

TONOPAH TOWN BOARD
September 28, 2022
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought Tonopah Town Board meeting to order on September 28, 2022 at 6:00 p.m. and led into the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:57 p.m. and reconvened as the Tonopah Town Board at 7:06 p.m.

Also present:

Vice-Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Zachary Newell

13 others were also in attendance

1. Public Comment

Tiffany Grigory will be doing a mailer door to door for October events.

Tonopah Happenings newsletter will be distributed via post office box.

Horace Carlyle concerned about mining contract item. Wants to sue the Town for the decrease in his property value. Concerned about water depletion.

Cindy Kaminski: fishing ponds are a big mess, possibly due to downpour September 13 or possibly the pumps left on.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, September 28, 2022.

Table item 8 and strike item 12 (typo)

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

Town Manager Joe Westerlund:

Norman Mitchell with property on Main Street, Mr. Westerlund is waiting for Mr. Mitchell to return from vacation to finalize property purchase.

Repairs being done to ponds (in reply to Ms. Kaminski's comment)

He stated the damage was due to mother nature.

4. Discussion, deliberation and possible action to approve 5/8th Room Tax Grant request, for fiscal year 22/23, in the amount of \$1,175 to promote the Tonopah Liquor Company's event to be held October 15, 2022: All Ages-Halloween Live Music, Karaoke, and Costume Party to be held at the Tonopah Convention Center. Request to also waive fees for use of the Convention Center on this date.

Tiffany Grigory and Marc Grigory presented.

Possibility of profit to be made from this event.

The money will be used to advertise. Mr. Grigory stated this will be in collaboration with Tonopah Main Street's "wine" walk event. Raffle to be held after the event at the Convention Center.

Let the Convention Center staff determine what the fee should be, per the Board Members. Vice Chairman Elliston motioned to approve 5/8th Room Tax Grant request, for fiscal year 22/23, in the amount of \$1,175 to promote the Tonopah Liquor Company's event to be held October 15, 2022: All Ages-Halloween Live Music, Karaoke, and Costume Party to be held at the Tonopah Convention Center and the fee will be determined by the Convention Center and Town Staff.

Member Newell seconded.

No further discussion. Motion carried 4-0-1. Clerk Grigory abstained.

5. Discussion, deliberation and possible action to allow the Tonopah High School to use town owned property located off Ray Tennant Drive for the Homecoming bonfire to be held October 6, 2022 and future Homecoming bonfires.

Kayla Campos presented.

Clerk Grigory motioned action to allow the Tonopah High School to use town owned property located off Ray Tennant Drive for the Homecoming bonfire to be held October 6, 2022.

Member Downing seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action to approve agreement between the Town of Tonopah-Tonopah Public Utilities and American Lithium Corporation to have Shaw Engineering perform a preliminary review and assessment of the existing water system and the water system's ability to manage possible future services requested by American Lithium Corporation.

Town Manager Joe Westerlund presented.

Clerk Grigory motioned to approve agreement between the Town of Tonopah-Tonopah Public Utilities and American Lithium Corporation to have Shaw Engineering perform a preliminary review and assessment of the existing water system and the water system's ability to manage possible future services requested by American Lithium Corporation, amount not to exceed \$10,000

Member Downing seconded.

No further discussion. Motion carried 5-0.

7. Discussion, deliberation, and possible action to approve changing the date and time of the second regularly scheduled Tonopah Town Board meeting from Wednesday November 23, 2022 at 6:00 p.m. to: Friday November 18, 2022 @ 9:00 a.m. OR Monday November 21, 2022 @ 6:00 p.m.

Administrative Supervisor Becky Braska presented.

Grigory motioned to approve changing the date and time of the second regularly scheduled Tonopah Town Board meeting from Wednesday November 23, 2022 at 6:00 p.m. to Friday November 18, 2022 at 9:00 a.m.

Member Downing seconded.

No further discussion. motion carried 5-0.

8. Discussion, deliberation, and possible action to approve moving forward on the Union Plaza Parking Lot project and accept proposal presented by McSharry Construction, Inc., to perform the work per Contract Documents in the amount of \$393,616, contingent upon approval by CDBG.

Tabled.

9. Discussion, deliberation, and possible action to approve use of the Joe Friel Sports Complex by Lenzworks Productions for filming, October 6, 2022 between 8:00 a.m. and 2:00 p.m.

Ms. Braska presented.

Lenzworks will be filming a reality show for about an hour. Backup location will be the LDS church if the weather is bad. Potentially family members will be in town to be reunited through this reality show.

Using field 3.

Clerk Grigory motioned to approve use of the Joe Friel Sports Complex by Lenzworks Productions for filming, October 6, 2022 between 8:00 a.m. and 2:00 p.m.

