

TONOPAH TOWN BOARD
MEETING MINUTES
JULY 12, 2017
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Duane Downing called the meeting to order on July 12, 2017 at 7:00 p.m. Also present were Vice-Chairman Don Kaminski, Clerk Jerry Elliston, and Board Members Roni Link and Mike Sain. Three others were in attendance. Chairman Duane Downing led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:15 p.m. and reconvened as the Town Board at 7:20 p.m.

1. Public Comment

None.

2. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

Administrative Manager Chris Mulkerns explained that Utility Manager Joe Westerlund cannot be present for the meeting as he is on his way back from California where he was inspecting the bucket truck the Town wants to purchase. He emphasized that he is very pleased with it. The invoice will be approved tonight so that the company can deliver the truck to Reno for an additional \$350.

Ms. Mulkerns noted that the agenda for the next meeting will have the budget transfers, capital improvement plan, debt management plan, and indebtedness report.

Deputy Town Clerk Kat Galli asked the Board Members for submissions for the Outstanding Citizen Award.

3. Review and approval of minutes, in context, from the regular meeting held June 28, 2017.

This item was tabled.

4. Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax Grant Funds, Fiscal Year 2017/2018, in the amount of \$2,336.28 from L.E.A.N. (Local Equine Assistance Network) to advertise and promote the 2017 Tonopah Trail Challenge to be held August 11-13, 2017.

Alisha Brown stated that she is presenting on behalf of L.E.A.N. She showed the Board and public what was purchased as awards and presented everyone in attendance with a magnet that is used to advertise and promote the event. She emphasized that she only has five pens left to be filled. Vice-Chairman Don Kaminski asked how many people are anticipated. Ms. Brown stated that the event will have about 50-60 participants.

Don Kaminski motioned to authorize the request of 5/8ths Room Tax Grant Funds, Fiscal Year 2017/2018, in the amount of \$2,336.28 for L.E.A.N. (Local Equine Assistance Network) to advertise and promote the 2017 Tonopah Trail Challenge to be held August 11-13, 2017. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible decision to approve Shaw Engineering's Scope of Work/Engineering Services Proposal relating to the NDOT Main Street Rehabilitation Project and Tonopah Public Utilities Planning associated with said project.

Don Kaminski asked why the Town is hiring Shaw Engineering for this project. Administrative Manager Chris Mulkerns clarified that Engineer Paul Winkelman knows the system and will be working with the State engineers so that they understand what will need to be replaced. She emphasized that the State will be reimbursing the Town for this expense.

Chairman Duane Downing inquired if the Town has already expressed its interest in whether the Highway will be three or four lanes. Ms. Mulkerns stated that the State has not held a meeting yet, but she will let the Board know when they do. Mr. Downing stressed that he has received lots of feedback from residents who are concerned about possibly having a two-lane highway with one turning lane. Ms. Mulkerns pointed out that the construction is tentatively scheduled for the spring of 2019.

Don Kaminski motioned to approve Shaw Engineering's Scope of Work/Engineering Services Proposal relating to the NDOT Main Street Rehabilitation Project and Tonopah Public Utilities Planning associated with said project. Roni Link seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action on Department Budget Reports.

Don Kaminski noted that the Town is doing really well financially. Chris Mulkerns clarified that the water sales revenue shows a negative amount as two loan payments were transferred. She emphasized that there is still a surplus of what was budgeted for the year.

7. Correspondence

Beatty Town Advisory Board Meeting Agenda, July 10, 2017

Round Mountain Town Board Meeting Agenda, July 11, 2017

Northern Nye County 2nd Annual Social Services Fair Flyer, July 28, 2017 and NyE

Communities Coalition July Newsletter

Letter from State Fire Marshal Division re: NDOT Hidden Springs EV Charging Station

FLS (non-structural) Review, June 28, 2017

Tonopah Room Tax Report for the Month of May 2017, Collected June 2017

Nye County Treasurer receipt: Grant Reimbursement from TravelNevada, June 30, 2017

Chris Mulkerns noted that she forwarded an e-mail to Chairman Downing regarding the placement of a trailer on Florence Avenue. The owner was informed of the procedure to be able to turn water on. She explained that the Nye County Planning Department wants the Town to authorize that the trailer can be set there. Ms. Mulkerns informed them that the Town Board recommendations were not in effect as far as she knows. Director Darrell Lacy asked for the Town's opinion. She stressed that this matter will have to be on the next agenda.

8. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Don Kaminski motioned to approve the vouchers as presented for payment. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

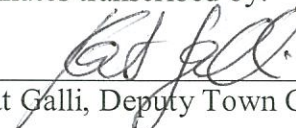
9. Public Comment

None.

10. Adjourn.

The meeting adjourned at 7:33 p.m.


Minutes transcribed by:



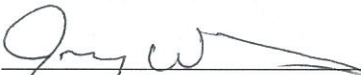
Kat Galli, Deputy Town Clerk

Approved:


Duane Downing, Chairman



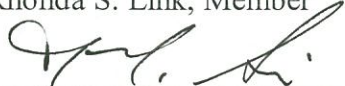
Don Kaminski, Vice-Chairman



Jerry W. Elliston, Clerk



Rhonda S. Link, Member



Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
JULY 12, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Chairman Don Kaminski called the meeting to order on July 12, 2017 at 7:15 p.m. Also present were Vice-Chairman Mike Sain, Clerk Roni Link, and Trustees Duane Downing and Jerry Elliston. Three others were in attendance.

1. Public Comment

None.

2. Library Board Member's/Department Manager's Comments

Chairman Don Kaminski referred to the appraisal for the property located next to the Library (see correspondence) and noted that the property appraised at \$12,000. He added that the owners said they would be willing to sell the property for \$15,000. Administrative Manager Chris Mulkerns pointed out that BEC Environmental will be doing the environmental inspection under the Nye County contract so it will not cost the Town. She stated that she should be able to have this on the next agenda. Trustee Duane Downing asked for it to be placed on the agenda for the first meeting in August as he will not be present at the next meeting.

3. Review and approval of minutes, in context, from the regular meeting held June 28, 2017.

This item was tabled.

4. Discussion, deliberation and possible action on the Library Budget Report.

No comments or questions.

5. Correspondence

Appraisal Report of single-family residence located at 155 Central Street, prepared by Valuation Source, July 9, 2017

6. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

7. Public Comment

Chris Mulkerns noted that new employee Sarai Gromis will start working at the Library on Thursday.

8. Adjourn.

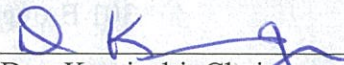
The meeting adjourned at 7:20 p.m.

Minutes transcribed by:




Kat Galli, Deputy Town Clerk


Approved:



Don Kaminski, Chairman

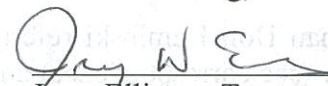


Michael Sain, Vice-Chairman



Rhonda S. Link, Clerk

Duane Downing, Trustee



Jerry Elliston, Trustee