THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON FEBRUARY 1, 2022, AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present:

Mayor Council members Legal Counsel

Office Assistant

Mike Giles Starlin Gentry Patricia Rowe Kent Maher Michael Mancebo Jeanette Hughes

Absent:

Council member

Police Chief

Jonathan Reynolds

Guests: Sam Sanders and Brandon Fuller with Uprise Fiber.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Received a letter from Department of Taxation. There were no violations.

MINUTES REVIEW-APPROVAL:

Council Member Rowe moved to approve the January 4, 2022 regular City Council meeting minutes as presented.

Motion carried unanimously.

Council Member Rowe moved to approve the January 18, 2022 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

No action was taken.

The mayor gave an update regarding Holli Garretson sewer issue the city borrowed a camera from the county the pipe was clean do not have an answer yet; The city purchased a camera using American Rescue funds, Bill McGrady's account had some overcharges, and they were written off.

<u>CITY ADMINISTRATION/ REQUEST FOR LETTER OF SUPPORT FOR SAM SANDERS OF</u> <u>UPRISE FIBER TO AID IN THE SOLICITATION OF GRANT FUNDING FOR BROADBAND</u> PROGRAMS/MAYOR:

Sam Sanders addressed the city council about the broadband program to deliver affordable service, he ask for a letter of support/recommendation to help him get the funding; the application is due back February 22, 2022.

Council Member Rowe made the motion to write letter of support for this program.

Motion carried unanimously.

<u>CITY ADMINISTRATION/REQUEST TO AUTHORISE AN APPRAISAL OF CITY PROPERTY</u> <u>LOCATED NORTH OF MAIN STREET BETWEEN AMHURST AVENUE AND INTERSTATE 80</u> FOR THE SUM OF \$2,500 AND AUTHORISE THE MAYOR TO SIGN ENGAGEMENT AGREEMENT/PRESHING COUNTY ASSESOR' PARCEL NO. 001-175-01:

An Individual made an inquiry to buy or lease to put in a rv park, before any negotiations there needs to be appraisal .

Council Member Genty made a motion to authorize appraisal and for the mayor to sign.

Motion carried unanimously.

AMERICAN RESCUE PLAN ACT (ARPA) FUNDS:

The final regulations came in on how to spend the money.

No action was taken.

BROWNFIELDS GRANT PROJECT REPORT:

The mayor stated converse was here last Friday to do phase 2 on the episcopal church, see what the report comes back.

No action was taken.

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

The following licenses and permits were considered:

Business Licenses: None.

Special Events Liquor Licenses:

Council member Rowe moved to approve the special events liquor license for the Lovers Aloft Balloon event. The license fee was paid by Temptations.

Motion carried unanimously.

Building Permits:

#1686 – PC School District – 1170 Elmhurst Avenue – Detached Garage – Aspen Creek #1687 – Dan & Tracy Knisley – 950 E. Broadway – Shed – Great Basin Investments

PROCLAMATIONS-AWARDS:

None.

STAFF-COUNCIL REPORTS-PROPOSALS:

Mayor Giles reported: (i) the post candidate passed the first test, (ii) A permit was signed for road closure for lovers aloft event 2/10 - 2/14/2022, (iii) Planning board will have an ad in the paper advertising 2 vacancies, (iv) Nv League of Cities had a board meeting; we will pay the dues but wait to see what happens, (v) Meeting with First Independent Bank Feb 15th at 10 am, reached out to Greater NV Credit Union haven't heard back from them, (vi) County would like a date for the joint meeting possible date is Feb 15 before city council meeting and have meeting about recreation board at a later date, (vii) RTC set money aside for city projects and discuss what it

can be used for according to the statue for infostructure, (viii) Met with West coast salmon last week they are 6 months behind due to covid; should be breaking ground in July.

VOUCHERS, CLAIMS AND PAYROLL:

Council member Rowe moved to approve payroll and vouchers 48988-48697.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:14 p.m. until the next scheduled City Council meeting on February 15, 2022, at 7:00 p.m.

Michael R. Giles, Mayor

Terri Wilcox, City Clerk