

TONOPAH TOWN BOARD
April 14, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on April 14, 2021 at 6:00 p.m.

Chairman Kaminski led in the Pledge of Allegiance

Also present:

Clerk Marc Grigory

Member Duane Downing

Member Zachary Newell

5 others were in attendance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:56 p.m. and reconvened as the Tonopah Town Board at 7:04 p.m.

1. Public Comment

No comment

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, April 14, 2021.

Agenda approved as submitted.

3. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments

Ms. Mulkerns with the following:

April 19th arena rebuild, weeklong project

Lighting project to start April 26th or there about

Member Newell inquired if anyone is checking the fairgrounds, to ensure no one is stealing anything. He has seen suspicious vehicles in the area. Mr. Westerlund stated there is supposed to be extra policing out there performed by the Sheriff's Office

Discussion of downtown sidewalk project. May not be ready now until June.

4. Discussion, deliberation, and possible decision to allow usage of Joe Friel Sports Complex to Best in the Desert on May 21, 2021 for the Hare and Hound Motorcycle Race tech inspection.

Megan Phillips coordinator for Best in the Desert presented via phone.

Registration at Tonopah Station.

Ms. Mulkerns inquired about how this will be laid out.

They will be using the parking lot for tech inspection as well as vendor set up.

Ms. Mulkerns stated no use of the fields, just the parking lot area.

Motorcycles only participating in this race. No lighting needed.

Member Downing motioned to allow usage of Joe Friel Sports Complex to Best in the Desert on May 21, 2021 for the Hare and Hound Motorcycle Race tech inspection..

Vice Chairman Elliston seconded.

No further discussion. Motion carried 5-0.

5. Discussion, deliberation, and possible action to award the contract for the Union Plaza Mural and Public Art Project to Josh Scheuerman for a total project cost not to exceed \$7,000.

Tourism & Event Coordinator Kat Galli presented.

There was a selection committee.

Ms. Gallis abstained from the selection.

The proposal is \$6,000. She wanted to allow for “wiggle room” in the event of bad weather and he needed to extend his project time, hence the increased requested amount.

May 17th is the projected completion date.

Member Downing motioned to award the contract for the Union Plaza Mural and Public Art Project to Josh Scheuerman for a total project cost not to exceed \$7,000.

Member Newell seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible action to
a) Allow all businesses to be listed on tonopahnevada.com free of charge.
b) Allow Tonopah businesses to be listed on tonopahnevada.com free of charge and only charge the \$25 advertising fee for businesses outside of Tonopah.

Tourism & Event Coordinator Kat Galli presented.

More and more people are opting not to advertise on our website and this is hurting our tourism by not listing all the businesses. Hotels and restaurants are automatically listed.

Ms. Galli recommended option B to avoid fraudulent businesses being listed. Most phishers won't pay the cost.

There was a suggestion to charge \$50 a year for non-local businesses.

This item was tabled.

7. Discussion, deliberation, and possible action to amend the Convention Center rates to include the bar use as part of the large room, medium room or entire site rental fees.

Tourism & Events Coordinator Kat Galli presented and stated this would be less confusing and less petty to charge extra for the bar areas.

The Board agreed.

Clerk Grigory motioned to amend the Convention Center rates to include the bar use as part of the large room, medium room or entire site rental fees.

Member Downing seconded.

No further discussion. Motion carried 5-0.

8. Discussion, deliberation, and possible decision to waive room tax collection late payment fees and penalties that were recently assessed and invoiced on February 25, 2021 by the Nye County Treasurer's Office for room tax collections received during the months of February 2020 through November 2020, with no prior indication to hotel owners that these payments were received late and thus subject to penalties.

Administrative Manager Chris Mulkerns gave the background of item.

An unrequested audit of 2020 room tax payments was performed by the Nye County Treasurer's Office. Late fees and penalties were assessed and charged months after the original payment was made.

She will contact the Treasurer's Office with the decision and instruction to credit back on next month's bill.

Clerk Grigory motioned. Member Downing seconded.

No further discussion. Motion carried 5-0.

9. Discussion, deliberation, and possible action to set the date, time and place of public hearing to approve and adopt the final budget of the Town of Tonopah/Tonopah Public Utilities for fiscal year 2021/2022.

Clerk Grigory motioned to set the date, time and place as May 26th at 6:00 p.m. at the Convention Center for a public hearing to approve and adopt the final budget of the Town of Tonopah/Tonopah Public Utilities for fiscal year 2021/2022. Member Downing seconded.

No further discussion. Motion carried 5-0.

10. Discussion, deliberation, and possible action to approve the Tonopah Volunteer Fire Department PSST Spending Plan for FY 2021/2022.

