



City Council Meeting

Minutes

Thursday, June 27, 2024 at 6:00 pm

PLEASE NOTE: THE COUNCIL MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE CITY COUNCIL OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

MEETING LOCATION

Caliente City Hall - 151 Clover St., Caliente, NV

Also available virtually via Microsoft Teams Meeting (audio only):

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 260 414 936 580

Passcode: ifP73C

Also find meeting link at cityofcaliente.com or our Facebook page, City of Caliente

1. Opening Activities:

a. Call to Order

Minutes:

Mayor Rowe calls meeting to order at 6:00pm

b. Pledge of Allegiance

Minutes:

Pledge of Allegiance recited

c. Roll Call

Minutes:

Present: Mayor Steve Rowe, Councilmembers: Sean FitzSimons, Jamin Hunter, Joe Livreri, George "Tommy" Rowe.

Also present: City Manager Craig Roisum, City Clerk Brenda Northup, City Attorney Franklin Katschke, Public Works manager Grant Perkins, Members of the public (sign in sheet attached).

d. Opening Remarks

e. Confirmation of Compliance with Nevada Open Meeting Law

Minutes:

2. Public Comment

Minutes:

Eve Whittle shares that she wants on public record why so many people are upset about the request for additional funding for the sheriff department. According to Shawn Frehner and Dan McArthur 60% of the general fund goes to the sheriff department and other areas of their budget have been cut to give to the sheriff's department and \$35,000 went to the detention center because they cannot keep it full. On the public safety fund, she understands the fire department is the public safety fund and doesn't agree with increasing and adding a new fund for police chief or other needs. She would like the city to contact the attorney general to speak to them about the obligation of service of the sheriff department. Shares she pays county taxes, funds the school district, funds the whole county but none of them fund Caliente. It is the sheriff's responsibility to patrol the entire county. She doesn't agree with the request from Caliente Partners Group for reduction on cannabis taxes, they knew full well coming into the city, asking for that property and everything else that went with it and wants them to say no to that.

Rozanne Mangum asks if cannabis companies are supposed to pay the city. On the public safety question she disagrees with the resolution, people make \$2000 or less in this community, asks about the raises given this year already. They are living on commodities and food drops, asks the council to get out in the community with your citizens and see what a hardship this will be for them, she doesn't want to make that payment. Questions if others can afford it. If the county can't run on the money they have, they need to address it, not Caliente.

Sheryl Johnson shares she is disappointed that for several items on the agenda the support material was not made available ahead of meeting so can be reviewed, the resolution doesn't have a dollar amount.

Manager Roisum shares that many of the agenda items are being tabled for future meetings which is why they are not available. They are not available because they don't exist yet and council has not received them either.

Shawn Frehner, Lincoln County Treasurer, has been contacted by many regarding the county budget and shares handouts with information (attached). She has met with the City Manager and Councilmembers regarding this. She has been asked repeatedly where the funds for the county are being spent. It was stated earlier that 64% was going to the sheriff's department but on the general fund breakout public safety is 23% and the detention center is 11%, this comes straight from the budget. The attachment included gives an example if you were paying \$1,000 in taxes what portion goes to general county, and if you live in the city of Caliente the same taxes are collected as in the county, then \$331.25 goes to the general fund and spreadsheet shows how that is distributed.

Brenda Northup shares Mike Wynn asked her to speak on his behalf during public comment. He wants to thank the council for the opportunity to be involved on the Planning Commission and appreciates everything he has learned as a member, as indicated on his resignation letter.

3. Consent Agenda

Minutes:

Councilmember Rowe moves to approve consent agenda.

Councilmember Hunter seconds.

All in favor, motion carries.

Vote results:

Ayes: 5 / Nays: 0

a. Approve/Deny Payment of Bills received by Council

b. Approve/Deny Meeting Minutes for June 6, 2024

c. Approve/Deny Business License for Fruend's Tea House Inn

Dana Lee Fruend

d. Approve/Deny Acceptance of Mike Wynn Resignation from Planning Commission

4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council

a. For Discussion and/or Approve/Deny Building Inspector Proposal

William L. Brown

Minutes:

William L. Brown is not here tonight, he verbally indicated \$250/month and 60% of permit fees when he submitted the proposal to the city. His proposal states it is negotiable, it is the only submission received for building inspector requests.

Councilmember Rowe moves to accept the proposal and appoint a committee for building inspector negotiations on compensation to bring back to council for approval.

Councilmember Hunter seconds.

All in favor, motion carries.

The Building Inspector negotiating committee will include Manager Roisum, City Attorney Katschke, Councilmember Hunter and Councilmember Rowe.

Vote results:

Ayes: 5 / Nays: 0

b. Approve/Deny Lincoln County Authority of Tourism (LCAT) FY2025 funds request from Room Tax funds

Marcia Hurd

Minutes:

Marcia Hurd presents how the funds were spent last year, all were allocated as indicated originally, helped with power bills and other expenses, she appreciates it. Reviews the LCAT marketing strategy and new pieces including a QR code to take to their website, rock guide has been updated with GPS locations and covers the county. The Travel Taste and Tour international magazine highlights Arizona and Nevada including Lincoln County, new mascots are an alien couple can change out their hat and shirts. Grants they are working on are OHV grant, dark skies, 3d destination includes adventure center, an offer for shuttered and underutilized buildings free appraisal to help owners who may need it and encourage them to make improvements, and a structural grant as well. Advertising must be ongoing, they rely on new visitors to the county and one of the reasons they are here, also push the assets in county and the city, help encourage tourism on the off cycles. On the request, an itemized detail is provided, this is a one year ask for July 1, 2024-June 30, 2025. They split their request with Lincoln County and the City of Caliente and review the projected fund use. New event kickstarting, fiscal management, merchandising are all part of the budget and

shares the marketing economic impact worksheet. The current plan reaches 953,000 people, they estimate only 1.5% of those will come here. Estimated daily expenditures of one overnight stay is an average of \$125/day which will bring in \$1.78M according to the statistics. There is a need for more items for tourists to buy outside of hotel rooms and food and they are working on that. Economic impact is 1% for the funds being requested which equates to thousands of dollars spent by visitors. Questions?

