

**THE HONORABLE CITY COUNCIL OF THE CITY OF LOVELOCK MET IN REGULAR SESSION ON DECEMBER 4, 2018 AT THE LOVELOCK CITY HALL AT 7:00 P.M.**

Present:	Mayor Councilmen	Mike Giles Dan Murphy Pat Rowe Starlin Gentry Lisa Booth Michael Mancebo Kent Maher
Absent:	Public Works Director	Joe Crim

Guests: Heidi Lusby-Angvick

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) Bob Schriver, Highway 95 director, is retiring January 1, 2019 and the availability of GOED funds is uncertain under the new governor; (ii) PCEDA is still working on setting up a joint City/County meeting to go over the strategic plan; (iii) Sheryl Gonzalez is working on grant funds for the Western Nevada Development District; (iv) the Lovelock Community Center has hired an additional employee; (v) Opportunity Zones is a program to help low income communities, and Lovelock was not included in the zone; and, (vi) the NDOT meeting scheduled in December was cancelled.

**MINUTES REVIEW-APPROVAL:**

Council member Murphy moved to approve the October 16, 2018 regular City Council meeting minutes as presented.

Motion carried unanimously.

Council member Rowe moved to approve the November 20, 2018 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, Council member 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:**

The accounts from the previous month were reviewed.

No action was taken.

**PUBLIC HEARING / ORDINANCE ADOPTION BILL NO. 259 / PROPOSAL TO AMEND SCHEDULE OF RATES FOR WASTE COLLECTION, REMOVAL AND DISPOSAL SERVICES:**

There was no public in attendance.

After discussion, Council member Rowe moved to approve Ordinance No. 259 to amend the schedule of rates for waste collection, removal and disposal services as proposed.

Motion carried unanimously.

Staff was directed to put an ad in the paper, post on City Facebook page and put a message on the December bills to make customers aware of the rate increase.

**PUBLIC HEARING / NUISANCE DETERMINATION / 905 ELMHURST AVE AND 735 WESTERN AVE:**

Pictures taken earlier in the day were provided and reviewed for both properties.

Council member Murphy moved to make a finding that the property at 805 Elmhurst does not constitute a menace to public health and safety.

Motion carried unanimously.

Council member Rowe moved to make a finding that the condition of the property at 735 Western Avenue does constitute a menace to public health and safety and to direct staff to contact the owner to have property cleaned by January 15, 2019.

Motion carried unanimously.

**CONTIUED PUBLIC HEARING / NUISANCE DETERMINATION / 580 11TH STREET:**

Pictures taken earlier in the day were presented and reviewed.

Council member Rowe moved to make a finding that the property at 580 11th Street does not constitute a menace to public health and safety.

Motion carried unanimously.

**MAYOR AND COUNCIL APPOINTMENTS-ASSIGNMENTS TO BOARDS-COMMITTEES:**

Mayor Giles and the Council reviewed and discussed the list of boards and proposed assignments. Council member Gentry moved to confirm the Mayor's proposed appointments.

Motion carried unanimously.

**PROPOSAL TO PURCHASE VACANT PROPERTY / APN 007-241-59:**

After discussion, Council member Murphy moved to authorize the City proceed with the purchase of the vacant property adjacent to the City wastewater treatment plant from McDougal Livestock, Co. at a cost of \$30,000.

Motion carried unanimously.

**MEETING CANCELLATION / DECEMBER 18, 2018-JANUARY 1, 2019 COUNCIL MEETINGS:**

Council member Rowe moved to approve the cancellation of the December 18, 2018 regular City Council meeting.

Motion carried unanimously.

Council member Murphy moved to approve the cancellation of the January 1, 2019 regular City Council meeting and only have one meeting on January 15, 2019.

Motion carried unanimously.

**CITY WASTEWATER TREATMENT PLANT TANK RECOATING PROJECT:**

Mayor Giles reported that the tank project is complete. All bills have been submitted, excluding the retention. No action was taken.

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

The following business licenses were reviewed:

Business licenses:

- #903036 – John Walker – John Walker
- #903037 - Silver State Roofing – Stephen J. Cheek
- #903038 – Super 10 Motel – Berkeley Holt
- #903039 – Five Star Towing & Transport Inc. – Amarjit Kaur/Sonu Singh
- #903040 – Mohave Restoration Inc. – Jeremiah Cox

Building permits:

- #1499 – Frank and Anita Fisk – Gas
- #1500 – Jamin and Cheri Scott – Electrical
- #1502 – Robert and Beverly Shell – Re-Roof
- #1506 – Raul and Esther Paredes – Electrical
- #1503 – LSR Enterprises – Electrical
- #1504 – Sheldon D Bach – Electrical
- #1505 - Raul and Esther Paredes – Gas
- #1507 – Jesse and Laura Katsaris – Addition
- #1508 – Dan and Tracy Knisley - Gas

Liquor licenses:

None

Special Events liquor licenses:

Eagles – November 17, 2018 – Turkey Bingo

Council member Rowe moved to ratify the special events liquor license for the Turkey Bingo event and to waive the fees.

Motion carried unanimously.

**PROCLAMATIONS-AWARDS:**

Mayor Giles proclaimed: November 24, 2018 as Small Business Saturday; December 7-8, 2018 as Red and Black Days in honor of the Pershing County High School Mustangs; and, January 2019 as National Radon Action Month.

**STAFF-COUNCIL REPORTS-PROPOSALS:**

Mayor Giles reported: (i) there was a one-year walk through for the Indian Colony Sewer Project on November 14, 2018 with no issues being found; (ii) receiving the annual report from Nevada Rural Housing; (iii) there will be a special City Council meeting on December 10, 2018 for the audit presentation by Eide Bailly; (iv) there will be a luncheon for all City employees on December 17, 2018; (v) the owner of an older motel property wants to convert the motel to apartments; and, (vi) Mark Hauenstein will be attending the next City Council meeting to discuss ISO rating.

**VOUCHERS, CLAIMS AND PAYROLL:**

Council member Murphy moved to approve vouchers and payroll through number 45889.

Motion carried unanimously.

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**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 January 15, 2019 at 7:00 p.m.

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Michael R. Giles, Mayor

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Lisa Booth, City Clerk