

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON JUNE 19, 2018 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

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

Guests: Heidi Lusby-Angvick (PCEDA), Richard Campbell, Stephen Romero (POOL-PACT), Kent Mowry (A&H Insurance), Scott Rottman (A&H Insurance) and Robert Kennerson.

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

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

Heidi Lusby-Angvick, PCEDA Executive Director, reported: (i) meeting with the Lovelock Revitalization Association, which decided to take advantage of the Nevada Main Street program at the Affiliate Community level which has no cost for the first two years; (ii) the BLM will be meeting on July 10 regarding the Burning Man event; (iii) the PCEDA is working on the framework for their strategic five year plan and hope to meet with City and County officials on July 17; (iv) on the possibility of broadband internet coming to the area; and, (v) she has been appointed the CDBG alternate for Pershing County.

MINUTES REVIEW-APPROVAL:

Approval of the June 5, 2018 regular City Council meeting minutes will be placed on the agenda of the July 17, 2018 Council meeting.

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:

Richard Campbell advised he will pay his delinquent sewer-garbage bill in full on June 29.

City Clerk Booth reviewed the delinquent account list and requested to write off sewer accounts 11680.02 and 7100.01, and to apply the deposits that have been in place for 11 months or more to the customer accounts.

Councilman Donaldson moved to write off accounts 11680.02 and 7100.01.

Motion carried unanimously.

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Councilman Donaldson moved to apply accrued deposits to customer accounts in accordance with City policy per City Clerk request.

Motion carried unanimously.

LIABILITY-WORKERS COMPENSTATION INSURANCE / FY 2018-2019 PROPOSALS:

Kent Mowry of A&H Insurance, assisted by Scott Rottman, A&H Insurance principal, and Stephen Romero, representing POOL-PACT, presented proposals to provide liability and workers compensation coverage for the City through the Nevada Public Agency Insurance Pool (POOL) and Nevada Pubic Agency Compensation Trust (PACT) for FY 2018-2019. The coverage levels will remain the same and the premium will decrease by 1.9 percent from the current fiscal year. Romero also provided information on the POOL/PACT grant program, which offers five grants of up to \$2000 each which may be used for training. Romero notes there are also loss control grants available through the agency.

Councilman Rowe moved to accept the POOL/PACT insurance proposals as presented for the sum of \$47,530.33 for FY 2018-2019.

Motion carried unanimously.

PARCEL MAP REQUEST / 13 MARZEN LANE / PAVILION HOMES:

Robert Kennerson, representing Pavilion Homes LLC, the property owner, requested approval of a parcel map to divide the existing parcel located at 13 Marzen Lane into a 10,810 sq. ft. parcel and a 9, 613 sq. ft. parcel. There are existing utilities in the area to serve both lots and the property is accessible by existing roadways.

Councilman Rowe moved to approve the parcel map to divide 13 Marzen Lane, Pershing County APN 001-221-15, into a 10,810 sq. ft. parcel and a 9, 613 sq. ft. parcel as presented.

Motion carried unanimously.

RENTAL AGREEMENTS / CITY HALL / LOVELOCK MEADOWS WATER DISTRICT AND PERSHING COUNTY ECONOMIC DEVELOPMENT AUTHORITY:

Mayor Giles stated the rental payments for both the Lovelock Meadows Water District and the Economic Development are proposed to remain the same as the current fiscal year.

Councilman Donaldson moved to approve the rental agreements between the City and the Lovelock Meadows Water District and the Pershing County Economic Development Authority for the 2018-2019 fiscal year at the current rental rates.

Motion carried unanimously.

RENTAL AGREEMENTS / DEPOT BUILDING / PERSHING COUNTY CHAMBER OF COMMERCE AND FRONTIER COMMUNITY COALITION:

Mayor Giles stated that the rents for the Pershing County Chamber of Commerce and the Frontier Community Coalition are proposed to stay the same.

Councilman Donaldson moved to approve the rental agreement for the City Depot building with the Chamber of Commerce and the Frontier Community Coalition for the 2018-2019 fiscal year at the current rate.

Motion carried unanimously.

COOPERATIVE AGREEMENT / SECURITY SERVICES / PERSHING GENERAL HOSPITAL:

City Clerk Booth and Police Chief Mancebo noted that no changes were requested for the terms of the agreement.

Councilman Rowe moved to approve the cooperative agreement between the City and Pershing County Hospital District to provide security services at Pershing General Hospital as presented.
Motion carried unanimously.

FIVE YEAR CAPITAL IMPROVEMENT PLAN PRIORITIES:

The proposed five year capital improvement plan worksheet was reviewed and discussed. Proposed road improvement projects were considered.

Councilman Rowe moved to approve the Five Year Capital Improvement Plan as presented.
Motion carried unanimously.

CITY EMPLOYEES COMPENSATION INCREASE:

Mayor Giles explained that the final budget which was recently adopted included funds sufficient to allow a \$0.25 per hour increase for all City employees.

Councilman Donaldson moved to approve the \$0.25 per hour increase for all City employees effective July 1, 2018.
Motion carried unanimously.

CITY COUNCIL MEETING CANCELLATION:

Councilman Rowe moved to approve cancelation of the July 3 regular City Council meeting.
Motion carried unanimously.

CITY WASTEWATER TREATMENT PLANT TANK RECOATING PROJECT:

Mayor Giles reported that RDC will start work the first week of July and will begin by sand blasting the tanks prior to recoating.

No action was taken.

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

The following business licenses were reviewed:

Business licenses:
None

Building permits:
#1484 – Betty F. Hines – Re-Roofing

Liquor licenses:
None

Special Events liquor licenses:
None

PROCLAMATIONS-AWARDS:

Mayor Giles proclaimed July 9, 2018 as Glenn Rose Day in honor of Glenn's 50 years of service as a member of the Lovelock Volunteer Fire Department

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STAFF-COUNCIL REPORTS-PROPOSALS:

Councilman Rowe reported receiving a request from the Lion’s Club asking if the City is interested in tearing down the house next to the Lion’s Club park. There were questions about whether the City had the right to undertake the demolition and the costs involved.

Mayor Giles reported: (i) two of the City police officer candidates took advantage of the Sheriff’s Office agility course and both passed; (ii) one City police officer candidate will start POST at the end of July; (iii) receiving a letter from the Department of Taxation advising that the City final budget as submitted was approved; and, (iv) the City received a thank you gift from Drug Court.

VOUCHERS, CLAIMS AND PAYROLL:

Councilman Donaldson moved to approve vouchers and payroll through number 45488.

Motion carried unanimously.

PUBLIC COMMENT:

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:20 p.m. until the next scheduled City Council meeting on July 17, 2018 at 7:00 p.m.

Michael R. Giles, Mayor

Lisa Booth, City Clerk