

July 20th, 2021

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on July 20th, 2021 at 6:00 p.m. Loyalton City Auditorium

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

COUNCIL MEMBERS ABSENT

STAFF PRESENT

City Clerk- Kathy LeBlanc, Jamie Stockdale-Bookkeeper

GUESTS PRESENT

J. Mertton, J. Buck, R. DeMartini, P. DeMartini, D. Lawlor,

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

City Clerk Kathy LeBlanc gave an update on the pool clean-up she stated that the project should start next week.

APPROVAL OF MINUTES

1. It was moved by J. Markum, seconded by N. Rogers to approve the minutes of the Regular Meeting of June 15th, 2021 Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Mayor Jackson gave a report on the Zoning Code updates.

PUBLIC COMMENT

1. J. Buck stated that there is \$500.00 for information due the vandalism at the pool.
2. P. DeMartini inquired about the Planning and Building Services

FIRE DEPARTMENT REPORT

Assistant Chief R. DeMartini reported to the council stating that they have had 112 calls so far this year. He also informed the council that Fire Season is upon us and asked that everyone stay vigilant, if you see something say something. He also stated that the new engine is ready to go out if needed.

FINANCIAL COMMITTEE REPORT/UPDATE

Councilmember Markum reported that the budget is quickly being depleted and recommended a spending freeze except for emergency items. It was approved by consensus of the council to approve the spending freeze. She also reported that the audit for 19-20 is completed and we should have a final audit in 2 weeks.

1. It was moved by J. Markum, seconded by N. Rogers to approve the reconciled Accounts for June 2021. Motion unanimously carried.
2. It was moved by J. Markum, seconded by N. Rogers to approve the bill sheet not to exceed \$108,465.64 Motion unanimously carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by J. Markum, seconded by N. Rogers to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$24,000. Motion unanimously carried.
2. It was moved by J. Markum, seconded by N. Rogers to approve fund transfer from Fire Department Reserve (7243) to General Account (1956) for work on brush truck not to exceed \$2,088.33. Motion unanimously carried.
3. It was moved by J. Markum, seconded by N. Rogers to approve fund transfer from Fire Department Reserve (7243) to General Account (1956) for payment's on engines not to exceed \$2,762.38. Motion unanimously carried.
4. After a brief discussion on past due accounts, It was moved by J. Markum, seconded by N. Rogers to approve new payment plans for past due accounts. Motion unanimously carried.

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Rogers reported that we have had several water breaks recently and are in the process of being fixed. A brief discussion was had in regards to obtaining a grant for new waterlines in the City. Mayor Jackson asked about the fence at replacing the fence at the park. She stated to look into replacing the fence with rocks providing we have enough. She would also like to get an estimate for either a wooden or chain link fence. Mayor Jackson stated that she will meet with Sierra County for the Building and Planning Department.

OTHER COMMITTEE REPORTS

1. Councilmember Riede gave a brief report on the street signs that need to be replaced. It was moved by J. Markum, seconded by N. Rogers to approve the purchase of signs not to exceed \$3,000.00. Motion unanimously carried. She also reported to the council on the possibility of a FLAP Grant to have our streets resurfaced. She will report back to council on the progress.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. It was moved by D. Riede, seconded by N. Rogers to approve and adopt Amendment to Ordinance 391 for monthly compensation to council members Motion unanimously carried.
2. It was moved by D. Riede, seconded by N. Rogers to approve and adopt Amendment to Ordinance 375 for Animal Control. Motion unanimously carried.
3. After a brief discussion on a City Employee responding to Wild Life Fires outside of Loyaltan. It was moved by J. Markum, seconded by D. that the employee to get permission from the Mayor before responding. Motion unanimously carried.
4. The item regarding the Mertton Property will be added to the next agenda.
5. Mayor Jackson addressed the council on the curb and gutter clean up. She would like to know what can be taken to the landfill. She would like maintenance to begin to clean up curbs and gutters.
6. After a brief discussion on the Sewer Rate Increase, It was moved by J. Markum, seconded by N. Rogers to approve the scale for the sewer rate increase. Motion unanimously carried.
7. It was moved by D. Riede, seconded by N. Rogers to approve the Business License for Cori Tidwell-MESD. Motion carried, with J. Markum voting no.
8. After a brief discussion it was moved by J. Markum, seconded by D. Riede to write of debts for water/sewer accounts 206 & 208 not to exceed \$320,511.57. Motion unanimously carried.
9. Mayor Jackson addressed the council on a Out of Service agreement with Route 49 Partners (Trailer Park) she stated that a letter will be sent to LAFCO.

INPUT FOR UPCOMING MEETINGS

Mertton Property
Employee Review
Park Grant

CLOSING REMARKS

None

Meeting Adjourned

ATTEST:



Kathy LeBlanc, City Clerk

APPROVED:


Mayor Jackson