Discussion about the Excellence in Tourism award Marcia won recently, council appreciates the itemization given for request and funds spent previously. Need to look at the return on the investment, the funds being requested do not come from the citizens, they come from room tax money. LCAT will also seek funds from the county room tax board for the other portion of need, Caliente will get their fair share and if LCAT doesn't get the funds they won't spend it.

Councilmember Rowe moves to approve LCAT request from room tax funds.

Councilmember FitzSimons seconds.

Clarification from Manager Roisum, shares this has been budgeted from room tax money and the funds are available.

All in favor, motion carries.

Vote results:

Ayes: 5 / Nays: 0

c. Approve/Deny City of Caliente Interlocal Agreement with Lincoln County Sheriff's Office for \$100,000 for FY2025

Minutes:

Manager Roisum shares for the past three years there has been an agreement with LCSD, is now expiring and have met multiple times to discuss where to go from here and get to an agreement, this is essentially a renewal with a cost of \$100,000 for the year. This agreement details all the services the sheriff's office provides and no extension after this year's expiration on June 30, 2025. The city has an obligation to provide a chief of police and wants the contract to reflect this, the other services listed are part of their obligation that are already provided across the county. Will be back in this situation next year working through where to go from there. Has time to contact the attorney general prior to next year's negotiations and get information from other sources.

Derek Foremaster shares he was elected to be a sheriff and not a negotiator, it is the responsibility of the county commissioners, the city council and their legal counsel to discuss and negotiate. The sheriff's department will be here for the city no matter what. As stated, the city has an obligation to have a chief of police, historically there has been a contract, they have an obligation to protect Caliente the same as other towns in the county. He shares last year sheriff department was 34% of budget, now going down to 32%, so there is a reduction in their budget. The county has an obligation by law to provide the jail, if went to a skeleton crew they would save but tourism makes them busier, and they need staffing in the jail at night for safety and liability reasons.

Dylan Frehner responds for the sheriff department 34% comes from the total budget, if you look at revenue only, sheriff department budget is 60% related to tax revenue.

Discussion that \$100,000 is in the city's budget and in the county's budget, that number is

included. There is a new officer living in Caliente and another veteran officer has lived here for years.

Derek Foremaster states for years historically there were officers in Caliente and then the city got rid of their police force and contracted with Lincoln County Sheriff, every city in state of Nevada either has a police department or pays a substantial amount of money, including Wells, Ely, others, this is the same across the state. The sheriff department has been at every meeting of the city council because they care and are not neglecting the city in his eyes.

Dylan Frehner shares he has reviewed every city in the state of Nevada, the city of Wells pays County of Elko over \$400K, city of Ely pays White Pine County 22% of the sheriff budget, other towns he looked at have their own police chief to enforce their local laws, the city has their own codes, ordinances, and laws to enforce. There are extra duties and that is why there are extra costs to have a chief of police. NRS laws across the state are what the county sheriff department is obligated to enforce.

Councilmember Livreri states this has been discussed in other meetings and the contract was agreed to, clarifies this has nothing to do with the proposed additional \$6 fee for public safety.

Manager Roisum shares the additional fee came from the budget meetings and a suggestion from a citizen to prepare for the future, either for law enforcement negotiations or funding our own chief of police. Need to think about this now and how we would fund what is obligated.

Sheryl Johnson states she wants to see the scope of work listed in the contract and what the city will get above and beyond their basic requirements for law enforcement, this also lends to accountability for future negotiations.

Council asks about the NRS requirements regarding dispatch and officers residing in the city. Discussion about where the officers live doesn't matter if they are responding to the calls and could inhibit hiring. Errors in the contract were recapped so they can be corrected.

Councilmember Livreri moves to approve the Interlocal Sheriff Contract.

Councilmember FitzSimons seconds the motion.

All in favor, motion carries.

Vote results:

Ayes: 5 / Nays: 0

d. Approve/Deny Resolution 2024-03 establishing the Public Safety Fund

Minutes:

The council discusses the current fire fund and a potentially new public safety fund, there is confusion as to what each include and the definition. After reviewing pros and cons and hardships for citizens the council rejects the resolution.

Councilmember Rowe moves to deny Resolution 2024-03 Establishing a Public Safety Fund.

Councilmember Livreri seconds.

All in favor, motion carries.

Vote results:

Ayes: 5 / Nays: 0

e. Approve/Deny Resolution 2024-04 Schedule of City Fees

Minutes:

Item 4E Schedule of City Fees is not ready and will be tabled for a future meeting.

f. Approve/Deny Resolution 2024-05 Plan for Corrective Action from FY2023 Audit

Minutes:

Item 4F Plan for Corrective Action from FY2023 Audit is not ready and will be tabled until the next meeting.

g. Approve/Deny Resolution 2024-06 Budget Augmentations for FY2024

Minutes:

Item 4G Budget Augmentation is not necessary so that will not be rescheduled.

h. For Discussion and/or Approve/Deny Caliente Partners Group LLC request for reduction of city cannabis tax rate

Minutes:

Clerk Northup requested a copy of PowerPoint presentation for public record (as of the finalization of these minutes the city has not received the presentation).

Hasmik Jorgenson representing Caliente Partners Group (CPG) presents. The first aspect of their business is growing cannabis flower which is the cultivation side of the business. She clarifies 3% tax on cultivation is okay, they expect to pay their past due taxes to the city soon. States there was an issue with paperwork and the name of license vs. operational agreement and they are working on that. They owe about \$50,000 in taxes that have not been paid yet.

Clerk Northup asks Hasmik to send her an email stating exactly what they need in writing, the city has not received that feedback from them.

Hasmik explains issues with failing tests, were unable to extract and lost half crop due to that failure. 50,000 LBs harvested last year, yield low and cost challenges with heavy investments made. Shares information on the industry and challenges, asking for reduction of tax rate for subsequent sales after the first wholesale cultivation taxes paid at 3%. They are requesting 0.5% tax rate on the production (extraction) sales. She reviews other brands and their sales and indicates to council they want to partner with these brands to sell their oil.

