

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON MAY 21, 2024 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

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

Visitors: Tracy Neeley (A&H Insurance), Kirsten Hertz, and Tom Donaldson.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There was no public comment, communication or correspondence.

ECONOMIC DEVELOPMENT REPORT:

Mayor Giles reported that PCEDA Director Heidi Lusby-Angvick was attending various group meetings.

MINUTES REVIEW-APPROVAL:

Council member Reynolds moved to approve the May 7, 2024 regular 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 Skoglie 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. Mayor Giles reported that there were six (6) notices from the last meeting, all were paid. The county paid the Happy account bill, and one service was terminated.

A & H INSURANCE / MEDICAL / VISION / DENTAL:

Tracy Neeley, A&H Insurance representative, went over the renewal proposals for the medical, vision and dental insurance coverages. The vision and dental premiums do not increase, and the medical premiums will be increasing by 5%.

Council member Skoglie moved to accept the renewal proposals for the medical, vision and dental insurance as presented.

Motion carried unanimously

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FISCAL YEAR 2024-2025 TENTATIVE BUDGET / AMENDMENTS TO TENTATIVE BUDGET / REQUEST TO APPROVE THE TENTATIVE BUDGET AS THE FINAL 2024-2025 BUDGET / SUBMIT TO DEPARTMENT OF TAXATION:

Mayor Giles explained: the liability insurance expense was increased from the figure in the submitted tentative budget; a half time person for the city office was included; one more person was added to the public works department; and, the police department will have five (5) full time persons. The projected ending fund balance is 16%.

Council member Skoglie moved to approve and adopt the amended tentative budget as the final FY 2024-2025 budget and authorize submission to the Department of Taxation.

Motion carried unanimously

PUBLIC HEARING / BILL NUMBER 269 / NUISANCE ORDINANCE PROPOSAL TO REPEAL AND REPLACE EXISTING LOVELOCK MUNICIPAL CODE (LMC) CHAPER 11:

Legal Counsel Maher had previously explained that the latest version of the draft ordinance which was provided to the council should be thoroughly reviewed and any proposed changes noted for discussion. Much of the existing ordinance is outdated and no longer usable, so the decision was made to replace the entire code section rather than attempting to adopt piecemeal amendments. The proposed new code sections are intended to be streamlined and easier to work with as well as constitution and due process compliant. Maher suggested if there are any public comments they be heard and that the public hearing be continued to a later date to allow ample time for council and staff review and consideration.

Tom Donaldson stated that if Fire Chief Wilcox deemed the Desert Haven property as hazardous then it can be taken care of.

Council member Reynolds asked that another letter be sent to K&M Tires and John Minor about being on city property and have the police chief personally deliver the letter.

No action was taken, the public hearing was continued until the next meeting.

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Council member Reynolds reported that Shawn Burke was disappointed that public officials did not attend the recent training program which covered how to get back to normal after a major event, the continuation of services, and which entities have jurisdiction over various functions. Reynolds suggested the city needs to develop a plan. Reynolds reported attending the RTC meeting, and requested information for possible projects. A ten (10) year street plan is recommended.

Council member Skoglie reported attending the health care foundation meeting, the mystery night event went very well, and the dinner is August 10. There was no PECDA meeting.

Mayor Giles reported: (i) meeting with Jeff Breger about installing charging stations on city property; (ii) Maverik has broken ground, they were told to excavate until no roots existed, and it will be 6 months before power is available; (iii) it will be 120 days before Nv Energy can get power to Camellia Way; and, (iv) Dollar General is looking at property including the Windmill building.

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VOUCHERS, CLAIMS AND PAYROLL:

Council member Reynolds moved to approve vouchers numbered 50730 to 50763 inclusive.

Motion carried unanimously.

PUBLIC COMMENT:

There was no public comment.

There being no further business, the meeting was adjourned at 7:58 pm until the next scheduled City Council meeting on June 4, 2024, at 7:00 pm.

Michael R. Giles, Mayor

Terri Wilcox, City Clerk