

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON DECEMBER 3 2019 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

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

Guests: Michael Arciniega (Eide Bailly), Jason Barrick, Chantelle Jones, Faith Jones, Ayva Jones, Jared Roberts (via teleconference), Danielle Prescott (Kimley-Horn), Bryce Christensen (Kimley-Horn), and Glenn Vinti (Electrify America)

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no comments from the public.

MINUTES REVIEW-APPROVAL:

Council member Rowe moved to approve the November 19, 2019 regular City Council meeting minutes with a correction to the Northern Nevada Regional Development Authority proposal item to change the word “county” to the “City of Fallon” in the first sentence.

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 and reviewed the delinquent account list and requested write-off of the outstanding balances on two accounts.

Council member Murphy moved to approve write-off of the accounts as presented.

Motion carried unanimously.

FISCAL YEAR 2018-2019 BUDGET FUNDS-ACCOUNTS-FINANCIAL OPERATIONS AUDIT:

Michael Arciniega from Eide Bailly presented the independent auditor’s report of the City for fiscal year 2018-2019. An unmodified opinion was issued for the financial statements, which is the highest level of assurance for government auditing standards.

General Fund revenues were approximately \$1.3 million and expenditures were \$1.2 million. There were no potential violations of statutes or administrative code. No single audit was required for the City as they did not expend more than \$7500,00 in federal awards. There is one reported deficiency, which is the same deficiency the City has every year, that is, the comment which results from Eide Bailly helping City staff with the financial statements preparation.

Council member Gentry moved to accept the 2018-2019 audit report from Eide Bailly.
Motion carried unanimously.

PROPOSAL TO INSTALL ELECTRIC (EV) CHARGING STATIONS / SAFEWAY:

Mayor Giles reported that the parent company of Safeway contracted with a firm to install four electric charging stations in the Lovelock Safeway parking lot, which will eliminate a total of eleven existing parking spaces.

Jared Roberts with Kimbly-Horn stated that NV Energy is willing to install another line to provide adequate power and Safeway approved the location for the stations. Highway signs and metro signs will be posted to inform travelers the charging stations are available.

Council member Rowe questioned the need for four charging stations. Roberts stated that the stations will accommodate different types of electric cars.

Council member Murphy moved to refer the project to staff to work with the contractors to look into the feasibility of the project.

Motion carried unanimously.

CONTINUED PUBLIC HEARING / NUISNACE DETERMINATION / 510 E. BROADWAY:

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

Council member Murphy moved to make a finding based on the evidence presented that a nuisance exists at 510 E Broadway and to direct staff to have the Public Works employees clean the property and bill the owner for the labor and equipment costs.

Motion carried unanimously.

PERSHING COUNTY ECONOMIC DEVELOPMENT-COMMUNITY CENTER ADVISORY BOARD APPOINTMENT / SKOGLIE:

Council member Rowe moved to reappoint David E. Skoglie as the City representative to the Pershing County Economic Development and Community Center Advisory Board.

Motion carried unanimously.

RESIDENTIAL LOTS RV TRAVEL TRAILERS / LIVING QUARTERS ACCESSORY USE:

There were no comments or discussion.

No action was taken.

SPECIAL NEEDS ANIMALS:

Jason Barrick advised he has a micro mini pig which is sterilized, litter box trained and was bred to be a pet, not a farm animal. Barrick requested a special needs permit to allow him to keep the micro mini pig.

After some discussion, Council member Murphy moved to authorize a special needs permit to allow Barrick to keep the pig and to instruct the Animal Control officer to inspect the property.

Motion carried unanimously.

City Clerk Booth submitted a request to keep animals on property in the City from Tomas Carrillo with a letter from a doctor stating that chickens are therapy animals for his wife.

Council member Rowe moved to refer the request to staff and have Animal Control inspect the property and report back to the Council.

Motion carried unanimously.

BROWNSFIELD GRANT PROJECT:

Mayor Giles reported that paperwork was submitted on two Main Street properties impacted by the recent fire with a request to have the lots considered for grant funds.

No action was taken.

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

The following licenses and permits were reviewed:

Business licenses:

#903058 – Gary Larkin – Automated Temperature Controls, Inc

Building permits:

#1551 – Manuel Jimenez – Electric

#1552 – Salvador Jimenez – Re-Roof

Liquor licenses:

None

Special Events liquor licenses:

Patricia Burke – Parade of Lights – December 7, 2019

Council member Rowe moved to approve the special events liquor license for the Parade of Lights.

Motion carried unanimously.

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Council member Murphy said a Recreation Board meeting is scheduled for Thursday.

Council member Rowe attended the Western Nevada Development District dinner and the tours of the Polaris and Sherman Williams facilities in Fernley, Nevada.

Mayor Giles reported; (i) there is a conference call regarding CDBG de-obligated funds that could be used to clean up the fire damage on Main Street; (ii) a luncheon is being hosted for the Lovelock Volunteer Fire Department on December 13, 2019; and, (ii) the employee Christmas luncheon is on December 17, 2019.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve vouchers and payroll through number 46752.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:30 p.m. until the next scheduled City Council meeting on January 7, 2020 at 7:00 p.m.

Michael R. Giles, Mayor

Lisa Booth, City Clerk