

March 16th, 2021

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Vice-Mayor S. Jackson on March 16th, 2021 at 6:00 p.m. Loyalton City Auditorium

COUNCIL MEMBERS PRESENT

Vice-Mayor S. Jackson, N. Rogers, J. Markum, D. Riede,

COUNCIL MEMBERS ABSENT

STAFF PRESENT

City Clerk- Kathy LeBlanc, Bookkeeper- Jamie Stockdale

GUESTS PRESENT

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

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

1. A letter from Gary Price regarding a update on the process of the Housing Element stating that the document has been submitted for review.
2. A letter was received by B. Mitchell regarding his resignation from City Council as his primary residence has changed.

APPROVAL OF MINUTES

1. It was moved by J. Markum, seconded by N. Rogers to approve the minutes of the Regular Meeting of February 16, 2021. Motion carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

Councilmember Riede reported that we have received several applications for the Maintenance Worker. She will do back ground checks and bring back to the council recommendations for the council. Councilmember Markum will conduct interviews.

RE-APPOINTMENT OF MAYOR AND VICE MAYOR

1. It was moved by J. Markum, seconded by D. Reide to appoint S. Jackson as Mayor. Motion carried.
2. It was moved by D. Reide, seconded by S. Jackson to appoint N. Rogers as Vice-Mayor. Motion Carried. J. Markum opposed.

RE-APPOINTMENT OF COMMITTEES

1. It was moved by S. Jackson, seconded by N. Rogers to appoint N. Rogers, J. Markum with D. Riede as alternate for LAFCO. Motion carried.
2. It was moved by S. Jackson, seconded by N. Rogers to appoint J. Markum to the SVGWMD. Motion carried.

TIMED ITEM LOUIS SEQUEIDO

1. Louis Sequeido addressed the Council on the Grant Proposal project for the Pool. He stated that they are awaiting news regarding the insurance claim for the vandalism at the pool. He also stated that he is working with J. Markum on the CEQA report. He stated that he has been in contact with Q & D Construction who has offered to donate time and equipment for demo and removal of pool building. He stated that most of demo material can be recycled. Councilmember Rogers reported that the pool cleanup could be scheduled for June. Councilmember Markum thanked Louis for all his help.
2. Louis Sequeido President of the Little League gave a brief report for the Council in regards to the Ball Fields. He stated that there has been some conflict with the High School in regards to use of the fields. Mayor Jackson will contact High School. He also requested the use of the ball fields for upcoming season. He was decided by consensus of the council to grant use of the ball fields.

PUBLIC COMMENT

1. J. Buck wanted to thank K. Jordan for the clean-up in front of City Hall. She also inquired about the CARES act monies if the City was getting any more. Mayor Jackson stated she hasn't heard anything.
2. P. DeMartini inquired about pruning trees downtown.
3. R. DeMartini inquired about the trees on Alleghany. Councilmember Rogers will work on the tree project.
4. Doug Lawlor from the Loyalton Mobile Park gave an update on the status of clean up at the Park. He also stated he is setting up a meeting with members of the council and Sierra County.

FIRE DEPARTMENT REPORT

Assistant Chief R. DeMartini reported to the council stating that the Fire Department has had 37 calls so far this year. He also reported that Surplus Brush Truck should be available for pick up next week. He wanted to remind the public of the upcoming Fire Season and to stay vigilant for fire protection. Councilmember Markum inquired about assisting at the WWTP if we were to burn the weed. He stated the Fire Department could assist if needed.

FINANCIAL COMMITTEE REPORT/UPDATE

S. Jackson reported that the Finance Committee met with Bookkeeping Staff and scheduled a Finance Meeting for the second Tuesday of every month.

1. It was moved by J. Markum, seconded by N. Rogers to approve the reconciled Accounts for February 2021. Motion carried.

2. After a brief discussion, It was moved by J. Markum, seconded by N. Rogers to approve the bill sheet not to exceed \$145,721.77. Motion carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by J. Markum, seconded by D. Reide to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$30,000. Motion carried.
2. It was moved by J. Markum, seconded by D. Riede to approve the fund transfer from Fire Department Reserve 7243 to Fire Department General 1956 for purchase of surplus Fire Engine from Truckee Meadows not exceed \$20,000. Motion carried
3. It was moved by D. Riede, seconded by N. Rogers to approve fund transfer Fire Department General 1956 to Fire Department Reserve 7243 for Sheep Fire not to exceed \$41,410.69. Motion carried.
4. It was moved by J. Markum, seconded by N. Rogers to approve fund transfer Fire Department General 1956 to Fire Department Reserve 7243 for Apple Fire not to exceed \$732.78. Motion carried.
5. It was moved by J. Markum, seconded by N. Rogers to approve fund transfer Fire Department General 1956 to Fire Department Reserve 7243 for Loyaltan Fire not to exceed \$27,829.29. Motion carried.
6. It was moved by J. Markum, seconded by N. Rogers to approve fund transfer Fire Department General 1956 to Fire Department Reserve 7243 for BTU Complex Fire not to exceed \$32,562.21. Motion carried.

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Rogers reported that maintenance crew has been filling potholes. She also reported that there is new vandalism at the park. She has been in contact with the Sherriff's Department to increase patrols of the park. She will also see if she can get volunteers to clean up the cemetery.

OTHER COMMITTEE REPORTS

1. Jackie Mitchell addressed the Council with an update on the Fire Department Shed to house the Fire engine. She also thanked office staff for the report regarding the Museum Fund.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. After a brief discussion It was moved by J. Markum, seconded by N. Rogers to authorize up to \$10,00 for purchase of new truck. Motion carried.
2. After a brief discussion It was moved by D. Riede, seconded by N. Rogers to approve Task Order #7 from Farr West for Preliminary Environmental Hazard Assessment Report. Motion carried.
3. This item regarding filling vacancy on City Council will be added to the next agenda. Mayor Jackson would like the City Clerk to contact applicants and have them at the next meeting.

INPUT FOR UPCOMING MEETINGS

None

CLOSING REMARKS

None

Meeting Adjourned

APPROVED:



Mayor Jackson

ATTEST:



Kathy LeBlanc, City Clerk

March 30th, 2021

SPECIAL MEETING

The special meeting of the Loyalton City Council was called to order by Vice-Mayor Rogers on March 30th, 2021 at 10:00 a.m.

COUNCIL MEMBERS PRESENT

Vice-Mayor N. Rogers, D. Riede, J. Markum

COUNCIL MEMBERS ABSENT:

Mayor S. Jackson

STAFF PRESENT

K. LeBlanc- City Clerk

GUESTS PRESENT

None

APPROVAL OF AGENDA

1. It was moved by D. Riede, seconded by J. Markum to approve the agenda. Motion carried.

ANNOUNCEMENTS

None

STAFF REPORTS

None.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION

1. The Council reviewed the 6 applicants for the Maintenance Job. After a brief discussion it was moved by J. Markum, seconded by D. Redie to approve the hire of Jeremiah Mark full time at \$16.00 per hour with a 1 year probation period. Motion carried.

MEETING ADJOURNED

ATTEST:



Kathy LeBlanc- City Clerk

APPROVED:



Vice-Mayor N. Rogers