

December 21, 2021

## **REGULAR MEETING**

The Regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on December 21, 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**

T. Jacobson, J. Buck, R. DeMartini, W. Bergstrom

## **APPROVAL OF AGENDA**

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

## **ANNOUNCEMENTS**

K. LeBlanc informed the Council that office staff will be observing the Christmas Holiday on Thursday December 23, 2021

Councilmember Riede informed the council that she has been in contact with Liberty Utilities on developing a list for Medical Emergency for power outages. She asked if someone need this service to contact her.

## **APPROVAL OF MINUTES**

1. It was moved by D. Riede, seconded by J. Gerow, to approve the minutes of the Regular Meeting of November 16, 2021 Motion carried.

## **STAFF REPORTS/WRITTEN COMMUNICATIONS**

1. Mayor Jackson addressed the Council on the Letter from the Senior Citizens in regards to the roof repair stating as soon as funding is available the council will look into repairing the roof.
2. Mayor Jackson gave a report on the property on 205 Main Street in regards to set back. She stated no issues with the set back so no variance will be required.

## **APPOINTMENT OF MAYOR AND VICE-MAYOR**

1. It was moved by J. Markum, seconded by J. Gerow to appoint S. Jackson as Mayor. Motion carried
2. It was moved by S. Jackson, seconded by J. Markum to appoint D. Riede as Vice-Mayor. Motion carried.

## **APPOINTMENT OF BOARDS AND COMMITTEES**

Mayor Jackson appointed the following Boards and Committees:

- 1. LAFCO-** J. Markum, D. Riede, S. Jackson-Alternate
- 2. LTC-** D. Riede, J. Gerow, J. Markum-Alternate
- 3. SCORE-** K. LeBlanc, J. Stockdale-Alternate

**FINANCE-** J. Markum, S. Jackson, J. Gerow-Alternate

**PUBLIC WORKS-** J. Gerow, D. Riede

**PERSONNEL-** J. Markum, D. Riede

**SVGEMD-** J. Gerow, J. Markum-Alternate

## **PUBLIC COMMENT**

- 1.** W. Bergstrom requested that item 15.3 on the agenda be moved until the January meeting.
- 2.** R. DeMartini and W. Bergstrom thanked CTL and the City for the good job of snow plowing.

## **FIRE DEPARTMENT REPORT**

R. DeMartini addressed the council stating that the Fire Department has had 225 calls this year. He also reported that no training will be held until January. He spoke on the need for more volunteers. He also gave a brief report on the repairs for the roof at the Sierra Brooks Fire Station.

## **FINANCIAL COMMITTEE REPORT/UPDATE**

Councilmember Markum reported that she had a meeting with J. Stockdale and K. Norton in regards to budget and various accounts. S. Jackson set a meeting for Finance Meeting in January. She would like to discuss Budget to Actual. She would like to add budget revision to January Agenda.

- 1.** It was moved by J. Markum, seconded by D. Riede to approve the reconciled Accounts for November 2021. Motion carried.
- 2.** It was moved by J. Markum, seconded by D. Riede to approve the bill sheet not to exceed \$78,480.26. Motion carried.

## **ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS**

- 1.** It was moved by D. Riede, seconded by J. Markum to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$30,000. Motion carried.
- 2.** After a discussion on COVID and FEMA and Cal-Trust monies. It was decided that the CDBG monies will go to streets and after we receive a bill from CTL for plowing the bill will be paid out of that account. In regards to COVID monies we need to identify what has been spent and then move from General Account to Cares Act.

## REIMBURSEMENT FOR USDA

None

## PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Gerow informed the council that we have received a letter from the State Water Resource Control Board that we are out of compliance. He reported that we have a new maintenance worker 4 days a week. He would like to hire J. Lundy for 1 day a week at \$36.50 per hour. Mayor Jackson stated that she has no problem with the hiring of J. Lundy upon the approval of J. Cussins. After a discussion it was moved by J. Markum, seconded by J. Gerow to hire J. Lundy upon approval of J. Cussins. Motion carried. *consultation*
2. Councilmember Riede stated that she has spoke to Liberty Utilities in regards to the street lights that are not working within the City. *consultation*

## OTHER COMMITTEE REPORTS

Mayor Jackson stated that she had a call about cars on the Tidwell Property. She also reported that there is a verbal agreement with CTL for plowing and is working on a contract for them. She stated that J. Jaquez will be on call for \$25.00 per hr if needed. She also reported that she is looking into working with CTL for a health insurance option for employees.

## DISCUSSION AND POSSIBLE ACTION ITEMS

1. After a discussion on changing J. Stockdale employee classification from part-time to full time. Mayor Jackson asked for a roll call vote: S Jackson-Aye, D. Riede- Aye, J. Markum-No, J. Gerow-No. No action will be taken at this time due to a tied vote. **(Councilmember J. Gerow left the meeting at 7:45)**
2. Item in regards to carpet cleaning will be tabled until spring 2022.
3. Item 15.3 in regards to new water service will be moved to January Agenda.

## INPUT FOR UPCOMING MEETINGS

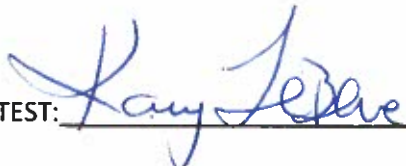
1. Councilmember Riede would like to revisit employee classification for J. Stockdale.

## CLOSING REMARKS

None

Meeting Adjourned

ATTEST:

  
Kathy LeBlanc, City Clerk

APPROVED:

  
Mayor Jackson