

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON MAY 2, 2017 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

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

Guests: Nathan Carmichael.

Mayor Giles called the meeting to order at 7:10 p.m.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Nathan Carmichael (Lovelock Volunteer Fire Department Chief) discussed the shortage of volunteer fire department members, noting the department is now down to 17 active members. Due to concerns for the public safety and volunteer safety, the department will not be doing any medical transports between the hours of 10:00 pm and 5:00 am. The department is still looking for new ways for recruitment and retention and is also working on obtaining the "F" endorsements.

Mayor Giles reported the City received an invitation from Eide Bailly (the City auditing firm) to attend their 100 year celebration on June 1, 2017. The City also received an e-mail from the railroad informing that they are celebrating 150 years of operations.

MINUTES CORRECTION-APPROVAL:

Councilman Rowe moved to approve the April 18, 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.

City Clerk Booth also presented a quarterly list of refundable sewer/garbage deposits and requested the deposits be applied to the accounts.

Councilman Donaldson moved to approve application of deposits to customers' accounts as presented.

Motion carried unanimously.

BIG MEADOW CONSERVATION DISTRICT BOARD / CITY APPOINTEE:

Mayor Giles advised that a letter was received from Dixie McKay (Acting Chairman/Secretary Treasurer) of the Big Meadow Conservation District Board requesting that Massoud (Mac) Moezzi be reappointed to a two year term as the City Representative for the Big Meadow Conservation District.

Councilman Rowe moved to appoint Massoud (Mac) Moezzi as the City representative for the Big Meadow Conservation District.

Motion carried unanimously.

LOVELOCK INDIAN COLONY SEWER PROJECT:

Mayor Giles reported that the construction company moved in last week and established a temporary laydown yard behind Garden Apartments; most of the rolling equipment will be kept in other yards. The Shaw Engineering inspector is on the job.

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

The following business licenses were reviewed:

None

Building permits:

#1456 – EP Minerals LLC – 595 Dartmouth Ave. – Electrical

Liquor licenses:

None

Special Events liquor licenses:

NRA Dinner – Community Center – 820 6th Street – Crystal Abel

Councilman Rowe moved to approve the liquor license for the NRA Dinner on April 21, 2017 at the Community Center and to waive the fees.

Motion carried unanimously.

Margarita Madness – Temptations – 395 Main Street – Patty Burke – fees paid

Councilman Donaldson move to approve the liquor license for the Margarita Madness event on May 5, 2017 at Temptations.

Motion carried unanimously.

PROCLAMATIONS-AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS-PROPOSALS:

Councilman Donaldson stated that the school district is moving ahead with the track and the football field layout project and hopefully will be going to bid by July 1, 2017.

Councilman Rowe said she attended an economic development meeting and one of the big issues is fees for the community center. Rowe said in the Fleischmann grant paperwork (the community center was funded with Fleischmann grant funds) it apparently stated who pays and who does not pay for rental of the facility, but no one knows where that paperwork is now located.

Mayor Giles advised: (i) the City received the contract from Utility Service Partners (for the sewer-water line insurance program), but there was no date on letter and no signature on the contract, so the documents were sent back for signatures; (ii) the City received a letter from CDBG stating the City was awarded the grant to recoat the waste water treatment tanks; (iii) the City will be advertising for a Senior Center Advisory board appointee because the County changed Senior Center Advisory Board ordinance to now require three (3) representatives from the City and only two (2) from the County; (iv) the last two (2) police cars are getting decals; (v) the City needs to set a minimum bid on the used police cars that will be auctioned, and it is suggested the bid be at least \$1,000; (vi) there has been no luck yet getting the streets patched, and the City requested a bid from Checo; (vii) the State hired persons to do a tree survey, and the City may have the state record for white spruce trees; (viii) there are some changes coming on the HR side of POOL/PACT because Jeanne Green is retiring in July; (ix) the POOL/PACT liability insurance premium for next fiscal year will be a little less than or equal to this year; and, (x) the Mayor is now on the POOL/PACT executive board, and Cindy Hixenbaugh (from the Hospital) is also on the executive board.

VOUCHERS, CLAIMS AND PAYROLL:

Councilman Donaldson moved to approve vouchers and payroll through number 44459.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:15 p.m. until the next scheduled City Council meeting on May 16, 2017 at 7:00 p.m.

Michael R. Giles, Mayor

Lisa Booth, City Clerk