Jared Kahn, lawyer for CPG, addresses council and shares they want to benefit the city through taxes, employment, laborers, etc. and the company wants to continue that trend, if tax rate is adjusted, they will improve the facility, add processing and packaging plant, more constructions and laborers, offer long term and competitive pricing for brands who want to come to Caliente. Tribal groups don't pay state taxes and that makes it unfair. Brands need competitive pricing to leave the tribal groups. The second level of taxation will bring in more revenue over time. Their projection is \$10M in sales from the processing facility but if we don't expand will probably only sell a couple of million dollars' worth. They want to be a company that can grow.

Discussion ensues about how many brands are interested, white labeling for other brands, vertical facility pricing (affiliate sales vs non-affiliate sales) related to cultivation and production sales and taxes that would be collected. Clarification the state collects 15% taxes on cultivation wholesale sales but not on production sales which is considered a subsequent sale.

Manager Roisum shares they have not filed any tax returns, have no data or figures to put this in context. The feedback on an issue with the form was just brought up recently when visiting the facility. Asks if there is a reason there haven't been any payments or filings with the city. Also they have given different responses on when their sales happened from the owner, the operator and the lawyer. Can't know what we are talking about without numbers and tax filings to review. Currently the city has 0% tax collection from Caliente Partners Group.

Hasmik Jorgenson states she will provide the numbers and their projections for another meeting and provide the tax filings that have been submitted to the state.

Clerk Northup tells them to send an email to her with what they need so we have it in writing, to date have not received anything from them. Their tax form from the city currently shows both cultivation and production licenses.

Manager Roisum clarifies the cultivation tax of 3% will remain the same and the revenue will stay the same or go up. Once the financials are provided there can be a more informed decision made by the council on their request for a reduction on the production (subsequent sale) tax percentage.

Cultivation has five employees currently; production side employees are all from out of the area. Feedback given that the locals don't want to work outside and suffered from allergies. Expect to have better working conditions with a packaging facility. CPG indicates they will pay their taxes and prepare spreadsheets with numbers for council to have information needed to evaluate request.

Clerk Northup requested they send an agenda request for the next meeting they want to be on agenda with the documentation they are putting together.

5. Appointed/Contracted Personnel Reporting

a. City Manager's Report

City Manager Roisum

Minutes:

Depot restoration is ongoing and scheduled to finish by second week of August, waiting for response on insurance to fix city hall due to flooding and get it back together so we can move back, no date on that yet. Year end is this week, there is a lot that needs to get done, been three years since he started and is still working on it. This is the final month of transactions, may do something like last year on the corrective action plan, the city stayed within budget. Need to balance budget and have enterprise funds stable on their own, closer to getting that accomplished. Still need to get more done but is getting better.

b. City Clerk's Report

City Clerk Northup

Minutes:

Clerk Northup gives update on grant section (report attached).

c. Public Works Manager's Report

Public Works Manager Perkins

Minutes:

Public Works Manager Perkins shares on Sunday, June 2nd had water main break in front of All Aboard Liquor store and fixed that all. Public Works is continuing to work in the old city cemetery, trying to keep up on the weeds, they are getting a couple of tanks of weed killer sprayed around town each week. Memorial Day weekend work got done. Pool incident today, a lifeguard rescued a child from the water, Kaleb Dirks did a great job and averted a scary situation, there were no injuries. Last year an average of 11 people at pool daily, not hitting that this year yet. Afternoons are busier, Mondays and Fridays are busier. The pool is heated to 70 degrees, the warmer the pool the more chemicals used (report attached).

d. Discussion of Legal Issues

City Attorney Katschke

Minutes:

City Attorney Katschke states he needs to leave, briefs council they are finalizing Teamsters 14 negotiations and should have it on the agenda soon.

e. Building Inspector's Report

Building Inspector Dixon

f. Discussion of Issues Related to Public Safety

Fire Chief George Rowe / L.C. Sheriff's Department

Minutes:

The Sheriff asks if any questions for him, he needs to leave before his reporting time. Question about the shooting here and when a report on what happened will be available. Sheriff Foremaster responds that the investigation is still pending, the draft report has been completed and officers are back to work, the press release is being revised and hope to release it next week. In a nutshell, there was a pursuit that started in Ash Springs near Green Valley grocery, law enforcement tried to spike them on the summit, but they got around the spike strips. Law enforcement rammed their vehicle and disabled it, suspect took off on foot and ran in front of the Shady Motel with two officers in pursuit on foot. They attempted to taser the suspect but before they could the suspect drew a weapon and law enforcement fired shots.

g. Lincoln County Power District

Dane Bradfield

6. Discussion of Council Members Responsibilities

a. Parks / Beautification Committee

Councilman Sean FitzSimons

Minutes:

Councilmember FitzSimons reports on Parks and Beautification. The last Beautification meeting was on June 25th, everything is ready for the Fourth and the concession stand. Wants to clarify that Beautification Committee is not taking over July 4th events from Caliente Volunteer Fire Department, they are filling the gaps only to provide more activities

including kid games, watermelon bust, poker run, scavenger hunts. They will hang flags for the fourth.

b. Community Development/Planning

Councilman George T. "Tommy" Rowe

Minutes:

Councilmember Rowe reports on Community Development and Planning. At the last meeting for Lincoln County Regional Transportation, he turned in all the projects submitted by the city. They will set up another meeting to go through them and make a priority list.

Asks if anyone is interested in taking over for him on the Regional Transportation Committee. It doesn't have to be a council member; the council must appoint them.

Discussion about the RTC and FLAP projects being approved by the city council, will add these to the next meeting agenda on July 18th for the RTC meeting scheduled at Caliente City Hall on July 22nd.

Discussion about planning commission replacements or the possibility of abolishing the planning commission for the City of Caliente and will add to July 18th agenda for discussion and possible action.

c. Tourism and the Boxcar Museum

Councilman Joseph Livreri

Minutes:

Councilmember Livreri reports there is a Box Car Museum meeting on July 2nd and the NSRA race this weekend coming up.

d. Public Utilities

Councilman Jamin I. Hunter

Minutes:

Councilmember Hunter has nothing to report on utilities.

e. Mayor's Report & City Hall/Depot

Mayor Steve Rowe

Minutes:

Mayor Rowe reports he went to a tourism seminar, people there from Ely, the money invested in tourism bring in a lot more revenue. They have a larger budget; we are smaller scale than them but the investment in tourism is worth it. Shares that Kaycee is working in the office and sees her staying busy.

