

TONOPAH TOWN BOARD
November 20, 2023
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on November 20, 2023 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:39 p.m. and reconvened at 6:47 p.m.

Present:

Vice-Chairman Joni Eastley
Member Zachary Newell
Member Douglas Baker

Absent:

Clerk Marc Grigory

9 others were in attendance

1. **Public Comment**

None.

2. **Approval of the Agenda for the Tonopah Town Board Meetings held this day, November 20, 2023**

The agenda was approved as submitted.

3. **Discussion, deliberation, and possible action to approve meeting minutes, in context, from November 8, 2023**

Vice Chairman Eastley motioned to approve meeting minutes, in context, from November 8, 2023. Member Newell seconded. No further discussion. Motion carried 4-0.

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

Chairman Kaminski thanked Vice Chairman Eastley for running the last meeting, in his absence.

Jeff Martin – THMP:

Simerson finished up at the Desert Queen last week and wrapped up what they could at the Silver Top. Vice Chairman Eastley requested contact info for Simerson.

Robert Heren – TPU:

Clair Concrete returned to complete concrete projects. Cold patch received from Nye County Road Department for Sierra Vista. In the spring they will dig out and repatch with hot patch. Hydrant replace project coming up.

Joe Westerlund – Town Manager:

Extra PPE ordered for maintenance.

Maintenance to clean up the Silver Top and Grizzly. Ridding the areas of pigeon droppings. Starting on the warm up arena at the Fairgrounds.

RCAC came in last week to help out with an asset management plan.

Archery Range bid proposal to be on the next agenda.

In the process of preparing for the Conserve Nevada grant for Sportsman's Park. \$100,000 set aside for repairs and projects. The match is 10%.

Member Baker:

Nye County voted on a Nye County snow removal policy. They will not come out to plow until it's at least 6 inches of snow during daylight hours only. Mr. Westerlund pointed out some exceptions, such as schools.

Vice Chairman Eastley:

Thank you to the maintenance guys who have been filling in collapsed graves at the Old Cemetery.

5. **Discussion, deliberation, and possible action to approve the request of 5/8ths of 1% Room Tax Grant funds in an amount not to exceed \$1,000 from Tonopah Battle Born Rodeo Club to advertise and promote the 3rd Annual Wild Wild West Coyote Derby**

Vice Chairman Eastley inquired of Ms. Braska – does this meet the 5/8th Room Tax grant requirements? Yes, per Ms. Braska.

Chairman Kaminski inquired of Ms. Pope – what are you using the \$1,000 for?

Ms. Pope – prize money, buckles, t-shirts.

Vice Chairman Eastley motioned to approve the request of 5/8ths of 1% Room Tax Grant funds in an amount not to exceed \$1,000 from Tonopah Battle Born Rodeo Club to advertise and promote the 3rd Annual Wild Wild West Coyote Derby. Member Baker seconded. No further discussion. Motion carried 4-0.

6. **Discussion, deliberation and possible action to adopt, amend and adopt or reject Town of Tonopah Resolution 2023-11: a Resolution authorizing application to the Nevada Division of Environmental Protection Drinking Water State Revolving Loan Fund for a Principal Forgiveness Loan in the amount of \$85,000 to complete a Preliminary Engineering Report and Environmental Review Report with a match of \$15,000 to be funded from Tonopah Public Utilities Replacement Fund 21555**

Request presented to the Board by Town Manager Joe Westerlund. Change of verbiage was required. Vice Chairman Eastley requested to combine items 6 and 7. Chairman Kaminski agreed to combine items 6 and 7.

Vice Chairman Eastley motioned to adopt Town of Tonopah Resolution 2023-11: a Resolution authorizing application to the Nevada Division of Environmental Protection Drinking Water State Revolving Loan Fund for a Principal Forgiveness Loan in the amount of \$85,000 to complete a Preliminary Engineering Report and Environmental Review Report with a match of \$15,000 to be funded from Tonopah Public Utilities Replacement Fund 21555 and authorize application to the Nevada Division of Environmental Protection Drinking Water State Revolving Loan Fund for a Principal Forgiveness Loan in the amount of \$85,000 to complete a Preliminary Engineering Report and Environmental Review Report with a match of \$15,000 to be funded from Tonopah Public Utilities Replacement Fund 21555. Member Baker seconded. No further discussion. motion carried 4-0.

7. **Discussion, deliberation and possible action to authorize application to the Nevada Division of Environmental Protection Drinking Water State Revolving Loan Fund for a Principal Forgiveness Loan in the amount of \$85,000 to complete a Preliminary Engineering Report and Environmental Review Report with a match of \$15,000 to be funded from Tonopah Public Utilities Replacement Fund 21555.**

Item 7 approved with item 6.