Member Newell inquired if quotes were received for some of the items. Ms. Mulkerns explained these were wish list items.

Clerk Grigory motioned to approve the Tonopah Volunteer Fire Department PSST Spending Plan for FY 2021/2022.

Member Downing seconded.

No further discussion. Motion carried 5-0.

11. Presentation of Nye County Sheriff's Department PSST Spending Plan for FY 2021/2022.

Item tabled.

12. Discussion, deliberation, and possible action to approve the Nye County Sheriff's Department PSST Spending Plan for FY 2021/2022.

Item tabled.

13. Discussion, deliberation, and possible action to approve the following transfers as seen and read in parts A and B:

A) a transfer of funds from Town Admin Contracts to Town Capital Projects in the amount of \$70,000.

B) a transfer-in of funds from the general fund to the capital projects fund in the amount of \$70,000 for fiscal year 2020/2021.

The transfer-in was originally approved for the fiscal year 2019/2020 budget, the transaction was never completed. Dan McArthur's office provided instruction on how to complete this for current year.

Clerk Grigory motioned action to approve the following transfers as seen and read in parts A and B:

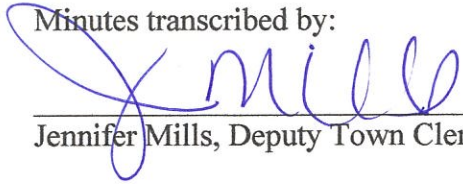
A) a transfer of funds from Town Admin Contracts to Town Capital Projects in the amount of \$70,000.

B) a transfer-in of funds from the general fund to the capital projects fund in the amount of \$70,000 for fiscal year 2020/2021. . Member Downing seconded.

No further discussion. Motion carried 5-0.

14. Discussion, deliberation and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2021-04: A resolution to augment the fiscal year 2020/2021 budget of Tonopah Town's capital projects fund.
This will be submitted to DTax, per Ms. Mulkerns.
Vice Chairman Elliston motioned to adopt Tonopah Town Resolution No. 2021-04: A resolution to augment the fiscal year 2020/2021 budget of Tonopah Town's capital projects fund.
Member Downing seconded.
No further discussion. Motion carried 5-0.
15. Discussion, deliberation, and possible action to approve the Town of Tonopah FY 2021/2022 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596.
This includes the recommended changes as discussed at the last budget workshop.
Clerk Grigory motioned to approve the Town of Tonopah FY 2021/2022 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596. Member Downing seconded.
No further discussion.
Motion carried 5-0.
16. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good per the Board.
17. Discussion, deliberation, and possible action on Department Staff Reports.
No questions, looked good per the Board.
18. Correspondence
Berlin-Ichthyosaur State Park Temporary Closure
COVID-19 related emails
Ioneer virtual meeting
February room tax
19. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Member Downing motioned to approve vouchers as submitted for payment.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 5-0.
20. Public Comment
Member Newell expressed concern for a couple of properties located on Main Street that require clean up prior to Jim Butler weekend.
Nye County code compliance to look at and determine if a nuisance complaint can be served.
21. Adjourn.
Meeting adjourned at 7:14 p.m.

Minutes transcribed by:

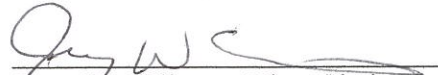


Jennifer Mills, Deputy Town Clerk

Approved:



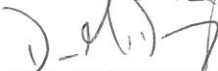
Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member

Zachary Newell, Member

April 14, 2021 Tonopah Town Board Meeting Minutes
Approved May 12, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

April 14, 2021

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library District Board of Trustees Chairman Duane Downing opened the meeting on April 14, 2021 at 6:56 p.m.

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Zachary Newell

5 others were in attendance

1. Public Comment

No comment

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, April 14, 2021.

Agenda approved as submitted.

3. This item is limited to announcements and/or topics/issues proposed for future meetings / workshops.

None.

4. Discussion, deliberation, and possible action to set the date, time and place of public hearing to approve and adopt the final budget of the Tonopah Library District for FY2021/2022.

Clerk Grigory motioned to set the date, time and place as May 26th at 6:15 p.m. at the Convention Center for a public hearing to approve and adopt the final budget of the Town of Tonopah/Tonopah Public Utilities for fiscal year 2021/2022.

Member Elliston seconded.

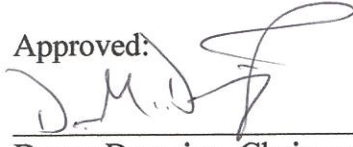
No further discussion. Motion carried 5-0.

Minutes transcribed by:




Jennifer Mills, Deputy Town Clerk

Approved:



Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee

Zachary Newell, Trustee

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Approved May 12, 2021