

TONOPAH TOWN BOARD
July 22, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on July 22, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 7:09 p.m.
And reconvened as the Tonopah Town Board at 7:30 p.m.

Chairman Kaminski led in the Pledge of Allegiance.

Also Present:

Vice Chairman Jerry Elliston

Member Duane Downing

Member Mike Sain

Via telephone:

Clerk Marc Grigory-disconnected

11 others in attendance

1. Public Comment

Pahrump resident David Hiebert addressed the Board.

Discussed the issues with Northern and Southern Nye County.

He stated the Northern portion doesn't get the recognition they deserve.

A couple of weeks ago he and his wife hosted a first responders' luncheon in Pahrump.

It was an incredible event.

\$2,500 was leftover after the event and was donated to the Southern Nye County Search and Rescue.

He stated they want to do the same for Tonopah.

He was looking for suggestions in how to make this happen.

It was suggested to contact Fire Chief Rob Elliott.

Tonopah resident Cindy Kaminski; only 1 confirmed COVID-19 case until Nye County Sheriff's Office transported prisoners to the Tonopah jail. Now there are 14 cases.

She stated it would be a good idea if someone from the Town contacted Sheriff Wehrly and state we don't want the virus up here putting our people and workers at risk.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, July 22, 2020
Agenda was approved as submitted.

3. Discussion, deliberation and possible action to approve minutes, in context, from the following meetings and/or workshops: May 22, 2020, June 10, 2020, June 19, 2020, June 24, 2020, July 8, 2020

Member Downing motioned to approve the minutes, in context, from the following meetings and/or workshops: May 22, 2020, June 10, 2020, June 19, 2020 (workshop), June 24, 2020, July 8, 2020.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments
Kristy La Belle with Tonopah Main Street with the following:
Grant received for benches and planters
Montgomery Pass billboard up and going again. Lease for the billboard yet, inquiry from Chairman Kaminski. Not yet, working on it, per Ms. La Belle.
Design committee meeting once a month. Will be posted once dates are set
Upcoming workshops

Administrative Manager Chris Mulkerns with the following:
Ladner's Summer Round-Up Rodeo: Saturday 1:00 p.m. – 6:00 p.m.
Tickets are \$10 in advance or \$15 at the gate. TLC to set up a bar.
Blood drive tomorrow. Antibody test for COVID19.
Movie this past Monday – 12 people
Angry birds 2 this Monday
Star Party
5. Rhyolite Ridge Project Update
Matt Weaver with ioneer presented to the Board and audience.
Potential mine lifespan of 100 years.
Power Point presentation as well as handouts.
Presentation material available upon request.
Letter of support from the Town was requested and may be drafted and submitted to the NDF.
Joni Eastley, resident of Tonopah commented about a letter she viewed:
A letter from NDF, stated they claim the impact (regarding teihm's buckwheat possibly being added to the endangered/threatened species list) to small businesses is non-essential. She suggested they request a copy of the letter. ioneer would like to provide another update in 3 months.
6. Discussion, deliberation and possible decision to approve the Tonopah Public Utilities Water Conservation Plan Update pursuant to NRS 540.141
Ms. Mulkerns stated this needs to be updated every 5 years per NRS 540.141
Vice Chairman Elliston motioned to approve the Tonopah Public Utilities Water Conservation Plan Update pursuant to NRS 540.141
Member Downing seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible decision to approve the FY 20/21 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities
Ms. Mulkerns explained this is submitted to Department of Taxation every year. This is more specific as to how they will spend the money in this fund.
Brief overview of spending: new HVAC systems for the Convention Center, could be up to \$20,000 per unit.
Hoist house painting and structural work; Mining Park Capital Projects
Concession stand at rodeo ground
xeriscape at traffic islands. This would render the need for water at these spots unnecessary.
Sculpture at visitor center
Bathrooms at pool
Parking lots
Forklift for town \$25k-\$30k
Vice Chairman Elliston brought up new lights at the rodeo

Ms. Kaminski suggested repairs/improvements to Harvey Park: SST (toilets), better parking.

Also suggested; signage for the Star Park, once you turn it is hard to determine where the park is located.

Tonopah resident Joni Eastley has a permission letter from Tim Sutton, vegetation removal from the Airport is ok. The vegetation could be used at the traffic islands, as part of the xeriscape plan.

Desert Queen headframe stabilization \$45k-\$55k estimate.

Vice Chairman Elliston motioned to approve the FY 20/21 Five Year Capital Improvement Plan, as discussed, for the Town of Tonopah/Tonopah Public Utilities.

Member Downing seconded.

No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible decision to approve the FY 20/21 Indebtedness Plan and Debt Management Policy for the Town of Tonopah/Tonopah Public Utilities

No debt on the Town side, per Ms. Mulkerns. TPU has 2 bonds to pay off.

Required to submit to the Department of Taxation.

Member Downing motioned to approve the FY 20/21 Indebtedness Plan and Debt Management Policy for the Town of Tonopah/Tonopah Public Utilities.

Member Sain seconded.

No further discussion. Motion carried 4-0.

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

Looked good, per the Board.

