

April 15th, 2025

REGULAR MEETING

The Regular meeting of the Loyalton City Council was called to order by Mayor Mertton on April 15th, 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

L. Garza, J. Powers, P. DeMartini, J. Buck, R. Belli, D. Gaynor, J. & J Whitted, N. Rondeau, L. Horner, N. Rogers, S. Snider, D. Lawlor, J. Robertti

APPROVAL OF AGENDA

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

ANNOUNCEMENTS

Councilmember McIlravy reported that the Little League has painted the dugout and did a great job.

APPROVAL OF MINUTES

1. It was moved by J. Markum, seconded by J. Dines to approve the minutes of the Regular Meeting of 3-18-2025. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS/UNFINISHED BUSINESS

1. City Clerk LeBlanc gave a brief report on the 2024-2029 Housing Element stating that the Housing Element has been successfully submitted and that the city came in under budget for the Housing Element.
2. Councilmember McIlravy would like to send out the water restriction notices to go into effect on May 1, 2025

PUBLIC COMMENT

1. P. DeMartini thanked the council for the web site update.
2. J. Buck inquired about the roof repair.
3. S. Snider gave a report on the Middle School project.
4. L. Horner inquired about the streetlights.

FIRE DEPARTMENT REPORT

P. DeMartini gave the report for the Fire Department as follows: (1) 44 calls so far this year. (2) Spaghetti Feed to be held on April 26, 2025. (3) Inquired about fire checks. (4) Inquired about the audit. (5) Would like to have the financial detail for Fire Department. (6) Would like to meet with Financial Committee.

FINANCIAL COMMITTEE REPORT/UPDATE

1. No Report given
2. It was moved by J. Markum, seconded by S. McIlravy to approve the reconciled accounts. Motion unanimously carried.
3. It was moved by S. McIlravy, seconded by J. Gerow to approve the bill sheet for March 2025 not to exceed \$104,225.35. Motion unanimously carried.

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS.

1. It was moved by J. Markum, seconded by S. McIlravy 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 S. McIlravy reported that Greg Lonergan is back at work and she will make sure that the park restrooms are open and working for the Little League season.

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 on the progress with EPA, she is in contact with them and will keep the Council and Public informed.
3. It was decided by consensus of the council to approve the payment plan with SCORE.
4. P. DeMartini addressed the council on using Prop 68 funds to upgrade the tennis courts for a pickle ball court and various uses. Councilmember Markum stated that the Prop 68 monies timeline is June of 2028, she would also like to have an input from the Little League. Councilmember McIlravy will contact the state regarding changing the scope of work for the monies.
5. Councilmember McIlravy would like to table the contract for animal control to the next agenda.
6. After a brief discussion it was moved by J. Markum, seconded by J. Dines, to approve the purchase of the Chlorine pump for the WWTP. Roll Call: J, Markum-Aye, J. Dines-Aye, S. McIlravy-Aye, J. Gerow-Aye, Mayor Mertton-Aye. Motion unanimously carried.
7. After discussion and input from the community it was decided to present Craig and Annie Fassbender with the 11th Annual Richard Meder award at the next meeting.
8. It was moved S. McIlravy, seconded by J. Markum, to approve the Business License for the Drifter's Table. Motion unanimously carried.

9. Councilmember Markum gave a report on a new carrier for the Verizon Tower for T-Mobile. After additional discussion it was moved by S. McIlravy, seconded by J. Markum to approve the agreement with Everest for additional carrier upon verification for the monthly rent. Motion unanimously carried.

10. Councilmember McIlravy gave a brief report on the replacement of the door for Musica Sierra. It was moved by S. McIlravy, seconded by J. Gerow to approve door replacement. Motion unanimously carried. Additional discussion regarding the power hook up. Councilmember McIlravy will follow up.

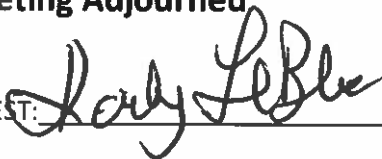
INPUT FOR UPCOMING MEETING

Animal Control Contract

CLOSING REMARKS

Meeting Adjourned

ATTEST:



Kathy LeBlanc, City Clerk

APPROVED:



Mayor Merton