

MINUTES
CITY OF CALIENTE
CITY COUNCIL

Date: May 16, 2019

Time: 6:00 PM – Open Session

Place: Caliente City Hall – Council Chambers

Present: Mayor Victor Jones, Councilman Steve Rowe, Councilman Regan Gubler, Councilman Keith Comella, Councilman Jamin Hunter

Others Present: MaryJo Shearer, Amanda Anderson, Franklin Katschke, Ken Dixon, Grant Perkins, Christine Harrington, Mary Cordle, Keith Larson, Donna Jones, Patrick Jack Horner, Sheryl Johnson, Jaelyn Rowe, Frank Adams, Brenda Northrup, Jake Norton, Bill Bradshaw.

1. Mayor Jones called the meeting to order at 6:01pm.
2. Mayor Jones led the meeting in Pledge of Allegiance.
3. MaryJo Shearer provided roll call.
4. Opening Remarks – None.
5. MaryJo Shearer confirmed compliance with the Nevada Open Meeting Law.
6. Public comment: *Patrick Jack Horner brought up sample ballots being sent to businesses and that such mistakes cost the city unnecessary expense in postage. *
7. Councilman Gubler inquired about invoices regarding LCAT and THYSSENKRUPP (Elevator) preventative maintenance. Amanda Anderson to look into the invoices more thoroughly and will provide feedback on whether the THYSSENKRUPP bill is a bi-annual PM or a more in depth annual PM. Amanda Anderson is also to follow up with Holly Gatzke and LCAT to see if they can cover some of the invoice amount resulting from the Rural Business Development Grant. Councilman Rowe made a motion to approve payment of bills received by Council. Councilman Hunter seconded. Vote unanimous. Motion carried.
8. Councilman Gubler made a motion to approve meeting minutes for 04/09/19, 04/18/19, 04/24/2019, 05/02/2019, and 05/07/2019. Councilman Rowe seconded. Vote unanimous. Motion carried.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. Councilman Rowe made a motion to approve the Shamrock's request for a permit to serve beer and wine at the NRA dinner on June 8th, 2019. Councilman Gubler seconded. Vote unanimous. Motion carried.
 - ii. Councilman Gubler made a motion to approve TrailCat's/LCAT's request for \$1200.00 from the Room Tax Fund for their Caliente Mountain Biking Trails Soft Opening event on September 20th, 2019. Councilman Comella seconded. Vote Unanimous. Motion carried.
 - iii. Councilman Hunter made a motion to approve TrailCat's/LCAT's request for utilization of the Super Park and adjacent street, to be blocked off with caution tape and cones, for their Caliente Mountain Biking Trails Soft Opening event on September 20th, 2019. Councilman Gubler seconded. Vote Unanimous. Motion carried.
 - iv. Councilman Gubler made a motion to approve Isaac Mehring's request for a business license for Battle Born Bumper Company contingent on proof of Nevada State Business License. Councilman Rowe seconded. Vote unanimous. Motion carried.
 - v. Councilman Comella made a motion to approve Clover Creek Organics' request for a Medical Marijuana Business License contingent of Clover Creek Organics providing proof that the City of Caliente was present on their insurance as co-insured. Councilman Rowe seconded. Vote unanimous. Motion carried.

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- vi. Councilman Rowe made a motion to approve Clover Creek Organics' request for a Recreational Marijuana Business License contingent of Clover Creek Organics providing proof that the City of Caliente was present on their insurance as co-insured. Councilman Comella seconded. Vote unanimous. Motion carried.
- vii. Councilman Gubler made a motion to approve Resolution of the City of Caliente Directing the Creation of a Capital Expenditures Fund, Debt Reduction Fund, and Emergency Relief Fund; Allocation of Tax Revenue from Marijuana Facilities. Councilman Hunter seconded. Vote unanimous. Motion carried.
- viii. Councilman Hunter made a motion to approve Resolution of the City of Caliente Directing the Creation of an Enterprise Fund for the Building Department Funded by the Revenue from Payment of Building Permits. Councilmen Gubler seconded. Vote unanimous. Motion carried.
- ix. Councilman Gubler made a motion to approve Resolution of the City of Caliente Directing the Creation of a Room Tax Board to Serve as an Advisory Board Regarding the Distribution of Room Tax Fund Money. Councilman Rowe seconded. Vote unanimous. Motion carried.
- x. Councilman Hunter made a motion to approve Caliente Little League's request to use the Dixon Park Concession Stands and have all fees waived from 4/22/2019 – 05/25/2019. Total Fees equaling \$400.00 (16 games total @ \$25). Councilman Gubler seconded. Vote unanimous. Motion carried.
- xi. Councilman Gubler made a motion to approve Grant Perkins' request to sell surplus city vehicles and equipment with the exception of items 14-18. Council to approve utilization of funds. Motion seconded by Councilman Hunter. Vote unanimous. Motion carried.
- xii. Review with possible updates to the Employee Handbook. TABLED.
- xiii. Franklin Katschke spoke about the review of Interlocal Power Service and Maintenance Agreement between City of Caliente and Lincoln County Power District and stated that the following items should be questioned/added:
 1. LCPD to send 18-month renewal contract notice.
 2. Clarification on contract to include emergency response.
 3. LCPD to name City of Caliente on their General Liability Insurance.
 4. City of Caliente to also have contract termination clause.
 5. To be placed back on agenda once changes/amendments are made.

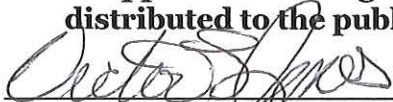
10. Public comment: *Jaelynn Rowe stated that in the past the Beautification Committee enforced the policy that any individual that utilized the concession stands were responsible for cleaning it and that that policy should come back into effect* Tommy Rowe Sr. praised Mayor Jones for supporting our communities' youth.* Susan Hansen inquired as to whether or not City Hall staff intended to have the meeting minutes and resolutions uploaded to the City of Caliente website in a timely manner.* *Sheryl Johnson asked that everyone promote the placemats for Memorial Day weekend and stated that they are currently on display at all restaurants.* Amanda Anderson stated that her CDBG Grant Training in Ely was extremely beneficial and that the City of Caliente is no longer considered to be LMF status. She stated that that will affect how she applies for grants due to this new LMF status.*Tommy Rowe Sr.

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referenced the land that Susan Hansen's family donated to the City of Caliente has deed restrictions and is only available to be used for addition cemetery property. Susan Hansen confirmed this. This also sparked as to whether the rodeo grounds has any deed restrictions, City Attorney, Franklin Katschke was able to clarify that the rodeo grounds do not have any deed restrictions. *Franklin Katschke discussed the Steve Culverwell easement near rodeo grounds*

11. Adjournment: 7:37pm

12. 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.


Victor Jones, Mayor

6-6-19
Date


MaryJo Shearer City Clerk

6/6/19
Date

