

September 21, 2021

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on September 21, 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, R. DeMartini, P. DeMartini, S. Heywood

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

City Clerk Kathy LeBlanc reported that the Social Hall door needs to be fixed. Mayor Jackson would like the City Clerk to call Alpine Lock and Key to have it fixed.

APPROVAL OF MINUTES

1. It was moved by J. Markum, seconded by D. Riede, to approve the minutes of the Regular Meeting of August 17th, 2021 Motion carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Jamie Stockdale-Bookkeeper reported that she is working on the audit findings.

PUBLIC COMMENT

None

PUBLIC HEARING AMENDMENT TO ZONING CODE

Gary Price addressed the Council on the amendments to the Zoning Code. Mayor Jackson opened the Public Hearing. Having no comments, Mayor Jackson closed the Public Hearing. It was moved by D. Riede, seconded by J. Markum to determine that the amendment is exempt from environmental review, is consistent with the General Plan and to waive the First Reading and adopt Ordinance No. 424, an amendment to Chapter 17 of the Loyalton Municipal Code repealing and replacing the Zoning Ordinance. Motion carried

FIRE DEPARTMENT REPORT

Fire Chief S. Heywood reported to the council that Loyalton Fire Department and Truckee Meadows Fire Department sent surplus items to the Greenville Fire Department. He also stated that the engines are making money from Wild Land Fires. He stated that volunteers are needed for the Department. He would like to surplus Brush Truck III. He also spoke on the need for a new roof for the Fire Station in Sierra Brooks. The Department has had 160 calls this year. Assistant Chief DeMartini stated that we are in for a dry winter so stay alert for fires.

FINANCIAL COMMITTEE REPORT/UPDATE

Councilmember Markum reported that some changes will have to be adjusted to the budget. Councilmember Markum reported that all paper work for the Prop 68 is done except for the site plan and pictures.

1. It was moved by J. Markum, seconded by D. Riede to approve the reconciled Accounts for August 2021. Motion carried.
2. It was moved by J. Markum, seconded by D. Riede to approve the bill sheet not to exceed \$75,615.55. 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.

REIMBURSEMENT FOR USDA

None

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

1. Councilmember Riede reported to the council that the new street signs are in transit, she also reported that there is a dead tree downtown that will have to be replaced in the spring. She also reported that the water downtown has been shutoff, the park sprinklers will be left on until next month.
2. Councilmember Gerow reported that the valve at the probation department will have to be replaced.
3. Mayor Jackson reported to the council on the problem at 609 Church Street. She has been in contact with Farr West Engineering and they recommend we use a camera to determine the correct action. After a brief discussion it was decided by consensus to have Farr West use a camera for the line.

OTHER COMMITTEE REPORTS

1. Mayor Jackson updated the council on the Building and Planning stating that after several discussions with Sierra County it will remain with the City. She also gave a report on the property on Rail Road. Mayor Jackson reported on a possible program for Tennis and Pickle Ball but would like to have the Tennis Courts resurfaced and maintain. She also stated that she and Councilmember Gerow met with the Route 49 Partners regarding the utilities. She will keep the council updated. Councilmember Markum reported that Toddler Towers is renting the Social Hall one day a week for \$45.00.

DISCUSSION AND POSSIBLE ACTION ITEMS

- 1. A discussion was had on cleaning of the carpets at City Hall and Museum. The council would like to get a estimate for the cost before approval.
- 2. Mayor Jackson reported that Phil Wall and Keith Jordan have both given notice and will no longer be employed by the City. Councilmember Markum stated that 3 interviews were held. After a brief discussion it was moved by Mayor Jackson, seconded by J. Markum to offer the position to a qualified candidate after skill test and background check were complete for up to \$24.00 per hour per pay scale. Motion carried.


IMPUP FOR UPCOMING MEETINGS

None

CLOSING REMARKS

None

Meeting Adjourned

ATTEST: 

Kathy LeBlanc, City Clerk

APPROVED: 
Mayor Jackson