

TONOPAH TOWN BOARD
MEETING MINUTES
January 8, 2020
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski brought the meeting to order on January 8, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library District Board at 7:22 p.m. And reconvened as the Town Board at 7:35 p.m.

Also present were:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

10 others were in attendance

Chairman Don Kaminski led in the Pledge of Allegiance

1. Public Comment

Tim Dahl the Nye County Public Works Director announced an incident in front of the hardware store due to the condition of the sidewalks in that area.

Sections of the sidewalk are closed until fixed. Engineers will be up to look at the sidewalks. No plans to the buildings unless the engineers say otherwise. Repairs from Brougner to almost Oddie. He may need help from the town and may seek grant funding. Wants to handle this project as expeditiously as possible.

Civil engineers and structural engineers at the same time, inquired by Member Sain, Mr. Dahl stated he has no civil engineers on staff at this time.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 8, 2020

Noted that the numbering is off for items 13 and 14.

Approved as submitted with the above change.

3. Announcements

Ms. Mulkerns announced: The Lion King had 17 people, per Brittani Reid of the Convention Center.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Development Corporation

Tourism and Events Coordinator Kat Galli addressed Mr. Dahl and thanked him for taking on the repair of the sidewalks.

She stated a department update will be available at the next meeting. Still working out some kinks.

She announced:

6 themed Ghost Walks for this year.

Jim Butler Days Committee meeting on Sunday.

Nevada Visitor Guide has many mentions of Tonopah with one paid advertisement.

She stated they are really promoting Tonopah.

Ms. Mulkerns showed the Silver Top picture book put together by Eva LaRue. A few copies are being passed along to donators.

Budget workshop suggested dates, February and March. They'll be on the next agenda.

BoCC audit for County still not done, our audit is delayed because of that. Daniel

McArthur thinks it will be completed by the end of this month.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the December 11, 2019 meeting

Vice Chairman Elliston motioned to approve minutes, in context, from the December 11, 2019 meeting.

Member Sain seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible action to approve minutes, in context, from the December 20, 2019 meeting

Clerk Grigory motioned to approve minutes, in context, from the December 20, 2019 meeting.

Member Downing seconded.

No further discussion. Motion carried 5-0.

7. Discussion, deliberation, and possible action to authorize the 5/8th room tax grant request, FY 2020, from the Central Nevada Historical Society for the design and printing of 15,000 copies of a new Central Nevada Museum brochure to advertise and promote the museum in the amount of \$4,460.00.

Tourism and Events Coordinator Kat Galli addressed the Board. She is working with the Museum on this item.

Ms. Galli stated she is volunteering her time a little bit outside of the office to make sure this project can take place.

Current brochure is 12 years old; the design is outdated and not appealing.

They would like to use the same designer (Bruce Reddick from Charter Advertising) as being used by the Mining Park and Convention Center.

The Historical Society received a grant that covered a little less than ½ of the cost.

She indicated it was a very competitive grant cycle. Ms. Galli stated she believed \$300,000.00 was awarded and \$900,000.00 was requested.

As a side note: The Certified Folder Distribution grant was not awarded, she stated that was her first denial.

She stated there are only a few of the brochures left to hand out, which means the Museum will have to pay for a reprint of an outdated brochure.

Sydney Martinez, photographer for Travel Nevada has offered some of their photographs for them to use in the brochure, which would be a cost savings.

There is plenty of funds for this in the 5/8th room tax grant fund, per Ms. Galli, also stated the new brochures would probably be good for another decade.

Vice Chairman Elliston inquired if this met the requirements of the 5/8th room tax grant guidelines and Ms. Mulkerns stated yes.

Ms. Galli explained the cost and matching funds:

\$4250.00 was received from Travel Nevada and the \$4460.00 from the 5/8th room tax fund for a total cost of \$8710.00.

Chairman Kaminski inquired when these would possibly be done.

The grant needs to be evaluated by June 30th, per Ms. Galli, so as soon as possible.

Vice Chairman Elliston motioned to authorize the 5/8th room tax grant request, FY 2020, from the Central Nevada Historical Society for the design and printing of 15,000 copies of a new Central Nevada Museum brochure to advertise and promote the museum in the amount of \$4,460.00.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

8. Discussion, deliberation, and possible action to authorize amendment of funds budgeted for payment of operating expense of the Central Nevada Museum during FY 19/20 in the amount of \$20,000.00 and contribute those funds to the purchase of a generator for the museum.

Ms. Mulkerns apprised the Board regarding this, in the absence of Joni Eastley. Valerie Metscher was also present.

She stated that the County is going to possibly contribute the labor. Ms. Metscher, stated "hopefully."

Chairman Kaminski inquired if this would be installation too, Ms. Metscher believes it would be.

The purchase invoice would be submitted to the Town for payment, per Ms. Mulkerns.

