# TONOPAH TOWN BOARD April 28, 2021

# **MEETING MINUTES**

**Tonopah Convention Center** 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on April 28, 2021 at 6:00 p.m.

Vice Chairman Jerry Elliston led in the Pledge of Allegiance

Also present: Clerk Marc Grigory Member Duane Downing Member Zachary Newell

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13 others were in attendance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:40 p.m. and reconvened as the Tonopah Town Board at 6:44 p.m.

1. Public Comment.

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, April 28, 2021.

Approved as submitted with the tabling of item 3.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings:

Budget Workshops:

February 19, 2021; March 26, 2021; April 9, 2021

Regular Meetings:

March 24, 2021 and April 14, 2021

Item tabled.

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

Nye County Public Works Director Tim Dahl gave an update on the Tonopah sidewalk project. Currently it is out to bid. Also coming back in the next 6 months regarding RTC plan to allow Nye County to purchase 5 LED streetlights. He inquired of the Board where they would like the lights installed at intersections, not Main Street just County roads. Patty Herzog of the Nevada GOED office and Tracy McCormick of Tonopah Main Street. Ms. Herzog wanted to let the Board know how great the program is doing in Tonopah in such a short time – very inspiring. Ideas instituted here are being shared with other communities. 10 Main Street programs in the State. Very thankful for the local support on this program.

5. Presentation for Salt Lake Express.

Kathy Pope with Salt Lake Express presented:

A day shuttle bus service between Reno and Las Vegas.

Would like to add 2 timetables a day. She left a bunch of brochures/schedules. The map shows all the other places they go. Trying to fill a gap between Reno and Elko. Looking for a lot of support from the communities. Started running on March 15, 2021 in this area. They had almost 500 passengers in the first 3 weeks. NDOT is subsidizing part of this program through a grant.

6. <u>Discussion</u>, deliberation, and possible action to allow the Tonopah High School to use Town owned property located off Ray Tennant Drive for Senior Send-Off bonfire to be held May 14, 2021.

Tonopah High School Bonfire request – Layla Ramirez, THS Student Council and senior class of 2021. Students and parents will handle all the preparations. School sanctioned. TVFD approved. Students will clean up after the event.

Clerk Grigory motioned to allow the Tonopah High School to use Town owned property located off Ray Tennant Drive for Senior Send-Off bonfire to be held May 14, 2021. Member Downing seconded.

No further discussion. Motion carried 5-0.

7. <u>Discussion</u>, deliberation, and possible action to approve the 5/8ths room tax grant application for the Rocky Mountain Elk Foundation banquet to be held

May 1, 2021. Total amount of funds requested: \$1,000.00.

Rocky Mountain Elk Foundation Room Tax Request – Ms. Cindy Kaminski stated this is an annual banquet and will be held this Saturday. A lot of people from out of town attend this event. Grant request includes posters, radio ads, etc. Mr. Don Kaminski – 100 people signed up from all over. Elks will be doing the dinner and bar. RMEF for the last 4 or 5 years have donated to the Fishing Derby. Chaiman Kaminski abstained.

Member Downing motioned to approve the 5/8ths room tax grant application in the amount of \$1,000 for the Rocky Mountain Elk Foundation banquet to be held May 1, 2021. Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0-1.

8. <u>Discussion</u>, deliberation, and possible decision to approve Scope of Work for Civil Engineering Plans, Design and Professional Services from Nevada Geo-Tech, Inc. relating to the Union Plaza and Convention Center Parking Lots Projects.

Ms. Mulkerns with the scope of work from Nevada Geo-Tech.

Clerk Grigory motioned to approve Scope of Work for Civil Engineering Plans, Design and Professional Services from Nevada Geo-Tech, Inc. relating to the Union Plaza and Convention Center Parking Lots Projects. Member Downing seconded.

No further discussion. Motion carried 5-0.

9. <u>For Possible Action</u> Discussion, deliberation, and possible decision to authorize the purchase of like new Konica Minolta Bizhub C308 color digital copy/print/scan/fax machine for the Convention Center.

Vice Chairman Elliston motioned to authorize the purchase of like new Konica Minolta Bizhub C308 color digital copy/print/scan/fax machine for the Convention Center. Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

10. <u>Discussion, deliberation, and possible action on Department Staff Reports.</u>
Looked good per the Board.

### 11. Correspondence

Hometown Makeover Contest COVID-19 related emails Highway 95 paving upgrades

# 12. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Member Downing Elliston seconded.

No further discussion. Motion carried 5-0.

#### 13. Public Comment.

Mr. Westerlund stated that Simerson Construction has started their work at the Mining Park this week.

TAAF memorial wall lights – Jim Galli looked at it and the photo sensor burned out already. Might have been caused by the power outage on Monday.

Ms. Kaminski – Stretch is working on that monument – making frames for the medallions and should be installed before JB days. Dedication of the wall will be May 31<sup>st</sup> with a BBQ Ms. Kaminski - VFW Second Annual Flag Day celebration and raffle. Street market next to the VFW hall. Flag retirement ceremony as well. June 13<sup>th</sup>. 10 am to 3pm. Cindy K – JB Days events – new prize money for parade entries. Joe – artist will start on the mural at Union Plaza Parking Lot Thursday this week.

### 14. Adjourn

Meeting adjourned at 6:40 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 28, 2021 Tonopah Town Board Meeting Minutes Approved June 24, 2021

### TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

## April 28, 2021 MEETING MINUTES

# Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:15 p.m.

Tonopah Library District Board of Trustees Chairman Duane Downing opened the meeting on April 28, 2021 at 6:40 p.m.

Also present: Clerk Marc Grigory Member Jerry Elliston Member Zachary Newell

13 others were in attendance

1. Public Comment.

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, April 28, 2021.

Approved as submitted with the tabling of item 4.

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

Acting Librarian Dianne Ryals retirement date move to May 5, 2021.

4. <u>Discussion</u>, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings:

Budget Workshops:

February 19, 2021; March 26, 2021; April 9, 2021

Regular Meetings:

March 24, 2021 and April 14, 2021

Item tabled.

5. <u>Discussion</u>, deliberation and possible action on the Library Staff Report.

Looked good per the Board.

6. Correspondence

None.

7. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as presented for payment. Trustee Elliston seconded.

No further discussion. Motion carried 5-0.

- 8. <u>Public Comment.</u> None.
- 9. Adjourn. Meeting adjourned at 6:44 p.m.

Minutes transcribed by:

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Jennifer Mills, Deputy Town Clerk

Duane Downing, Chairman

Approved: <

Don Kaminski, Vice-Chairman

Marc Grigory, Clerk

Jerry Elliston, Trustee

Zachary Newell, Trustee

April 28, 2021 Tonopah Library Board of Trustees Meeting Minutes Approved June 24, 2021