

TONOPAH TOWN BOARD
MEETING MINUTES
October 24, 2018
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The regular meeting of the Tonopah Town Board was called to order by Clerk of the Board Jerry Elliston, October 24, 2018 at 6:00 p.m. Present were Board Members Roni Link and, Vice Chairman Don Kaminski attended via teleconference. Chairman Duane Downing was absent. Twelve (12) others were also present.

Clerk of the Board Elliston led the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:51 p.m. and reconvened as the Town Board at 7:38 p.m.

1. Public Comment

Clerk of the Board Elliston asked for a moment of silence for Duane Downing.

2. Announcements

Chris Mulkerns stated there will be a Flag Dedication Ceremony tomorrow, October 25, 2018 at the Tonopah High School. The Nevada Legislative Flag was designed by the Tonopah High School Class of 1967.

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

None.

4. Review and approval of minutes, in context, from the regular meeting held September 12, 2018.

Roni Link motioned to approve the minutes, in context from the regular meeting held September 12, 2018 as presented. Mike Sain seconded. No further discussion. Motion passed 4-0.

5. Review and approval of minutes, in context, from the regular meeting held September 26, 2018. 0

Roni Link motioned to approve the minutes, in context from the regular meeting held September 26, 2018 as presented. Mike Sain seconded. No further discussion. Motion passed 4-0.

6. Review and approval of minutes, in context, from the regular meeting held October 10, 2018.

Roni Link motioned to approve the minutes, in context, from the regular meeting held October 10, 2018 as presented. Mike Sain seconded. No further discussion. Motion carried 4-0.

7. Discussion, deliberation, and possible decision regarding the application for water and sewer service from North Tonopah Development submitted on June 12, 2018.

Tom Smith and Michael Lach from North Tonopah Development (NTD) and Chad Hastings of Charles Abbott and Associates were present. Mr. Smith asked the board “what exactly is being asked of us (North Tonopah Development) to move this process forward?” Mr. Smith continued stating there have been numerous discussions regarding fire flow. Within the past two weeks another issue arose regarding using the same water across the street. Mr. Smith said it is not clear what is being asked of them in order to receive water and sewer service from Tonopah Public Utilities (TPU). Mr. Joe Westerlund, Utility Manager interjected stating the latter issue regarding using the same water on both sides has been discussed internally and Mr. Westerlund said that staff plans to recommend the board approve a waiver to allow use of the same water on both sides of the street. Mrs. Chris Mulkerns, Administrative Manager stated that staff will make that recommendation, but not until NTD has addressed the remaining outstanding issues on the letter from Shaw Engineering.

Mr. Paul Winkleman stated some of the items that must be addressed are: Backflow Preventer, Cannabis Processing Questions, Fire Flow Requirements, Fire Marshal findings on Fire Marshal letterhead for this project.

Mr. Winkleman stated that once NTD provides him with their flow requirements he will be able to tell NTD what the pressure is. Mr. Winkleman stated they are depending on the permitted fire system at the Man Camp and he isn't sure that system will meet the demand requirements. Mr. Winkleman further stated that since the property is located in Esmeralda County, Esmeralda County should also be copied on all correspondence regarding this project.

Board Member Link stated it appears that a resolution in progress and asked NTD to work on getting TPU the requested information.

8. Discussion, deliberation and possible decision to consider the only bid received for the Tonopah Public Utilities Flowmeter Replacement Project opened and read aloud on October 10, 2018 as non-responsive and approve to advertise in the Tonopah Times Bonanza the Notice of Non-Responsive Bid pursuant to NRS 332-148 (1).

Jerry Elliston motioned to post notice in the Tonopah Times Bonanza the Notice of Non-Responsive Bid for seven days pursuant to NRS 332-148. Roni Link seconded. No further discussion. Motion carried 4-0.

9. Discussion, deliberation and possible action to award bid for the Tonopah Public Utilities Relining of Sewer Collection Lines Project – Phase II; Authorize Vice Chairman to execute Agreement and Notice to Proceed in connection with award.

Roni Link motioned to award the Tonopah Public Utilities Relining of Sewer Collection Lines Project – Phase II to Hoffman Southwest and authorize the Vice Chairman to execute the agreement and Notice to Proceed in connection with the award. Mike Sain seconded. No further discussion. Motion carried 4-0.

10. Discussion, deliberation and possible decision to send a letter encompassing comments to Nevada Department of Transportation (NDOT) regarding the draft I-11 Northern Alternatives Analysis Results Report.

Roni Link motioned to send a letter encompassing comments to the Nevada Department of Transportation regarding the draft I-11 Northern Alternatives Analysis. Mike Sain seconded. No further discussion. Motion carried 4-0.

11. Discussion, deliberation and possible decision to terminate the Intrastate Interlocal Contract between Pubic Agencies for Access to Nevada's Business Portal.

Roni Link motioned to terminate the Intrastate Interlocal contract between Public Agencies for access to Nevada's Business Portal. Mike Sain seconded. No further discussion. Motion carried 4-0.

12. Discussion, deliberation and possible decision to approve Town Website & Office File Business Listing Application and annual cost for listing.

Roni Link motioned to approve Town Website & Office File Business Listing Application and annual cost for listing. Mike Sain seconded. No further discussion. Motion carried 4-0.

13. Discussion, deliberation and possible action to authorize payment of utility bills and/or all bills under specific circumstances without board approval.

Roni Link motioned to authorize payment of utility bills and/or all bills under specific circumstances prior to board approval. Mike Sain seconded. No further discussion. Motion carried 4-0.

14. Discussion, deliberation and possible decision to change the date, time and place for the first Town Board meeting in November 2018.

