

TONOPAH TOWN BOARD
MEETING MINUTES
AUGUST 14, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski called the meeting to order at on August 14, 2019 at 6:00 p.m.

Also present were:

Vice-Chairman Jerry Elliston

Clerk Roni Link

Member Duane Downing

Absent:

Member Mike Sain

7 others were in attendance.

Chairman Don Kaminski led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:32 p.m. and reconvened as the Town Board at 6:45 p.m.

1. Public Comment

Events and Tourism Coordinator Kat Galli presented to the Board regarding upcoming events: Friday night movie: Grease and Hospital District Meeting. Saturday night Star Party. Next Saturday is the Art Festival. Noon and 3:00 p.m., 2 hour workshops. Food, Hasana, live entertainment. Pop-Opera will perform, \$10/ticket in advance and \$15 at the door. Collaboration with Carson City. BRX project; Basin to Range, a project through the Arts Council. Grants received to pay for BRX project and artists. She stated she picked up an exhibit from Carson City to display during Arts Festival. Ms. Galli is looking at hardware to display the art in such a fashion it can be exchanged out and is not permanent. Art will be exchanged back and forth between Carson City and Tonopah.

Nevada Travel is anticipating tourists with Storm Area 51. There is a scavenger hunt planned with 51 stops. She also announced room tax is up, due to aggressive advertising and new hotels opening.

Cindy Kaminski inquired about the over grown trees (over growing over the roads) and who is responsible for trimming them. Utility Manager Joe Westerlund stated Nye County Road Department.

Clerk Link stated the Sundowner Restaurant was taken down.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, August 14, 2019.

Agenda approved as submitted.

3. Announcements

VFW is having a Homecoming event the same weekend, estimated at 100-150 people as Storm Area 51 per Chairman Kaminski.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments
Utility Manager Joe Westerlund updated the Board; Well 9 lost a motor and Well 10 lost a motor twice. He had a call into the engineer to possibly upgrade to an 8 inch motor. Pump 9 will be put back into service tomorrow.
95% complete on meter job. 40-50 residential left to do.
Safety rails are on order. They are being pre-fabbed.
Administrative Manager Chris Mulkerns reported for the Town Side: screens for the visitor center are being shipped.
The reader board is 12 years old and parts are hard to come by. Yesco gave them some options. May need to go with a new screen (which will offer a clearer picture) on the reader board. It will be cellular and not DSL, the maintenance cost would be less. Once a quote is available it will be presented to the Board. She also mentioned the proposed public workshop at 9:00 a.m. on September 13, 2019. Tonopah Historic Mining Park Tour Guide Jeff Martin updated the Board regarding the Silver Top Project, the crew showed up Monday around 10:00 a.m. and pulled out Tuesday around 10:00 a.m., completing the first phase. Removing the timbers that were falling off.
Mr. Martin also updated the Board regarding the new side by side (picture presented to the Board for review). Fully enclosed, climate controlled, windshield wipers and deluxe snow plow as well as a winch. He stated the snow plow could be used to clean snow on Town properties.
Chairman Kaminski stated the pavers at Jim Butler park look fantastic and commended Mr. Westerlund and all involved on a great job.
5. Discussion, deliberation, and possible action to award the bid for the Town of Tonopah/Tonopah Public Utilities Flow Meter Replacement Project as recommended by Shaw Engineering and approve designating Board member to sign agreement.
Ms. Mulkerns stated that when awarding the bid to name by office who they are authorizing to sign the document. Vice Chairman Elliston motioned to award the bid for the Town of Tonopah/Tonopah Public Utilities Flow Meter Replacement Project as recommended by Shaw Engineering and approve the Town Board Chairman to sign the agreement. Clerk Link seconded. Motion carried 4-0.
6. Discussion, deliberation, and possible action to award the bid for the Town of Tonopah/Tonopah Public Utilities Depot Road and Sierra Vista Pressure Regulating Stations Replacement and Rehabilitation Project as recommended by Shaw Engineering and approve designating Board member to sign agreement.
Vice Chairman Elliston motioned to award the bid for the Town of Tonopah/Tonopah Public Utilities Depot Road and Sierra Vista Pressure Regulating Stations Replacement and Rehabilitation Project as recommended by Shaw Engineering and approve the Tonopah Town Board Chairman to sign agreement. Clerk Link seconded. No further discussion. Motion carried 4-0.
7. Discussion, deliberation, and possible decision to approve the Budget Transfers as prepared for each department relating to the FY 18/19 Budget Year.
Vice Chairman Elliston motioned to approve the Budget Transfers as prepared for each department relating to the FY 18/19 Budget Year. Clerk Link seconded. No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action on Department Budget Reports.
The Board agreed the submitted budget looked good.

