THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON JANUARY 5, 2021 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present: Mayor Mike Giles

Council members Pat Rowe

Starlin Gentry

Jonathan Reynolds

City Clerk Lisa Booth

Police Chief Michael Mancebo
Public Works Director Steve Peters
Legal Counsel Kent Maher

Absent: None

Guests: Lucy Peters.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Mayor Giles reported receiving a card from Temptations thanking the City crew for their help at Christmas time.

MINUTES REVIEW-APPROVAL:

Council member Rowe moved to approve the December 1, 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 reported there were three pending disconnects.

No action was taken.

SENIOR CENTER ADVISORY BOARD APPOINTMENT / JEANNE MUNK:

Mayor Giles reported that Jeanne Munk, who currently serves on the board, submitted a letter requesting appointment as City representative to the Pershing County Senior Center Advisory Board.

Council member Rowe moved to approve Jeanne Munk for appointment to the Pershing County Senior Center Advisory Board for a four-year term.

Motion carried unanimously.

CITY WITHDRAWAL FROM NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY (NNRDA):

Mayor Giles advised there was no response from the County on their plans for leaving the NNRDA and associating with the City of Lovelock, City of Winnemucca and Humboldt County for economic development purposes following earlier discussions among representatives of the entities. In line with those discussions, Giles presented a proposed letter for the City to formally notify NNRDA of the City withdrawal from the Northeastern Nevada Regional Development Authority effective at the end of the current fiscal year on June 30, 2021.

Council member Gentry moved to authorize the letter for formal withdrawal from NNRDA as presented.

Motion carried unanimously.

DONATION REQUEST / PERSHING HEALTHCARE FOUNDATION:

Mayor Giles said at the November 17, 2020 City Council meeting there was discussion about the \$1,500 budgeted to assist with the air ambulance services provided residents of northern Nevada which are now provided by the air ambulance service without the need for assistance. At that meeting it was decided to donate \$500 to the Northern Nevada EMS Consortium to assist with their mission of providing EMS support in the region and the remaining \$1,000 was designated for the Pershing Healthcare Foundation. However, the agenda item for the November 17 meeting only included the Northern Nevada EMS Consortium thus making it necessary to have the donation to the Pershing Healthcare Foundation put on the agenda for formal action.

Council member Rowe moved to authorize a donation of \$1,000 to the Pershing Healthcare Foundation.

Motion carried unanimously.

DISPOSAL OF MAYOR-CITY CLERK OFFICE CHAIRS:

Mayor Giles stated that blue colored office chairs in the Mayor and City Clerk offices have been in use since 1995 and are now well beyond their useful life. New chairs were recently purchased for the meeting room and there are chairs available to replace the old chairs in the City Hall administration offices.

Council member Reynolds moved to declare that the blue office chairs in the City Clerk and Mayor offices are no longer required for public use and to authorize staff to dispose of the property.

Motion carried unanimously.

CARES ACT FUNDING AND DISTRIBUTION OF FUNDS / RECOMMENDATIONS FOR THE CORONAVIRUS RELIEF FUND EXPENDITURE PLAN;

Mayor Giles reported that all CARES Act funding has been expended as of December 30, 2020.

No action was taken.

BROWNFIELDS GRANT PROJECT:

Mayor Giles reported receiving the environmental report on the bookstore property that burned on Main Street. There are plans to do testing at property owned by Steve Young bordered by 8th Street and E. Broadway and Amherst Avenue.

No action was taken.

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

The following licenses and permits were reviewed:

Business licenses:

None

Building permits:

#1624 – Michael Ahoroni – Gas

#1625 – Thomas & Geraldine Malloy – Electric

#1626 - A. Paredes - Gas

#1627 - Darlene Vonsild - Gas

#1628 - Leslie Proffit - Re-Roof

Liquor licenses:

None

Special Events liquor licenses: None

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Police Chief Mancebo reported that as of December 21, 2020, the police department is fully staffed. One of the new officers with prior police experience is going to challenge the POST requirements and the other new officer starts POST on January 25, 2021.

Council member Gentry reported there will be a Local Emergency Planning Committee meeting on January 13 which he will not be able to attend.

Council member Reynolds reported there will be a Recreation Board meeting on Thursday. There is no additional information on the status of the swimming pool.

Council member Rowe reported there will be a Western Nevada Development District meeting on January 15, 2021 regarding the downtown revitalization plan.

Public Works Director Steve Peters reported that the new computer and software is installed for monitoring at the sewer plant.

Mayor Giles reported: (i) receiving a copy of the news release concerning the closure on Upper Valley Road to facilitate the bridge project; (ii) working on setting up a Zoom meeting with the State regarding funds for broadband services; (iii) the Nevada Economic Assessment Project will have a community asset session on January 22; (iv) meeting with Coeur Rochester and Yesco Signs representatives regarding placement of an advertising marquee in front of City Hall; (v) receiving a letter from the Department of Taxation stating there were no violations on the City audit; (vi) a joint meeting with the county commission regarding interlocal agreements needs to be scheduled; (vii) there are serious problems with the newest garbage truck which has been at the dealership since September; and, (viii) consideration should be given to payment in full of the police car loans and possibly purchasing a new car for the police department since it is now fully staffed.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve vouchers and payroll through number 47739.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:10 p.m. until the next schedule City Council meeting on January 19, 2021 at 7:00 p.m.	
Michael R. Giles, Mayor	Lisa Booth, City Clerk