

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON SEPTEMBER 19, 2023, AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

Present:	Mayor	Michael Giles
	Council members	Jordan McKinney
		Jonathan Reynolds
		Bonnie Skoglie
	City Clerk	Terri Wilcox
	Legal Counsel	Kent Maher
Absent:	Police Chief	Michael Mancebo

Visitors: LeeAnn Gallagher, Peggy Jones, Wendy Nelsen, Corinne Nelsen, Denise Johnson, Steve Cerini, Bill Drake, Dave Skoglie, Brooklyn Mitchell, Riley Bonta, Tina Gallagher, Laura Katsaris, Lesley Gomez and Amanda Hedgpeth Turner.

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

Amanda Turner commented there are stop signs and street signs which are not legible. Mayor Giles explained that signs were ordered last year and they have not been delivered. Turner asked to be put on the agenda because she wants the city to remove and replace the curb in front of her house so she can use her garage. Turner claims the city is picking on her as she is disabled and cannot do the work herself.

Wendy Nelsen suggested microphones be obtained because it is difficult for persons in the back of the room to hear. Council member Reynolds noted he has discussed the matter with city staff.

**MINUTES REVIEW-APPROVAL:**

Council member Skoglie moved to approve the September 5, 2023 meeting minutes with the correction to the spelling of the name "Carley" in last paragraph of page 3 to "Karlee."

Motion carried with Council members Reynolds and Skoglie voting aye and Council member McKinney abstaining because she was not present at the meeting.

**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:**

The delinquent account list was reviewed and discussed.

No action was taken.

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**AIR AMBULANCE SERVICE INSURANCE RENEWAL / REMSA:**

Mayor Giles explained that the per person premium for the care flight emergency air ambulance services coverage offered by Remsa increased by \$5 from \$35 to \$40 per person and recommended the policy be renewed.

Council member Reynolds moved to approve the renewal of the Remsa care flight insurance for the city employees and council members as presented.

Motion carried unanimously.

**PARCEL MAP UTILIZING MERGER AND RE-SUBDIVISION / SUNSET MOTEL PROPERTY:**

Mayor Giles explained that there are buildings on the property that are built across the lot lines (which are the original Town of Lovelock map lots) and the owner wants to eliminate the existing lot lines and reconfigure the lots to create two parcels with no structure crossing a lot line.

Council member Skoglie moved to approve the proposed parcel map utilizing merger and re-subdivision of a portion of Lot 8 and Lots 9, 10 and 11 in Block 2 of the City of Lovelock prepared for Love My Way LLC lying within the SE ¼ of Section 27, T27N, R31E, MDB&M and to authorize the mayor to sign the map.

Motion carried unanimously.

**CITY FUNDS DONATION / BOYS AND GIRLS CLUB:**

Mayor Giles read the Department of Taxation letter advising that the proposed budget augment to the fiscal year 2023-2024 budget by appropriating \$100,000 of the American Rescue Plan Act revenue replacement funds to the general fund for the use of expenses in the general fund budget was approved. There are now other monies in the general fund available for the proposed donation to support the local unit of the boys and girls club. Legal Counsel Maher said that per the applicable law as outlined on the previously provided draft resolution there must be a finding of a substantial benefit to the inhabitants of the city, and the maximum amount of the donation should be spelled out, as should how the donation will be paid and what type of reporting is required. Giles commented that the city auditor suggested the money be distributed quarterly.

Tina Gallagher, representative for the local unit of the boys and girls club, explained that the intention is to use the money for the third year operations. A boys and girls club representative advised that quarterly payments are acceptable although the club would prefer the full amount, but they will go with whatever the city determines. Council member McKinney suggested it should be in two payments so it is less work for the office and the reporting can be done quarterly. There was discussion about the manner of payment.

Council member McKinney moved to find that the Boys and Girls Club (of Truckee Meadows) is a nonprofit organization created for charitable and educational purposes and the expenditure will provide a substantial benefit to the inhabitants of the city and to approve the resolution authorizing the donation in the amount of \$100,000 of city funds to the Boys and Girls Club (of Truckee Meadows) and specifying the purpose of the grant and any conditions, to be paid out in two equal payments on December 1, 2023 and June 1, 2024, with quarterly reporting from the Boys and Girls Club.

Motion carried unanimously.

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**CITY COUNCIL MEETING AGENDAS SUBMISSION POLICY-PROTOCOL:**

The proposed form for requesting placement of items on a city council meeting agenda which was discussed at previous council meetings was reviewed and considered.

Council member Reynolds moved to approve the form as presented.

Motion carried unanimously.

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

Mayor Giles reported that with the donation of the \$100,000 to the boys and girls club, and with approval to allocate \$24,000 for wages, the ARPA funds are completely appropriated. The dump truck delivery is delayed due to the auto workers strike, the sewer plant improvements-repairs are being worked on but a second bid had to be procured, the pad for the convault is in place and the police cars are retrofitted with radios, etc. and are in operation.

**BROWNFIELDS GRANT PROJECT REPORT:**

Mayor Giles reported that the grant is closed.

No action was taken.

**SPECIAL EVENTS LIQUOR LICENSES:**

There were no special events liquor licenses.

**PROCLAMATIONS-AWARDS:**

There were no proclamations or awards.

**STAFF-COUNCIL REPORTS-PROPOSALS:**

Council member Reynolds said he has been approached by some persons asking about making the tennis courts into pickle ball courts. Reynolds asked about the status of the RTC project, and if the trash on Meadow Lane had been picked up. Reynolds noted the Lovelock Meadows Water District street patches in front of the school are just gravel. Mayor Giles explained the RTC project started with valley gutter being installed and the contractor is stock piling supplies to start the slurry seal portion of the project.

Council member Skoglie asked for an end accounting of the ARPA funds, and that in the future any forms or resolutions be attached to the agenda so there is time to read them before the meeting. She did not attend the healthcare meeting.

Council member McKinney reported that there has not been a recreation board meeting recently and she will bring up pickle ball courts with the recreation board.

Mayor Giles reported: (i) a French drain was installed for the valley gutter; (ii) there will be two police officers going to Las Vegas for training on interviewing techniques; (iii) on Friday Temptations will be having an information event on mining; and, (iv) he will not be available to attend the October 3 council meeting due to attendance at meetings in Las Vegas.

**VOUCHERS, CLAIMS AND PAYROLL:**

Council member McKinney moved to approve vouchers numbered 50152 to 501204, inclusive.

Motion carried unanimously.

**PUBLIC COMMENT:**

There were no comments.

There being no further business, the meeting was adjourned at 7:48 pm until the next scheduled City Council meeting on October 3, 2023, at 7:00 pm.

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Michael R. Giles, Mayor

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Terri Wilcox, City Clerk