

TONOPAH TOWN BOARD
January 26, 2022
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on January 26, 2022 At 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:48 p.m. and reconvened as the Tonopah Town Board at 7:11 p.m.

Present:

Vice-Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Zachary Newell

15 others were in attendance

1. Public Comment
Nye County Clerk candidate Mark Kampf addressed the Board.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 26, 2022.
Agenda approved as submitted.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the January 12, 2022 meeting.
Clerk Grigory motioned to approve minutes, in context, from the January 12, 2022 meeting.
Member Downing seconded.
No further discussion. Motion carried 5-0.
4. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments
Joni Eastley with Tonopah Main Street:
Executive Director resigned last week
Letters sent to local businesses
2022 sponsorship levels. Varying from \$50-\$1000/year
Storefront improvement grant
PA system for downtown, cost of approximately \$30-50,000
Possibly include in town capital plans.
Chairman Kaminski: PA system from the rodeo ground, could it be used downtown?
Possibly, per Mr. Westerlund

Town Manager Joe Westerlund:

\$5000 offer made on property on Main Street. Problem with probate.

Waiting for topography map for the parking lot at the Fairground

Pool sand filters installed yesterday

Walked Harvey Park with Dynamic Sports, they will provide quote to recover courts

Dean Day Engineering from Ely, to update maps for water/sewer. Will provide a quote for 12 maps

Convention Center upgrades

Chairman Kaminski: Info booth screen out again. Ms. Braska stated it is to be fixed.

5. Discussion, deliberation, and possible decision to approve advertising for bids for the Union Plaza/Events Plaza and Convention Center Parking Lots Project (PWP-NY-2022-188)

Clerk Grigory motioned to approve advertising for bids for the Union Plaza/Events Plaza and Convention Center Parking Lots Project (PWP-NY-2022-188).

Member Downing seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2020/2021 as presented by Daniel C. McArthur, Ltd.

Financial statement presented to the Board by Daniel McArthur.

Statement available for review at the Town Office.

No questions from the Board.

Clerk Grigory motioned to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2020/2021 as presented by Daniel C. McArthur, Ltd.

Member Downing seconded.

No further discussion. Motion carried 5-0.

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

None.

8. Correspondence.

NWS wind advisories

Conserve Nevada grant program

General Coalition meeting

9. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Downing motioned to approve vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

10. Public Comment.

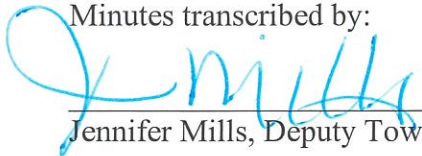
Tonopah resident Ted Sauvageau gave kudos for the newly remodeled basketball court. He stated the kids are using car lights to light up the court after dark. Suggested lights on timers.

Basketballs supplied by the Cobbs.

11. Adjourn.

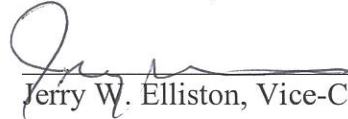
Meeting adjourned at 7:17 p.m.

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

Tonopah Town Board Meeting Minutes

For meeting held:

January 26, 2022

Approved at meeting held:

February 9, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

January 26, 2022

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on January 26, 2022 at 6:48 p.m.

Present:

Vice-Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Zachary Newell

15 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, January 26, 2022.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the January 12, 2022 meeting.

Clerk Grigory motioned to approve minutes, in context, from the January 12, 2022 meeting.

Trustee Elliston seconded.

No further discussion. Motion carried 5-0.

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

Acting Librarian Scott Guthridge:

Possible distribution center for COVID19 tests

5. Discussion, deliberation, and possible action to approve providing free fax and copy services to Seniors and Veterans utilizing funds donated to the Library by the Tonopah Elks Lodge in the amount of \$1,000.00
Costs will be tracked via a spread sheet, per Ms. Braska.
Clerk Grigory motioned to approve providing free fax and copy services to Seniors and Veterans utilizing funds donated to the Library by the Tonopah Elks Lodge in the amount of \$1,000.00
Trustee Newell seconded.
No further discussion. Motion carried 5-0.
6. Discussion, deliberation and possible action to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2020/2021 as presented by Daniel C. McArthur, Ltd.
Financial statement presented to the Board by Daniel McArthur.
Statement available for review at the Town Office.
No questions from the Board.
Vice Chairman Kaminski motioned to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2020/2021 as presented by Daniel C. McArthur, Ltd.
Clerk Grigory seconded.
No further discussion. Motion carried 5-0.
7. Discussion, deliberation, and possible decision to approve advertising for bids for the Library Expansion Project (PWP-NY-2022-189)
Clerk Grigory motioned to approve advertising for bids for the Library Expansion Project (PWP-NY-2022-189).
Trustee Elliston seconded.
No further discussion. Motion carried 5-0.
8. Discussion, deliberation and possible action on the Library Staff Report.
None.
9. Correspondence.
None.
10. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Clerk Grigory motioned to pay vouchers as presented for payment.
Trustee Elliston seconded.
No further discussion. Motion carried 5-0.

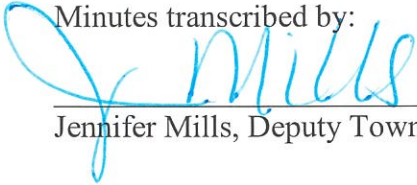
11. Public Comment.

None.

12. Adjourn.

Meeting adjourned at 7:11 p.m.

Minutes transcribed by:

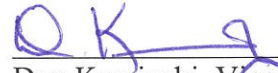


Jennifer Mills, Deputy Town Clerk

Approved:



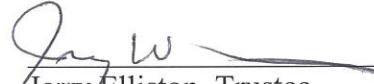
Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee

Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes

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