

June 15, 2021

## **REGULAR MEETING**

The Regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on June 15<sup>th</sup>, 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

## **GUESTS PRESENT**

J. Mertton, J. Buck, R. DeMartini, P. DeMartini, D. Lawlor, B. Mertton, R. Beli, M. Fillippini, P. Fillippini  
G. Price via Zoom

## **APPROVAL OF AGENDA**

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

## **ANNOUNCEMENTS**

Councilmember Markum thanked Terry LeBlanc for organizing and putting on the Car Show in Loyalton.

## **APPROVAL OF MINUTES**

1. It was moved by J. Markum, seconded by D. Riede to approve the minutes of the Regular Meeting of May 18. Motion unanimously carried.

## **STAFF REPORTS/WRITTEN COMMUNICATIONS**

1. City Clerk K. LeBlanc reported that she has contacted USA Dig to update the e-mail address so we can receive the tickets.

## **PUBLIC COMMENT**

1. Bill Mertton addressed the Mayor and Council in regards to the Panning and Building going back to Sierra County stating he is in support of such action.
2. Jan Buck inquired about past due utility bills.

## **FIRE DEPARTMENT REPORT**

Assistant Chief R. DeMartini reported to the council stating that they have had 81 calls so far this year. He also stated that the Wild Land Fire training should be completed soon. He informed the council that the Wild Land Fire engine is being fixed. He would like to have the mechanic paid for his work on the Engine. After a discussion it was decided that the Fire Department will pay the bill and the City will reimburse the Fire Department. He also addressed the High Fire Danger. Mayor Jackson inquired about signs for No Fire Pit or Open Fires. He will look into that. He also thanked D. Lawlor for the Trailer Park clean up.

## **FINANCIAL COMMITTEE REPORT/UPDATE**

Councilmember Markum reported on the Finance Meeting stating that the regular monthly meetings are going well. She gave a brief update on the Preliminary Budget. After a discussion on the CDBG monies, Mayor Jackson would like to use the money for streets.

1. It was moved by J. Markum, seconded by N. Rogers to approve the reconciled Accounts for May 2021. Motion unanimously carried.
2. It was moved by D. Riede, seconded by N. Rogers to approve the bill sheet not to exceed \$112,011.77 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 \$30,000. Motion unanimously carried.
2. After a brief discussion regarding the 21-22 Budget. It was moved by J. Markum, seconded by N. Rogers to approve the Preliminary Budget for 2021-2022. Motion unanimously carried. Councilmember Markum inquired about the Fuel Bill. Vice-Mayor Rogers and Councilmember Gerow will look into this.
3. Councilmember Markum addressed the Council on the LAIF Interest dropping and would like to look into moving the money to a higher interest account. This item will be added to the next agenda.

## **REIMBURSEMENT FOR USDA**

None

## **PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION**

1. Councilmember Rogers reported that the wells are all up and running. She reported on the SCATA System repairs. She also reported that the old slide at the park was removed due to damage.

## **OTHER COMMITTEE REPORTS**

1. Councilmember Riede gave a brief report on street repairs. She also reported that she has found a company so we can replace street signs in Loyaltown. She will work on getting the cost of signs.

## DISCUSSION AND POSSIBLE ACTION ITEMS

1. Gary Price addressed the Council on the Zoning Code amendment. After a brief discussion it was moved by J. Markum, seconded by D. Riede to waive the second reading and adopt Amendment of Ordinance 423 to the City of Loyalton Municipal Zoning Code. Roll Call- Mayor Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, J. Gerow-Aye. Motion unanimously carried.
2. After a brief discussion, It was moved by J. Markum, seconded by N. Rogers to adopt Resolution 2-2021 List of Projects for Fiscal Year 2021-2022 Funded by SB-1: The Road Repair and Accountability Act of 2017. Roll Call- Mayor Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, J. Gerow-Aye. Motion unanimously carried.
3. After a brief discussion It was moved by D. Riede, seconded by N. Rogers to approve the Amendment of Ordinance 391 Monthly Compensation for Council Members. Roll Call- Mayor Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, J. Gerow-Aye. Motion unanimously carried. (Effective July 1, 2021)
4. After a brief discussion, It was moved by J. Markum, seconded by N. Rogers to approve the amendment of Ordinance 375 regarding Animal Control. Roll Call- Mayor Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye, J. Gerow-Aye. Motion unanimously carried.
5. Councilmember Gerow addressed the Council on changing Propane Company's. He stated that High Sierra Gas would be the best for the City of Loyalton. It was moved by J. Markum, seconded by N. Rogers to approve the change to High Sierra Gas. Motion unanimously carried.
6. Mayor Jackson addressed the Council in regards to a partnership with Sierra County for our Building and Planning. After a brief discussion it was moved by J. Markum, seconded by D. Riede to approve the letter to Sierra County in regards to the Building and Planning. Motion unanimously carried.
7. Councilmember Gerow addressed the council on the problem on 609 Church Street. M. Fillippini property owner spoke on the problems that exist. After a discussion it was decided to have Mr. Fillippini hire an excavator to do the work and look at a share of cost with the City.
8. Mayor Jackson gave a update on the service agreement with the City, Sierra County and Route 49 Partnership. She stated that the agreement is to be reviewed by City Attorney. This matter will be brought back for approval and updates.

## CLOSED SESSION

Mayor Jackson adjourned the regular meeting. Mayor Jackson reconvened the regular meeting stating no reportable action was taken.

## INPUT FOR UPCOMING MEETINGS

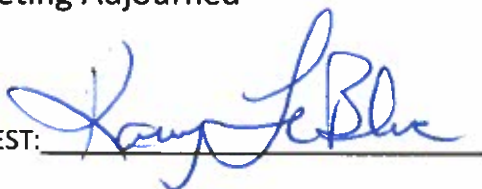
None

## CLOSING REMARKS

None

Meeting Adjourned

ATTEST:



Kathy LeBlanc, City Clerk

APPROVED:

  
Mayor Jackson