

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON AUGUST 17, 2021 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present:	Mayor	Mike Giles
	Council members	Pat Rowe
		Jonathan Reynolds
	Deputy City Clerk	Terri Wilcox
	Police Chief	Michael Mancebo
	Legal Counsel	Kent Maher
Absent:	Council member	Starlin Gentry

Guests: Heidi Lusby-Angvick (PCEDA), Jeanette Hughes, and Mark Pilon.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Heidi Lusby-Angvick reported that the meeting with State Treasurer Zack Conine was held, the survey on broadband and housing is underway, the Seven Troughs Distilling group proposal to purchase the Windmill property goes to county commission this week, and West Coast Salmon Nevada representatives will be here in two weeks.

MINUTES REVIEW-APPROVAL:

There were no minutes were available for review.

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 Reynolds 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:

Rita Happy requested and received an extension until Friday August 20 to pay \$75 toward her account and the remainder will be August 27.

Deputy City Clerk Wilcox presented the outstanding accounts list for review.

No action was taken.

HUMBOLDT WATERSHED PLANNING COOPERATING AGENCY AGREEMENT:

Mayor Giles explained that Pershing County Water Conservation District (PCWCD) applied for a USDA grant for the planning and development of the Lower Humboldt Watershed and PCWCD irrigation system. The USDA is requesting that the City agree to be a Cooperating Agency in the planning and development because the City may have environmental compliance responsibilities related to the planning and development.

Council member Rowe moved to authorize the City to be a Cooperating Agency for purposes of the PCWCD USDA grant for the planning and development of the Lower Humboldt Watershed Plan and Environmental Document.

Motion carried unanimously.

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PRIVATE ACTIVITY VOLUME BOND CAP TRANSFER / NRHA:

Mayor Giles explained that the Nevada Rural Housing Authority (NRHA) is again requesting the City transfer the unused portion of the City 2021 Private Activity Volume Bond Cap to NRHA to be used in their programs to assist with financing single-family residential housing in Pershing County and other areas of the state.

Council member Rowe moved to authorize transfer of the unused portion of the 2021 tax exempt private activity volume bod cap to the Nevada Rural Housing Authority as requested.

Motion carried unanimously.

GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT FUNDING AGREEMENT / NEVADA 95-80 REGIONAL DEVELOPMENT AUTHORITY:

The Governor's Office of Economic Development (GOED) recently approved the formation of the Nevada 95-80 Regional Development Authority (RDA) and the proposal for the RDA to perform economic development services on behalf of GOED. The agreement provided by GOED awards \$110,000 in FY 2021-2022 and \$110,000 in FY 2022-2023 to the RDA for the economic development services that will be performed. The funding will be split among the four members of the RDA.

Council member Rowe moved to approve the GOED agreement as requested.

Motion carried unanimously.

PUBLIC HEARING / NUISANCE DETERMINATION / 945 DARTMOUTH AVE. AND 435 9TH STREET / COVERED WAGON-DESERT HAVEN MOTEL PROPERTIES:

Deputy City Clerk Wilcox advised that certified return receipt mail letters were sent to the property owner and there have been no responses.

Council member Reynolds moved to find the condition of the property at 945 Dartmouth Avenue and 435 9th Street constitutes a menace and to authorize the City crew to clean the properties and assess the clean-up costs to the property owner.

Motion carried unanimously.

BROWNFIELDS GRANT PROJECT REPORT:

Heidi Lusby-Angvick, Pershing County Economic Development Authority Executive Director, said this is the third and final year of the Brownfields grant and there will be application for a new three-year grant. The goals for the initial grant have been met or exceeded. The Windmill property phase 1 and phase 2 reports are complete; the Seven Troughs Distilling group desires a six-month lease of the property with an option to purchase, which will be on the county commission agenda tomorrow for consideration.

No action was taken.

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

The following licenses and permits were reviewed:

Business licenses:

None

Building permits:

#1660 – Denise Phillips – 1490 Central Avenue – Re-roof

#1661 – Joyce Mills – 1555 Franklin Avenue – Gas/Electrical

#1662 – Maribelle Henry – 1455 Grinnel Avenue – 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 the new officer is doing well in POST and a JAG grant for \$21,000 was submitted to replace the department hand-held radios.

Council member Reynolds expressed concerns about the pool repairs and questioned if the pool will be available for school district use when school starts.

Council member Rowe reported: (i) the hospital scholarship dinner went well; (ii) the Frontier Community Coalition group met yesterday; and, (iii) the Mustang kids group is on Channel 2.

Mayor Giles reported: (i) the City crew was authorized to clean up weeds in the City and receive overtime; (ii) there was \$26,000 in the animal shelter budget for a used vehicle purchase used for the purchase of a second Chevrolet Tahoe vehicle for the police department and the vehicle now used by the Police Chief will go to the animal shelter, and the county sheriff's office is also getting rid of one of their vehicles and they are going ask the county commission to donate it to the animal shelter, which will allow the City to dispose of the white truck used by the animal shelter and the two Crown Victoria police vehicles; (iii) the City received an additional \$30,000 of the American Rescue Plan Act funds because the payments on City long term debt were not included in the budget figures submitted to the state for determination of the funding level; (iv) there was a work order change submitted for the painting of the fire house; (v) the RTC project is out to bid and bid will be awarded Friday; (vi) the appraisal on the Bernd hotel property came in at \$30,000, and K&M has expressed interest in the parcel to build a parts store; and, (vii) an agenda item should be added concerning public comment on how to spend the American Rescue Plan Act funds.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve vouchers and payroll through number 48245 - 48284.
Motion carried unanimously.

PUBLIC COMMENT:

There were no public comments.

There being no further business, the meeting was adjourned at 8:18 p.m. until the next scheduled City Council meeting on September 7, 2021 at 7:00 p.m.

Michael R. Giles, Mayor

Terri Wilcox, Deputy City Clerk