

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON DECEMBER 7, 2021 AT THE LOVELOCK CITY HALL AT 7:04 P.M.**

Present:	Mayor Council members	Mike Giles Jonathan Reynolds Patricia Rowe Starlin Gentry
Absent:	Police Chief Office Assistant Legal Counsel City Clerk	Michael Mancebo Jeanette Hughes Kent Maher Terri Wilcox

Guests: Heidi Lusby-Angvick and Teri Gage (Eide Bailley).

**PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:**

There was no public comment, personal communication or correspondence.

**MINUTES REVIEW-APPROVAL:**

Council member Rowe moved to approve the November 2, 2021 City Council regular meeting minutes and the November 15, 2021 City Council special 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:**

The accounts were reviewed.

No action was taken.

**FISCAL YEAR 2020-2021 AUDIT REPORT:**

Teri Gage, Eide Bailly senior auditor, presented the City audit report for fiscal year 2020-2021. There were no significant deficiencies reported. An unmodified opinion was issued for the financial statements, which is the highest level that can be achieved.

Council member Rowe moved to accept the 2020-2021 audit report as presented from Eide Bailly.

Motion carried unanimously.

**NUISANCE DETERMINATION REVIEW / CAMELLA WAY, ROSE WAY, SUNFLOWER AND THE EMPTY LOTS ON MARZEN LANE (APNs 001-221-17 AND -08):**

The lots on Camella Way, Rose Way and Sunflower have been cleaned, the nuisance abated and no further action is needed. The lots on Marzen Lane have not been cleaned.

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Council member Reynolds moved to authorize the city crew to clean the Marzen Lane lots and assess the clean-up expenses, if not paid, as a lien on the property.

Motion carried unanimously.

**GRANT APPLICATION PROPOSAL / \$500,000 EPA BROWNFIELDS GRANT:**

Heidi Lusby-Angvick, Pershing County Economic Development Authority (PCEDA) representative, explained the EPA grant purpose and noted the grant application was submitted prior to the submittal deadline. No local match is required, but it is difficult to receive an award of the grant.

Council member Gentry moved to approve the submittal of the EPA Brownfields grant as explained.

Motion carried unanimously.

**MEETING CANCELLATION PROPOSAL / DECEMBER 21, 2021 CITY COUNCIL MEETING:**

Council member Rowe to authorize cancellation of the December 21, 2021 City Council regular meeting.

Motion carried unanimously.

**AMERICAN RESCUE PLAN ACT (ARPA) FUNDS REPORT:**

Mayor Giles reported the handheld radios can be purchased with a grant, but the grant funding will not be available until next year; however, it is possible to purchase the radios now with remaining funds from the 2019 grant. There was discussion about possibly using the ARPA funds for a garbage truck and dealing with some drainage concerns. Giles suggested the potential projects need to be prioritized.

No action was taken.

**BROWNFIELDS GRANT PROJECT REPORT:**

Heidi Lusby-Angvick, PCEDA representative, provided an update of the ongoing projects and the October report.

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 Reynolds moved to approve the special events liquor license for the Parade of Lights event. The license fee was paid by Temptations.

Motion carried unanimously.

Building Permits:

#1679 – Mike Kerlin – 1355 Amherst Avenue – Re-roof – CTR Roofing

#1680 – Sarah Combs – 47\*8 Central Avenue – Electrical

**PROCLAMATIONS-AWARDS:**

There were no proclamations or awards.

**STAFF-COUNCIL REPORTS-PROPOSALS:**

Council member Rowe reported a group is meeting every Tuesday to plan activities and almost every business is involved and cooperating. The plan is to have booths available on Saturday.

Council member Reynolds reported the scheduled Recreation Board meeting was cancelled for lack of a quorum. There was no RTC meeting. Police Chief Mancebo responded to Reynolds question that the background check on one police officer applicant is completed and the next steps are the polygraph, medical, and phycological exams. POST is also completed. A second applicant will attend POST in January on reserve status.

Mayor Giles reported: (i) the damaged police car is repaired and will be sent out for decals; (ii) meeting with Nevada State Bank about moving accounts from Wells Fargo Bank; (iii) A and H Insurance will be here next week to discuss policy renewal; (iv) RDC will be here Dec 27 to change out valves at the sewer plant; (v) the city Christmas lunch will be at 11:30 a.m. December 21; and, (vi) he is working on camera system quotes and buying lamps for the City Hall main sidewalk and building front with Public Works Director Crim.

**VOUCHERS, CLAIMS AND PAYROLL:**

Council member Rowe moved to approve payroll and vouchers 48512 to 48553.

Motion carried unanimously.

**PUBLIC COMMENT:**

There was no public comment.

There being no further business, the meeting was adjourned at 8:26 p.m. until the next scheduled City Council meeting on January 4, 2022 at 7:00 p.m.

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Michael R. Giles, Mayor

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Terri Wilcox, City Clerk