7. Public Comment

Minutes:

Jason Beam speaks about the Caliente Grand Prix is 8 days away, all property owners have signed off and the insurance has been updated. Reviews some items with the Public Works Manager to ensure access to their building and equipment if needed. The creek preparation and getting it ready for the race has been the bulk of the work to bring it back like historical times. The course is special to the Caliente Clover Creek Grand Prix, asks if access to the creek could stay exclusive to their race with motorcycles, doesn't want it to be the norm and keep it special from other races in the area.

Susan Hansen thanks Public Works for the work at the cemetery, it looks good and she has heard a lot of positive comments about it.

8. Schedule date and review agenda topics for the next meeting

Minutes:

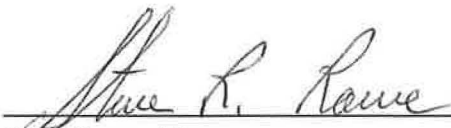
Next meeting scheduled for July 18th at 6pm.

9. Adjournment

Minutes:

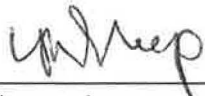
Mayor Rowe adjourns the meeting at 8:58pm.

Contact: City of Caliente is an Equal Opportunity employer and provider. Brenda Northup, City Clerk
(bnorthup@cityofcaliente.com 775-726-3131) | Minutes published on 07/18/2024, adopted on 07/18/2024



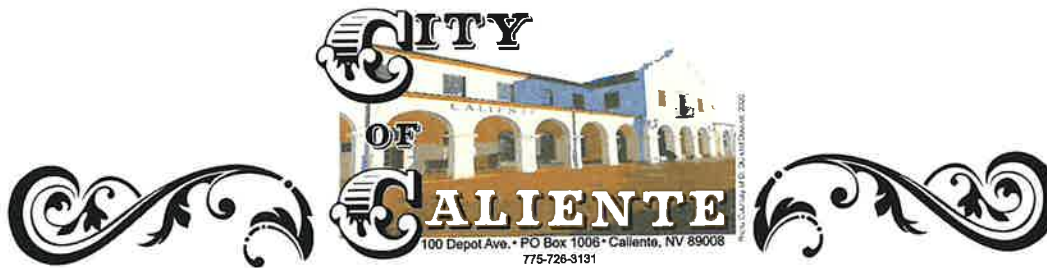
Steve Rowe, Mayor

7-18-24
Date



Brenda Northup, City Clerk

7/18/2024
Date



June 27, 2024

City of Caliente City Council Meeting

1. Joeye Hance
2. Rebecca Mace
3. Rose Mary Nantz
4. Betsy Cornello
5. James Kinn
6. Hasmi Jorgensen
7. Dylan Fraher
8. Pam Wuerst
9. Eve Whittle
10. Marcia Hand
11. Sheryl Johnson
12. Jason Deam
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____



100 Depot Ave.
PO Box 1006
Caliente, NV 89008
775-726-3131

Business License Application

The undersigned hereby submits application for a business license under Chapter 7,
Caliente Municipal Code

Business Name: Fruend's Tea House INN
Name of Individual Submitting Application: Dana lee Fruend
Residence Address: 390 Main St Caliente, NV
Business Location and Address: 390 Main St. Caliente, NV
Business Mailing Address: PO Box 1112
Type of Business: Bed and Breakfast, Retreats, Classes
Type of Ownership: ☒ Sole proprietorship () partnership () corporation
Business Phone No.: 775-230-2232 Fax No.: 0
Have you ever had a Health Department Inspection? ☒ No / Yes If yes, what date Pending July
Have you ever had a State Fire Marshall Inspection? ☒ NO / Yes If yes, what date NA
Did your Business require a Conditional Use Permit? ☒ No / Yes If yes, date approved 0
No. of employees 0 No. of Associates / Owners 1 No. of Music Machines 0
No. of Gambling Machines 0 No. of Pool Tables 0 No. of Tobacco Vending Machines 0
No. of Food/Drink Vending Machines 0 No. of Coin Operated Amusements
Other 0 No. of Rooms/Spaces (Motel/ RV Parks) 2 ROOMS
If Contractor:
State Contractor's License No. _____
Bond: No. _____ Company: _____ Amount: _____
Name of Owner(s): _____
DOB: _____ State/Driver's License No. _____
Phone: _____ Cell: _____ Fax: _____
Physical Address: _____
Mailing Address: _____
Name of Manager (if applicable) _____

DOB: _____ State/Driver's License No. _____

Phone: _____ Cell: _____ Fax: _____

Physical Address: _____

Mailing Address: _____

Emergency Contact Name: _____

Phone: _____ Cell Phone: _____

I, the undersigned, under penalties of perjury, state that the foregoing application is true, correct and complete to the best of my knowledge, information and belief. I further acknowledge that any falsehood or nondisclosure material to the application constitutes grounds for denial, revocation or refusal to renew the license.

I agree that I have or will comply with all State and Federal licensing and regulation for my type of business.

I also agree that I will carry liability insurance to suit my business.

Firm Name Country Insurance


Signature of Owner

June 17, 2024
Date

Signature of Owner

Date

Signature of Witness

Date

For Official Use Only

Application No.: _____ Date filed: _____ Classification _____

Fee: _____ Approved _____ Disapproved _____ Date _____

Signature of City Clerk

Date

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

Dana Lee Fruend & Edward Allen Fruend

Fruend's Tea House Inn

Nevada Business Identification # NV20171182374

Expiration Date: 03/31/2025

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 06/14/2024.



FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202406144732071

You may verify this certificate

online at <https://www.nvsilverflume.gov/home>

STATE OF NEVADA

FRANCISCO V. AGUILAR
Secretary of State



**OFFICE OF THE
SECRETARY OF STATE**

Commercial Recordings & Notary Division
401 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138
North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888

DEPUTY BAKKEDahl
Deputy Secretary for
Commercial Recordings

Dana Lee Freund
390 1st Street
Caliente, NV 89008, USA

Work Order #: W2024061401687
June 14, 2024
Receipt Version: 1

Special Handling Instructions:

Submitter ID: 353773

Charges

Description	Fee Description	Filing Number	Filing Date/Time	Filing Status	Qty	Price	Amount
Renewal of Sole Proprietor Registration 3/2023-3/2024	Fees	20244126317	6/14/2024 4:54:17 PM	Approved	2	\$400.00	\$400.00
Renewal of Sole Proprietor Registration 3/2023-3/2024	Business License Late Fee	20244126317	6/14/2024 4:54:17 PM	Approved	2	\$200.00	\$200.00
Total							\$600.00

Payments

Type	Description	Payment Status	Amount
Credit Card	7184092447326862003067	Success	\$600.00
Credit Card	Service Fee	Success	\$15.00
Total			\$615.00

Credit Balance: \$0.00

Dana Lee Freund
390 1st Street
Caliente, NV 89008, USA

FRANCISCO V. AGUILAR
Secretary of State

DEPUTY BAKKED AHL
*Deputy Secretary for
Commercial Recordings*

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

Commercial Recordings Division
401 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138

North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888

Business Entity - Filing Acknowledgement

06/14/2024

Work Order Item Number: W2024061401687 - 3749450
Filing Number: 20244126317
Filing Type: Renewal of Sole Proprietor Registration
Filing Date/Time: 06/14/2024 16:54:17 PM
Filing Page(s): 1

Indexed Entity Information:

Entity ID: 1695516

Entity Name: Dana Lee Fruend & Edward
Allen Fruend

Entity Status: Active

Expiration Date: None

N/A

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "FV Aguilar".

FRANCISCO V. AGUILAR
Secretary of State

Mike Wynn

Resignation Letter

June 20, 2024

Craig Roisum and City Council

City of Caliente

P.O. Box 1006

Caliente Nv 89008

775-726-3370

To Craig and City Council:

Kindly accept this letter as my formal resignation as a Planning Commissioner for the City of Caliente. My last day is expected to be on July 4th, 2024, two weeks from today here in Caliente .

I am incredibly grateful for the opportunities that I have been given in this position and being part of the City of Caliente. I value all that I have learned, and I cannot express enough gratitude of being part of a great Planning Commission. I would also like to thank you for being supportive of my professional growth and move to be near my family.

Thank you. again.

Best wishes,

Mike Wynn

 702-377-1552

 mwynn.lcworkforce@gmail.com

Building Inspector Proposal

To Whom It May Concern:

This is regarding my job interest for the position of Building Inspector at The City of Caliente. With a background as a General Contractor with over 26 years of experience in the Construction field, I believe that I am the ideal candidate for this role.

I am well versed with the standards and safety regulations of Building Permit Issuance. I am proficient at examining the blueprints of buildings and enforcement of building codes, fee assessments, required inspections, and violations notice issuance.

Work Experience

California – General Contractor

License :2009 – Current

B General Contractor – #936443

C-36 Plumbing – #936443

Nevada – General Contractor

License: 1998 – Current

B – 2 General Contractor - #0078203

C – 1D Plumbing Contractor - #0078989

I am currently studying and in track to finish course for B-1 inspectors' certification. Compensating to be negotiated.



CITY OF CALIENTE COUNCIL MEETING AGENDA REQUEST

Person/Organization requesting item: Lincoln County Authority of Tourism (LCAT)

Contact info: Marcia Hurd; 775-441-1101; LCATnv@gmail.com

Date of Council meeting: June 20, 20204

Action requested: (what, when, where, why)

Please see the attached request for annual (City' fiscal 2025) support of LCAT's tourism marketing efforts from Caliente Room Tax funds for the operation and support of LCAT and its role in tourism promotion and building.

Marcia A. Hurd

Signature

June 12, 2024

Date

Received

Date

Caliente Room Tax Request for July 2024 - June 2025

Category	Expense Item	Projected Total Need	Portion Caliente RT Request
Overhead	General Liability, Porperty, Event Insurance	\$2,028.00	\$978.00
	<i>\$ 765+400+838+25+25</i>		
	Zoom Phone & Meeting Platform	\$261.00	\$131.00
	Power Costs for Billboard & Kiosk lighting	\$2,000.00	\$500.00
	Storage Unit	\$630.00	\$630.00
	Profession Fees & Licenses	\$750.00	\$375.00
	<i>CPA @ \$700</i>		
	<i>Secty of State @ \$50</i>		
	Office Supplies, Postage, etc.	\$515.00	\$240.00
	<i>Paper & Toner @ \$275</i>		
	<i>Postage & Box Rental \$165</i>		
	<i>Markers, tape, Poster Material, etc. \$75</i>		
	Contracted Part-time Executive Director	\$16,800.00	\$8,400.00
Events	Tourism Expo	\$500.00	\$200.00
	New Event Development	\$4,000.00	\$2,000.00
	Event printing, material costs	\$350.00	\$175.00
	Merchandise & Swag for Events	\$600.00	\$300.00
	TOTAL BUDGET =	\$28,434.00	
	TOTAL GRANT REQUEST =		\$13,929

LINCOLN COUNTY

NEVADA

Authority of Tourism
escape the chaos

July 1, 2023 - June 30, 2024 Report of Room Tax Use

CALIENTE ROOM TAX - Expense Item	Grant Award	Expenses Applied
AWARDED AMOUNT (5/18/23 - START 7/1/23)	\$12,490.00	
Event Support:		
Bike Fest Vendor Costs (Ck #2566-2568)		\$1,063.08
Photo Fest Professional Fees (photographers) (Ck #2574-2575) \$2,211.42		\$2,181.76
Rental of 4H Camp for Expo (Ck# 2628 & #2715)		\$400.00
Overhead:		
Part-time contracted Ex. Dir. 12 Months (\$700 x 12)		\$8,400.00
LC Power - Kiosk Lighting & Billboard (Apr-Jul)		\$309.00
2614 - USPS Postage		\$66.00
Harland Clark Checks		\$70.16
TOTAL GRANT AWARD RECONCILIATION =		\$12,490.00

INTERLCOAL AGREEMENT
Between
LINCOLN COUNTY, NEVADA and CITY OF CALIENTE, NEVADA
For POLICE PROTECTION

THIS AGREEMENT, made and entered into this ____ day of _____, 2024, pursuant to NRS 277.100 *et.seq.*, by and between the County of Lincoln, State of Nevada, by an through its Board of County Commissioners, hereinafter referred to as “COUNTY”, and the City of Caliente, an incorporated City in the County of Lincoln, State of Nevada, by and through the Mayor and City Council, hereinafter referred to as the “CITY”, and Derek Foremaster, Sheriff of Lincoln County.

