

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON AUGUST 5, 2014 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

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

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

**APPROVAL-CORRECTION OF MINUTES:**

Councilman Rowe moved to approve the June 17, 2014 regular meeting minutes as submitted.  
Motion carried unanimously

Councilman Rowe moved to approve the June 27, 2014 special joint meeting minutes as submitted.

Motion carried unanimously

Councilman Rowe moved to approve the July 15, 2014 regular meeting minutes as submitted.

Motion carried unanimously

**PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:**

There were no public or personal communications or correspondence.

**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 reported that there were a few pending disconnect accounts scheduled for this week.

**PUBLIC HEARING / NUISANCE DETERMINATION / 590 TAYLOR PLACE:**

Recent photographs of the property were provided; the property still has not been cleaned up. The Clerk's office sent a letter by regular mail after the last City Council meeting on July 15, 2014, but there is no proof that the letter was either sent or received. The Council requested that another letter be sent to the property resident by certified return receipt mail and by personal service hand delivery. No action taken.

**REMSA-CARE FLIGHT CONTRACT RENEWAL:**

City Clerk Booth reported that the cost is \$30.00 per City employee to enroll in the Care Flight air ambulance insurance program sponsored by REMSA in Reno, Nevada. The City has paid

for its employees to participate for the past two years, and it is well received because it offers a substantial benefit at a small cost if it has to be used.

Councilman Rowe moved to renew the REMSA Care Flight contract.

Motion carried unanimously

**SWIMMING POOL REHABILITATION PROJECT:**

City Clerk Booth reported that all expenses are paid and all funds have been received from CDBG (Community Development Block Grant program) for the swimming pool rehabilitation work which is substantially complete. The unspent balance of \$282.00 has been de-obligated. CDBG informed Deputy Clerk Wilcox that all paperwork is in order and CDBG will schedule a time to review and audit the project records, and close out the grant.

The contractor still needs to reinstall two lights that fell out in the pool.

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

The following business licenses were reviewed:

Snap on Tools – Abram Munoz - Merchandising

Re-roof permit #1368 – 265 7th Street – Carlos Covarrubias

**PROCLAMATIONS AND AWARDS:**

There were no proclamations or awards.

**STAFF-COUNCIL REPORTS AND PROPOSALS:**

City Clerk Booth reported that the auditors will be here August 11, 2014 to start the 2013–2014 financial-budget audit.

Councilman Rowe said the Frontier Days was successful.

Councilman Murphy reported that Broadway paving looks good.

Councilman Donaldson asked staff to send a letter to property owner William Wong regarding the 1555 Elmhurst Ave. structure, and request that the tin pieces on the roof be secured because when the wind blows, there are many loose pieces that could potentially come loose and cause damage or injury.

**VOUCHERS-PAYROLL:**

Councilman Murphy moved to approve vouchers and payroll through number 41980.

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 7:15 p.m. until the next scheduled City Council meeting on August 19, 2014 at 7:00 p.m.

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Michael R. Giles, Mayor

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Lisa Booth, City Clerk