

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON MAY 16, 2017 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

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

Guests: Robert Kennerson, Galen Reese and Richard Campbell.

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

**PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:**

Mayor Giles reported that a non-profit organization provided a poster of the first motor powered bicycle that traveled across the United States in 1903 and stopped at the Lovelock Depot. The organization wants to donate an aluminum sign to be placed at the Depot building.

The City received an invitation to the Coeur Rochester BBQ on June 13 to celebrate the pour of 150 million ounces of gold.

**MINUTES CORRECTION-APPROVAL:**

Councilman Rowe moved to approve the May 2, 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.

Richard Campbell requested an extension until Friday May 19, 2017 to pay his account. The Council approved by consensus.

**PUBLIC HEARING / FY 2017-2018 TENTATIVE BUDGET - FINAL BUDGET APPROVAL:**

The City received a letter from the Department of Taxation on May 2, 2017 that the City tentative budget is in compliance with law and regulation. At last Thursday's meeting when medical insurance was discussed, one figure was misquoted: Vision should be \$9.84, Health is \$730.29, Dental is \$35.76 and Life is \$4.80, which makes a total of \$780.69 per employee per

month, and the \$3,500 deductible with the HSA attached, will be \$670.85 with \$109.84 deposited into the HSA account.

Mayor Giles called for public comment. Galen Reese questioned if there was any money in the budget to purchase new Christmas decorations. The City has had the same decorations since 1983. Giles explained that the budget is not in good shape because the tax revenues are flat. Every year the City budgets to buy new bulbs and to fix the existing decorations. The City considered buying new candy canes, but they were \$4,000 apiece, which is cost prohibitive.

Councilman Donaldson moved to approve the fiscal year 2017-2018 tentative budget as explained and to adopt it as the fiscal year 2017-2018 final budget and to authorize staff to submit the budget.

Motion carried unanimously.

**PERSHING COUNTY SENIOR CENTER ADVISORY BOARD APPOINTMENT:**

Mayor Giles explained that the County changed their ordinance to increase the City representation on the Senior Center Advisory Board from two (2) persons to three (3) persons. The City advertised for the additional position and received one letter of interest from Virginia Rose.

Councilman Rowe moved to approve Virginia Rose as the city representative for the Pershing County Senior Center Advisory Board.

Motion carried unanimously.

**PARCEL MAP APPLICATION / CAMILLA WAY / APN 001-241-13 / KENNERSON:**

Mayor Giles explained that the application to divide the existing parcel at Camilla Way and Sixth Street into two (2) 8,007 square feet lots and one (1) 8,008 square feet lot was recommended for approval at the May 4 planning commission meeting.

Property owner Kennerson explained that he intends to build duplexes on the property. There will be six (6) units on the west side and six (6) units on the east side of the street.

Councilman Murphy moved to approve the subsequent parcel map application as submitted and explained.

Motion carried unanimously.

**LOVELOCK INDIAN COLONY SEWER PROJECT:**

Mayor Giles reported this is the third week on the job, and four (4) man holes have been installed on the end of the street. The contractor is making good progress and there have been no problems with the residents. A 24-inch drain pipe was discovered during the first week and the City, Engineer and the Water District are discussing what to do about the pipe.

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

The following business licenses were reviewed:

None

Building permits:

None

Liquor licenses:

None

Special Events liquor licenses:  
None

**PROCLAMATIONS-AWARDS:**

There were no proclamations or awards.

**STAFF-COUNCIL REPORTS-PROPOSALS:**

Councilman Rowe reported that planting flowers in town will take place on May 22, and it will also be community clean-up day.

Mayor Giles advised: (i) the City placed an order for five more 3-yard dumpsters and five more 2-yard dumpsters which should deliver the first of July; (ii) the week of June 5 through June 9 Checo Construction will be here to do patching on the City and Water Districts street cuts and it will cost \$3,500 if the City does the cutting; (iii) he attended a mayor teleconference last Tuesday which dealt primarily with marijuana; (iv) there is talk at the Legislature about moving the prevailing wage back to \$100,000; (v) the diesel tax bill is dead; and, (vii) the City received a letter from Wes Henderson (Nevada League of Cities) about the Utility Service Program.

**VOUCHERS, CLAIMS AND PAYROLL:**

Councilman Donaldson moved to approve vouchers and payroll through number 44488.

Motion carried unanimously.

**PUBLIC COMMENT:**

There were no comments from the public.

There being no further business, the meeting was adjourned at 7:40 p.m. until the next scheduled City Council meeting on June 6, 2017 at 7:00 p.m.

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Michael R. Giles, Mayor

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Lisa Booth, City Clerk