

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON APRIL 18, 2017 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

Present: Mayor Mike Giles
Councilmen Tom Donaldson
Dan Murphy
Pat Rowe
City Clerk Lisa Booth
Police Chief Michael Mancebo

Absent: Legal Counsel Kent Maher
Public Works Director Joe Crim
Animal Control Officer Sheri Crim

Guests: Tracy Neeley and Nanette Chalupa.

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Mayor Giles stated that Fire Chief Carmichael was supposed to be at the meeting to talk about a letter that the fire department sent to the City on April 12, 2017, but he is out of town on a family matter so the discussion will be postponed until a future meeting. A letter was received from the Pershing General Hospital Healthcare Foundation explaining the \$10,000 match.

MINUTES CORRECTION-APPROVAL:

Councilman Rowe moved to approve the April 4, 2017 regular City Council 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, 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 reviewed the delinquent sewer accounts. No action was taken.

HEALTH INSURANCE PLAN PROPOSALS-RATES / FY 2017-2018 INSURANCE PLAN:

Tracy Neeley and Nanette Chalupa (A & H Insurance) gave a presentation on healthcare options. They suggested the City consider: (i) an option for a high deductible health plan; and, (ii) a high deductible health plan with a health saving account. They explained the high deductible health plan with health saving account and how the stipend works. The new rates between Prominence and Hometown Health were shown in comparison. No action was taken.

LOVELOCK INDIAN COLONY SEWER PROJECT:

Mayor Giles stated that a preconstruction meeting was held on Monday, April 10 at 10:00 a.m. and on April 17 the contractor was given the notice to proceed. The anticipated substantial completion date is September 13, 2017, with inspection for final payment on September 23, 2017. John Nelson (USDA) attended a Tribal Council meeting to participate in the contractor explanation of the project. Nelson told the contractor that he needed to submit a change order to

pay prevailing wages on this job (which was contrary to an earlier directive received by Shaw Engineering). USDA and Shaw Engineering thereafter discussed the prevailing wage question, and Nelson conceded that the department of labor had decided the project wasn't a prevailing wage project. Nelson wants a change order to hook up the water line for the loop on Jamestown; he stated there are supposed to be changes to the law which allow grant money to be used for things that may not benefit the tribe one hundred percent. The City requested that the proposal be formally presented so it is known exactly what changes are anticipated.

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

The following business licenses were reviewed:

None

Building permits:

#1454 – Donald & Doris Bridges – 1275 Dartmouth Ave. – Gas – Capital Control Systems

#1455 – Jeffery Elerick Sr. – 510 Cornell Ave. – Pole Barn – Aspen Creek Construction (Bartt Campbell)

Liquor licenses:

#903001 – Whiskey Creek – 1025 Cornell Ave. – Bartt Campbell will be the new owner as of May 1, 2017.

Councilman Murphy moved to approve the liquor license application for Bartt Campbell to operate Whiskey Creek at 1025 Cornell Avenue.

Motion carried unanimously.

Special Events liquor licenses:

None

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Police Chief Mancebo reported that the remaining two new police vehicles will have the decal work done on May 1 in Carson City.

Councilman Donaldson asked about the hours for the part-time Animal Control assistant. City Clerk Booth stated she is working between 12 and 15 hours a week. Public Works Director Crim was asked by the RTC at their last meeting to put chip sealing cost figures together so that funds can be budgeted for the projects.

Councilman Rowe stated that she has had people asking about spraying the weeds and working on the alleys.

Mayor Giles advised: (i) the City tentative budget was filed with the Department of Taxation; (ii) the City sent the variance approval letter to Jeff Elerick; (iii) two of the Nevada League of Cities bills did not make it out of committee; and, (iv) SB439, a bill that will allow the County to impose a nickel per gallon on diesel fuel sold to the public to go to RTC, is now in the Senate.

VOUCHERS, CLAIMS AND PAYROLL:

Councilman Murphy moved to approve vouchers and payroll through number 44416.

Motion carried unanimously.

PUBLIC COMMENT:

Mayor Giles asked Councilman Murphy if there was a separate operating policy for the ambulance. Councilman Murphy stated no.

There being no further business, the meeting was adjourned at 8:25 p.m. until the next scheduled City Council meeting on May 2, 2017 at 7:00 p.m.

Michael R. Giles, Mayor

Lisa Booth, City Clerk