

March 18th, 2025

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor Mertton on March 18th, 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. Garza, J. Powers, L. Horner, N. Rogers, S. Troupe

APPROVAL OF AGENDA

City Clerk announced that she would like to add a Business License to the agenda. It was moved by J. Markum, seconded by S. McIlravy to approve the agenda as amended. Motion unanimously carried.

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

1. It was moved by J. Markum, seconded by S. McIlravy to approve the minutes of the Regular Meeting of 2-18-25. Motion unanimously carried.
2. It was moved by S. McIlravy, seconded by J. Markum to approve the minutes of the Special Meeting 3-6-25. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS/UNFINISHED BUSINESS

1. Seana Troupe addressed the council on the use of the ball fields for the upcoming season. She stated that they will clean up the fields and would like to paint a mural. After a discussion it was moved by J. Markum, seconded by S. McIlravy to approve all the above. Motion unanimously carried,
2. City Clerk would like to get nominations for the 11th Annual Richard Meder Award by the April Meeting.

PUBLIC COMMENT

None

FIRE DEPARTMENT REPORT

None

FINANCIAL COMMITTEE REPORT/UPDATE

1. No Report given
2. It was moved by J. Markum, seconded by J. Dines to approve the reconciled accounts. Motion unanimously carried.
3. It was moved by J. Markum, seconded by S. McIlravy to approve the bill sheet for February 2025 not to exceed \$119,464.26. Motion unanimously carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS.

1. It was moved by J. Markum, seconded by J. Dines 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 J. Dines reported that the lawn mower has been repaired.

OTHER COMMITTEE REPORTS

None

DISCUSSION AND POSSIBLE ACTION ITEMS

1. After a brief discussion It was moved by J. Markum, seconded by S. McIlravy to reaffirm our State of Emergency Water Distribution System. Motion unanimously carried. (This item will be added to the next agenda)
2. Councilmember Markum reported that the meeting with EPA was cancelled. She also reported that the monies will not be affected by the Federal Government. She reported that we are still waiting on the EPA.
3. Mayor Mertton gave a brief report on the Annual Progress Report and inquired if there were any public comments having none, it was moved by J. Markum, seconded by J. Dines, to approve the 2024 Annual Progress Report and Implementation of the General Plan. Roll Call: B. Mertton-Aye, J. Markum-Aye, J. Dines-Aye, J. Gerow-Aye, S. McIlravy-Aye. Motion unanimously carried.
4. Mayor Mertton gave a brief report on the proposal to fix 107 Taylor. After discussion it was decided to move this item to a future agenda until more information is gathered.
5. It was moved by J. Markum, seconded by S. McIlravy to approve Business License for Rollin Frito-Lay. Motion unanimously carried.
6. It was moved by S. McIlravy, seconded by J. Markum to approve Business License for Gonzo's Little Frosty. Motion unanimously carried.

INPUT FOR UPCOMING MEETING

CLOSING REMARKS

Meeting Adjourned

ATTEST:



Kathy LeBlanc, City Clerk

APPROVED:



Mayor Mertton