

December 15, 2020

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on December 15, 2020 at 6:00 p.m. Teleconference Zoom Meeting.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

STAFF PRESENT

City Clerk- Kathy LeBlanc, J. Stockdale, Jillian Freeto

GUESTS PRESENT

K. Champion, R. DeMartini, P. DeMartini,

APPROVAL OF AGENDA

It was moved by J. Markum, seconded by N. Rogers to approve the agenda as presented. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, Mayor Jackson-Aye. Motion unanimously carried.

ANNOUNCEMENTS

1. Councilmember Markum reported that the Christmas Light Parade was a success and thanked the Loyalton Fire Department for their participation.

APPROVAL OF MINUTES

1. It was moved by J. Markum, seconded by N. Rogers to approve the minutes of the Special Meeting of November 24, 2020. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

APPOINTMENT OF MAYOR AND VICE MAYOR

1. It was moved by J. Markum, seconded by D. Riede to appoint B. Mitchell as Mayor and S. Jackson as Vice-Mayor. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

Mayor Mitchell assumed his duties and then took over the meeting.

APPOINTMENT OF COMMITTEES AND BOARDS

1. Mayor Mitchell appointed S. Jackson and J. Markum as Finance Committee.
2. Mayor Mitchell appointed N. Rogers and D. Riede as Public Works.
3. Mayor Mitchell appointed J. Markum and N. Rogers as Personnel.

Mayor Mitchell stated that the Board Members for LTC, LAFCO and SCORE will remain the same.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. There was a brief discussion on the Fire Department Administration Fee and where to code it. It was decided to moved this item to the next agenda.

PUBLIC COMMENT

1. P. DeMartini reported that the Light Parade was a successful event and thanked Jake Marsh & Conner Heywood and the Loyalton Fire Department for their participation and for organizing the event.

FIRE DEPARTMENT REPORT

Assistant Chief R. DeMarini gave a report for the Fire Department stating that there will be no meeting for the rest of the year. He also stated that the Fire Department has had 206 Calls for the year. He also stated that the vaccine will become available for the Fire Department sometime in the near future. He thanked Jake March and Conner Heywood for organizing the Light Parade.

FINANCIAL COMMITTEE REPORT/UPDATE

No Financial report was given.

1. It was moved by S. Jackson, seconded by J. Markum to approve the reconciled Accounts for November 2020. Roll Call: J. Markum-Aye, N. Rogers-Aye, D. Riede-Aye, S. Jackson-Aye, Mayor Mitchell-Aye. Motion unanimously carried.

2. It was moved by J. Markum, seconded by N. Rogers to approve the bill sheet for November 2020 not to exceed \$97,116.97. Roll Call: J. Markum-Aye, N. Rogers-Aye, D. Riede-Aye, S. Jackson-Aye, Mayor Mitchell-Aye. Motion unanimously carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by S. Jackson, seconded by J. Markum to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$30,000. Roll Call: J. Markum-Aye, N. Rogers-Aye, D. Riede-Aye, S. Jackson-Aye, Mayor Mitchell-Aye. Motion unanimously carried.

2. It was moved by J. Markum, seconded by S. Jackson to approved transfer from WWTP Settlement 4387 to General 1956 For Farr West Clean-Up and Abatement Order-Phase 2 not to exceed \$11,486.55. Roll Call: J. Markum-Aye, N. Rogers-Aye, D. Riede-Aye, S. Jackson-Aye, Mayor Mitchell-Aye. Motion unanimously carried.

3. It was moved by J. Markum, seconded by D. Riede to approve Fund Transfer for Fire Department Reserve 7243 to Fire Department General 1956 for Antelope Fire personnel pay not to exceed \$853.46. Roll Call: J. Markum-Aye, N. Rogers-Aye, D. Riede-Aye, S. Jackson-Aye, Mayor Mitchell-Aye. Motion unanimously carried.

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Rogers gave a brief report on the clean-up for the pool vandalism. She stated that J. Cussins still does not want anything in our system. Councilmember Jackson inquired about the cold patch. Councilmember Rogers stated that we are down one worker and it is too cold to apply cold patch.

OTHER COMMITTEE REPORTS

1. Councilmember Jackson reported on the COVID status. She stated that Sierra County is working on getting vaccine for Fire Department and EMS. She informed the council there will be a walk through testing in the auditorium tomorrow. She informed the council on the tier system for the vaccine and stated that two shots will be required.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Councilmember Riede gave a report on Phil Wall regarding the position of WWTP Operator. After a brief discussion she will keep the council informed on the status of hiring and bring back to the council with proposal.
2. Councilmember Jackson reported that Steve Gross has drafted a letter to Mr. Nielson on his property it needs to be approved by Mayor Mitchell. Mayor Mitchell will look at it tomorrow. Councilmember Jackson stated that there is no response regarding the Pederson Property.
3. After a brief discussion, it was moved by S. Jackson, seconded by J. Markum to approve the Cashman Maintenance Agreement not to exceed \$5,667.00. Roll Call: J. Markum-Aye, N. Rogers-Aye, D. Riede-Aye, S. Jackson-Aye, Mayor Mitchell-Aye. Motion unanimously carried. It was moved by D. Riede, seconded by S. Jackson to do annual payments for Maintenance Agreement. Roll Call: J. Markum-Aye, N. Rogers-Aye, D. Riede-Aye, S. Jackson-Aye, Mayor Mitchell-Aye. Motion unanimously carried
4. After a brief discussion, it was moved by J. Markum, seconded by N. Rogers to approve the repair of the generator at 210 Front Street not to exceed \$4,592.65. Roll Call: J. Markum-Aye, N. Rogers-Aye, D. Riede-Aye, S. Jackson-Aye, Mayor Mitchell-Aye. Motion unanimously carried

INPUT FOR UPCOMING MEETINGS

1. COVID Update
2. Fire Department Budget.

CLOSING REMARKS

None

Meeting Adjourned

ATTEST:



Kathy LeBlanc, City Clerk

APPROVED:



Mayor Brooks Mitchell