Member Downing seconded.

No further discussion. Motion carried 5-0.

10. Discussion, deliberation, and possible action regarding compensation for Joseph Westerlund, Tonopah Town Manager pursuant to section 4(a) of the Employment Agreement between the Town of Tonopah and Joseph Westerlund, dated August 27, 2021.

Ms. Braska presented.

Per his contract this is something that can be reviewed annually by the Board.

Chairman Kaminski: did Mr. Westerlund get a 5% COLA like other Town/TPU employees? Ms. Braska: yes.

Evaluation was completed.

Each step is 3%.

Currently at Grade 19 step 3.

Clerk Grigory motioned to raise Joseph Westerlund's Tonopah Town Manager from grade 19 step 3 up 2 steps to grade 19 step 5 at a 6% increase active this pay period pursuant to section 4(a) of the Employment Agreement between the Town of Tonopah and Joseph Westerlund.

Member Downing seconded.

No further discussion. Motion carried 5-0.

11. Discussion, deliberation, and possible action to allow Tonopah Public Utilities to modify a water right for a temporary inter basin transfer outside of its service area.

Town Manager Joe Westerlund presented.

Anglo Gold wants to haul 50,000 gallons of water a day from TPU.

In a year works out to 56 acre feet of water. Booster 2 is the choke hold.

4,200 acre feet in our name and pumping about 800 a year.

1.5 million gallons per month. The basin is healthy. The permit goes in TPU's name.

Rain for Rent trailer at the airport for them to fill from. \$145,000 income for TPU.

Jay Petersen and Matthew Perkins with Anglo Gold Ashanti also presented. Project is in early stage exploration. If needed they will petition for another permit at the end of the usage year.

Clerk Grigory motioned to allow Tonopah Public Utilities to modify a water right for a temporary inter-basin transfer outside of its service area.

Member Downing seconded.

No further discussion. Motion carried 5-0.

12. Discussion, deliberation, and possible approval to move forward
Item added in error.

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

None.

14. Correspondence

Tonopah Road Closures

Beatty Days flyer and event calendar

15. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as presented for payment.

Member Downing seconded.

No further discussion. Motion carried 4-0-1. Member Newell abstained.

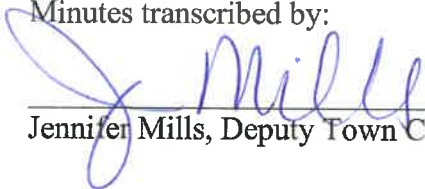
16. Public Comment

Vice Chairman Elliston stated the Tonopah Conservation District needs a part time secretary. Anyone interested can contact him or Lorinda Wichman.

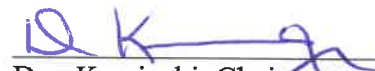
17. Adjourn.


Meeting adjourned at 7:08 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: September 28, 2022

Approved at meeting held:
~~October 26, 2022~~

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
September 28, 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 September 28, 2022 at 6:57 p.m.

Also present:

Vice-Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Zachary Newell

13 others were also in attendance

1. Public Comment

None

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, September 28, 2022.

Agenda approved as submitted

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

Trustee Elliston: ask Clair Concrete about the drainage issue on the upper end of the parking lot. Inquire about a bid to fix.

Trustee Newell stated he would look into parking bumpers. Might be able to get them cheaper through his hardware store.

4. Discussion, deliberation, and possible action to approve changing the date and time of the second regularly scheduled Tonopah Library Board of Trustees meeting from Wednesday November 23, 2022 at 6:00 p.m. to: Friday November 18, 2022 @ 9:00 a.m. OR Monday November 21, 2022 @ 6:00 p.m.

Vice Chairman Kaminski motioned action to approve changing the date and time of the second regularly scheduled Tonopah Library Board of Trustees meeting from Wednesday November 23, 2022 at 6:00 p.m. to: Friday November 18, 2022 at 9:00 a.m.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible action on the Library Staff Report.

The Board stated that a library employee needs to come to a meeting at least once a month.

6. Correspondence

None

7. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Trustee Newell seconded.

No further discussion. Motion carried 5-0.

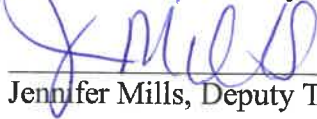
8. Public Comment

None.

9. Adjourn.

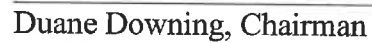



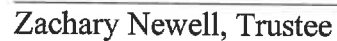
Meeting adjourned at 7:06 p.m.

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
For meeting held: September 28, 2022

Approved at meeting held:
October 26, 2022