

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON FEBRUARY 4, 2020 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

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

Guests: Charlsie Duffy-Wilcox, Carolyn Hultgren, Clancy Hultgren, and Cindy Hixenbaugh.

**PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:**

There were no comments from the public.

**MINUTES REVIEW-APPROVAL:**

Council member Rowe moved to approve the January 21, 2020 regular City Council meeting minutes as presented.

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 Gentry 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 and reviewed the delinquent account list.

No action was taken.

**CITY OF LOVELOCK TAX RATE DETERMINATION FOR FISCAL YEAR 2020-2021:**

Mayor Giles reported he communicated with Cindy Hixenbaugh, Pershing General Hospital Administrator, who requested that the current arrangement with the City and the tax rate remain the same. City Clerk Booth stated the tax rate is .5624

Council member Murphy moved to maintain the City's current tax rate of .5624 for Fiscal 2020-2021.

Motion carried unanimously.

Hixenbaugh introduced Carolyn Hultgren, the new Hospital Board chairman.

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**RV TRAVEL TRAILERS USED FOR LIVING QUARTERS:**

Mayor Giles stated there are still some RV trailers being used for living quarters. There is concern that persons who are cited will pay the fine and continue living in the trailer. Giles suggested the Council give the matter some consideration and be prepared to discuss it at the next meeting.

No action was taken.

**KEEPING OF ANIMALS WITHIN THE CITY:**

Mayor Giles recommended establishing a process to deal with animal owners who refuse to follow the City code regarding the keeping of animals and providing safeguards for the Animal Control personnel if they are required to remove an animal against the owner's wishes. Giles suggested the Council give the matter some consideration and be prepared to discuss it at the next meeting.

No action was taken.

**BROWNSFIELD GRANT PROJECT:**

Mayor Giles reported that a community meeting was held on January 27, 2020 with representatives from the Nevada Department of Environmental Protection in attendance. CDBG grant funds may be available for the Main Street properties that were burned; however, a reuse plan for the properties must be established. Giles met with Heidi Lusby-Angvick, Pershing County Economic Development Authority Executive Director, to begin putting possible plans together.

No action was taken

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

The following licenses and permits were reviewed:

Business licenses:

None

Building permits:

#1554 – Dan Harmer – Gas

#1555 – C Punch Ranch Inn & Casino – Gas & Electric

#1556 – Jesse Canchola - Foundation

Liquor licenses:

None

Special Events liquor licenses:

Jim Hamilton – Lions Club Rural/Urban Nite Dinner – February 24, 2020

Council member Rowe moved to approve the special events liquor license for the Lions Club Rural/Urban Nite Dinner and to waive the fees.

Motion carried unanimously.

**PROCLAMATIONS-AWARDS:**

There were no proclamations or awards.

**STAFF-COUNCIL REPORTS-PROPOSALS:**

Council member Rowe said the Brownsfield Grant public meeting was very informative.

Mayor Giles reported: (i) Public Works Director Joe Crim will go to Idaho to inspect the street sweeper the City is considering purchasing; (ii) Lieutenant Governor Kate Marshall met with Giles and Pershing County Economic Development Authority Executive Director Heidi Lusby-Angvick regarding economic development; (iii) the policy needs to be changed to cover salaried personnel receiving pay for working holidays; and, (iv) there will be a public hearing on the proposed annexation at the next Council meeting, however, an additional parcel may be added to the annexation request and an additional notice may be necessary.

**VOUCHERS, CLAIMS AND PAYROLL:**

Council member Rowe moved to approve vouchers and payroll through number 46903.

Motion carried unanimously.

**PUBLIC COMMENT:**

There were no comments from the public.

There being no further business, the meeting was adjourned at 7:30 p.m. until the next scheduled City Council meeting on February 18, 2020 at 7:00 p.m.

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Michael R. Giles, Mayor

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Lisa Booth, City Clerk