8. **Discussion, deliberation and possible action to adopt, amend and adopt, or reject Town of Tonopah Resolution 2023-10: a Resolution by the Tonopah Town Board to authorize application to the Nevada Department of Conservation and Natural Resources, Conserve Nevada Grant Program to apply for grant funds for improvements at Sportsmans Park in the amount of \$222,100 with a minimum grant match by the town of 10% to be charged to the Tonopah Capital Projects Fund 21401**

Request presented to the Board by Town Manager Joe Westerlund. Vice Chairman Eastley motioned to adopt Town of Tonopah Resolution 2023-10: a Resolution by the Tonopah Town Board to authorize application to the Nevada Department of Conservation and Natural Resources, Conserve Nevada Grant Program to apply for grant funds for improvements at Sportsmans Park in the amount of \$222,100 with a minimum grant match by the town of 10% to be charged to the Tonopah Capital Projects Fund 21401 and approve application to the Nevada Department Conservation and Natural Resources, Conserve Nevada Grant Program to apply for grant funds of improvements at Sportsmans Park in the amount of \$222,100 with a minimum grant match by for the town of 10% to be charged to the Tonopah Capital Projects Fund 21401. Member Newell seconded. Discussion about: how funds will be used, upgrade to the park, and maintenance.

Vice Chairman Eastley amended her motion to increase the match that is mentioned in resolution 2023-10 and item 9 from 10% to 20%, the rest of her motion stands as stated in first motion. Member Newell amended his second. No further discussion. Motion carried 4-0.

9. **Discussion, deliberation and possible action to approve application to the Nevada Department Conservation and Natural Resources, Conserve Nevada Grant Program to apply for grant funds of improvements at Sportsmans Park in the amount of \$222,100 with a minimum grant match by for the town of 10% to be charged to the Tonopah Capital Projects Fund 21401**

Item 9 approved with item 8.

10. **Correspondence**

The Rhyolite Ridge Quarterly Newsletter - Q4 2023

11. **Approval of vouchers for payment**

The Board reviewed and signed vouchers.

Member Newell motioned to approve vouchers as presented for payment. Member Baker seconded. No further discussion. Motion carried 4-0.

12. **Public Comment**

Administrative Supervisor Becky Braska:

Community Thanksgiving Dinner this Thursday at the Convention Center

Cindy Kaminski:

Placing wreaths and flags at the old and new cemeteries December 1st

Letters to Santa December 3rd from noon until 3:00 - VFW

Festival of Trees December 3rd from 1:00 until 4:00 – Convention Center

Food baskets to be given out to seniors and Veterans

13. **Adjourn**


Meeting adjourned at 6:55 p.m.

Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Douglas Baker, Member


Marc Grigory, Clerk


Joni Eastley, Member **VICE CHAIRMAN**


Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For meeting held: November 20, 2023

Approved at meeting held: December 13, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
November 20, 2023
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Library District Board of Trustees to order on November 20, 2023 at 6:39 p.m.

Present:

Vice-Chairman Zachary Newell
Trustee Joni Eastley
Trustee Douglas Baker

Absent:

Clerk Marc Grigory

9 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, November 20, 2023**

The agenda was approved as submitted.

3. **Discussion, deliberation, and possible action to approve meeting minutes, in context, from November 8, 2023**

Vice Chairman Newell motioned to approve meeting minutes, in context, from November 8, 2023. Trustee Baker seconded. No further discussion. Motion carried 4-0.

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

Acting librarian Jessyka Boteler:

Fines and fees increase will be on the next agenda

Heater: Mike Sain stated they need to increase the limit on one of their credit cards for the purchase. Trustee Eastley suggested a purchase order. Heater is at Home Depot in Las Vegas. Vice Chairman Newell stated he has an account and can order it.

5. **Correspondence**

None.

6. **Approval of vouchers for payment**

The Board reviewed and signed vouchers.

Vice Chairman Newell motioned to approve vouchers as presented for payment. Trustee Eastley seconded. No further discussion. Motion approved 4-0.

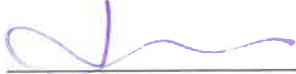
7. **Public Comment**

None.

8. **Adjourn**

Meeting adjourned at 6:47 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:

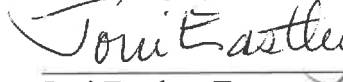


Don Kaminski, Chairman

Zachary Newell, Vice-Chairman



Marc Grigory, Clerk



Joni Eastley, Trustee



Douglas Baker, Trustee

Tonopah Library Board of Trustees Meeting Minutes
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