THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON SEPTEMBER 4, 2018 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present:	Mayor	Mike Giles
	Council members	Tom Donaldson
		Dan Murphy
		Pat Rowe
	City Clerk	Lisa Booth
	Police Chief	Michael Mancebo
Absent:	Public Works Director	Joe Crim
	Legal Counsel	Kent Maher

Guests: Starlin Gentry.

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Mayor Giles stated a letter was received from the Department of Interior Bureau of Land Management regarding modifications to the environmental review for the Gold Acquisition Corporation operations at the Relief Canyon Mine.

MINUTES REVIEW-APPROVAL:

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

Motion carried unanimously.

Councilman Donaldson moved to approve the July 17, 2018 joint City Council and the Pershing County Commission meeting minutes as presented.

Motion carried unanimously.

Councilman Murphy moved to approve the August 7, 2018 regular City Council 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, Councilman Donaldson 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:

There was no report given.

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<u>PUBLIC HEARING / NUISANCE DETERMINATION / PROPERTY LOCATED AT 750 DARTMOUTH AND 885 WESTERN AVENUE:</u>

Pictures taken earlier in the day of the properties in question were presented and reviewed.

Councilman Murphy moved to make a finding that 750 Dartmouth constitutes a menace to public safety and directed staff to contact owner to have property cleaned by September 18, 2018.

Motion carried unanimously.

Councilman Murphy moved to make a finding that 885 Western Avenue constitutes a menace to public safety and directed staff to contact owner to have property cleaned by September 18, 2018.

Motion carried unanimously.

REMSA-CARE FLIGHT CONTRACT RENEWAL / CITY EMPLOYEES COVERAGE:

Councilman Rowe moved to renew the contract with REMSA-Care Flight to provide coverage for City employees.

Motion carried unanimously.

POLICE CHIEF COMPENSATION:

Mayor Giles noted that due to staffing shortages the Police Chief has recently worked additional time to provide law enforcement services coverage and he wanted to discuss additional compensation for the services; however, the position is an exempt category not subject to overtime. Giles indicated he will gather more information before making a recommendation. No action was taken.

CITY WASTEWATER TREATMENT PLANT TANK RECOATING PROJECT:

Mayor Giles reported that the inside of one SPR tank, the digestor and the chlorine tank have been completed. The second SPR tank has not yet been drained due to equipment conflicts; however, RDC (the contractor) has been working on the outside of the tank. Work on the inside of the tank should resume on September 18. A request for the second payment was received and processed this week. No action was taken.

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

The following licenses and permits were reviewed:

Business licenses:

#903030 – Bountiful Pharmacy DBA Lovelock Pharmacy – Matthew Christensen #903031 – Goyo's Garage – Carlos Portllo

Building permits:

#1483 – Singh Rajvinder – Remodel #1488 – Thomas Brooks – Gas permit #1489 – Shawn and Joanne Malone – Re-Roof

Liquor licenses:

None

Special Events liquor licenses:

None

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Councilman Donaldson reported that the Regional Transportation Commission met, and the City road project was put on hold, but the funding is still available. Rusty Kiel, Lovelock Meadows Water District manager, attended the meeting and suggested all road work be delayed until LMWD has finished the planned water system repair work (to avoid digging up newly constructed streets). Donaldson proposed scheduling a meeting with LMWD to discuss the matter.

Councilman Rowe reported that she attended the Economic Development Conference and served on the selection committee for the Western Nevada Development District (WNDD) new Executive Director, Sheryl Gonzales.

Mayor Giles reported: (i) James Evans met with the mayor concerning the changes the County is making to the Recreation Board; (ii) the City may want to consider establishing a board to administer the City portion of the room taxes that are collected; (iii) the property at 390 Main Street will be offered for sale; (iv) he attended a board of director's meeting for the Nevada League of Cities and Municipalities where they worked on bill drafts and heard a presentation on the role of the Nevada Public Utilities Commission if the Energy Choice Initiative passes; (v) the City and the Lovelock Meadows Water District sent a letter of objection to the Department of the Interior regarding the proposed mine expansion projects; (vi) he was appointed to the Nevada Rural Housing Board; and, (vii) the POOL/PACT technician examined the City internet security systems and observed there were no major issues.

VOUCHERS, CLAIMS AND PAYROLL:

Councilman Rowe moved to approve vouchers and payroll through number 45663.

Motion carried unanimously.

PUBLIC COMMENT:

City Council meeting on September 18,	eting was adjourned at 8:07 p.m. until the next scheduled 2018 at 7:00 p.m.
Michael R. Giles, Mayor	Lisa Booth, City Clerk