THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON AUGUST 18, 2015 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present:
Mayor Mike Giles
Councilmen Tom Donaldson
Pat Rowe
City Clerk Lisa Booth
Police Chief Michael Mancebo
Public Works Director Joe Crim

Absent:
Councilman Dan Murphy
Legal Counsel Kent Maher
Animal Control Officer Sheri Crim

Guests: Wes Henderson (Nevada League of Cities) and Jim Rowe (Lions Club).

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

APPROVAL-CORRECTION OF MINUTES:
Mayor Giles noted that the name “Tesla” should be “Tolsa,” and Hospital Administrator Patty Bianchi is married and may not use the surname “Bianchi.”

Councilman Rowe moved to approve the August 4, 2015 regular City Council meeting minutes with the revisions as noted. Motion carried unanimously

PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:
Mayor Giles said the City received: (i) a letter from the Department of the Interior Bureau of Land Management regarding the environmental assessment for the 200 acre expansion of the Ruby Canyon project; and, (ii) the standard letter from the City auditors (EideBailly) which is sent each year.

Jim Rowe of the Lions Club said they are having trouble with getting flags repaired because the company in Elko that previously repaired the flags will no longer provide such services. Rowe asked to be placed on the next City Council agenda to request assistance with purchasing and/or repairing flags. There is a company in Reno that will repair any flags which are purchased from them. Mayor Giles suggested checking with other cities and see what they do, and to check with the prison to see if they might be able to repair flags. Staff was requested to put this on the next agenda.

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, Councilman Donaldson 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.

2015 LEGISLATIVE SESSION / NEVADA LEAGUE OF CITIES:
Wes Henderson, Executive Director of the Nevada League of Cities, discussed the bills that the League lobbied for during the past session of the State Legislature. The League was not able to
prevent the passage of SB332, which prohibits local governments from buying the material separately (and saving the cost of the sales tax) on public works projects; however, they were able to include some exceptions to the prohibitions (e.g., traffic signal devices). The League is allotted five bill draft requests each session, and three of the bills they submitted were passed: SB 19, SB 25 and SB 22. Henderson explained the bills. The annual Nevada League of Cities conference is October 13–15 in West Wendover. Henderson also explained a proposed change with the CDBG grant process in which local entities will need to submit grant requests through the local regional redevelopment authorities, and those authorities will make up the advisory board and decide the projects to be funded, which will remove cities and counties from the decision making process and from the advisory boards.

**SEWER-DISPOSAL ACCOUNT DELINQUENCIES / ADJUSTMENTS-REFUNDS:**
City Clerk Booth reviewed the delinquent account list and reported that there are three (3) accounts on the disconnect list. No action was taken

**NUISANCE PUBLIC HEARING / 1440 CENTRAL AVE.:**
Mayor Giles stated that this is the public hearing to determine if a nuisance exists on the 1440 Central Avenue property. There was no one present on behalf of the property owner. Pictures taken of the property earlier in the day were presented for review.

Councilman Donaldson moved to find, based upon the photographs presented, that a nuisance exists at 1440 Central Avenue, and that the property owner be ordered to abate the nuisance by the next Council meeting on September 1.

Motion carried unanimously

**NUISANCE ABATEMENT PROGRESS / 680 WESTERN AVE.:**
City Clerk Booth explained that a letter was sent to the property owners to have the 680 Western Avenue property cleaned up as of today. It was reported that the residents have moved out of town. Staff was directed to find out who the finance company is that owns/holds the property and send a letter to them.

**ENGINEERING SERVICES AGREEMENT / INDIAN COLONY SEWER LINE PROJECT:**
Mayor Giles explained that on August 6, the national USDA office had an issue with the off colony line for looping that Lovelock Meadows Water District proposed. Farr West Engineering and LMWD talked to the local USDA and removed the loop portion from the grant request and reduced the funding amount. On August 11 the local USDA received approval for the water and sewer projects. USDA has set a meeting date of September 2 to discuss with the project with the City and LMWD. Giles picked up the proposed engineering contract and received the final USDA grant documents and forwarded both to Legal Counsel Maher for review.

Councilman Donaldson moved to authorize the Mayor to sign the grant and professional services documents for the City subject to review and approval by Legal Counsel.

Motion carried unanimously

**FRANKLIN AVENUE-17TH STREET BRIDGE PROJECT / 2015 RTC STREET PROJECT:**
Mayor Giles spoke with Steve Brigman (Shaw Engineering) about the West Coast Paving work which looks pretty good, but he doesn’t like how they go about it. Intermountain Slurry Seal started the slurry seal project yesterday, and they are supposed to be done by Thursday. Bennie Hodges (Pershing County Water Conservation District) has an idea for possibly rerouting the 17th Street ditch, and he provided Public Works Director Crim a map of the proposal.
BUSINESS LICENSES / BUILDING PERMITS / LIQUOR LICENSES / SPECIAL EVENTS

LIQUOR LICENSES:
The following business licenses were reviewed:
#902948 – Dish One Satellite – Connor Rutherford

Building Permits:
None

Liquor licenses:
None

Special Events Liquor licenses:
None

PROCLAMATIONS AND AWARDS:
There were no proclamations or awards.

STAFF-COUNCIL REPORTS AND PROPOSALS:
Public Works Director Crim reported that the slurry seal project is proceeding, and the crew will be painting the school zones and putting up speed limit signs before school starts on Tuesday.

Councilman Donaldson talked to the Police Dept. about placing speed bumps in front of the elementary school and around the high school. Donaldson will look into where they will be the most effective.

Councilman Rowe said she attended the WNDD meeting last week (they are pushing small business loans) and received some complaints about the fireworks signs on Cornell Ave.

City Clerk Booth reported the auditors were here last week, and overall it went well, but the public safety function was over budget by about $1,000.

Mayor Giles reported: (i) the paperwork for Tolsa was signed by the Governor’s office on July 15 for the tax abatement; (ii) he met with Kyle Davis about the proposed land bill that the County is dealing with tomorrow; (iii) the solar project should be done this week; and, (iv) the City received a letter about the George Wyman Memorial project (Wyman is the first man to ride across the USA on a bicycle), which will be delivered to the Chamber of Commerce.

VOUCHERS-PAYROLL:
Councilman Donaldson moved to approve vouchers and payroll through number 42918. Motion carried unanimously.

PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:
There were no public or personal communications or correspondence.

There being no further business, the meeting was adjourned at 8:10 p.m. until the next scheduled City Council meeting on September 1, 2015 at 7:00 p.m.

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Michael R. Giles, Mayor            Lisa Booth, City Clerk