

TONOPAH TOWN BOARD
September 11, 2024
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 September 11, 2024 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 6:26 p.m. and reconvened at 6:30 p.m.

Present:

Vice-Chairman Joni Eastley
Clerk Marc Grigory
Member Douglas Baker
Member Zachary Newell

12 others were in attendance

1. **Public Comment**

Chairman Kaminski - VFW 9/11 Ceremony at 7:00 p.m. tonight.

OPEN AND READ ALOUD BIDS RECEIVED ON THE HARVEY PARK SKATEPARK, BASKETBALL/PICKLEBALL COURT SITE IMPROVEMENTS; PWP-NY-2024-529.

Design build accepted via email for \$550,000 from Spohn Ranch Inc.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

2. **Consent Agenda:**

- a. Approval of vouchers for payment
- b. Approval of department budgets
- c. Approval of minutes from the following meetings/workshops: August 28, 2024
- d. Approval of funding in the amount of \$600 for a band during Oktoberfest. Date and location of event: October 11, 2024 at the Tonopah Brewery. Funding source: tourism band fund. (Bethany Thompson)
- e. Review of correspondence

Vice Chairman Eastley moved to approve consent agenda items A, B, C, & E.
Member Newell seconded. No further discussion. Motion carried 5-0.

Item D pulled for Bethany Thompson to speak about the event. Mr. Westerlund does not agree with this for a for-profit business. Vice Chairman Eastley agrees but there is no policy in place. Vice Chairman Eastley moved to approve with the caveat of an updated policy to be put into place. Clerk Grigory seconded. No further discussion. Motion carried 5-0.

3. **Approval of agenda**

Approved as submitted.

4. **Department Managers' and Town Board Members' Comments**

Mr. Westerlund - TVFD agreement update. Waiting to hear back from Esmeralda County Commissioners. Lead inventory. Horseshoe pit update. HVAC system is working at the library.

Vice Chairman Eastley - start planning the downtown park, pour cement. Will coordinate with Stretch.

5. **Discussion, deliberation and possible action to authorize expenditures up to \$7,500 from the Room Tax Grant fund for promotional items for gift basket requests for local events and VIP gifts.**

Vice Chairman Eastley moved to authorize expenditures up to \$7,500 from the Room Tax Grant fund for promotional items for gift basket requests for local events and VIP gifts. Member Newell seconded. No further discussion. Motion carried 5-0.

6. **Discussion, deliberation and possible action to approve a memorandum of understanding between the Town of Tonopah and Bureau of Land Management, Battle Mountain District, Tonopah Field Office for the Esmeralda 7 Solar Project. This MOU will identify Town of Tonopah as a cooperating agency** (Joni Eastley)

Clerk Grigory moved to approve a memorandum of understanding between the Town of Tonopah and Bureau of Land Management, Battle Mountain District, Tonopah Field Office for the Esmeralda 7 Solar Project. This MOU will identify Town of Tonopah as a cooperating agency.

Vice Chairman Eastley seconded. No further discussion. Motion carried 5-0.

7. **Discussion, deliberation and possible action to award a bid for the Tonopah Public Utilities 2024 State Revolving Loan Program (SRL) and America Rescue Plan Act (ARPA) Watermain Rehabilitation Projects. PWP No. NY-2024-470**

Elise Reynoso with Shaw Engineering addressed the Board. M4 was the lowest bid and was recommended by Shaw Engineering.

Vice Chairman Eastley moved to award a bid for the Tonopah Public Utilities 2024 State Revolving Loan Program (SRL) and America Rescue Plan Act (ARPA) Watermain Rehabilitation Projects. PWP No. NY-2024-470 to M4 and designate Mr. Westerlund as signor.

Member Newell seconded. No further discussion. Motion carried 5-0.

8. **Discussion, deliberation and possible action to award the bid for the Rehabilitation of Production Wells, TPU #5, TPU #6, and TPU #9 to Budget Drilling in the amount of \$44,000. Funding source: Water-Wells Equipment Repair and Maintenance**

Vice Chairman Eastley moved to award the bid for the Rehabilitation of Production Wells, TPU #5, TPU #6, and TPU #9 to Budget Drilling in the amount of \$44,000. Funding source: Water-Wells Equipment Repair and Maintenance. Member Newell seconded. No further discussion. Motion carried 5-0.

9. **Public Comment**

None.

10. **Adjourn.**

Meeting adjourned at 6:30 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
September 11, 2024
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 meeting to order at 6:26 p.m.

Present:

Vice-Chairman Zachary Newell
Clerk Marc Grigory
Trustee Joni Eastley
Trustee Douglas Baker

12 others were in attendance

1. **Public Comment**

None.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

2. **Consent Agenda:**

- a. Approval of vouchers for payment
- b. Approval of department budget
- c. Approval of minutes from the following meetings/workshops: August 28, 2024
- d. Review of correspondence

Vice Chairman Newell moved to approve the consent agenda. Clerk Grigory seconded. No further discussion. Motion carried 5-0.

3. **Approval of agenda**

Approved as submitted.

4. **Managers' and Library Board Members' Comments**

Trustee Eastley with the Library's 5-year plan update - still seeking members of the public to complete the questionnaire.

5. **Public Comment**

Cindy Kaminski - VFW 9/11 Ceremony at 7:00 p.m. tonight.

