

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON APRIL 21, 2015 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

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

Guests: Dave Kitchen (Shaw Engineering), Tim Crowley, Dan Lyon, Jon Godla (Eagle Picher), and Debra Reid (Lovelock Review Miner)

Mayor Pro Tem Donaldson called the meeting to order at 7:00 p.m.

**APPROVAL-CORRECTION OF MINUTES:**

Councilman Rowe moved to approve the April 7, 2015 regular City Council meeting minutes with a correction to the date of the NDEP loan payoff which should be fiscal year 2017-18, rather than fiscal year 2015-16.

Motion carried unanimously

**PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:**

Jon Godla, Eagle Picher Minerals Operations Vice President, gave a brief background of Eagle Picher (EP), the largest diatomaceous earth producer in the world, which was founded in 1945 and started their operations at USA Parkway (Clark Station). EP sells diatomaceous earth, perlite and clay. The Lovelock facility, which was constructed in 1959, is one of the largest plants in the world, with 151 employees and about 30% of the workforce living in Winnemucca or Fallon. Godla said it is hard to recruit people to come here because of the housing, and he would like to work with the City on the housing issue. EP has plans to expand the plant to keep up with demand.

**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 Murphy 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 account list. No action was taken.

A list of deposits needing credit to customer's accounts was also reviewed, and Councilman Murphy moved to approve crediting the deposits as requested.

Motion carried unanimously.

The owner of property at 1065 Dartmouth requested today that the sewer be disconnected totally because the property will be auctioned on June 4; it will be on standby status until it sells.

**USDA GRANT APPLICATION / LOVELOCK INDIAN COLONY SEWER LINE PROJECT:**

Public Works Director Crim reported that he met with USDA representatives Barbara Allen, Cheryl Couch and Kent Evans, Director of Water Programs, concerning the proposed sewer and water project at the Colony. The only anticipated City cost is for a single audit, which is approximately \$4,000. The total estimated project cost for both water and sewer is \$1.6 million. The City engineer will be the lead agency and Farr West Engineering will be the sub-engineer. Dave Kitchen (Shaw Engineering) gave an update on the right of ways.

Councilman Rowe moved to submit the USDA application and set it for public hearing.

Motion carried unanimously

**FRANKLIN AVENUE AND 17<sup>TH</sup> STREET BRIDGE PROJECT:**

Dave Kitchen (Shaw Engineering) reported that the plans are done and ready to go to bid whenever the City authorizes bid solicitation. The project will be put on hold temporarily because Pershing County Water Conservation District wants to discuss options for the ditch. Councilman Donaldson stated that he is willing to give PCWCD some additional time, but doesn't want the project to stall for too long.

**BUSINESS LICENSES / BUILDING PERMITS / SPECIAL EVENTS LIQUOR LICENSES:**

The following business licenses were reviewed:

Mr. T – Mark Tiura – Handyman

Ray Heating – Steve Scolari – Mechanical Contractor

Echo Canyon LLC. – Lawrence Denmark – Retail

Realty Corner – Jason Evanchak – Real Estate Sales (Valorie Santos – manager)

Building Permits:

#1373 – Frank Fisk – 530 E. Broadway - install gas furnace and air conditioner

**PROCLAMATIONS AND AWARDS:**

There were no proclamations or awards.

**STAFF-COUNCIL REPORTS AND PROPOSALS:**

Animal Control Officer Crim reported that she received a large load of dog food.

Councilman Rowe reported there is a SET conference in Reno in May; the workshops look very interesting and the Council is encouraged to attend.

**VOUCHERS-PAYROLL:**

Councilman Murphy moved to approve vouchers and payroll through number #42597.

Motion carried unanimously.

**PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:**

There were no public or personal communications or correspondence

There being no further business, the meeting was adjourned at 7:50 p.m. until the next scheduled City Council meeting on May 5, 2015 at 7:00 p.m.

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Michael R. Giles, Mayor

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Lisa Booth, City Clerk