

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON MARCH 19, 2019 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

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| Present: | Mayor Council members | Mike Giles Dan Murphy Pat Rowe Starlin Gentry Lisa Booth Michael Mancebo |
| Absent: | City Clerk Police Chief Public Works Director Legal Counsel | Joe Crim Kent Maher |

Guests: None.

Mayor Giles called the meeting to order at 7:00 p.m.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no comments from the public.

Mayor Giles reported: (i) receiving correspondence from the Frontier Days Committee inquiring if the City wanted to sponsor a booth; and, (ii) receiving correspondence from the Department of the Interior requesting input for environmental studies regarding Coeur Rochester and Black Rock City.

MINUTES REVIEW-APPROVAL:

Council member Rowe moved to approve the March 5, 2019 regular City Council meeting minutes as presented.

Motion carried unanimously.

Council member Rowe moved to approve the March 5, 2019 special joint City/County meeting as presented with a correction of the spelling of Commissioner Shank's name.

Motion carried unanimously.

BUSINESS IMPACT DETERMINATION:

After review and consideration of the probable effect that each agenda item for this meeting could have on a "business" as defined by statute, Council member Murphy moved to make a finding that no item on this meeting agenda appears to impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business.

Motion carried unanimously.

SEWER-DISPOSAL ACCOUNT DELINQUENCIES / ADJUSTMENTS / REFUNDS:

City Clerk Booth presented the outstanding accounts list for review and requested approval to apply deposit balances to various accounts as listed.

Council member Rowe moved to approve applying the deposit balances to the sewer accounts as presented.

Motion carried unanimously.

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BUDGET WORKSHOP MEETINGS:

Mayor Giles reported that all the financial and other reports have been sent to the auditors. The budget figures appear to be similar to the figures for the current fiscal year. Giles recommended using the same procedure as last year, that is, the Mayor and City Clerk will meet with the auditors to review and refine the proposed budget and thereafter the proposed tentative budget will be provided to the Council to consider. A Council meeting was tentatively scheduled for April 10, 2019 at 12:00 pm to consider and possibly approve the tentative budget.

No action was taken.

CITY COUNCIL REGULAR MEETING RESCHEDULE:

Mayor Giles advised that he and two Council members will not be available for the regularly scheduled Council meeting of Tuesday April 16, 2019, and proposed rescheduling the meeting to Monday April 15, 2019.

Council member Rowe moved to cancel the Tuesday April 16, 2019 regular meeting and reschedule it for Monday April 15, 2019.

Motion carried unanimously.

BUSINESS-LIQUOR-SPECIAL EVENTS LIQUOR LICENSES - BUILDING PERMITS:

The following licenses and permits were reviewed:

Business licenses:

None

Building permits:

#1491 – Todd Plimpton – Remodel

#1510 – City of Lovelock Animal Shelter – Electrical/Mechanical

#1511 – Dan Harmer - Siding

Liquor licenses:

None

Special Events liquor licenses:

None

No action was taken.

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Police Chief Mancebo reported that the police department budget will need adjustment to add the expenses for a new computer and warranties for body and vehicle cameras.

Council member Murphy reported: (i) the Recreation Board seems to be functioning well after the joint meeting; (ii) the bathroom remodel at McDougal Sports Complex is going to be undertaken by the County maintenance crew; (iii) attending the Pool-Pact loss control meeting; and, (iv) there is a bill before the Senate (SB80) which will require law enforcement to notify the school if a child has been involved in a traumatic situation.

Council member Rowe reported attending the Frontier Coalition meeting and receiving call from Nevada Magazine regarding an interview.

Mayor Giles reported: (i) attending an Economic Development meeting where Highway 95 funding was discussed; (ii) Council members should let City Clerk Booth know if they plan on attending Local Government Day at the Legislature on March 28; (iii) Legal Counsel Maher and District Attorney Shields are working on the tax exchange agreement language; (iv) there are legislative bills being proposed to double the allowable deemed wage for volunteer fire fighters and to combine the volunteer fire fighters workers comp with their regular job workers comp; (v) the streets department has started crack filling various City streets; (vi) there is apparently some developer interest in constructing homes in Meadows Estates; (vii) the City received a quote of \$1,800 to paint the courtroom (meeting room); and (viii) remodeling the courtroom may need to be considered.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve vouchers and payroll through number 46140.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:15 p.m. until the next scheduled City Council meeting on April 2, 2019 at 7:00 p.m.

Michael R. Giles, Mayor

Lisa Booth, City Clerk