SAM registration fees for 3 years at \$899.00. Motion unanimously carried.
6. After a brief discussion, It was moved by B. Mitchell, seconded by N. Rogers to approve the painting of the Social Hall not to exceed \$3,500. Motion unanimously carried. Councilmember J. Markum will contact M. Nieman.
7. It was moved by B. Mitchell, seconded by N. Rogers to approve Resolution 3-2020 Ordering and Election, Requesting County Elections to Conduct the Election, and requesting Consolidation of the Election. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, Mayor Jackson-Aye. Motion unanimously carried

INPUT FOR UPCOMING MEETINGS

1. Councilmember Riede would like to add to the next agenda more hours and wage increase for extra maintenance worker.
2. Mayor Jackson would like update on Housing Element.

CLOSING REMARKS

None

Meeting Adjourned

ATTEST: 
Kathy LeBlanc, Deputy City Clerk

APPROVED: 
Mayor Sarah Jackson