

November 24, 2020

SPECIAL MEETING

The Special meeting of the Loyalton City Council was called to order by Mayor S. Jackson on November 24th, 2020 at 6:00 p.m. at the Loyalton City Auditorium.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

STAFF PRESENT

City Clerk- Kathy LeBlanc, J. Stockdale

GUESTS PRESENT

D. Lawler, L. Horner, K. Champion, R. DeMartini, P. DeMartini,

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

1. City Clerk K. LeBlanc reported that J. Buck called with a quote for the Letter Head for the City. She also reported that the ethic course need to be taken by Councilmember's and a sexual harassment class will be given by the county and all Councilmember's need to attend she will keep the council informed. She also reported that the grant for the Housing Element has been approved.
2. Vice-Mayor Mitchell informed the Council that a new leak has appeared in the entry way at City Hall and needs to be fixed. After a discussion, N. Rogers will make contact to see about a licensed contractor.

APPROVAL OF MINUTES

1. It was moved by B. Mitchell, seconded by N. Rogers to approve the minutes of the Regular Meeting on October 20, 2020. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Mayor Jackson reported that there will be a COVID walk thru testing in the Auditorium on December 16, 2020. She also reported that the checks or the CARES Act Grant have been dispersed. Mayor Jackson informed the council that there funding available thru the county for planning projects; the Mayor will reach out to the county.

PUBLIC COMMENT

1. P. DeMartini inquired about the FEMA Projects. Mayor Jackson informed her that they will go out to bid in the spring.

FIRE DEPARTMENT REPORT

Assistant Chief R. DeMarini gave a report for the Fire Department stating that the fire season is not over yet, he reported that there have been 188 calls this year. He informed the council that there will be two bills coming to the City, one for the door and one for the mechanic. He also reported that a COVID vaccine will be available in December for first responders. K. Champion addressed that Council in regards to the Fire Department budget, after a brief discussion she will work with the numbers and get back with the council.

FINANCIAL COMMITTEE REPORT/UPDATE

Mayor Jackson gave a brief report on the budget for 2020-2021.

1. It was moved by B. Mitchell, seconded by J. Markum to approve the reconciled Accounts for October 2020. Motion unanimously carried.
2. It was moved by B. Mitchell, seconded by J. Markum to approve the bill sheet for October 2020 not to exceed \$123,958.09. Motion unanimously carried.
3. It was moved by B. Mitchell, seconded by J. Markum to approve final Audit 2018-2019. Motion unanimously carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by B. Mitchell, seconded by J. Markum to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$24,000. Motion unanimously carried.
2. After a brief discussion regarding payment to Farr West, N. Rogers will contact them in regards to clean-up at WWTP. It was moved by B. Mitchell, seconded by J. Markum to approved transfer from WWTP Settlement 4387 to General 1956 not to exceed \$153,488.70. Motion unanimously carried. (By Consensus of the council we will hold payment until N. Rogers contacts Farr West)

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Riede gave a report on a WWTP Operator. After a discussion it was moved by B. Mitchell, seconded by D. Riede to make a tentative offer for Phil Wall to become our WWTP Operator for 3 twelve hours shifts at \$28.00 per hours contingent on discussion with him. Motion unanimously carried.
2. Councilmember Rogers reported on the sludge piles left at the WWTP she will contact Farr West. She also reported that the back-up generator at the Park needed a new battery. Councilmember Rogers will check on license for contractor to fix entry way leak at City Hall.

OTHER COMMITTEE REPORTS

None

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Mayor Jackson reported that the City received 5 Bids for the 1968 Westates Fire Engine and 11 bids for the 1973 Kenworth Water Tender. It was moved by B. Mitchell, seconded by D. Riede to award the bid for the Westates Fire Engine to Ted Gourley in the amount of \$1,550. Motion unanimously carried. It was moved by J. Markum, seconded by D. Riede to award the bid for the 1973 Kenworth Water Tender to Scott Dickson in the amount of \$12,700.00. Motion unanimously carried. (Mayor Jackson stated that due to the upcoming holiday we can give them until next week to pick up the vehicles. City Clerk K. LeBlanc will contact the winning bidders.
2. Mayor Jackson reported that the Community Christmas Tree Lighting will be cancelled this year. She stated that the Rotary, Boy Scouts and 4-H reached out to her to get permission to decorate 6 smaller trees for downtown. After a brief discussion it was moved by B. Mitchell, seconded by J. Markum to approve the decorating of the smaller trees downtown. Motion unanimously carried
3. City Clerk K. LeBlanc reported that she has reached out to Mary Flemming in regards to the Sewer Rate increase and she is looking into funding for the City, Mayor Jackson would like a update on the next agenda.
4. After a discussion on the tires for the GMC, It was moved by B. Mitchell, seconded by N. Rogers to approve the purchase of 4 Tires for the GMC from Whites Sierra Station for \$169.95. Motion unanimously carried.
5. Councilmember Rogers reported that the hazardous waste in the pool cannot be put into our system. Mayor Jackson would like a update on this next agenda.

CLOSED SESSION

Mayor Jackson adjourned the meeting to go into closed session.

Mayor Jackson reconvened the meeting stating that there was no reportable action.

INPUT FOR UPCOMING MEETINGS

CLOSING REMARKS

None

Meeting Adjourned

APPROVED:


Mayor Sarah Jackson

ATTEST:



Kathy LeBlanc, City Clerk