

August 25th, 2020

SPECIAL MEETING

The Special meeting of the Loyalton City Council was called to order by Mayor S. Jackson on August 25th, 2020 at 6:00 p.m. at the Loyalton City Auditorium.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

B. Mitchell

STAFF PRESENT

Deputy City Clerk- Kathy LeBlanc

GUESTS PRESENT

D. Lawler, D. Roberti

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

1. Councilmember Riede wanted to acknowledge and thank Councilmember Rogers for all her hard work during the Loyalton Fire.

APPROVAL OF MINUTES

It was moved by J. Markum, seconded by N. Rogers to approve the minutes of the regular meeting of July 21, 2020 as amended. Motion carried.

APPOINTMENT OF COUNCILMEMBERS (IN LIEU OF ELECTION)

It was moved by Mayor Jackson, seconded by D. Riede to appoint the following councilmember(s) to office in lieu of election: Nancy Rogers-Full Term, Darlene Riede-Full Term, Joy Markum-Full Term. Motion carried.

OATH OF OFFICE

Deputy City Clerk K. LeBlanc swore in N. Rogers, D. Riede, J. Markum to the office of Councilmember(s).

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Mayor Jackson reported that the propane company is looking into the problem with the propane bills, she will also look into the billing of propane to the Senior Citizen Thrift Store bill regarding the propane.

PUBLIC COMMENT

1. Doug Lawler from the Loyalton Mobile Park addressed the Council on the progress of the Loyalton Mobile Park. He spoke of the Lien Order which should take 60 days. He would like to phase in the water/sewer bills when they get started, he stated that they should have 56 Sites. Mayor Jackson requested that he submit a proposal to the Council.

FIRE DEPARTMENT REPORT

No Report was given for the Fire Department.

Surplus of Fire Department Surplus Equipment will be put on next agenda.

FINANCIAL COMMITTEE REPORT/UPDATE

1. It was moved by J. Markum, seconded by N. Rogers to approve the reconciled Accounts for July 2020. Motion carried.

2. It was moved by D. Reide, seconded by N. Rogers to approve the bill sheet for July 2020 not to exceed \$50,167.51. Motion carried.

3. Mayor Jackson reported that the budget is a rough draft and does not include water/sewer. She stated that she has questions for K. Norton she will address them to Kelly. Councilmember Riede asked that the back flow device needed for uptown be included in the budget, she will get with Councilmember Markum with the information.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by D. Riede, seconded by N. Rogers to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$24,000. Motion carried.

2. It was moved by J. Markum, seconded by N. Rogers to approve the fund transfer from Fire Department Reserve Account 7243 to General Checking 1956 for cost related to the new Fire Tender in the amount of \$4,045.00. Motion carried.

3. It was moved by J. Markum, seconded by N. Rogers to approve fund transfer from WWTP settlement 4387 to General Account 1956 to Farr-West Engineering Clean up and abatement order Phase 2 5# not to exceed \$1,006.00. Motion carried.

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Rogers reported that the park looks good. She also informed the council of the vandalism at the pool building and that it has been turned over to the City Insurance.

OTHER COMMITTEE REPORTS

None

DISCUSSION AND POSSIBLE ACTION ITEMS

1. After a brief discussion on the Housing Element, It was moved by J. Markum, seconded by N. Rogers to approve the agreement between City of Loyalton and Gary Price Consulting Services for preparing of update to the Housing Element and Zoning Code for the 6th Regional Housing Needs Allocation. Motion carried.
2. It was moved by D. Reide, seconded by N. Rogers to Approve Resolutions #5-2020 Authorizing Application for, and receipt of, Local Government Planning Support Grant Program Funds. Roll Call- Mayor Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, B. Mitchell-Absent. Motion carried.
3. After a brief discussion it was moved by D. Riede, seconded by N. Rogers to purchase a pallet of cold patch not to exceed \$537.57. Motion carried.
4. Mayor Jackson gave a report on the CARES Relief Act Grant, she reported that the city has received the first installment of money and the second installment should be here next week. She stated that one application has been received. D. Roberti spoke on behalf of the Golden West. Mayor Jackson would like to add discussion and approval of applications.
5. Councilmember Markum gave a brief report on the town hall meetings regarding the grant monies. It was moved by J. Markum, seconded by N. Rogers to approve Resolution #6-2020 Approving Application(s) for Per Capita Grant Funds. Roll Call- Mayor Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, B. Mitchell-Absent. Motion carried.

INPUT FOR UPCOMING MEETINGS

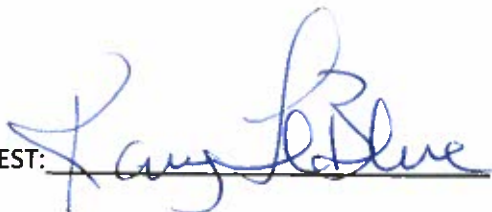
1. Resolution of Appreciation for Loyalton Fire.
2. Certificates of Appreciation for All agencies involved with the Loyalton Fire.

CLOSING REMARKS

None

Meeting Adjourned

ATTEST:



Kathy LeBlanc, Deputy City Clerk

APPROVED:



Mayor Sarah Jackson