

November 18th, 2025

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor Markum on November 18, 2025, at 6:00 p.m. Loyalton City Auditorium

COUNCIL MEMBERS' PRESENT: J. Markum, J. Dines, S. McIlravy, J. Gerow, B. Mertton

COUNCIL MEMBERS ABSENT:

STAFF PRESENT

City Clerk- Kathy LeBlanc

GUESTS PRESENT

J. Buck, L. Horner, N. Rogers, M. Foreman

APPROVAL OF AGENDA

It was moved by S. McIlravy, seconded by B. Mertton to approve the agenda as presented. Motion unanimously carried.

ANNOUNCEMENTS

1. Councilmember McIlravy reported that \$12,220 has been moved to the Cal-Trust Account.
2. Mayor Markum stated that a meeting will be held sometime in the next few weeks between the City of Loyalton and Sierra County regarding the new FEMA Flood Plain Map.
3. Councilmember McIlravy gave an update on the Middle School Project.
4. Mayor Markum reported that the roof repair has begun.

APPROVAL OF MINUTES

1. It was moved by S. McIlravy, seconded by B. Mertton approve the minutes for the Regular meeting of 10-21-25. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS/UNFINISHED BUSINESS

None

PUBLIC COMMENT

1. L. Horner inquired about the well for the Trailer Park.

FIRE DEPARTMENT REPORT

No Report was given

FINANCIAL COMMITTEE REPORT/UPDATE

1. No Report given
2. It was moved by B. Mertton, seconded by S. McIlravy to approve the reconciled accounts. Motion unanimously carried.
3. It was moved by S. McIlravy, seconded by B. Mertton to approve the bill sheet for October 2025 not to exceed \$305,563. Motion unanimously carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS.

1. It was moved by S. McIlravy, seconded by B. Mertton to approve fund transfer from General 1956 to Enterprise Loan MM not to exceed \$20,000. Motion unanimously carried.

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

Councilmember McIlravy reported that the water has been shut off at the park.
Councilmember Dines reported that the crew is pulling aerators at the WWTP

OTHER COMMITTEE REPORTS

None

DISCUSSION AND POSSIBLE ACTION ITEMS

1. After a brief discussion It was moved by B. Mertton, seconded by J. Dines to reaffirm our State of Emergency Water Distribution System. Motion unanimously carried. (This item will be added to the next agenda)
2. This item for a Business License for Sierra Mountain Auto sales will be added to the next agenda upon further review.
3. It was moved by S. McIlravy, seconded by J. Gerow to approve the Holiday Incentive for employees in the amount of \$100.00 each. Motion unanimously carried.

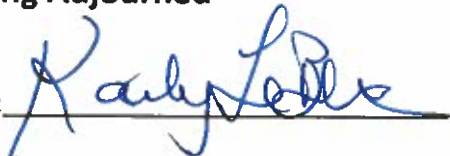
INPUT FOR UPCOMING MEETING

1. Employee Evaluation Closed Session

CLOSING REMARKS

Meeting Adjourned

ATTEST:


Kathy LeBlanc, City Clerk

APPROVED:


Mayor Markum