

August 12, 2025

SPECIAL MEETING

The special meeting of the Loyalton City Council was called to order by Mayor Markum on August 12, 2025, at 6:00 p.m.

COUNCIL MEMBERS' PRESENT

J. Markum, B. Mertton, J. Dines, J. Gerow

COUNCIL MEMBERS ABSENT:

S. McIlravy

STAFF PRESENT: City Clerk-Kathy LeBlanc

GUESTS PRESENT: R. DeMartini, J. Buck, D. McCoy

APPROVAL OF AGENDA

It was moved by B. Mertton, seconded by J. Gerow to approve the agenda as presented. Motion carried.

ANNOUNCEMENTS

None

STAFF REPORTS

None

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION

1. Mayor Markum gave a brief update on the VanDaam/Belli project. After a discussion it was moved by B. Mertton, seconded by J. Dines to approve Change Order #1 revising the contract price and contract time between the City of Loyalton and RDC for the water main replacement project. Roll Call: Mayor Markum-Aye, B, Mertton-Aye, J. Dines-Aye, J. Gerow-Aye. Motion carried.
2. After a brief discussion it was moved by J. Dines, seconded by B. Mertton to approve Contract amendment #1 regarding contract time between the City of Loyalton and DOWL Engineering to task Order #15. Roll Call: Mayor Markum-Aye, B, Mertton-Aye, J. Dines-Aye, J. Gerow-Aye. Motion carried.
3. After a brief discussion it was moved by J. Gerow, seconded by B. Mertton to approve Task Order #18 for the general services for Fiscal year 2026 between the City of Loyalton and DOWL Engineering. Roll Call: Mayor Markum-Aye, B, Mertton-Aye, J. Dines-Aye, J. Gerow-Aye. Motion carried.

AGENDA IMPUT FOR UPCOMMING MEETING

COUNCIL MEMBER CLOSING REMARKS

MEETING ADJOURNED

ATTEST: 
Kathy LeBlanc- City Clerk

APPROVED: 
Mayor Joy Markum