

TONOPAH TOWN BOARD
October 12, 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 October 12, 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 7:05 p.m. and reconvened as the Tonopah Town Board at 7:18 p.m.

Also present:

Vice-Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Absent:

Member Zachary Newell

8 others also in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, October 12, 2022

Agenda approved as submitted.

3. 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:

Signed up 57th sponsor last week

Fundraiser this Saturday, Nightmare on Main Street

Town Manager Joe Westerlund:

Awaiting signed off paperwork from Norman Mitchell, property on Main Street

Clair Concrete started stem wall project at Convention Center

Administrative Supervisor Rebecca Braska:

She and Tourism Coordinator Chrissy Pope to attend federal grant USDA webinar tomorrow

Jeff Martin is in Virginia City for a museum conference

She is attending housing workshop on the 21st

Town offices closed on the 28th for Nevada Day

31st annual community Thanksgiving Dinner will be at the Convention Center

Homeless person trespassed at the Stargazing Park/Joe Friel Complex

Cannabis farm sent to collections for non-payment

Cindy Kaminski:

Regarding mud at the ponds, water needs to be run more, per Nevada Conservation Rotary Club to do highway clean up on Saturday

4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the June 22, 2022, July 13, 2022 and July 27, 2022 regular meetings

Member Downing motioned to approve meeting minutes, in context, from the June 22, 2022, July 13, 2022 and July 27, 2022 regular meetings.

Vice Chairman Elliston seconded. No further discussion. Motion carried 4-0.

5. Discussion, deliberation, and possible action to make a decision regarding Tonopah Town Ordinance Chapter 22.04, Business License Tax and Regulations, Articles I, II, and III for all businesses other than hotels and motels

Chairman Kaminski polled the Board. He asked if they should keep it strictly for hotels and motels. Member Downing is in favor keeping it and making this decision every 2 years. Vice Chairman suggested make it until further notice.

Joni Eastley:

Opposed to business licenses. Supports registering the business with the Town of Tonopah. Data can be used for grants and studies. Possibly web based registration.

Cindy Kaminski:

As a business owner she supports the licenses. From an IRS standpoint, it's good to have a business license. Not all businesses are required to have a state license, she stated there should be one issued by the town.

Clerk Grigory motioned to suspend Tonopah Town Ordinance Chapter 22.04, Business License Tax and Regulations, Articles I, II, and III for all businesses other than hotels and motels for another 2 years subject to change.

Member Downing seconded.

No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action to approve selection of a contractor to perform work per contract specifications CDBG-CV 21/PF/07 for one, two or all three parking lots specified in the contract documents: the Union Plaza Parking Lot the SE Convention Center Parking Lot and/or the West Convention Parking Lot. Authorize additional commitment of funding up to \$25,000
Administrative Supervisor Becky Braska presented.
Current condition poses liability.
Staff supports the Union Plaza parking lot.
Clerk Grigory motioned to approve selection of a contractor to perform work per contract specifications CDBG-CV 21/PF/07 for the Union Plaza Parking Lot. Authorize additional commitment of funding up to \$25,000.
Member Downing seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation, and possible action to approve Resolution 22-02 Inclusion of Events hosted by 4 R Kids in the Town's liability insurance coverage
Administrative Supervisor Becky Braska presented.
Chairman Kaminski wants to exclude the portion about future events.
Chairman Kaminski motioned to approve Resolution 22-02 Inclusion of Events hosted by 4 R Kids in the Town's liability insurance coverage with the removal of future events.
Clerk Grigory seconded.
No further action. Motion carried 4-0.
8. Discussion, deliberation, and possible action to authorize staff to proceed with applying for the Nevada Land & Water Conservation Fund Grant for improvements to Tonopah Town parks & recreation areas at a 50/50 match with the total project amount not to exceed \$457,500
Town Manager Joe Westerlund via telephone.
Member Downing motioned to authorize staff to proceed with applying for the Nevada Land & Water Conservation Fund Grant for improvements to Tonopah Town parks & recreation areas at a 50/50 match with the total project amount not to exceed \$457,500
Vice Chairman Elliston seconded.
No further discussion. Motion carried 4-0.
9. Discussion, deliberation, and possible action on Department Budget Reports
Looked good per the Board.
10. Discussion, deliberation, and possible action on Department Staff Reports
Looked good per the Board.
11. Correspondence
Gov Sisolak - flags half-staff; October 1
Tonopah Coalition meeting
August room tax
General Election, Early Voting, etc.
Election workers needed in Tonopah
Flags half-staff; honoring National Fallen Firefighters Memorial Service
Press Release regarding ACLU Lawsuit
Tonopah road closures

12. Approval of vouchers for payment

The Board signed and reviewed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment. Member Downing seconded. No further discussion. Motion carried 5-0.

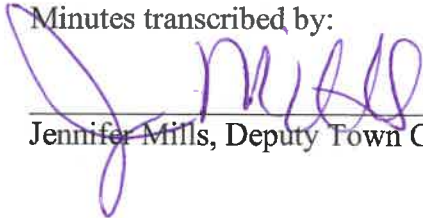
13. Public Comment

None

14. Adjourn

Meeting adjourned at 7:19 p.m.

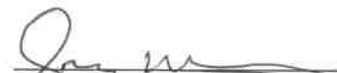
Minutes transcribed by:



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: October 12, 2022

Approved at meeting held:
November 9, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

October 12, 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 October 12, 2022 at 7:05 p.m.

Also present:

Vice-Chairman Don Kaminski

Trustee Jerry Elliston

Clerk Marc Grigory

Absent:

Trustee Zachary Newell

8 others also in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, October 12, 2022

Agenda approved as submitted.

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

None.

4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the June 22, 2022, July 13, 2022 and July 27, 2022 regular meetings

Clerk Grigory motioned to approve meeting minutes, in context, from the June 22, 2022, July 13, 2022 and July 27, 2022 regular meetings. Vice Chairman Kaminski seconded.

No further discussion. Motion carried 4-0.

5. Discussion, deliberation and possible action to set a date, time and location for a Library workshop to discuss library hours, procedures and library operations

Library Board of Trustees Chairman Duane Downing requested this item be added to the agenda.

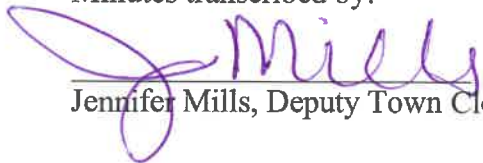
Vice Chairman Kaminski motioned to set the Library workshop for October 26, 2022 at 5:00 p.m. at the Convention Center.

Clerk Grigory seconded.

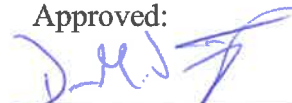
No further discussion. Motion carried 4-0.

6. Discussion, deliberation and possible action on the Library on Department Budget Report
Looked good per the Board.
7. Discussion, deliberation and possible action on the Library Staff Report
None.
8. Correspondence
None.
9. Approval of vouchers for payment
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment. Vice Chairman Kaminski seconded. No further discussion. Motion carried 5-0.
10. Public Comment
None.
11. Adjourn
Meeting adjourned 7:18 p.m.


Minutes transcribed by:

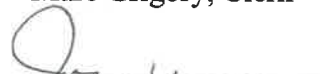

Jennifer Mills, Deputy Town Clerk

Approved:


Duane Downing, Chairman

Don Kaminski, Vice-Chairman


Marc Grigory, Clerk


Jerry Elliston, Trustee

Zachary Newell, Trustee

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