There was discussion regarding what size generator would be needed.

Chairman Kaminski stated they shouldn't need one large enough to run the whole museum, but to continue to maintain heat and other things such as that. To avoid frozen pipes and such.

There was discussion of a generator that runs off propane.

Member Sain printed off a suggested generator (a very large one, 20 kilowatts) for around \$4000-\$5000.

Member Sain gave the information to Ms. Metscher.

Ms. Mulkerns inquired if they were working with Bill Allen from Nye County Buildings and Grounds, Ms. Metscher stated yes.

Clerk Grigory motioned to authorize amendment of funds budgeted for payment of operating expense of the Central Nevada Museum during FY 19/20 in to the amount of \$20,000.00 and contribute those funds to the purchase of a generator, purchase invoices(s) to be processed and paid by the Town for the museum.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 5-0.

9. Discussion, deliberation, and possible action to approve Request for Proposal documents; and authorize advertisement for an exclusive franchise for the collection and disposal of solid waste within the Town of Tonopah beginning July 1, 2020.

Ms. Mulkerns inquired if everybody received the draft documents and if there were any questions. No questions.

She stated they worked with the attorney on this and that he was a big help.

Deadline for receipt is January 24th.

Service would begin July 1st.

10 year term once bid is granted.

Ms. Mulkerns stated the term could be discussed and changed if the Board wanted to do so.

Mike Truesdell stated he reviewed the documents and suggested on page 3 of the agreement to change the size of containers.

Cart size possibly be 95 or 96.

Horace Carlyle stated he "has a little heartburn with this item."

He stated there were no takers for the job and that Mike Truesdell stepped in.

He stated if someone wanted to bid against him they could use Mr. Truesdell's information against him.

He stated he felt Mr. Truesdell is at a disadvantage if someone wanted to make a hostile and competitive offer against him for this contract.

He stated the Board did not do what they said they were going to do which was to put a request for proposal out over a year ago.

Ms. Mulkerns stated that is not correct, that this was going to be done in January and that they are doing exactly what they said they were going to do and that it was in the minutes.

Ms. Mulkerns explained there is an evaluation form in selecting bids.

She explained some of the sections of the evaluation and stated it's not just the lowest bidder, there is criteria to follow.

Vice Chairman Elliston spoke of the evaluation process they utilize at his place of employment.

There was discussion regarding exclusivity of trash removal in Tonopah.

It was explained that it is a service the Town is obligated to provide.

Chairman Kaminski inquired how many water customers we currently have.

Ms. Mulkerns stated we have 1200 bills that go out a month.

Mr. Truesdell stated he has 25 people outside of town that he picks up for.

317 residential clients in town, per Mr. Truesdell and 44 commercial.

There was discussion to make it mandatory for water clients to have trash pickup service.

Chairman Kaminski stated he thought that was a good idea.

Member Sain inquired of Ms. Mulkerns if they changed this would she have to run it by the attorney, she stated yes.

Ms. Mulkerns inquired if they wanted to try Mr. Dahl's idea to go out for request for qualifications and then the price becomes a negotiation after the fact or stick with the request for proposals with a more detailed evaluation process?

Vice Chairman Elliston suggested they go with the best value/criteria, cost is part of that. For sake of time, he stated.

Ms. Mulkerns stated that if they do make it mandatory then the Town would have to become the garbage collector.

Mr. Truesdell stated he thought it was mandatory back in the 1970's.

There was discussion that if made mandatory, it would be contracted out but all water customers would have to sign up, potentially. There would have to be criteria that would have to be met.

Chairman Kaminski stated that this would guarantee whoever has the trash service would have a set amount of customers.

Ms. Galli stated that might mean amending the ordinance and that would mean public hearings to which people might state I don't want to be required to do this, I can go to the dump for free.

Chairman Kaminski replied, no problem, it's a package deal. If you want water and sewer you have to have garbage, if you don't want garbage, no problem, you don't get water and sewer either.

Mr. Dahl brought up the \$30/year/parcel fee that is part of our property tax to utilize the dump.

He also mentioned less trash in the desert with a mandatory service.

Member Sain stated he travels everywhere in this desert and hasn't noticed that much illegal dumping.

Tabling this item until discussion with the attorney about possibly making this mandatory.

10. Discussion, deliberation, and possible action to approve a request for proposals/advertisement to bid and associated documents relating to the renovation /upgrade of the Union Plaza parking lot located on North Main Street.

Ms. Mulkerns stated she put this back on the agenda per Vice Chairman Elliston. She stated he would like to have something done by the 50th anniversary of Jim Butler Days.

The BEC Environmental draft had some quotes they had gotten from people for concrete per square foot and also asphalt.

She stated she used those numbers to come up with a cost.

