

November 16, 2021

## **REGULAR MEETING**

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

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

**COUNCIL MEMBERS ABSENT**

## **STAFF PRESENT**

City Clerk- Kathy LeBlanc, Jamie Stockdale-Bookkeeper

## **GUESTS PRESENT**

B. Mertton, J. Mertton, P. DeMartini, D. Lawler, R. Belli, J. Buck, L. Horner, J. Holland, T. Beam, M. Busby, D. McCasker, T. Praiswater

## **APPROVAL OF AGENDA**

Mayor Jackson added Item 9.1 Resolution 3-2021 to the agenda. It was moved by D. Riede, seconded by J. Markum to approve the agenda as amended. Motion carried.

## **ANNOUNCEMENTS**

None

## **APPROVAL OF MINUTES**

1. It was moved by J. Markum, seconded by D. Riede, to approve the minutes of the Regular Meeting of October 19, 2021 Motion carried.
2. It was moved by J. Markum, seconded by D. Riede, to approve the minutes of the Special Meeting of October 27, 2021 Motion carried

## **STAFF REPORTS/WRITTEN COMMUNICATIONS**

1. Mayor Jackson would like the City Clerk to reach out to Tim Beals in regards to the LAFCO Agreement. She also reported that J. Mitchell is working with Senator B. Dahle in regards to a grant for the roof at City Hall.

## **PUBLIC COMMENT**

None

## **PUBLIC HEARING TIMED ITEM: PRELIMINARY ENVIRONMENTAL HAZARD ASSESSMENT:**

Gary Price and Jessica Dugan addressed the Council on the Preliminary Environmental Hazard Report. After a brief discussion, it was moved by D. Riede, seconded by J. Markum to adopt Resolution 3-2021 approving Preliminary Environmental Hazard Assessment. Roll Call: S. Jackson-Aye, J. Markum-Aye, D. Riede-Aye, J. Gerow-Aye. Motion carried

## **PUBLIC HEARING TIMED ITEM: CIRCUIT WRITER FOR WATER/WASTEWATER**

D. McCasker, M. Busby, T. Praiswater of California Rural Water Association gave a presentation on the services that they offer to cities in regards to operations, operators and assistance with taking the exams.

## **FIRE DEPARTMENT REPORT**

P. DeMartini reported on behalf of the Fire Department. She stated that they have had 204 total calls so far this year. She also stated that the Fire Department is meeting every other Monday. She also reported that the Annual Tree Lighting will be held on December 6<sup>th</sup>, and the Light Parade on December 11.

## **FINANCIAL COMMITTEE REPORT/UPDATE**

Councilmember Markum reported that the finance committee met and gave a report on the budget. There was a discussion on FEMA and COVID monies. Mayor Jackson requested that a transfer of FEMA funds to General Savings be added to the next agenda.

1. It was moved by J. Markum, seconded by D. Riede to approve the reconciled Accounts for October 2021. Motion carried.
2. It was moved by J. Markum, seconded by D. Riede to approve the bill sheet not to exceed \$63,723.25. Motion carried.

## **ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS**

1. It was moved by J. Markum, seconded by D. Riede 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 General Account 1956 not to exceed \$2,287.66. Motion carried.
3. It was moved by J. Markum, seconded by D. Riede to approve the fund transfer from General 1956 to Fire Department Reserve 7243 not to exceed \$17,914.79. Motion carried.

## **REIMBURSEMENT FOR USDA**

None

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

1. Councilmember Riede reported to the council that she had attended a meeting with Liberty Utilities in regards to power outages. She also reported that there are a couple of street lights out she will contact Liberty Utilities. Councilmember Riede reported that the water is off at the park and the bathrooms are closed for the winter.
2. Councilmember Gerow reported that he has been working on the aerators at the WWTP.

## **OTHER COMMITTEE REPORTS**

None

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Councilmember Gerow reported that he has been in contact with Q&D regarding the lateral and will move forward with the sleeve option.
2. It was moved by J. Markum, seconded by D. Riede to approve the final audit for 2019-2020. Motion carried.
3. Mayor Jackson reported to the council that the City will be working with John Benoit and Gary Price for help with the Building and Planning. A meeting is set for December 15<sup>th</sup>, 2021.
4. It was moved by J. Markum, seconded by D. Riede to approve \$100.00 gift certificates for the employees. Motion Carried

## **IMPUP FOR UPCOMING MEETINGS**

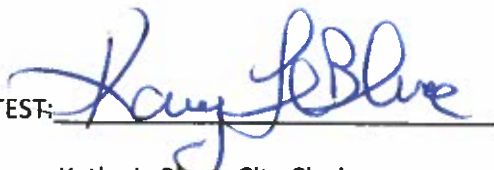
1. Update on FEMA Bids
2. Update LAFCO
3. Update from Senator Dahle
4. Transfer of Funds for FEMA

## **CLOSING REMARKS**

Council thanked Bill and Jackie Mertton for their help. They also thanked Jeff Holland and Tom Beam for their interest in the City.

Meeting Adjourned

ATTEST:

  
Kathy LeBlanc, City Clerk

APPROVED:

  
Mayor Jackson