**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON JANUARY 16, 2024 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

Present: Mayor Michael Giles

 Council members Jonathan Reynolds

Jordan McKinney

 City Clerk Terri Wilcox

 Police Chief Michael Mancebo

Absent: Council member Bonnie Skoglie

 Legal Counsel Kent Maher

Visitors: Heidi Lusby-Angvick (Economic Development) and Rodney Wilcox (Fire Chief).

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

Rodney Wilcox reported he is meeting on Thursday concerning the ISO rating review. Wilcox said he believes there is a misunderstanding about the city fire truck; he was under the impression that the recent truck repairs would be paid with the ARPA funds, but the funds used were from the department budget. Mayor Giles explained that by the time Wilcox finally submitted the request for approval of the repairs there were no ARPA funds remaining and the payment had to come from the fire department budget fund. Wilcox indicated he wanted budget funded to the previous level; there is half a year remaining and only $7,000 left in the budget. Council member Reynolds asked Wilcox what the fire department needed, noting the city would have to reallocate money from other safety services accounts to put the budget fund to the prior level. Reynolds reminded Wilcox that the paperwork for an agenda item must be submitted at least ten (10) days before the meeting at which the item will be considered.

Heidi Lusby-Angvick, PCEDA Director, reported: (i) the WNDD summit conference is March 25-26; (ii) attending the Nevada Main Street strategic planning meeting; (iii) meeting with KOLO8 about a low power FM station for emergency broadcasting and also for broadcasting local games, etc.; and, (iv) speaking with the recreation board about a non-profit entity obtaining funds to help with their event and also inquiring if acquiring a new scale for weighing (4-H) animals is possible.

Mayor Giles read a letter from the Nevada Department of Taxation reporting the city audit report is in compliance with state law and regulation.

**MINUTES REVIEW-APPROVAL:**

Council member Reynolds moved to approve the December 5, 2023 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 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.

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**SEWER-DISPOSAL ACCOUNT DELINQUENCIES-ADJUSTMENTS-REFUNDS:**

The delinquent account list was reviewed and discussed.

No action was taken.

**LOT LINE ADJUSTMENT MAP REQUEST - JURAD:**

The proposed lot line adjustment map of Lots A and B in Block 9 of the MARKER ADDITION NO. 2, in Section 27, Township 27 North, Range 31 East, MDB&M was reviewed and Mayor Giles explained the map request and approval procedure.

Council member McKinney moved to approve the lot line adjustment for Lots A and B in Block 9 of the Marker Addition No. 2, Section 27, Township 27 North, Range 31 East, MDB&M, as presented and to authorize the mayor to sign the map.

 Motion carried unanimously.

**PROCLAMATIONS-AWARDS:**

Mayor Giles explained that January was usually declared as Radon awareness month, but the city received no proclamation request.

**STAFF-COUNCIL REPORTS-PROPOSALS:**

Council member Reynolds reported attending the LEPC meeting; there was discussion about the FM emergency station.

Council member McKinney reported there was a recreation board meeting, but she was unable to attend.

Mayor Giles reported: (i) there was a fire at Amherst Park, it was vandalism and there is a video of the juveniles who set the fire; (ii) approving a liquor license for Temptations; (iii) Nevada Energy is discussing placement of charging stations at government buildings; (iv) Up-Rise Fiber does not have a contract with UDSA, and they need proper licenses to do the proposed broadband project which should have projected plans available by February 1; (v) he and the city attorney are working with Lovelock Meadows Water District to transfer permits for surface water that are still titled in the name of the city; (vi) participating in two or three meetings with Maverick, whose fuel station-convenience store project is being held up by NDOT because of a pipe that the excess water drains into; and, (vii) the city hall cleaning-janitorial person was replaced.

**VOUCHERS, CLAIMS AND PAYROLL:**

Council member McKinney moved to approve vouchers numbered 50373 to 50475 inclusive.

 Motion carried unanimously.

**PUBLIC COMMENT:**

There were no comments.

There being no further business, the meeting was adjourned at 8:18 pm until the next scheduled City Council meeting on February 6, 2024, at 7:00 pm.

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Michael R. Giles, Mayor Terri Wilcox, City Clerk