6. **Adjourn.**

Meeting adjourned at 6:30 p.m.

| TOWN OF TONOPAH | | | |
|--------------------------------------------------|--------------------------------------------|----------------|---------------------|
| APPROVED SEPTEMBER 25 2024 | | | |
| FY 24/25 | | | |
| Date | Vendor | Invoice Number | Total |
| Maintenance: 21101-10-21-20 | | | |
| 09/11/24 | BDG AUTOMOTIVE | 711 | \$ 148.50 |
| 09/11/24 | CAL NV TOWING | 2754 | \$ 285.89 |
| Total: | | | \$ 434.39 |
| Fire Department: 21101-30-21-28 | | | |
| 08/31/24 | REBEL OIL (FIN CHG) | JUN0018FC | \$ 2.23 |
| 09/18/24 | LN CURTIS | 867205 | \$ 64.80 |
| 09/13/24 | QUILL | 40573495 | \$ 459.98 |
| 09/13/24 | QUILL | 40573719 | \$ 189.99 |
| Total: | | | \$ 717.00 |
| PSST Fire Department: 21235-30-21-28-5610 | | | |
| 09/24/24 | HAWTHORNE RECYCLING | 27831 | \$ 3,700.00 |
| Total: | | | \$ 3,700.00 |
| Parks: 21101-80-21-85 | | | |
| 09/24/24 | PET WASTE CO (DOG POO BAGS) | 730262 | \$ 237.78 |
| Total: | | | \$ 237.78 |
| Mining Park: 21101-80-21-90 | | | |
| 09/08/24 | M&K ENT | 20954 | \$ 495.00 |
| Total: | | | \$ 495.00 |
| Convention Center: 21101-90-21-86 | | | |
| 09/18/24 | OPI | 325975 | \$ 35.52 |
| 09/19/24 | OPI | 326036 | \$ 29.99 |
| Total: | | | \$ 65.51 |
| Room Tax: 21220-10-21-75-5395 | | | |
| 08/31/24 | TRAVEL ZOO | 816135 | \$ 25,000.00 |
| | (ADVERTISING-REFUND OF 1/2 FROM TRAVEL NV) | | |
| Total: | | | \$ 25,000.00 |
| Grand Total: | | | \$ 26,949.68 |
| Tonopah Public Utilities | | | |
| APPROVED SEPTEMBER 25 2024 | | | |
| FY 24/25 | | | |
| Date | Vendor | Invoice Number | Total |
| Water: 21502/21542 | | | |
| 09/09/24 | SILVER STATE LABS | 319697 | \$ 145.00 |
| Water Total: | | | \$ 145.00 |
| Sewer: 21503- | | | |
| 09/11/24 | SILVER STATE LABS | 319794 | \$ 219.00 |
| Sewer Total: | | | \$ 219.00 |
| Deposit Refund: 21515-10-21-70-5399 | | | |
| 09/13/24 | ANTHONY PETROLIA | 46270 | \$ 33.95 |
| Total: | | | \$ 33.95 |
| Grand Total: | | | \$ 397.95 |
| | | | \$ 27,347.63 |

| Tonopah Public Library | | | |
|----------------------------|--|--|--|
| APPROVED SEPTEMBER 25 2024 | | | |
| FY 24/25 | | | |

| 41101-80-21-94 | | | |
|----------------|------------------------------|----------------|-------------|
| Date | Vendor | Invoice Number | Total |
| 10/01/24 | UNITED HEALTH | 319953870 | \$ 305.80 |
| 11/01/24 | UNITED HEALTH | 319953870 | \$ 305.80 |
| 12/01/24 | UNITED HEALTH | 319953870 | \$ 305.80 |
| 10/01/24 | AARP | 104383891 | \$ 102.30 |
| 11/01/24 | AARP | 104383891 | \$ 102.30 |
| 12/01/24 | AARP | 104383891 | \$ 102.30 |
| | APPROVAL FOR THE BAL OF 2024 | | |
| | 2025 THROUGH JUNE WILL | | |
| | BE SUBMITTED @ THE END OF | | |
| | DECEMBER | | |
| 09/17/24 | TOM BEALL/MINI SPLIT INSTALL | 101 | \$ 799.52 |
| 10/01/24 | MICHAEL FREDERICK | 198788 | \$ 75.00 |
| | | | \$ 2,098.82 |

| Town of Tonopah/TPU/Tonopah Library | | | |
|-------------------------------------|-----------------|----------------|--------------|
| SEPTEMBER 25 2024 | | | |
| FY 24/25 | | | |
| Date | Vendor | Invoice Number | Total |
| ACCOUNTS TO BE DETERMINED | | | |
| 09/15/24 | FLYER'S | 4002676 | \$ 1,263.03 |
| 09/10/24 | QUILL | 40496999 | \$ 103.66 |
| 09/10/24 | QUILL | 40498670 | \$ 85.97 |
| 09/13/24 | QUILL | 40573495 | \$ 459.98 |
| 09/25/24 | TOWN PETTY CASH | TTPETTYSEP24 | \$ 258.84 |
| 08/31/24 | SHAW ENG | 186626 | \$ 16,010.00 |
| 08/31/24 | SHAW ENG | 186627 | \$ 9,060.00 |
| 08/31/24 | SHAW ENG | 186624 | \$ 5,220.00 |
| 08/31/24 | SHAW ENG | 186625 | \$ 8,355.00 |
| | | | \$ 40,816.48 |

Town of Tonopah & Tonopah Library District Board of Trustees
Invoices, Vouchers, Journal Entries, & Minutes


Don Kaminski Chairman/Chairman

Joni Eastley Vice Chairman/Trustee


Marc Grigory Clerk/Clerk

Zach Newell Member/Vice Chairman


Douglas Baker Member/Trustee

APPROVED ON SEPTEMBER 25, 2024:

TOWN/TPU INVOICES TOTAL: 68,164.11

LIBRARY INVOICES TOTAL: 2098.82

JOURNAL ENTRIES: 50,654.60

MINUTES: September 11, 2024 TTB MEETING



Prepared by: Jennifer Mills