WITNESSETH:

WHEREAS, the COUNTY and CITY desire to afford all citizens of the CITY with optimum police protection; and

WHEREAS, the CITY, as an incorporated city pursuant to Chapter 266 of Nevada Revised Statutes (“NRS”), within Lincoln County, State of Nevada, does not have a police department; and

WHEREAS, The COUNTY, through the Lincoln County Sheriff’s Office, has sufficient personnel and equipment with which to provide police protection services to the citizens of the CITY; and

WHEREAS, the COUNTY and the CITY deem it to be in the best interest of the citizens of the CITY to join in with the COUNTY for the provisions of police protection; and

WHEREAS, NRS 277.180(1) provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the contracting agencies is authorized by law to perform; and

WHEREAS, NRS 277.180(3)(f) states that the authorized purposes for contracts made pursuant to NRS 277.1980 include “the joint and cooperative use of law enforcement agencies”;

NOW THEREFORE, in consideration of the mutual promises and covenants herein, the Parties agree as follows:

ARTICLE I PURPOSE AND INTENT

Section 1.0. Purpose. The purposes of this Agreement are:

- (a) To provide consolidated police protection services, by the Lincoln County Sheriff's Department, to persons residing within the CITY;
- (b) To provide consolidated police dispatch services of the Lincoln County Sheriff's Department, to persons residing within the CITY;
- (c) To provide a 9-1-1 public answering point maintained by the Lincoln County Sheriff's Department for the citizens of Lincoln County, including the incorporated City of Caliente, Nevada;
- (d) To provide personnel, equipment, and detention facilities of the Lincoln County Sheriff's Department to the CITY, for the secure detention of persons lawfully arrested and seized within the City of Caliente, Nevada.

Section 1.1. Intent. This Agreement is intended as a comprehensive effort, pursuant to a joint effort by the Parties, to consolidate efforts in view of compelling fiscal limitations and restraints and to reduce the provision of duplicative services within the COUNTY and the CITY.

ARTICLE II EMPLOYEES

Section 2.0. Employees for Police Protection. The COUNTY agrees to provide sufficient personnel and equipment with which to provide police protection, dispatching services and detention services to the CITY.

Section 2.1. Role of the Sheriff in CITY. For purposes of this Agreement, the Sheriff of Lincoln County shall be the acting Chief of Police of the CITY. The Sheriff shall be responsible for the enforcement of all laws and ordinances within the CITY, the investigation of all crimes therein, and the prevention of crime therein. The Sheriff shall also be solely responsible for the assignment of personnel and equipment to areas within the CITY. The Sheriff, may, in his discretion, call upon other state and federal law enforcement officials in the enforcement of laws, and in the investigation of crimes within the CITY. Authority granted herein is not intended to grant the Sheriff discretion to expend public funds not otherwise agreed to by the Parties hereto.

Section 2.2. Supervision and Evaluation of Personnel. The supervision and evaluation of personnel within the Lincoln County Sheriff's Department shall be within the sole discretion of the Sheriff.

ARTICLE III TERM

Section 3.0. Term. The terms of this Agreement shall commence the first day of July 2024 and shall terminate on the 30th day of June 2025. This Agreement contemplates a term of one (1) year in duration.

ARTICLE IV PAYMENT

Section 4.0. Payments. Payment calculations and payment amounts will be made in accordance with the schedule outlined in Exhibit A attached hereto and incorporated by reference and shall be made on a minimum of a monthly basis.

Section 4.1. Payment Due Date. Payments contemplated in Section 4.0. shall be paid on or before the 10th day of each month during the fiscal year.

Section 4.2. Place of Payments. Payment identified in this Agreement shall be sent to the COUNTY at the following address:

Lincoln County Treasurer
P.O. Box
Pioche, NV 89043

ARTICLE V SERVICE AREA

Section 5.0. Police Protection Area. The area to be afforded police protection services under this Agreement by the Lincoln County Sheriff's Department shall be all that certain geographical area constituting the incorporated City of Caliente, State of Nevada as now defined or as may be defined in the future.

ARTICLE VI PERFORMANCE

Section 6.0. Commencement of Performance. Performance under this Agreement by each respective party shall commence on July 1, 2024.

ARTICLE VII EQUIPMENT

Section 7.0. Commitment of Equipment. The County shall provide all necessary equipment to meet its obligations under the terms of this Agreement to provide comprehensive police services, at no additional cost or expense to the CITY.

Section 7.1 City Offices. The CITY will provide an office space in the Caliente City Depot for the Lincoln County Sheriff's Department at no charge to the COUNTY or the Sheriff's Department.

ARTICLE VIII MAINTENANCE AND OPERATING COSTS

Section 8.0 Maintenance. The COUNTY shall be solely responsible for all of the maintenance of the equipment, buildings, and/or vehicles necessary for the COUNTY to provide the CITY with the comprehensive police services contemplated by this Agreement, except that the CITY will cover all costs associated with the provisions of Section 7.1.

Section 8.1. Operating Costs. The COUNTY shall be solely responsible for all of the operating costs of the COUNTY for the provision of the comprehensive police services contemplated by this Agreement.

ARTICLE IX INSURANCE

Section 9.0 Worker's Compensation Insurance. The COUNTY shall provide Worker's Compensation Insurance for all personnel necessary for the provision of the comprehensive police services contemplated by this Agreement.

Section 9.1 Insurance: Property, Equipment and Vehicles. The COUNTY shall be responsible for providing insurance for all vehicles, equipment, buildings or any other items under its control.

Section 9.2. Insurance: Liability. The COUNTY shall provide general liability, automobile liability and law enforcement liability insurance for its operations in fulfilling the comprehensive police services contemplated by this Agreement.

ARTICLE X HOLD HARMLESS AND INDEMNIFICATION

Section 10.0 The COUNTY shall be solely liable for all acts of the personnel contemplated in this Agreement necessary for the provision of comprehensive police services to the CITY. The COUNTY shall defend and hold the CITY harmless for all damages, injury, loss, expenses, or liability incurred by the COUNTY And its' employees, agents, and/or assigns while engaged in

Police Protection by the COUNTY, from any acts, failure to act, or omissions in connection with this Agreement and all services hereunder, and shall not seek reimbursement or indemnification from the CITY, unless the complained of acts were taken at the specific direction of the CITY. There shall be no liability between the parties for any losses, expenses, or damages than y other party may sustain as a result of any party failing or refusing to respond to a police protection related matter by County personnel.