Roni Link motioned to change the date and time for the first Town Board Meeting in November to November 9, 2018, 9:00 a.m. at the Tonopah Convention Center. Mike Sain seconded. No further discussion. Motion carried 4-0.

15. Discussion, deliberation and possible decision to change the date, time and place for the second Town Board meeting in December 2018.

Roni Link motioned to change the date and time of the second Town Board meeting in December to December 21, 2018, 2:00 p.m. at the Tonopah Convention Center.

16. Discussion, deliberation and possible action on Department Staff Reports:

- a. Town Administration
- b. Town Maintenance
- c. Fire Department
- d. Pool
- e. Parks

- f. Rodeo Grounds
- g. Joe Friel Sports Complex
- h. Tonopah Historic Mining Park
- i. Convention Center

Jerry Elliston motioned to approve an increase from the original quote from Northern Nevada Fire for Fire Backflow retrofit to an amount not to exceed \$10,713.00. Roni Link seconded. No further discussion. Motion carried 4-0.

- j. Tourism/Events, Room Tax
- k. Capital Projects
- l. Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
- m. Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant

17. Correspondence

Tonopah Room Tax Report for the Month of August 2018
Nye County Board of Commissioners Agenda, October 16, 2018
Mizpah Hotel Haunted Hotel Release
Beatty Advisory Board Meeting Agenda, October 22, 2018
Round Mountain Town Board Regular Meeting Agenda, October 23, 2018
Nye County BOCC Meeting Summary, October 16, 2018
Northern Nye County Hospital District Board of Trustees Meeting Agenda, October 25, 2018
L.E.A.N. Project Completion Report

18. Approval of vouchers for payment

Roni Link motion to approve the vouchers for payment as presented. Mike Sain seconded. No further discussion. Motion carried 4-0.

19. Announcements

Jerry Elliston encouraged people to attend the Northern Nye County Hospital District meetings.

20. Public Comment

None.

21. Adjourn

The meeting adjourned at 8:08 p.m.

Minutes transcribed by:

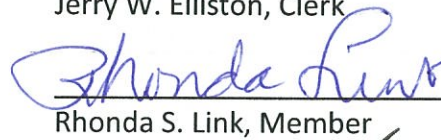

Becky Braska

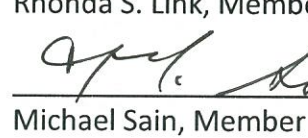
Approved:

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
October 24, 2018
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Vice Chairman Mike Sain called the regular meeting of the Tonopah Library Board of Trustees to order at 6:51 p.m., October 24, 2018. Present were Clerk of the Board, Trustee Jerry Elliston and Chairman Don Kaminski attended via teleconference. Trustee Duane Downing was absent. Twelve (12) others were also present.

1. Public Comment

None.

2. Announcements

None.

3. Library Board Member's/Manager's Comments

None.

4. Review and approval of minutes, in context, from the regular meeting held September 12, 2018.

Roni Link motioned to approve the minutes, in context from the regular meeting held September 12, 2018 as presented. Jerry Elliston seconded. No further discussion. Motion passed 4-0.

5. Review and approval of minutes, in context, from the regular meeting held September 26, 2018. 0

Roni Link motioned to approve the minutes, in context from the regular meeting held September 26, 2018 as presented. Jerry Elliston seconded. No further discussion. Motion passed 4-0.

6. Review and approval of minutes, in context, from the regular meeting held October 10, 2018.

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held October 10, 2018 as presented. Roni Link seconded. No further discussion. Motion carried 4-0.

7. Presentation of the Library Master Plan Program by APTUS.

Brandon Sprague of APTUS presented a power point presentation to the board showing possible options to consider utilizing the current structures and adding to them to create a Library "Campus".

The board discussed the various options and other possible uses for the facility. Mrs. Dianne Ryals suggested scheduling a workshop to discuss the various suggestions presented by Mr. Sprague. Mr. Eugene Ryals suggested inviting Mr. Sprague to the workshop if he is willing to attend. Staff will coordinate with the board and Mr. Sprague to schedule a date and time for the workshop.

8. Discussion, deliberation and possible action to approve the Library Master Plan Program.

This item was tabled until after the workshop.

9. Discussion, deliberation and possible action to authorize payment of utility bills and/or all bills under specific circumstances without board approval.

The board discussed and directed staff to ensure bills handled in this manner are clearly marked as paid.

Roni Link motioned to authorize payment of utility bills and/or all bills under specific circumstances prior to board approval. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

10. Discussion, deliberation and possible decision to change the date, time and place for the first Library Board of Trustees meeting in November 2018.

Roni Link motioned to change the date and time for the first Library Board of Trustees Meeting in November to November 9, 2018, 9:15 a.m. at the Tonopah Convention Center. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

11. Discussion, deliberation and possible decision to change the date, time and place for the second Library Board of Trustees meeting in December 2018.

Roni Link motioned to change the date and time of the second Library Board of Trustees meeting in December to December 21, 2018, 2:15 p.m. at the Tonopah Convention Center.

12. Discussion, deliberation and possible action on Department Staff Reports:

- a. Library
- b. Historic Library

13. Correspondence

None.

14. Approval of vouchers for payment.

Jerry Elliston motioned to approve the vouchers for payment as presented. Roni Link seconded. No further discussion. Motion carried 4-0.

15. Announcements.

None

16. Public Comment.

Utility Manager Joe Westerlund wanted to let Dianne and Eugene Ryals know what a great job they are doing and also thanked Mr. Sprague for the presentation.

17. Adjourn

The meeting adjourned at 7:38 p.m.

Minutes transcribed by:


Becky Braska

Approved:


Don Kaminski, Chairman


Mike Sain, Vice Chairman


Rhonda S. Link, Clerk of the Board

Duane Downing, Trustee

Jerry Elliston, Trustee