THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON FEBRUARY 5, 2019 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present: Mayor Mike Giles

Council members Dan Murphy

Pat Rowe Starlin Gentry

Joe Crim

City Clerk Lisa Booth

Absent: Public Works Director

Legal Counsel Kent Maher

Police Chief Michael Mancebo

Guests: Heidi Lusby-Angvick, Robert Kennerson, and Dave Skelton.

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Heidi Lusby-Angvick, Executive Director of the Pershing County Economic Development Authority (PCEDA), reported the EPA Brownfields grant was applied for and it will be several weeks before notification of eligibility is received. Lusby-Angvick met with Matt Moore, Deputy Director for the Governors Office of Economic Development, regarding joining Northern Nevada Development Authority instead of Highway 95.

MINUTES REVIEW-APPROVAL:

Council member Rowe moved to approve the January 15, 2019 regular City Council meeting minutes as presented.

Motion carried unanimously.

Council member Rowe moved to approve the January 15, 2019 joint City Council-County Commission 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 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 delinquent account list for review and requested write-off of the outstanding balances on four accounts that service has been disconnected.

Council member Gentry moved to approve write-off of the accounts as presented.

Motion carried unanimously.

ROOM TAX EXEMPTION REQUEST / LOVELOCK NUGGET MOTEL:

Robert Kennerson, Lovelock Nugget Motel owner, submitted a revised plan for grouping the long term lodging rooms together and the short term lodging rooms together per the discussion and

request made at the prior Council meeting. Kennerson renewed the request for the exemption from payment of the room tax on the long term lodging rooms.

Council member Murphy moved to approve the room tax exemption per Lovelock Municipal Code 31.040 for the Lovelock Nugget Motel as requested based upon them room plan submitted.

Motion carried unanimously.

Kennerson reported he hopes to open by March 1, 2019.

CONTINUED PUBLIC HEARING / NUISANCE DETERMINATION / 735 WESTERN AVE:

Pictures of the property taken earlier in the in the day were provided and reviewed.

Council member Gentry moved to make a finding that the property at 735 Western Ave. constitutes a menace to public health and safety and to direct staff to have the Public Works employees clean the property.

Motion carried unanimously.

PERSHING COUNTY SENIOR CENTER ADVISORY BOARD APPOINTMENT:

Council member Rowe moved to reappoint Leandra Woods to the Pershing County Senior Center Advisory Board.

Motion carried unanimously.

PERSHING COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND COMMUNITY CENTER ADVISORY BOARD:

Mayor Giles reported receiving letters of interest from Elaine Pommerening and Dave Skelton for appointment as City representative to the Pershing County Economic Development Authority and Community Center Advisory Board. Council member Rowe abstained from the discussion and action on this item due to her relationship (sister) with Elaine Pommerening.

Council member Murphy moved to approve Dave Skelton for appointment to the above mentioned board and to thank Elaine Pommerening for her many years of service to the City.

Motion carried unanimously.

CITY WASTEWATER TREATMENT PLANT TANK RECOATING PROJECT:

Mayor Giles reported that the tank project is complete and the only remaining business is the audit of the funding for the project.

No action was taken.

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

The following licenses and permits were reviewed:

Business licenses:

#903043 - Nailed It - Chanci Macedo #903044 - Tiffany Jensen - Tiffany Jensen

Building permits:

None

Liquor licenses:

None

Special Events liquor licenses:

Lovelock Lions Club - March 4, 2019 - Lions Club Rural/Urban Nite Dinner

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

Motion carried unanimously.

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Council member Gentry reported he will serve on the Local Emergency Planning Commission. Gentry attended the Pershing County Planning Commission meeting.

Council member Murphy questioned if the City will pursue providing fire-life safety inspections. Murphy will be attending the Recreation Board meeting on Thursday.

Mayor Giles reported: (i) the police department secured two grants, that is, for a video system in the interview room and for a system to redact sections of videos; (ii) the budget for FY19-20 should include funds for a street sweeper; (iii) Mark Hauenstein, Technical Designs, provided a draft letter to use if the City wants to pursue changing the ISO rating, and Hauenstein is willing to assist with procuring staff training; (iv) Terri Wilcox will be the 2020 census coordinator for the City; (v) the Council is invited to the Lion's Club Rural/Urban Nite dinner on March 4; (vi) a copy of the PowerPoint presentation by NDEP regarding Brownfields grants is available; and, (vii) a handout of the 2019 Legislative Session bills of interest generated by the Nevada League of Cities and Municipalities is available.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve vouchers and payroll through number 46032.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:22 p.m. until the next schedule City Council meeting on February 19, 2019 at 7:00 p.m.		
Michael R. Giles, Mayor	Lisa Booth, City Clerk	