ARTICLE XI COMPENSATION OF PERSONNEL

Section 11.0. Compensation. The setting of salaries and compensation of any police officer, agent, employee, or representative needed for the provision of the comprehensive police protection as contemplated by this Agreement, shall be the sole responsibility of the Sheriff upon approval of the Board of County Commissioners. The CITY shall not have any voice on the compensation provided to individuals under the terms of this Agreement.

ARTICLE XII TRAINING

Section 12.0. Training Duties. The COUNTY shall be solely responsible for the provision of training of those persons necessary to ensure the provision of comprehensive police protection for the citizens of the CITY.

Section 12.1 Expertise. The COUNTY shall ensure that all personnel necessary to provide the services contemplated by the terms of this Agreement shall have the required training, experience and licenses or certifications as are, or may be, required by the State of Nevada or Federal law necessary to properly execute the terms contemplated by the parties in the provision of the comprehensive police protection to the citizens of the CITY.

ARTICLE XIII NONDISCRIMINATION

Section 13.0. Nondiscrimination Clause. The Parties hereto agree not to discriminate against any employee or applicant for employment to be used in the performance of the obligations of this Agreement, on the basis of race, color, religion, national origin, ancestry, sex, age, sexual orientation, or condition which would not otherwise disqualify any such employee or applicant from the performance of comprehensive police services.

ARTICLE XIV OTHER CONTRACT TERMS

Section 14.0. Amendments. Amendments or modifications to this Agreement may be made from time to time in writing as approved by the Parties hereto.

Section 14.1. Termination. This Agreement shall be reopened for renegotiations of terms, or for possible termination, if and when the CITY has its own, and deploys in the CITY, Nevada P.O.S.T. certified law enforcement officers. This Agreement shall terminate on June 30, 2025.

Section 14.2. Execution of Additional Instruments. Each Party, at any time, at the request of the other party, shall execute, acknowledge and deliver any document, instrument, or conveyance that is or may be necessary to carry out the provisions of this Agreement.

Section 14.3. Use of Pronouns. Feminine or neuter pronouns shall be substituted for those of masculine or vice versa, and the plural shall be substituted for the singular number or vice versa in any place in which the context may require such substitution.

Section 14.4. Clause Headings. The clause headings appearing in this Agreement have been inserted for the purpose of convenience and ready reference. The do not purport to, and shall not be deemed to, define, limit or extend the scope or intent of the clauses to which they pertain.

Section 14.5 Notices. All notices give under this Agreement shall be in writing, and shall be sent by registered mail to the Parties at their respective business addresses as follows:

COUNTY:

Lincoln County Clerk
P.O. Box 90
Pioche, NV, 89043

CITY:

City of Caliente
P.O. Box
Caliente, NV 89008

Section 14.6. Preservation of Original Agreement. This Agreement shall be executed by the Parties with an original copy, which shall be filed with the Clerk of the Seventh Judicial District Court, the Official Clker of the Board of County Commissioners and the City Clerk of the City of Caliente City Council.

Section 14.7. Assignment. This Agreement shall inure to the benefit of the successors in office of the Parties.

Section 14.8. Automatic Extension. This Agreement does not contemplate automatic extension upon expiration of the term herein.

Section 14.9. Application of Open Meeting Law. This Agreement and any amendment, modification, alteration, or change of the provisions of this Agreement may only be made in an open meeting, unless a specific statutory provision allows or requires the discussion or negotiations to be held in private. Notwithstanding, any results of the negotiations or discussions shall be placed on the record pursuant to Nevada's Open Meeting law.

Section 14.10. Contract Documents. The documents which comprise the Agreement between the Parties are attached hereto and made a part hereof. Other documents or amendments to this Agreement may be included at a later time by the written agreement of the Parties.

Section 14.11. Severability. If any provision of this Agreement is held to be invalid, such invalidity shall not affect other provisions and each provision is declared to severable.

Section 14.12. Entire Agreement. It is hereby expressly agreed and understood that the entire Agreement between the Parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the Parties to the subject matter hereto.

Section 14.13 Drafter. Neither party shall be deemed the drafter of this document as both Parties have had their respective legal counsel read, review and revise the terms stated herein.

DRAFT

(REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK)

IN WITNESS WHEREOF, the Parties of this Agreement have signed this Agreement on the date set forth below, following the appropriate authorization by the respective governing body.

**THE LINCOLN COUNTY BOARD
OF COUNTY COMMISSIONERS**

CITY OF CALIENTE

CHAIRMAN

DATED this ____ day of ____, 2024

ATTESTED TO BY:

CLERK OF THE BOARD

DATED this ____ day of ____, 2024

APPROVED AS TO FORM BY:

LC DISTRICT ATTORNEY

DATED this ____ day of ____, 2024

LINCOLN COUNTY SHERIFF

DEREK FOREMASTER, SHERIFF

DATED this ____ day of ____, 2024

MAYOR

DATED this ____ day of ____, 2024

ATTESTED TO BY:

CITY CLERK

DATED this ____ day of ____, 2024

APPROVED AS TO FORM BY:

CITY ATTORNEY

DATED this ____ day of ____, 2024

EXHIBIT A

PAYMENT SCHEDULE/CALCULATIONS

Fiscal Year 2024-25

\$100,000.00: To be paid in full on or before September 1, 2024 or to be paid in monthly payments of \$8,333.33 as outlined in the Agreement.

DRAFT

RESOLUTION 2024-03

CREATION OF CALIENTE PUBLIC SAFETY SPECIAL REVENUE FUND

WHEREAS, it is the desire of the City Council of Caliente City to set up a Special Revenue Fund to account for the revenues and expenditures related to public safety activities.

