

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON MARCH 20, 2018 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

Present:	Mayor	Mike Giles
	Councilmen	Dan Murphy
		Pat Rowe
	City Clerk	Lisa Booth
	Police Chief	Michael Mancebo
	Public Works Director	Joe Crim
	Legal Counsel	Kent Maher
Absent:	Councilman	Tom Donaldson
	Animal Control Officer	Sheri Crim

Guests: Steve Brigman (Shaw Engineering), Lisa Brigman, Galen Reese, Patty Burke and Keyton Grangruth.

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

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

Galen Reese thanked the City and the City crew for hauling off the trees behind his building on Main Street.

**MINUTES REVIEW-APPROVAL:**

Councilman Rowe moved to approve the March 6, 2018 regular City Council meeting minutes as submitted.

Motion carried unanimously.

Councilman Rowe moved to approve the March 6, 2018 special City Council meeting minutes with corrections as follows:

Pg. 2 - Councilman Murphy, not Mayor Giles, made the motion for the City to approve the 2018-2019 fiscal year cooperative agreement between the City of Lovelock and Pershing County for sharing costs with the changes as discussed.

Pg. 3 - first paragraph - take out the word "a" before "fire districts."

Pg. 3 - third paragraph - add the letters "er" to the end of the word "Commission."

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, Councilman 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 reported that three sewer services in the Colony have been disconnected for non-payment. The Tribal Council is aware of the disconnects and will be looking into the individual situations and report back to the City. Mayor Giles reported that the City received 100 new garbage cans and 30 were delivered to River Meadows RV Park.

**PUBLIC HEARING / NUISANCE DETERMINATION / 945 ELMHURST AVENUE:**

Pictures taken of the property earlier in the day were provided to show the property has not been significantly cleaned since the City time extension was granted (at the March 6, 2018 meeting). Councilman Rowe said in her opinion the owners have been given enough time to clean the property. After further discussion concerning the nuisance ordinance, Councilman Murphy moved: to find that the conditions of the property at 945 Elmhurst Avenue constitute a menace to public safety, health and welfare; that the City crew be directed to clean up the property; and, the City bill the property owner for the costs incurred by the City to clean the property.

Motion carried unanimously.

**WASTEWATER TREATMENT PLANT TANK RECOATING PROJECT BIDS:**

Mayor Giles reported that on Wednesday March 14, the three (3) bids received for the wastewater treatment plant tank recoating project were opened. The bids were from Olympus and Associates (\$258,950), Farr Construction Corporation dba Research Development Company (\$259,180), and Riley Industrial (\$724,654). Steve Brigman, Shaw Engineering, advised that the apparent low bidder appeared to be qualified but omitted one of the requirements for bidding, that is, the evidence of authority to conduct business in the state of Nevada. Brigman noted while the omission may seem like something that is not too important, when dealing with the CDBG and using federal funds, it is critical that all requirements be met for audit compliance. Brigman recommended the City award the bid to the next low bidder, Farr Construction Corporation dba Research Development Company, who complied with all requirements of the bid request. Brigman commented there is a five day protest period and if no protests are timely received, the City could sign and transmit the notice of award on Monday, March 26.

Councilman Murphy moved to accept the recommendation from Shaw Engineering to award the wastewater treatment plant tank recoating project contract to Farr Construction Corporation dba Research Development Company for \$259,180, subject to: the bid protest period expiring with no protests being received; concurrence by CDBG with the bid; and, compliance with the notice of award conditions for the project.

Motion carried unanimously.

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

The following business licenses were reviewed:

Business licenses:

None

Building permits:

- #1478 - Janice Young - Mark Tiaura/Mr. T's - Electrical
- #1479 - William & Debra Zoback - Quality First Home - Deck/Porch
- #1480 - Pershing County Admin Building - Alpine Roofing Co. – Reroof

Liquor licenses:

None

Special Events liquor licenses:

None

**PROCLAMATIONS-AWARDS:**

None

**STAFF-COUNCIL REPORTS-PROPOSALS:**

Police Chief Mancebo reported that the police department candidate currently training at POST is doing well.

Councilman Rowe stated that flowers will be planted downtown in May and that water will be required for the project. The Public Works Department will help with the project when the time comes.

Mayor Giles reported that: (i) \$3,093 remained from the Colony-USDA sewer project funds, and the City will be receiving a check for those remaining funds which will be applied to the legal fees incurred by the City for the project; and, (ii) the City does have an interlocal agreement for fire code inspection services with the State Fire Marshal's office (contrary to a statement made at the March 6, 2018 special joint City-County meeting). Legal Counsel Maher noted that the Fire Marshal interlocal agreement has been in place for many years and can only be cancelled under certain conditions.

**VOUCHERS, CLAIMS AND PAYROLL:**

Councilman Rowe moved to approve vouchers and payroll through number 45263.  
Motion carried unanimously.

**PUBLIC COMMENT:**

There were no comments from the public.

There being no further business, the meeting was adjourned at 7:45 p.m. until the next scheduled City Council meeting on April 3, 2018 at 7:00 p.m.

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Michael R. Giles, Mayor

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Lisa Booth, City Clerk