THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON APRIL 7, 2020 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present: Mayor Mike Giles

Council member Dan Murphy

Pat Rowe Starlin Gentry

City Clerk Lisa Booth Legal Counsel Kent Maher

Absent: Public Works Director Joe Crim

Police Chief Michael Mancebo

Guests: Heidi Lusby-Angvick, Debra Reid and Jonathan Reynolds.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no comments from the public

MINUTES REVIEW-APPROVAL:

Council member Rowe moved to approve the March 17, 2020 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, 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 and reviewed the delinquent account list.

No action was taken.

SUPPORT LETTER REQUEST / DESERT RESEARCH INSTITUTE GRANT APPLICATION:

Heidi Lusby-Angvick, Pershing County Economic Development Authority Executive Director, requested a letter of support for a grant application to the Desert Research Institute to help the Build NV Core Construction training program through Great Basin College. It is an eight week training program for adults 18 years and older who, upon completion of the program, are placed in jobs. Lusby-Angvick stated they hope to start the program in July and must have 12 students per class.

Jonathan Reynolds, Pershing County High School Principal, stated that the school district supports this program to help students get started in the work force. Reynolds is working on setting up a place to hold classes on the PCHS campus.

Council member Rowe moved to send a letter of support for the program as discussed.

Motion carried unanimously.

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FY2020-2021 BUDGET WORKSHOP / TENTATIVE BUDGET APPROVAL:

Mayor Giles reported that he and City Clerk Booth met with Teri Gage, Eide-Bailly, the City auditor. The CTX was initially projected at \$482,000, but due to the unknown effect from the COVID-19 pandemic, the number was reduced to \$450,000. It was also decided to cut back on the projected interest that will be earned. A ten percent increase in the health insurance premium was originally used, but it was ultimately increased to eighteen percent. All raises were removed for City employees, as well as for the ambulance director and fire chief. Capital outlay was approved for the fire department ladder truck and turnouts, but not for the thermal imager. The part time Animal Control position will be increased to full time, with the County contributing \$25,000 to this line item. There will be no extension for filing the City budget with the State.

Mayor Giles also reported meeting with A&H Insurance. Dental and vision insurance rates will not be increasing. It was suggested that increasing the deductible could possibly bring the health insurance rate increase down to the four to six percent range.

Council member Rowe moved to approve the tentative FY2020-2021 budget as presented.

Motion carried unanimously.

RULES-POLICIES FOR PLACEMENT-USE OF RV TRAVEL TRAILERS ON RESIDENTIAL LOTS AS AN ACCESSORY USE FOR LIVING QUARTERS:

No action was taken.

PROPOSALS TO ESTABLISH RULES-POLICIES FOR KEEPING OF ANIMALS WITH THE CITY FOR SPECIAL NEEDS OR OTHER ALLOWED PURPOSES:

Council member Murphy questioned if there is any interest in pursuing additional regulation and if there is no desire to change the existing ordinance then this item could be removed from future agendas. The Council did not indicate any interest in pursuing an ordinance change. The item will be removed from future meeting agendas.

Not action was taken.

BROWNFIELDS GRANT PROJECT:

Heidi Lusby-Angvick, Pershing County Economic Development Authority Executive Director, distributed a copy and explained the report showing the activities completed during the month of March. Thirteen Phase I environmental assessments have been completed and three additional Phase I studies are underway.

No action was taken.

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

The following licenses and permits were reviewed:

Business licenses:

#903066 - Straight Up! Plumbing - Mark E. Treglia

Building permits:

#1562 – Sylvia Campbell – Gas #1563 – Port of Subs - Electrical

Liquor licenses:

None

Special Events liquor licenses: None

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Council member Gentry reported all his meetings were cancelled.

Council member Murphy reported: (i) at the November 19, 2019 Council meeting the compensation of the Police Chief for vacation and holiday pay (for assisting with filling police officer regular shifts due to the temporary vacancy of the officer position) and the vacation-holiday pay policy for salaried employees were discussed and he questioned if the matters had been addressed; (ii) the Recreation Board meeting was cancelled; and, (iii) he will be attending a number of Pool/Pact meetings via Zoom (remote access video conference).

Council member Rowe reported that the signs marking the dead end of Delta Place are falling down and it appears they need replacement.

Mayor Giles reported: (i) primary elections in June will be held with mail-in ballots; (ii) Coeur-Rochester reported receiving BLM approval for their expansion project which is anticipated to require an additional 200 to 300 employees; (iii) notices were sent to all utilities about the properties that were annexed recently; (iv) Southwest Gas sent a letter mentioning the franchise agreement has expired; (v) Ryan Collins, with Pershing County Water Conservation District, requested a letter of support for a grant to help with flood control; (vi) receiving a letter from the Navy regarding the proposed expansion of the Fallon training facility; and, (vii) due to COVID-19 pandemic, the open meeting law requirements have been somewhat modified, however there still needs to be a way for people to make comments or ask questions. Legal Counsel Maher will provide some information on services that may be available.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve vouchers and payroll through number 47042.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:11 p.m. until the next scheduled City Council meeting on April 21, 2020 at 7:00 p.m.	
Michael R. Giles, Mayor	Lisa Booth, City Clerk