10. Correspondence

COVID-19 emails

Mahogany Fire update

Tiehm Buckwheat workshop

Department of Taxation letter

Final 2 weeks of Nevada census outreach

11. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Member Downing motion to approve vouchers as submitted for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

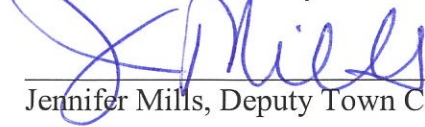
12. Public Comment

None.

13. Adjourn

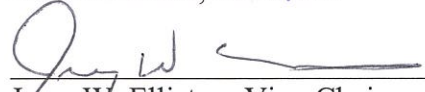
Meeting adjourned at 7:33 p.m.

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

July 22, 2020 Tonopah Town Board Meeting Minutes
Approved August 12, 2020

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 22, 2020

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library District Board of Trustees Chairman Mike Sain opened the meeting on July 22, 2020 at 7:09 p.m.

Also Present:

Vice Chairman Don Kaminski

Member Duane Downing

Member Jerry Elliston

Via telephone:

Clerk Marc Grigory-disconnected

11 others in attendance

1. Public Comment

Tonopah resident Joni Eastley regarding off duty deputies working an event she was involved with.

She spoke to Sheriff Wehrly about this and the Sheriff told her it would not be possible as they are currently short staffed.

Some of the deputies were exposed to COVID19 and are in quarantine.

Vice Chairman stated he would make a phone call to the Sheriff.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, July 22, 2020

Agenda approved as submitted.

3. Discussion, deliberation and possible action to approve minutes, in context, from the following meetings: May 22, 2020, June 10, 2020, June 24, 2020, July 8, 2020

Vice Chairman Kaminski motioned to approve the minutes, in context, from the following meetings and/or workshops: May 22, 2020, June 10, 2020, June 24, 2020, July 8, 2020.

Member Downing seconded.

No further discussion. Motion carried 4-0.

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

Vice Chairman Kaminski mentioned the new flooring.

New shelving is being installed.

The Library is open by appointment.

The Board stated the remodel of the Library is looking good.

5. Discussion, deliberation and possible decision to approve a professional services proposal from Nevada Geo-Tech, Inc. for a structural value engineering, plans and design rework of the Tonopah Library Expansion drawings previously approved by the Library Trustees. AFFIRMING THE ACTION TAKEN AT THE JULY 8, 2020 MEETING. ACTION REQUIRED DUE TO AUDIO MALFUNCTION
Vice Chairman Kaminski inquired the total of the invoice. It was stated, \$4,400.
Member Elliston motioned to approve a professional services proposal from Nevada Geo-Tech, Inc. for a structural value engineering, plans and design rework of the Tonopah Library Expansion drawings previously approved by the Library Trustees, in an amount not to exceed \$4,400.
Member Downing seconded.
No further discussion. Motion carried 4-0.
6. Discussion, deliberation and possible decision to approve the FY 20/21 Five Year Capital Improvement Plan for the Tonopah Library District
Ms. Mulkerns stated \$335,094 was approved to spend on the Library Expansion Project from capital outlay.
Vice Chairman Kaminski motioned to approve the FY 20/21 Five Year Capital Improvement Plan for the Tonopah Library District.
Member Downing seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible decision to approve the FY 20/21 Indebtedness Plan and Debt Management Policy for the Tonopah Library District
Ms. Mulkerns explained this is a formality and there is no debt, however, something has to be filed with the Department of Taxation.
Vice Chairman Kaminski motioned to approve the FY 20/21 Indebtedness Plan and Debt Management Policy for the Tonopah Library District.
Member Downing seconded.
No further discussion. Motion carried 4-0.
8. Discussion, deliberation and possible action to amend/update the Brownfields Cleanup Revolving Loan Fund Application relating to the Tonopah Library Expansion Project
Discussion regarding the change; asphalt opposed to concrete. Member Elliston stated it would be more economical.
Total estimated cost with asphalt and admin costs brings the total grant to \$137,000.
The lower parking lot could be concrete.
Member Elliston stated asphalt will last with preventative maintenance. Maybe every 5-7 years maintenance will need to be performed.
Discussion; this parking lot will be used not only for the Library, but when events are being held, ADA parking will be on this lot.
Grant request at \$109,600 and matching funds of \$27,400.
Vice Chairman Kaminski motioned to amend/update the Brownfields Cleanup Revolving Loan Fund Application relating to the Tonopah Library Expansion Project, as presented.
Member Downing seconded.
No further discussion. Motion carried 4-0.

9. Discussion, deliberation and possible action on the Library Staff Report
No report submitted.

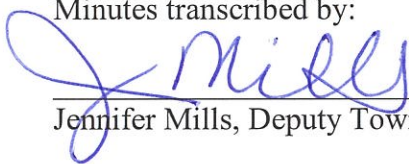
10. Correspondence
None.

11. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Member Downing motioned to approve vouchers as submitted for payment.
Member Elliston seconded.
No further discussion. Motion carried 4-0.

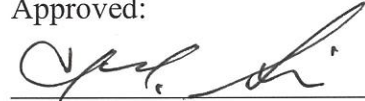
12. Public Comment
Dave Hiebert addressed the Board.
He touted the Clerk's Office crew and how awesome they were during the last election held in Tonopah. He stated they were very helpful.

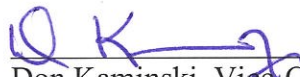
13. Adjourn
Meeting adjourned at 7:30 p.m.

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

July 22, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved August 12, 2020