THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON MAY 7, 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

Absent: Public Works Director Joe Crim

Legal Counsel Kent Maher

Guests: Tracey Neeley (A&H Insurance) and Nannette Chalupa (A&H Insurance).

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no comments from the public and no personal communication or correspondence.

MINUTES REVIEW-APPROVAL:

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

Motion carried unanimously.

Council member Rowe moved to approve the April 10, 2019 special City Council meeting minutes as presented.

Motion carried unanimously.

Council member Rowe moved to approve the April 29, 2019 special City Council meeting minutes as presented with a correction of "Not action was taken" to "No action was taken" at the bottom of page 1 under the business agenda item.

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 the delinquent account list for review.

No action was taken.

EMPLOYEE FY 2019-2020 HEALTH INSURANCE PLAN PROPOSALS-RATES:

Tracy Neeley and Nannette Chalupa, A & H Insurance representatives, presented the health insurance plan proposals for City employees for Fiscal Year 2019-2020, noting there are no proposed changes to the policies or rates for health, vision or life insurance. There is a \$2.00 per month increase to the dental insurance premium. A & H suggested the City consider self-funding program options in future years.

Council member Murphy moved to accept the City employee insurance plans for FY 2019-2020 as presented.

Motion carried unanimously.

PUBLIC HEARING / NUISANCE DETERMINATION / 805 GRINNELL AVE:

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

Council member Rowe moved to make a finding that based on the evidence presented the condition of the property at 805 Grinnell Ave., Lovelock, Nevada constitutes a menace to public health and safety and to direct staff to contact the owner to have property cleaned by 5:00 p.m. May 21, 2019.

Motion carried unanimously.

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

The following license and permit applications were reviewed:

Business licenses:

None

Building permits:

#1518 – Pavilion Homes - Electrical #1521 – Lovelock Garden Apt – Electrical

#1522 - Brian Greene - Deck/Porch

Liquor licenses:

None

Special Events liquor licenses:

Temptations – May 3-4, 2019 – Margarita Madness Pershing Co. High School Baseball – May 4, 2019 – Surf & Turf Dinner Lovelock Lions Club – July 26-28, 2019 – Frontier Days

Council member Gentry moved to ratify the approval of the special events liquor licenses for Margarita Madness and the Surf & Turf Dinner and to waive the license fees.

Motion carried unanimously.

Council member Murphy moved to approve the special events liquor license for the Frontier Days event and to waive the license fee subject to the Lions Club members attending the beverage server training class.

Motion carried unanimously.

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Mayor Giles reported that employment interviews for two potential police officers are scheduled for May 9, 2019. Giles noted a previous police officer candidate probably will not attend POST.

Council member Gentry reported attending the Planning Commission meeting.

Council member Murphy reported the ballfield concession stand work is complete and the project turned out well. There are other improvements in the works for improvement of the ballfield, including a scoreboard.

Council member Rowe reported: (i) May 16, 2019 is Planting Day and the tubs located in the downtown area need to be cleaned and the water turned on; (ii) the County Building and Grounds Department is scheduled to clean the swimming pool; (iii) there are properties on Elmhurst Ave. which appear to be in need of cleaning; (iv) she attended the Economic Development meeting; and, (v) she will be absent from the May 21, 2019 City Council meeting.

Mayor Giles reported: (i) receiving a call for advertising on the FFA T-shirts; (ii) the Valley Equipment building was sold and the new owners are trying to get it listed as a historical building; (iii) the engagement letter for Eide Bailly to provide professional services for the City FY 2019-2020 audit work was signed; (iv) the City street sweeper and a Polaris mule were submitted to be covered under the Clean Diesel Program and the street sweeper was not approved; (v) the City funds in the Wells Fargo account should be considered for moving to an account with a better rate of return; (vi) on the Legislative Update and Economic Forum; (vii) AB291 to provide the counties with some gun control authority passed out of the Assembly and is now at the Senate; and, (viii) USDA representatives and the Director of the Small Business Administration will be at the Community Center on May 15, 2019.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve vouchers and payroll through number 46257.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the me- City Council meeting on May 21, 2019 a	eting was adjourned at 8:10 p.m. until the next scheduled t 7:00 p.m.
Michael R. Giles, Mayor	Lisa Booth, City Clerk