

August 17th, 2021

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on August 17th, 2021 at 6:00 p.m. Loyalton City Auditorium

COUNCIL MEMBERS PRESENT Mayor S. Jackson, J. Markum, D. Riede, J. Gerow

COUNCIL MEMBERS ABSENT

STAFF PRESENT

City Clerk- Kathy LeBlanc, Jamie Stockdale-Bookkeeper

GUESTS PRESENT

J. Mertton, B. Mertton, J. Buck, P. DeMartini, P. DeMartini, D. Lawlor, M. Fisher, R. Belli, T. Hubbs

APPROVAL OF AGENDA

It was moved by J. Markum, seconded by D. Riede to approve the agenda as presented. Motion carried.

ANNOUNCEMENTS

City Clerk Kathy LeBlanc reported the Sewer Rate Increase Letters will go out this week. She also reported that the case for Jennifer Hood has been resolved; she will be placed on probation for 2 Years and pay restitution to the City for the amount of \$17,884.52. The Court is asking if the City would like to write a letter in regards to the restitution. Mayor Jackson will draft letter.

APPROVAL OF MINUTES

1. It was moved by D. Riede, seconded by J. Markum, to approve the minutes of the Regular Meeting of July 20th, 2021 Motion carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Mayor Jackson addressed the Council on the letter received from Bill Powers, Mayor of Portola in regards to the empty Courthouse in Portola. Mayor Jackson will draft a letter of support.
2. Councilmember Markum gave a brief report on the status of the Prop 68.
3. A brief discussion was held on the Draft Audit for 19/20. Journal entrees will be made and this will come back to council.

PUBLIC COMMENT

1. B. Mertton reported he went to the WWTP for a tour stating that all looked good. He also spoke on security cameras.
2. D. Lawlor would like to have a will serve letter from the City of Loyalton in regards to utilities for Route 49 Partners.
3. R. Belli inquired about fire hazards on private property.

FIRE DEPARTMENT REPORT

P. DeMartini reported on behalf of the Loyalton Fire Department. She stated that an engine was out on the Dixie Fire. Councilmember Markum reported that an EMT Class will be offered in August at the Adult Education Building.

FINANCIAL COMMITTEE REPORT/UPDATE

Councilmember Markum reported that they are still working on the budget. Mayor Jackson will draft a letter to the Assembly of God in regards to the water break. J. Buck asked about solar power to help the City.

1. It was moved by D. Riede, seconded by J. Markum to approve the reconciled Accounts for July 2021. Motion carried.
2. It was moved by J. Markum, seconded by D. Riede to approve the bill sheet not to exceed \$222,188.68. Motion carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by J. Markum, seconded by D. Riede to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$24,000. Motion carried.
2. After a brief discussion it was moved by J. Markum, seconded by D. Riede to approve fund transfer from Cal-Trust for payment of water repairs not to exceed \$20,000. Motion carried.

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Riede reported to the council that she has been in contact with Liberty Utilities in regards to placing LED lighting at City Hall and the Senior Center. She stated that we would have to have to install them. She will report back to the council.
2. Councilmember Riede reported that the streets signs will be ordered tomorrow.
3. Councilmember Riede reported on the FLAP Grant stating that the grant for this year is closed but she will continue to work on it.
4. Councilmember Riede reported she has been working with a community service on main street.
5. Councilmember Gerow reported that Keith Jordan is out on the fire. He also reported the park is looking good. They are trying to work on the potholes. He also reported a possible break in at the pool.

OTHER COMMITTEE REPORTS

1. Mayor Jackson gave a report on the Loyalton Mobile Park in regards to the out of service agreement and the will serve letter. She spoke briefly on the capacity. Mayor Jackson will send report to both attorney's in regards to what would be in the best interest for the City.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Mayor Jackson and Councilmember Gerow had a meeting with Sierra County in regards to the Building and Planning Department. This will be brought back to council in the future. She also stated that the Tidwell property has been issued a stop work order.
2. Councilmember Markum requested that the City purchase Security Cameras for the Pool Building and Park. After a brief discussion, It was moved by J. Markum, seconded by J. Gerow to purchase Security Cameras not to exceed \$2,500. Motion carried.
3. After a brief discussion, It was moved by J. Markum, seconded by D. Riede to approve Task Order #8 from Farr West Engineering. Motion carried.
4. Mayor Jackson addressed the Council on the resignation of Councilmember Rogers. She thanked Councilmember Rogers for her hard work and dedication to the City. It was moved by J. Gerow, seconded by J. Markum to accept the resignation. Motion carried. Mayor Jackson then directed City Clerk to advertise for the vacancy.

Mayor Jackson adjourned the Regular meeting to move to Closed Session.
Mayor Jackson reconvened the Regular meeting stating no reportable action was taken.

INPUT FOR UPCOMING MEETINGS

CLOSING REMARKS

None

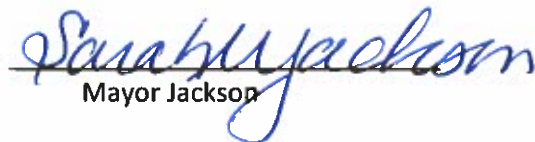
Meeting Adjourned

ATTEST:



Kathy LeBlanc, City Clerk

APPROVED:


Mayor Jackson