THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN A SPECIAL JOINT SESSION WITH THE HONORABLE BOARD OF COMMISSIONERS OF THE COUNTY OF PERSHING AT THE CITY COUNCIL MEETING ROOM ON FEBRUARY 20, 2024, AT 4:00 P.M.

Present for City of Lovelock: Mayor Mike Giles

Council members Bonnie Skoglie

Jonathan Reynolds

City Clerk Terri Wilcox

Absent: Council Member Jordan McKinney

Legal Counsel Kent Maher

Present for Pershing County: Commission Chair Larry Rackley

Commissioners Shayla Hudson

Joe Crim

County Clerk Lacey Donaldson

Absent: Legal Counsel Bryce Shields

Visitors: Melanie Hamilton (County Recorder), Karen Wesner (County Commission Executive Secretary), Heidi Lusby-Angvick (Economic Development), and Jerry Allen (County Sheriff)

Commission Chair Rackley called the county meeting to order at 4:09 p.m. and Mayor Giles called the city meeting to order at 4:18 p.m.

PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no public comments, personal communications or correspondence.

BUSINESS IMPACT DETERMINATION:

The county commission reviewed and briefly discussed the probable effect that each agenda item for this meeting could have on a "business" as the term is defined by statute. Commissioner Hudson moved for the county 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, Commissioner Crim seconded.

Motion carried unanimously.

There was no action taken by the city.

2024-2025 FISCAL YEAR AGREEMENT BETWEEN CITY OF LOVELOCK AND PERSHING COUNTY REGARDING THE 1970-1971 AD VALOREM TAX EXCHANGE AND SUBSEQUENT TAX EXCHANGES:

The council and commission reviewed the proposed FY 2024-2025 agreement and briefly discussed the terms. Council member Reynolds moved for the city to accept the 2024-2025 fiscal year agreement between Pershing County and City of Lovelock regarding the 1970-1971 ad valorem tax exchange and subsequent tax exchanges as presented.

Motion carried unanimously.

Commissioner Hudson moved and Commissioner Crim seconded for the county the same motion made and adopted by the city.

Motion carried unanimously.

<u>2024-2025 FISCAL YEAR COOPERATIVE AGREEMENT BETWEEN CITY OF LOVELOCK AND PERSHING COUNTY FOR SHARING FISCAL YEAR 2024-2025 COSTS:</u>

The council and commission reviewed the FY 2023-2024 cooperative agreement and agreed as follows for the proposed FY 2024-2025 cooperative agreement:

LOVELOCK VOLUNTEER FIRE DEPARTMENT AND AMBULANCE SERVICE:

After some discussion it was the consensus of the governing bodies to discuss this item at a special joint meeting at a future date to be determined.

2. ECONOMIC DEVELOPMENT:

Mayor Giles explained that the Lovelock Meadows Water District intends to build their own office building which will free up the space they currently occupy at City Hall and that space could be available for Economic Development to expand, including room for an additional person.

All agreement terms stay the same.

3. ANIMAL CONTROL SERVICES:

All agreement terms stay the same after correction of the sum of the county payment amount.

4. RECREATION:

All agreement terms stay the same.

5. LAW ENFORCEMENT:

After some discussion it was the consensus of the governing bodies to discuss this item at a special joint meeting at a future date to be determined.

6. SEWER/WASTE DISPOSAL PICK-UP FEES:

Mayor Giles suggested that the county buy dumpsters for their properties, as this would free up about eight (8) dumpsters for city use.

All agreement terms stay the same.

7. JUVENILE DEPARTMENT:

All agreement terms stay the same.

8. LEGAL SERVICES:

All agreement terms stay the same.

9. JUSTICE COURT / MUNICIPAL COURT:

All agreement terms stay the same.

10. RECYCLING CENTER:

Mayor Giles explained that Nevada Rural Housing is considering the possibility of building on the city site at a future date. It is anticipated the food bank will be on the same property, but the recycle center will have to be moved.

All agreement terms stay the same.

Council member Reynolds moved to approve the 2024-2025 fiscal year cooperative agreement between the City of Lovelock and Pershing County for sharing costs with changes and no changes as discussed.

Motion carried unanimously.

Commissioner Hudson moved and Commissioner Crim seconded for the county the same motion made and adopted by the city.

Motion carried unanimously.

MATTERS OF MUTUAL CONCERN-INTEREST TO CITY-COUNTY:

Mayor Giles reported the hospital administration wants to meet with the city and county. After some discussion it was the consensus of the governing bodies to discuss this item at a special joint meeting at a future date to be determined.

UpRise Fiber (providing the broadband build-out to the greater Lovelock area) has a tentative schedule to start work in March. Rocky Mountain Telecommunications will be doing the actual installation and infrastructure work, and UpRise will conduct some public outreach with brochures and they plan to go door to door. Giles suggested that everyone should have the cable installed to their house, even if they do not intend to sign up for the service. About 75% of the cable wires are going to be on poles. UpRise purchased the former Ro-Mark property to use as their operations base.

Commission chair Rackley reported the Central Nevada Health District was paid \$140,000 by the county last year for membership fees and, in Rackley's opinion, the city residents should share in the costs because they are also county residents. After some discussion it was the consensus of the governing bodies to discuss this item at a special joint meeting at a future date to be determined.

A question was asked about the possibility of combining the city and county building departments under one entity so that users could take care of all business in one location. After some discussion it was the consensus of the governing bodies to discuss this item at a special joint meeting at a future date to be determined.

No action was taken.

PUBLIC COMMENT: There were no public comments.	
There being no further business, the meeting was adjourned at 5:15 p.m.	
Michael R. Giles, Mayor	Terri Wilcox, City Clerk