

**TONOPAH TOWN BOARD**  
**MEETING MINUTES**  
**January 22, 2020**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Tonopah Town Board Chairman Don Kaminski brought the meeting to order on January 22, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library District Board at 6:40 p.m. and reconvened as the Tonopah Town Board at 6:52 p.m.

Also Present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Absent:

Member Mike Sain

7 others in attendance

Chairman Kaminski led in the Pledge of Allegiance

1. Public Comment

Mike Truesdale owner of Mike's Rubbish inquired about the last meeting and the decision with of the RFP. Administrative Manager Chris Mulkerns advised that there will be a special meeting this Friday at 9:00 a.m.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 22, 2020.

Agenda approved as submitted. Items 5 and 9 were tabled.

3. Announcements

Ms. Mulkerns announced the special meeting at 9:00 a.m. on Friday.

There was a small discussion regarding the Convention Center bathroom remodel.

Pictures of the remodel were distributed.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Development Corporation

The old fire truck is being stored in the bays at the Town Office.

Joni Eastley with the TDC and Events & Tourism Coordinator Kat Galli.

Meeting last week: they will be sending personal letters of recognition to business owners in the Main Street corridor who have made efforts of upgrades. They will also contact business owners of vacant buildings to request they do something to improve the looks of the business fronts.

They are looking to hire an executive director.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 8, 2020

Item tabled.

6. Discussion, deliberation and possible action to approve a Room Tax Grant Application in the amount of \$1593.00 for the Tonopah Middle School Booster Club to advertise and promote the 22nd Annual Tonopah Jackhammer Booster Invitational Basketball Tournament January 31, 2020 – February 1, 2020

Dawn Gudmunson president of the Booster club presented to the Board.

Showed the Board this year's giveaways.

Vice Chairman Elliston motioned to approve a Room Tax Grant Application in the amount of \$1593.00 for the Tonopah Middle School Booster Club to advertise and promote the 22nd Annual Tonopah Jackhammer Booster Invitational Basketball Tournament January 31, 2020 – February 1, 2020.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

7. Discussion, deliberation, and possible decision to set the date, time and place for budget workshop(s) for the FY 2020/2021 budget

Administrative Manager Chris Mulkerns suggested February 28<sup>th</sup> for the workshop.

Vice Chairman Elliston suggested starting the workshop at 8:00 a.m.

February 28 was agreed upon at the Convention Center. Second budget workshop was slotted for April 3<sup>rd</sup> at 8:00a.m.

Vice Chairman Elliston motioned to approve February 28<sup>th</sup> at 8:00 a.m. and April 3<sup>rd</sup> at 8:00 a.m. at the Convention Center for budget workshop(s) for the FY 2020/2021 budget.

Seconded by Clerk Grigory.

No further discussion. Motion carried 4-0.

8. Discussion, deliberation, and possible action to approve use of [www.eventbrite.com](http://www.eventbrite.com) for sale of tickets for some Town events such as the Ghost Walks

Tourism & Events Coordinator Kat Galli presented to the Board.

She stated the current methods of payment are not always accommodating for people from out of town. For example; they make the payment and Ms. Galli would then have to search in the system {Point n Pay}.

Before now they didn't have a limit on how many people they can allow. Now that they are revamping the Ghost Walk with different time slots in each tour being limited to 20 people.

This site will allow her to put in the time slots and the amount of people and when they're booked they're booked.

She stated this would be a trial basis to see if this will work.

Paying via cash or check in the office will still be available.

If this site does work she would like to implement it for art classes, photography workshops, etc.

She stated there is a fee, around \$1.26 per ticket. She recommended the Town absorb that cost.

Chairman Kaminski stated he does not agree with this; not all people have access to a computer to make such a purchase.

He pointed out a lot of seniors don't use computers.

He stated this sounds like a good idea but wants to offer an alternative for signing up for tickets online.

Ms. Galli stated the people he is referring to are not they ones coming to her events.

Clerk Grigory suggested a paper form that could be filled out and Ms. Galli could then enter the info for them.

This is per event not a contract, per Ms. Galli.

Ms. Galli explained that the fee would go up or down depending on what fee is being charged for the event.

Chairman Kaminski inquired if the Town "eats" that cost where does the money (for the event) go.

Ms. Galli stated it goes into the event fund.

Ms. Mulkerns explained also that it is the event fund within the Town's budget.

Chairman Kaminski motioned to approve use of [www.eventbrite.com](http://www.eventbrite.com) for sale of tickets for some Town events such as the Ghost Walks.

Member Downing seconded.

No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible action to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2018/2019 as presented by Daniel C. McArthur, Ltd

Item tabled.

10. Discussion, deliberation, and possible action on Department Staff Reports

Ms. Galli apprised the Board on her staff reports and made the following announcements: Valentine's Day Sweetheart Dance at the Convention Center the evening of February 14th.

Jim Butler Days is coming up and she invited anyone that is interested in helping.

Meetings will be held monthly with the next meeting being February 9 at 6:00 p.m. at El Marques. The new gallery system was installed in the Blue Room with pictures on display.

Artist and Tonopah resident Anna Whiteside has one of her pictures on display at the City Hall in Carson City.

New project; online newsletter people can sign up to receive them; possibly monthly. 116,000 visits to website in 2019. She stated this is without paid google ads. People interested in what Tonopah has and finding our website interesting.

She stated some of the reason why Facebook is doing well is because of paid promotions. She is really pushing the site out as the #1 source.

