
**MINUTES
CALIENTE CITY COUNCIL**

Date: March 20, 2014
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

Present: Mayor Stana Hurlburt, Councilman Victor Jones, Councilman Steve Rowe, Councilman Christensen, Councilwoman Jo Lynn Cardinal

Others Present: John Brown, Kelli Haluzak, Jerry Carter, Mary Cordle, Donna Jones, Ken Dixon, George Rowe, Kerry Lee, Gary Barnett, Alice Rodowick, Shirley Hansen, Jaelynn Rowe, Joe Rosse, Dylan Frehner, Lavette Lee, Pat Christman, Tonya Perkins, Shane Mauelly

1. Mayor Hurlburt called the meeting to order at 6:06.
2. Kelli Haluzak provided Roll Call.
3. Mayor Hurlburt lead meeting in the Pledge of Allegiance.
4. Kelli Haluzak confirmed compliance with the Nevada Open Meeting Law.
5. **Public Comment:** Alice Rodowick stated that she has been attending Zumba in Panaca for over a year and feels it would be nice to have a facility to use here in Caliente that can accommodate several people. Shirley Hansen also attends Zumba and would like to see the Council approve the request.
6. Councilman Jones recused himself. Councilwoman Cardinal motioned to approve paying the accounts payable. Councilman Christensen seconded. Vote unanimous. Motion carried.
7. Councilman Jones motioned to approve 03/06/2014 meeting minutes. Councilman Rowe seconded. Vote unanimous. Motion carried.
8. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**

a. Discussion of Matters Affecting the Council

- a.i.** Councilman Christensen motioned to approve waiving late fees to Escobedo's. Councilman Jones seconded. Vote unanimous. Motion carried.
- a.ii.** Councilman Jones motioned to approve giving the Mule Deer Foundation a temporary liquor license for the annual dinner to be held on March 29. Councilman Christensen seconded. Vote unanimous. Motion carried.
- a.iii.** Councilman Jones motioned to approve allowing Steffanie Thornock to use Room #5 for Zumba once a week at no charge. The stipulation was made that if someone would like to rent the room the Zumba class will be asked to relocate. Councilman Rowe seconded. Vote unanimous. Motion carried.
- a.iv.** Councilman Rowe motioned to approve the change order for Jim Wilkin Trucking, LLC in the amount of \$4878.00. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.

a.v. Councilman Christensen motioned to approve the resolution to do an interfund loan \$120,000 from Streets funds to Water funds to cover the Spring Heights water main replacement. Councilman Jones seconded. Vote unanimous. Motion carried.

9. Next meeting April 3, 2014 @ 6PM

10. Public Comment: Dylan Frehner introduced his associate Shane Manuely, Pat Christman suggested the City crew start working on the weeds earlier in the season, Mary Cordle would like to see a page in the newspaper with the City's salaries and expenses and enjoys coming to the city council meetings.

11. ADJOURNMENT: 6:48pm

Note: These minutes are only a summary of the meeting. They are unapproved until signed and dated. Also, these written minutes are not distributed to the public until approved.

Stana Hurlburt, Mayor

Date

Kelli Haluzak, City Clerk

Date