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

Present: Mayor Mike Giles

Council members Dan Murphy

Pat Rowe Starlin Gentry

City Clerk Lisa Booth

Police Chief Michael Mancebo

Legal Counsel Kent Maher

Absent: Public Works Director Joe Crim

Guests: Rodney Wilcox and Rita Happy.

Mayor Giles called the meeting to order at 7:04 p.m.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no comments from the public.

MINUTES REVIEW-APPROVAL:

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

Motion carried unanimously.

Council member Rowe moved to approve the meeting minutes for the January 31, 2019 joint City Council, County Commission and School District Board of Trustees meeting 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 account list and advised that customer Rita Happy failed to keep the payment schedule she agreed upon and the account is back on the delinquent list. Happy was not present to respond. After discussion, staff was directed to proceed with disconnect procedure.

Happy appeared later in the meeting and explained her only current income is \$40.00 per week and child support, which has not been received this month (believed to be due to the government partial shutdown).

Council member Murphy proposed that the service be left on if before 5:00 p.m. on March 5, 2019 the sum \$100.00 is paid on the delinquent account charges, and, in the future, at least \$65.00 per month is paid, which will keep the account current and provide partial payment on the outstanding reconnection fee charges. Happy agreed and said she will follow the plan.

CITY FISCAL YEAR 2019-2020 TAX RATE DETERMINATION:

Mayor Giles noted the current tax rate for the City of Lovelock is 0.05624, and suggested it remain the same for the next fiscal year.

Council member Rowe moved to approve the City tax rate of 0.05624 for FY 2019-2020.

Motion carried unanimously.

BUSINESS LICENSE-BUILDING DEPARTMENT FUNCTIONS:

Mayor Giles said business license fees have not been updated or changed since 1990 and it may be time to consider some changes to the fees with the understanding that any increase of the fees needs to account for the economic circumstances of the residents. Legal counsel Maher advised there are limitations per state law on how much the fees can be increased at any one time and suggested the City may want to consider implementing incremental increases which take effect over a period of years.

The consensus of the council was to move forward with considering changes to the business license fees.

No action was taken.

ISO SURVEY, BUILDING CODE ANALYSIS AND CLASSIFICATION DETERMINATION:

Mayor Giles gave brief overview and the Council discussed the latest ISO (Insurance Service Office) correspondence relating to the city and the ISO rating.

No action was taken; the item was postponed until a future meeting.

MAYOR PRO TEM DESIGNATION:

Mayor Giles reported that some other cities across the state rotate the mayor pro tem appointment every year rather than appointing the council member with the most longevity as the pro tem mayor to serve in the absence of the mayor. Giles suggested the city may want to consider that method which allows more council members opportunity to serve. A proposed resolution will be presented at the next meeting.

No action was taken.

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

The following business licenses were reviewed:

Business licenses:

None

Building permits:

#1512 - Olin and Shelley Monteith - Gas

Liquor licenses:

None

Special Events liquor licenses:

None

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Rodney Wilcox, Lovelock Volunteer Fire Department Chief, reported that the fire department is working on county inspections and fire hydrant testing, and there are bills in legislature from the State Fire Marshall's office which affect fire safety services.

Council member Gentry reported attending the Local Emergency Planning Commission (LEPC) meeting and on their effort to move forward with grant applications.

Council member Murphy reported a recreation board budget meeting will be held on Thursday, Murphy was appointed chairman of the recreation board, and Patty Burke has resigned from the board. The RTC meeting will be held March 6, 2019.

Council member Rowe suggested the city should issue a proclamation in recognition of the wrestling team winning the state title.

Mayor Giles reported: (i) Rob Hooper with the Northern Nevada Development Authority will be here on March 28; (ii) Local Government Day at the state legislature in Carson City is scheduled for February 28; (iii) he received information on SB 150, a water resource planning bill; (iv) new legislative bills will be proposed that could affect the heart/lung benefits for police and fire personnel; (v) SB 143, a bill dealing with background checks, will not go into effect until 2020; and, (vi) the POOL/PACT meeting is scheduled for April 16 and will be attended by Giles and two council members.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve vouchers and payroll through number 46070.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the me City Council meeting on March 5, 2019	eeting was adjourned at 8:24 p.m. until the next scheduled at 7:00 p.m.
Michael R. Giles, Mayor	Lisa Booth, City Clerk