Ms. Mulkerns announced:

The newly purchased Fire truck is ready to be picked up, will be picked up on Friday by Rob Elliott and John Campbell.

Next week Mr. Westerlund is to pick up the new 2020 Ford truck for the Fire Department.

Utility Manager Joe Westerlund announced:  
Sanitary survey from Bureau of Safe Drinking Water; check all assets on water side and inspect and look for any deficiencies.  
One of the deficiencies being weeds and other small things.  
He suggested they come to a meeting and discuss what they do and let the Board ask questions.  
The Board agreed, the public should know what is going on.  
Discussion of the Convention Center bathroom remodel.  
Mr. Westerlund stated they are doing their final punch list on the pressure stations and meter replacement.

11. Correspondence

Ioneer Public Meeting  
US Hwy 95 Project Update  
Fallon Range

12. Approval of vouchers for payment

The Board reviewed and signed the vouchers.  
Member Downing motioned to approve the vouchers as presented for payment.  
Clerk Grigory seconded.  
No further discussion. Motion carried 4-0.

13. Announcements

None.

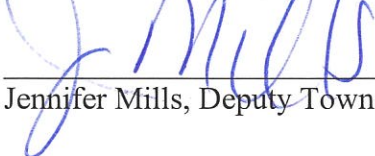
14. Public Comment

None.

15. Adjourn

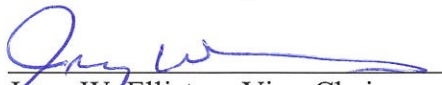
Meeting adjourned at 6:54 p.m.

Minutes transcribed by:

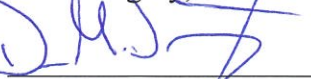
  
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Jennifer Mills, Deputy Town Clerk

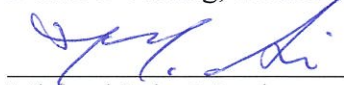
Approved:

  
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Don Kaminski, Chairman

  
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Jerry W. Elliston, Vice-Chairman

  
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Marc Grigory, Clerk

  
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Duane Downing, Member

  
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Michael Sain, Member

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**January 22, 2020**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Tonopah Library District Board Vice Chairman Don Kaminski brought the meeting to order at 6:40 p.m. on February 22, 2020.

Also Present:

Vice Chairman Don Kaminski  
Clerk Marc Grigory  
Member Jerry Elliston  
Member Duane Downing

Absent:

Chairman Mike Sain

7 others in attendance

1. Public Comment  
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, January 22, 2020  
Agenda approved as submitted. Items 5 and 9 were tabled.
3. Announcements  
None.
4. Library Board Member's/Manager's Comments  
None.
5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 8, 2020  
Item tabled.

6. Discussion, deliberation and possible decision to set the date, time and place for budget workshop(s) for the FY 2020/2021 budget  
Administrative Manager Chris Mulkerns suggested February 28<sup>th</sup> and April 3<sup>rd</sup> for the budget workshops.  
Vice Chairman Elliston suggested starting the workshop at 8:15 a.m.  
February 28 was agreed upon at the Convention Center. Second budget workshop was slotted for April 3<sup>rd</sup> at 8:15a.m.  
Vice Chairman Elliston motioned to approve February 28<sup>th</sup> at 8:15 a.m. and April 3<sup>rd</sup> at 8:15 a.m. at the Convention Center for budget workshop(s) for the FY 2020/2021 budget. Seconded by Clerk Grigory.  
No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible action to select preferred Brownfields Cleanup Alternative and Reuse plan for property located at 155 Central Street  
Discussion of different options. Asphalt or concrete?  
Upper parking lot/house location.  
Asphalt suggested per Member Elliston.  
Concrete per Vice Chairman Kaminski.  
Discussion that concrete will last longer.  
Board members agreed on concrete.  
Ms. Mulkerns explained that part of this grant process is that community outreach meetings will have to be set up.  
Member Elliston motioned to approve concrete as preferred Brownfields Cleanup Alternative and Reuse plan for property located at 155 Central Street.  
Clerk Grigory seconded.  
No further discussion. Motion carried 4-0.
8. For Possible Action Discussion, deliberation and possible action to set date(s), time and place for public meetings regarding the previously selected alternative and future redevelopment of the property located at 155 Central Street  
Ms. Mulkerns stated they need to contact BEC to determine dates, as they will need to be present.  
Public meetings suggested opposed to regular meeting.  
Member Elliston motioned to set the date, time and location as the first available Friday in February 10:00 a.m. to noon at the Convention Center.  
Member Downing seconded.  
No further discussion. Motion carried 4-0.
9. Discussion, deliberation and possible action to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2018/2019 as presented by Daniel C. McArthur, Ltd.  
Item tabled.
10. Discussion, deliberation, and possible action on Department Staff Reports  
Reports looked good per the Board.

11. Correspondence

None.

12. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Member Elliston motioned to approve the vouchers as presented for payment.

Member Downing seconded.

No further discussion. Motion carried 4-0.

13. Announcements

None.

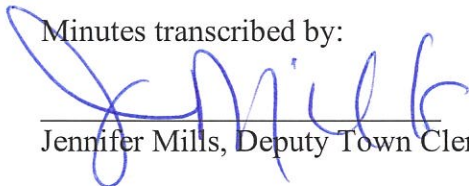
14. Public Comment

None.

15. Adjourn


Meeting adjourned at 6:52 p.m.


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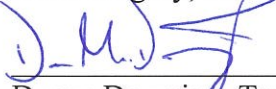
  
Jennifer Mills, Deputy Town Clerk


Approved:

  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee