

THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON NOVEMBER 17, 2015 AT THE LOVELOCK CITY HALL AT 7:00 P.M.

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

Guests: Dan Rushin, Felicia O'Carroll, Bill Drake, Diane Drake, Patty Burke, Galen Reese, Debra Reid (Lovelock Review-Miner), Richard White, Rodney Wilcox, Nan Stovall, Sean Stovall, Valorie Santos, Phillip Santos, Mark Pilon and Doreen Munk.

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

APPROVAL-CORRECTION OF MINUTES:

Councilman Rowe moved to approve the November 3, 2015 regular City Council meeting minutes as submitted.

Motion carried unanimously

PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE:

Patty Burke (owner of Temptations) explained that since the Chamber was not doing the parade of lights this year, Temptations will be organizing the event scheduled for December 12, 2015.

Meadows Subdivision resident Valorie Santos asked about the building on Willow Drive (in the Meadows Subdivision), and questioned if the plans had been submitted. Mayor Giles advised Santos that the plans were still at the plan reviewer's office. The City and the property owner are not at fault that the plans have not been returned, and the building permit will be extended. Santos questioned the building on Cornell. Councilman Murphy advised Santos that it can be a misdemeanor offense if building activity continues after a stop work order is issued.

Mayor Giles received a letter regarding SB483, and the education funding is formally withdrawn. The City has a new insurance liaison, Brandon Lewis, of Wells Fargo; the former liaison Stephen Romero is now working for Willis Pooling.

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 Rowe 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.

FISCAL YEAR 2014-2015 AUDIT / BUDGET FUNDS-ACCOUNTS-FINANCIAL OPERATION:

Felicia O'Carroll and Dan Rushin, Eide Bailly LLP, presented the independent auditor's report. O'Carroll noted an unmodified opinion was issued for the financial statements, which is the highest level of assurance for government auditing standards. The City also implemented a new accounting standard this year, GASB 68. There was a big change in the "unrestricted" funds. Governmental activities include everything except the utilities, and the unrestricted amounts are

a negative \$766,000 which is offset by the business type activities unrestricted funds of \$369,000, which leaves an unrestricted net position of negative \$397,000. Last year's total combined unrestricted net position was \$880,000; the change is due to the implementation of GASB 68 which requires recording the City proportionate share of the unfunded PERS liability of 1.1 million dollars out of a 10 billion dollars total (statewide) unfunded PERS liability.

Rushin stated that the governmental fund overall expenditures exceeded revenues by \$98,065; the utility fund has a positive net position. Rushin briefly discussed the Management Discussion and Analysis (MD&A) prepared by City Clerk Booth which is a narrative description of the fiscal year financial activities. Rushin stated that there were no budget violations.

Councilman Murphy moved to accept the 2014-15 audit as presented.

Motion carried unanimously

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM / PROJECTS REVIEW / 2016 PROGRAM PROPOSALS:

Mayor Giles spoke with Steve Brigman at Shaw Engineering, and he estimates that it will cost \$305,008 to recoat all four (4) tanks at the sewer plant.

There was no public input.

Councilman Rowe moved to proceed with the 2016 CDBG application for recoating the sewer tanks.

Motion carried unanimously

SEWER-DISPOSAL ACCOUNT DELINQUENCIES / ADJUSTMENTS-REFUNDS:

City Clerk Booth reviewed the delinquent account list. There are three (3) pending disconnects. She also passed out a list of deposits to be applied to customer's accounts.

Councilman Rowe moved to approve the deposits to be applied to the accounts.

Motion carried unanimously

LOVELOCK INDIAN COLONY SEWER PROJECT / FRANKLIN AVENUE-17TH STREET BRIDGE PROJECT:

Mayor Giles met with LMWD (Lovelock Meadows Water District), USDA (United States Department of Agriculture), Legal Counsel Maher and BIA (Bureau of Indian Affairs) realty officer Suzette Claypool to work on the right of way issues with the Colony project. In 1965, the BIA granted to the local tribe the rights of way for the Colony roads, but there apparently are no legal descriptions for the rights of way.

Councilman Murphy moved to approve the Mayor signing the grant agreement when Legal Counsel is satisfied with the right of way documents.

Motion carried unanimously

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

The following business licenses were reviewed:

None

Building permits:

#1394 – Maria Garibay – 640 7th Street – Demolition - John Portman

#1398 – Richard R. Campbell – 1430 Central Ave. – Demolition – Aspen Creek

Liquor licenses:
None

Special Events Liquor licenses:
None

PROCLAMATIONS AND AWARDS:

There were no proclamations or awards.

STAFF-COUNCIL REPORTS AND PROPOSALS:

Councilman Murphy inquired if it is possible to use CDBG grant money to build an event center. Murphy noted they are still working on the electrical issues at the Firehouse.

Councilman Rowe inquired about the blinking stop light. Giles explained that without the “walk/don’t walk” signs working, the stop light goes into default and blinks, but it is being worked on. Rowe suggested the City gravel the alley behind City Hall. Rowe asked if the police can patrol around the high school area at lunch time because she believes a lot of young persons are speeding.

City Clerk Booth reminded the Council that financial disclosure forms are due in December.

Animal Control Officer Crim stated that she is having surgery on Friday and has the animal shelter covered. Crim reported the shelter received a donation of \$250 from Wells Fargo Bank.

Mayor Giles reported about a month ago there was talk about replacing all the police cars because it was believed the City would qualify for a USDA grant that would provide a 55% contribution toward the total cost, but it was later learned the maximum available grant funding is \$20,000. Giles suggested the City could still proceed with an application and obtain quotes to procure the five (5) cars and, if necessary, the grant could be turned down. Giles asked that the next meeting agenda have an item to cancel the December 15 meeting. The property on Western Avenue is cleaned up; the City crew will pick up the pallets. The yard at the house on 12th Street and Dartmouth Avenue is cleaned up, but none of the trees outside the fence were cleaned up. The Amherst Avenue house has not been cleaned. Giles asked Chief Mancebo to contact Sheriff Allen to see if they are still going to do the cleaning.

VOUCHERS-PAYROLL:

Councilman Murphy moved to approve vouchers and payroll through number 43140.

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 8:30 p.m. until the next scheduled City Council meeting on December 1, 2015 at 7:00 p.m.

Michael R. Giles, Mayor

Lisa Booth, City Clerk