9. Correspondence

Tonopah Arts Festival
Gemfield Groundbreaking
Health Nurse August Calendar
Vote for Mizpah Hotel
Arts Council Grants
Tonopah Coalition Meeting
Nellis Complex Joint Land Use Study Community Survey
Environmental Scans
Tonopah Room Tax
Community Foundation
USDI
Valuation Source
U.S. Route 6 Tourist Assn.
BRX Collaboration Article
Silver Top Project

10. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.
Vice Chairman Elliston motioned to approve vouchers as presented for payment.
Clerk Link seconded. No further discussion. Motion carried 4-0.

11. Announcements

Clerk Link announced the hospital building is being transferred to the Northern Nye County Hospital District.

12. Public Comment

Board of Directors Nevada Rural Housing Authority Joni Eastley updated the Board regarding the revamping of the apartments at the south end of town. She stated the new facility is open. She suggested the Board members check it out.

She also stated some residents have been evicted since the first round of inspections.

Vice Chairman Elliston announced one of the potato farmers stated the harvest crew would be gone sometime around Friday and that the public was welcome to come out and pick potatoes.

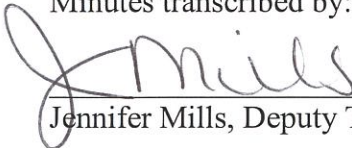
Mr. Westerlund announced the T.V. show Turquoise Fever is on tonight.

Ms. Eastley announced the Tonopah Development Corporation meeting was Monday night. 3 vacancies on the board and 3 applications received and they made a decision to seat the applicants.

13. Adjourn

Meeting adjourned at 6:55 p.m.

Minutes transcribed by:

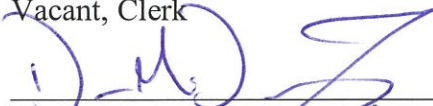

Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman

Jerry W. Elliston, Vice-Chairman

Vacant, Clerk



Duane Downing, Member



Michael Sain, Member

August 14, 2019 Tonopah Town Board Meeting Minutes
Approved September 25, 2019

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
AUGUST 14, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Vice Chairman Don Kaminski called the meeting to order on August 14, 2019 at 6:32 p.m.

Also present were:

Clerk Roni Link

Trustee Jerry Elliston

Trustee Duane Downing

Absent:

Chairman Mike Sain

7 others were in attendance.

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees held this day, August 14, 2019.

Agenda approved as submitted.

3. Announcements

Ms. Mulkerns and Ms. Galli announced Indiana Bones August 19th from 5:00 – 7:00 p.m. Story telling at the Convention Center.

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

Trustee Elliston stated he noticed more items on Facebook regarding the Library, which he liked to see.

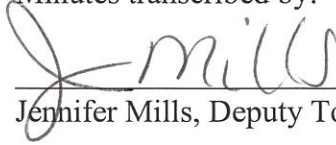
Mention of the Library Expansion and there will be items on the next agenda. Phase 2 delay until next year.

5. Discussion, deliberation, and possible decision to authorize staff to move forward with the application process for the Brownfields Cleanup Revolving Loan Fund Program as a means of funding the proposed new parking lot area at the Library.

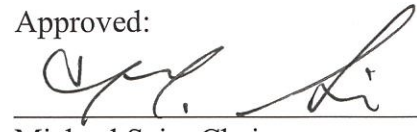
Trustee Elliston motioned to authorize staff to move forward with the application process for the Brownfields Cleanup Revolving Loan Fund Program as a means of funding the proposed new parking lot area at the Library. Clerk Link seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible decision to approve the Budget Transfers as prepared relating to the FY 18/19 Budget Year.
Trustee Elliston motioned to approve the Budget Transfers as prepared relating to the FY 18/19 Budget Year. Clerk Link seconded. No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible action on the Library Budget Report.
The Board stated the submitted budget looked good.
8. Correspondence
None.
9. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Trustee Elliston motioned to approve vouchers as presented for payment.
Clerk Link seconded. No further discussion. Motion carried 4-0.
10. Announcements
None.
11. Public Comment
None.
12. Adjourn
Meeting adjourned at 6:45 p.m.

Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk


Approved:


Michael Sain, Chairman


Don Kaminski, Vice-Chairman

Vacant, Clerk

Duane Downing, Trustee


Jerry Elliston, Trustee

August 14, 2019 Tonopah Library Board of Trustees Meeting Minutes
Approved September 25, 2019