

TONOPAHO TOWN BOARD
BUDGET WORKSHOP MINUTES
MARCH 30, 2018
Tonopah Convention Center
301 Brougber Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Duane Downing called the budget workshop to order on March 30, 2018 at 8:03 a.m. Also present were Vice-Chairman Don Kaminski, Clerk Jerry Elliston, and Board Members Roni Link and Mike Sain. Four others were in attendance. Chairman Downing led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 9:14 a.m. and reconvened as the Town Board at 9:36 a.m.

The Town Board took a recess between 8:35 a.m. and 8:41 a.m.

1. Public Comment

None.

2. Budget Workshop; All Town/ Tonopah Public Utilities Departments/ Funds for FY 2018/2019.

Administrative Manager Chris Mulkerns noted that's he provided the updated spreadsheets. She suggested that the budgeted amount for property tax revenue should be raised. She noted that the Town needs to have a valid reason if they are not using the estimated number. Chairman Duane Downing proposed budgeting \$300,000 for property tax revenue.

Vice-Chairman Don Kaminski inquired what the consolidated tax is. Ms. Mulkerns clarified that it is the sales tax. She noted that the room tax revenue was changed to \$300,000 and the consolidated tax was also increased to \$300,000.

Chairman Downing asked why the court fine collections are low. Ms. Mulkerns replied that she does not know but will find out.

Ms. Mulkerns explained that the approval of the tentative budget will be on the agenda for the April 9th meeting.

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Ms. Mulkerns noted that the Board decided to transfer \$250,000 into the capital projects fund and that she is waiting to hear if the Town can transfer money from the Community Foundation fund to the Tonopah Historic Mining Park Foundation. Chairman Downing suggested budgeting more money for capital projects as the property tax collections are supposed to be increasing. The other members agreed.

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Ms. Mulkerns explained that the TPU numbers are showing in the negative as TPU has to show depreciation.

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Board Member Roni Link asked what the “charges for service” are. Ms. Mulkerns clarified that the Town charges for rescue runs for the Volunteer Fire Department. Deputy Town Clerk Kat Galli added that the Town only bills people from out of town, not locals. She pointed out that most do not pay and that any collections efforts that she has conducted have been unsuccessful so far.

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Ms. Mulkerns noted that there is about \$150 of interest for the mural fund. Vice-Chairman Kaminski stated that repairs are needed for the statue at the VFW Post. Ms. Mulkerns explained that the Town already bought the paint. Mr. Kaminski pointed out that Jeff Galli bought all new plaques for the statue from his own money. Ms. Mulkerns clarified that the Town used to get revenue into this fund from the rental of the billboards. Utility Manager Joe Westerlund noted that he thinks Bob Perchetti is under the impression that the cost for a new mural would come out of this fund. Ms. Mulkerns replied that that is not what this money is for. She added that it is meant for expenses such as an insurance deductible.

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Ms. Mulkerns pointed out that businesses or organizations are allowed to advertise on the reader board. Chairman Downing added that all community service information is free.

Ms. Mulkerns noted that there will be a transfer of \$390,000 into the capital projects fund for the following fiscal year. Chairman Downing stated that he likes the idea of having more money in this fund so that the Town can pay for things that come up that were not planned for. Ms. Mulkerns pointed out that the Town needs to submit the 5-year capital improvement plan.

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Ms. Mulkerns noted that the Board had suggested making the transfer of \$25,000 from the Community Foundation of Western Nevada Funds into the Mining Park Capital Projects Fund to help the Mining Park Foundation with their projects.

Ms. Mulkerns asked if there needed to be any other changes or if there were any additions. Mr. Westerlund pointed out that the SCADA system needs to be upgraded. He noted that it would cost about \$85,000 for everything to be upgraded. The system will also need a new computer with a backup system which would cost about \$20,000. Ms. Mulkerns clarified that the cost could be divided between the water and sewer funds.

The rodeo grounds use and maintenance agreement and a possible change in charges was discussed. The Board suggested that staff brings this matter before the Board on a future agenda.

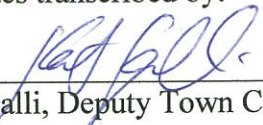
3. Public Comment

Roni Link noted that the Northern Nye County Hospital District Board is going to have a contest to create a logo. She added that there will be a monetary reward.

4. Adjourn

The workshop adjourned at 9:53 a.m.

Minutes transcribed by:



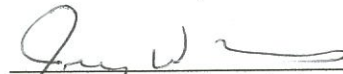
Kat Galli, Deputy Town Clerk

Approved:




Duane Downing, Chairman

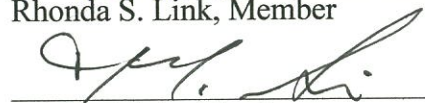
Don Kaminski, Vice-Chairman



Jerry W. Elliston, Clerk



Rhonda S. Link, Member



Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
BUDGET WORKSHOP MINUTES
MARCH 30, 2018
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Chairman Don Kaminski called the budget workshop to order on March 30, 2018 at 9:14 a.m. Also present were Vice-Chairman Mike Sain, Clerk Roni Link, and Trustees Duane Downing and Jerry Elliston. Four others were in attendance.

The Board took a recess between 9:15 a.m. and 9:20 a.m.

1. Public Comment

None.

2. Budget Workshop; All Tonopah Public Library Funds for FY 2018/2019

Administrative Manager Chris Mulkerns suggested that the District budgets to collect \$190,000 in revenues. The Trustees agreed. Acting Librarian Dianne Ryals pointed out that she will have to spend \$19,000 on books. Trustee Duane Downing noted that he believes the Board needs to hold a workshop and that he thinks it would be good to hold off on transferring money into the Community Foundation Fund so that the District can build up the capital projects fund. Ms. Mulkerns clarified that the District has to make a minimum contribution of \$5,000. Trustee Downing proposed only making the minimum contribution in the current and the next fiscal year. The Board agreed.

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Ms. Mulkerns pointed out that the Library District collects grants, but the amount fluctuates and she therefore does not want to budget a certain number.


3. Public Comment

None.

4. Adjourn

The budget workshop adjourned at 9:36 a.m.


Minutes transcribed by:



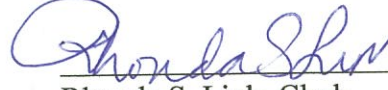
Kat Galli, Deputy Town Clerk

Approved:

Don Kaminski, Chairman



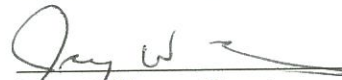
Michael Sain, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee