

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON APRIL 3, 2018 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present:	Mayor Councilmen	Mike Giles Tom Donaldson Dan Murphy Pat Rowe
	City Clerk Police Chief	Lisa Booth Michael Mancebo
Absent:	Public Works Director Legal Counsel	Joe Crim Kent Maher

Guests: Heidi Lusby-Angvick and Mark Pilon.

Mayor Giles called the meeting to order at 7:00 p.m.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There were no comments from the public.

Mayor Giles reported Wes Henderson, Nevada League of Cities & Municipalities Executive Director, sent a letter thanking the City for their membership and providing an estimate of the FY 2018-19 dues.

MINUTES REVIEW-APPROVAL:

Councilman Rowe moved to approve the February 6, 2018 minutes with a correction to the street address listed as "1340 Cornell Avenue" to the correct address of "1340 Central Avenue" on the Councilman Donaldson comments at the top of page 3.

Motion carried unanimously.

Councilman Rowe moved to approve the March 20, 2018 regular City Council meeting minutes as submitted.

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, Councilman Donaldson 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:

City Clerk Booth reported that there are a few pending disconnects and three disconnects were done in the Colony. Mayor Giles requested the Public Works Department check out the Depot utility service again because the water bill still seems excessive.

INTERSTATE 11 (I-11) PROJECT / COMMENTS-SUGGESTIONS:

Heidi Lusby-Angvick, Pershing County Economic Development Authority Director, reported attending a meeting in Carson City regarding the proposed I-11 project. Currently, the roadway is constructed through Arizona to Hoover Dam, and they are now working on a bypass around Boulder City, Nevada. The route will go through Las Vegas and up to Tonopah. A handout was provided for the four proposed routes after the system leaves Tonopah: B1-Fallon Connection; B2-Fernley East Connection; B3-Fernley West Connection; and, B4-Reno Connection. Lusby-Angvick stated that the comment period ends on April 13 and she urged the Council to submit their preference to the state. After some discussion, Councilman Rowe moved that the Mayor write a letter on behalf of the City stating they are in favor of the B1-Fallon Connection route.

Motion carried unanimously.

SURPLUS POLICE CARS BIDS-SALES:

Police Chief Mancebo reported that no bids were received for the three decommissioned police cars which were declared surplus. Mark Pilon, from the audience, offered \$200 for the 2000 vehicle. The Mayor suggested Pilon purchase all three vehicles for \$1000. Pilon then offered \$700 for all three vehicles.

Councilman Murphy moved to accept the \$700 offer from Mark Pilon for purchase of all three surplus police vehicles.

Motion carried unanimously.

BUSINESS-LIQUOR-SPECIAL EVENTS LIQUOR LICENSES - BUILDING PERMITS:

The following licenses and permits were reviewed:

Business licenses:

903022 - Dar Mar Auctions - Darin and Margaret Bloyed

Building permits:

None

Liquor licenses:

None

Special Events liquor licenses:

None

PROCLAMATIONS-AWARDS:

None

STAFF-COUNCIL REPORTS-PROPOSALS:

Police Chief Mancebo reported the City email account was renewed effective April 16. There will be an email sent out that requires users to follow a few steps to make the renewal easier.

City Clerk Booth reported that the budget worksheets are with the auditors. They are doing some fine tuning and should have the budget back to her in the next couple of weeks. Mayor Giles stated a \$0.25 per hour across the board pay increase was included in the budget proposal. Booth added that there will be no increase in the City PERS or health insurance costs for the new fiscal year.

Mayor Giles reported attending: (i) a Mayors meeting to discuss funding for infrastructure improvements, marijuana taxation, green space conservation and the health of bees; (ii) a small cities caucus which centered on Bill Draft Requests for a clearer definition of a responsible bidder, new wording in the Public Works law (NRS 378.117) for design-build projects, and the possibility of a bill regarding fuel tax; and, (iii) an Executive Board POOL/PACT meeting where insurance rates, renewals and improving the insurance coverage for children playing sports was discussed.

VOUCHERS, CLAIMS AND PAYROLL:

Councilman Murphy moved to approve vouchers and payroll through number 45283.
Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 7:45 p.m. until the next scheduled City Council meeting on April 17, 2018 at 7:00 p.m.

Michael R. Giles, Mayor

Lisa Booth, City Clerk