THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON MAY 1, 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

Absent: Councilman Tom Donaldson

Public Works Director Joe Crim Legal Counsel Kent Maher

Guests: Wes Henderson

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no comments from the public.

Mayor Giles reported POST graduation is May 16, 2018 and the Department of Taxation notified the City tentative budget is in compliance.

MINUTES REVIEW-APPROVAL:

Councilman Rowe moved to approve the April 17, 2018 regular City Council meeting minutes as submitted.

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:

Mayor Giles reported a disconnect list customer failed to pay by the agreed upon deadline or contact the office, and the service was disconnected.

NEVADA LEAGUE OF CITIES AND MUNICIPALITIES ACTIVITIES UPDATE:

Wes Henderson, Nevada League of Cities and Municipalities (NLC&M) Executive Director, expressed appreciation to the City for its membership, and gave an update of the NLC&M activities and upcoming events.

NUISANCE DETERMINATION / 905 ELMHURST AVE:

Pictures of the subject property taken earlier in the day were provided for review.

Councilman Murphy moved to find that the condition of the property does not constitute a menace to public safety, health or welfare.

Motion was passed unanimously.

PROPOSALS TO PROVIDE PROFESSIONAL SERVICES FOR BUDGET AUDIT AND BUDGET MANAGEMENT ASSISTANCE:

Mayor Giles reported the City received proposals to provide audit and budget management services from Eide Bailly for \$52,500 per year for three years and from Belanger, Nelson & Company for \$47,000 per year. The City is not required to accept the lowest bidder for professional services.

Councilman Rowe moved to accept the Eide Bailly proposal to provide professional services for audit and budget management services for \$52,500 for next three audit years.

Motion was passed unanimously.

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

The following business licenses were reviewed:

Business licenses:

#903023 - Lovelock Chevron LLC - Fuel station, convenience store

Building permits:

#1481 - Jerry and Carolyn Brown - Foundation

Liquor licenses:

#903024 - Surinder Preet

Special Events liquor licenses:

Patricia Burke-Temptations - Margarita Madness - May 4, 2018

Councilman Rowe moved to approve the special events liquor license for Temptations Margarita Madness event.

Motion carried unanimously.

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Councilman Rowe reported the swimming pool flooring will be inspected soon, City Beatification Day is May 22, the City Public Works crew cleaned the flower barrels and the water service is connected.

City Clerk Booth will attend a PERS training on May 2, 2018.

Mayor Giles reported: (i) he spoke with Commissioner Rackley regarding the proposed location for a new jail; (ii) due to the law that budget hearings must be held after the 3rd Monday of the month, the City budget hearing has been changed from May 15 to May 24 at noon; (iii) at the most recent POOL/PACT insurance committee meeting a rate increase of 4.2% for liability insurance and a 6.4% decrease in the City workers comp calculation were announced; and, (iv) a notice to proceed for the sewer treatment plant recoat project will be issued to the contractor on May 14 and a preconstruction meeting will be held May 15 at 10:00 a.m. at City Hall.

VOUCHERS, CLAIMS AND PAYROLL:

Councilman Murphy moved to approve vouchers and payroll through number 45357.

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 nex scheduled City Council meeting on May 15, 2018 at 7:00 p.m. | |
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| Michael R. Giles, Mayor | Lisa Booth, City Clerk |