\$15 per square foot for asphalt to do the roads in town, as charged by Wulfenstein recently.

The Union Plaza parking lot is 10,000 square feet.

Chairman Kaminski suggested doing this parking lot at the same time as the Library parking lot.

\$190,000 for concrete, to do the Union Plaza parking lot. Not including the engineer cost to have it designed.

Discussion of: Asphalt or concrete? Concrete lasts longer. Is it possible to even have this completed before Jim Butler Days?

Tonopah resident Horace Carlyle voiced concern about Solar Reserve possibly closing and property taxes decreasing.

He stated the Board should consider reviewing the projections of property tax before deciding on moving forward with this project.

Ms. Mulkerns stated the Board budgeted an amount in the capital projects budget that even if they don't collect the \$170,000 they will still be well within that budget. If they decide to go with the \$190,000 on this, they will still be within the budget.

Asphalt lasts 10-15 years and concrete lasts about 40 years.
For events concrete would be more appealing.

Ms. Mulkerns stated a possibility of requesting CDBG funding from Nye County; to possibly do all parking lots (Convention Center, Union Plaza and the Library), as it would be a community improvement.

When the building (that once stood in the parking lot) burned down it was dumped into the basement and covered up.

Mr. Dahl suggested a possible 1-inch overlay to fix temporarily. And suggested core drilling to see what is underneath the parking lot.

Tabling until more information has been received.

11. Discussion, deliberation, and possible action to proclaim January 2020 as National Radon Action Month.

Chairman Kaminski inquired about kits for commercial buildings.

Deputy Town Clerk Jennifer Mills stated she would inquire.

Clerk Grigory motioned to proclaim January 2020 as National Radon Action Month.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 5-0.

12. Discussion, deliberation, and possible action on Department Budget Reports

Looked good. Budget looks on track, per the Board.

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

Looked good, per the Board.

14. Correspondence

Emails:

January Health Nurse Calendar

Immunization Reminder

Tonopah Coalition Meeting

BLM - Parcel Sale

Town Audit Extension Letter

Tonopah DMV Office Temporarily Closed

15. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Member Downing motioned to approved vouchers as presented for payment.

Member Sain seconded.

No further discussion. Motion carried 5-0.

16. Announcements

None.

17. Public Comment

Discussion of extra dumpsters for Jim Buter Days, per Mr. Truesdell.


He also mentioned moving the current dumpster out so that it will be accessible for dumping.

Kat suggested he contact John McCormick.

18. Adjourn

Meeting adjourned at 7:41 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



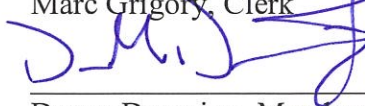
Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Michael Sain, Member

January 8, 2020 Tonopah Town Board Meeting Minutes
Approved February 12, 2020

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
January 8, 2020
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Tonopah Library Board Chairman Mike Sain brought the meeting to order on January 8, 2020 at 7:22 p.m.

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Duane Downing

10 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 8, 2020
Approved as submitted.
3. Announcements
None.
4. Library Board Member's/Manager's Comments
None.
5. Discussion, deliberation, and possible action to approve minutes, in context, from the December 11, 2019 meeting
Vice Chairman Kaminski motioned to approve minutes, in context, from the December 11, 2019 meeting.
Clerk Grigory seconded.
No further discussion. Motion carried 5-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the December 20, 2019 meeting
Vice Chairman Kaminski motioned to approve minutes, in context, from the December 20, 2019 meeting.
Clerk Grigory seconded.
No further discussion. Motion carried 5-0.

7. Discussion, deliberation, and possible action to approve to advertise to bid the Tonopah Library District Phase 1 Expansion Project.
Ms. Mulkerns stated she contacted Rachel Schlick with BEC Environmental inquiring about the time frame for that grant funding.
Concrete or asphalt; either would be acceptable.
Adding another month to completion gives the Library Board more time then to do a public outreach regarding this project.
This item was tabled.
8. Discussion, deliberation and possible action on the Library on Department Budget Report
Looked good, per the Board.
9. Discussion, deliberation and possible action on the Library Staff Report
Looked good.
\$269.00 in late fees waived in December, per acting Librarian Dianne Ryals.
10. Correspondence
None.
11. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Vice Chairman Kaminski motioned to approved vouchers as presented for payment.
Member Downing seconded.
No further discussion. Motion carried 5-0.
12. Announcements
Ms. Ryals praised Mike's Rubbish and the service they are providing.
13. Public Comment
None.
14. Adjourn
Meeting adjourned at 7:35 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



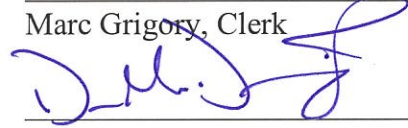
Michael Sain, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee

January 8, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved February 12, 2020