IT IS THEREFORE RESOLVED, the City Council of Caliente City does hereby resolve as follows:

1. The Public Safety Special Revenue Fund is created.
2. All revenues and expenditures related to public safety activities are to be recorded and accounted with in this fund.
3. Excess revenues over expenditures at the end of each year are to be carried forward for the following years Public Safety Special Revenue Fund.
4. Deficits, should they occur, will be funded by transfers of monies from General Fund.
5. In the event that Caliente City determines the Public Safety Special Revenue Fund is no longer in the best interest of the City, any residual monies in the Public Safety Special Revenue Fund will be transferred to the General fund.
6. Revenue from this fund will be generated by a special \$6.00 surcharge added to each utility bill for every month.
7. The Public Safety Special Revenue Fund will be subject to, but not limited to, the following Nevada Revised Statutes:
 - NRS 354 Local Financial Administration
 - NRS 355 Public Investments
 - NRS 332 Purchasing
 - NRS 350 Debt

PASSED, ADOPTED, AND APPROVED the 27th day of June, 2024.

AYES:

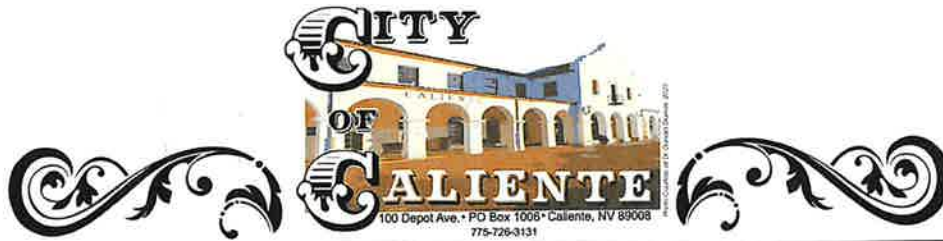
NAYS:

CALIENTE CITY COUNCIL:

ATTEST:

Steve Rowe, Mayor

Craig Roisum – City Manager
City of Caliente



CITY OF CALIENTE COUNCIL MEETING AGENDA REQUEST

Person/Organization requesting item: Caliente Partners Group LLC

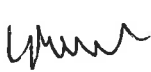
Contact info: Hasmik Jorgensen 702-830-3304

Date of Council meeting: June 27, 2024

Action requested: (what, when, where, why)

See email attached...

 6/3/24
Signature Date

 6/20/2024
Received Date

Subject: Requested meeting

Date: Monday, June 3, 2024 at 9:35:59 AM Pacific Daylight Time

From: Michael Cook

To: Craig Roisum, srowe@cityofcaliente.com

CC: Hasmik Jorgensen, Michael Cook

Dear Mayor and council members,

I am humbly requesting to address with the mayor and council members at the next town meeting an amendment of the current 3% tax rate on cannabis companies in the township. I speak on behalf of Caliente Partners Group and also Clover Creek owned by Brandon Burkheart.

I am requesting that the township reduce the tax rate to 1% like all other businesses in the town. My understanding is that is the rate for all other companies. We request this retroactive to the first of the year 2024.

This request is made to be fair and equitable to ALL businesses in the township. The cannabis industry is struggling no differently than many other businesses or this town.

Cannabis may already be regulated and taxed more than any other business. This is why the industry is off so much from the high illustrated below. (Headset data)

Why would the township want to penalize any specific business that has come into the town to try and make a good solid long lasting business plan and help the township, it's other businesses, and the people of the town, through normal monthly taxation. I am sure that the industry was much different when the concept was passed 5 years or so ago, but this industry is different now in 2024 and moving forward.

I am requesting to be put on the next available agenda to ask and explain how this is the right move for the town which will encourage growth of ALL cannabis companies in this area.

Please see below the trend of cannabis revenue to substantiate the industry from Headset.

Fiscal Year - 2020 - 684 Million

Fiscal Year - 2021 - 1.003 Billion

Fiscal Year - 2022 - 965 Million

Fiscal Year - 2023 - 848 Million

Fiscal Year 2024 estimated 778 million

Please consider my request.

Sincerely,

MICHEAL COOK

Caliente Partners Group

Caliente Partners Group

15169 state route 317 Caliente, NV 89008

Phone: 702-830-3304 Email: hasmik@calientepartnersgroup.com

City of Caliente Proposal

Dear Council Members and members of the government of City of Caliente,

CPG has successfully initiated an outdoor farming business in Caliente, taking risks that others avoided. The past year has been challenging, with thousands of pounds failing testing and the garden reaching less than half its potential due to natural factors.

We faced failures in microbial testing and had to invest significantly in research to identify the root cause. This year served as a research and development phase. Like any new business, we encountered several challenges that required considerable resources to address and resolve.

Typically, new businesses are granted favorable conditions in their first year to ensure a successful launch. However, cannabis businesses have not been afforded the same support and consideration. The industry was not perceived as one needing favors or support to succeed, despite facing the same struggles and difficulties as any other business.

When the cannabis industry emerged in Nevada in 2015, it was assumed to be a lucrative venture for owners, leading to harsh tax measures benefiting state and local governments. While it is fair for businesses to share profits with local governments, the reality has been different. The unfavorable conditions led to bankruptcies, with even large operators like Flower One failing despite substantial investments.

Last year, the industry saw positive changes. The Department of Taxation significantly lowered the fair market value of cannabis and allowed non-affiliated businesses to pay taxes only on the actual sales amount. Some local jurisdictions also adjusted their fees to one percent to encourage successful cannabis operations.

We have built a state-of-the-art outdoor garden, an unprecedented effort in Nevada, and have overcome initial challenges. We are hopeful for positive results this year. Additionally, we have established a successful wholesale lab and become competitive players in the industry.

We see even greater potential for our facility in Caliente, specifically in creating retail-ready products. However, this path is costly and complex, necessitating city cooperation to reduce the local tax rate from 3% to 0.5%. This reduction will enable us to expand and attract major brands to operate under our licenses.

Example:

Our facility currently sells distillate at \$5 per gram. To produce a retail-ready product, we need to purchase a vape cart device (costing \$4-5 per unit) and spend an additional dollar on labor and packaging. Distribution costs are also incurred. A gram of vape cart is sold at \$10-12 per unit, with major brands fetching slightly higher prices.

Although the gram of distillate sells for \$10-12, the additional costs mean we now owe 3% taxes on gross sales to the local government. At the state level, cannabis is taxed only at the initial wholesale, with subsequent wholesale untaxed. We are eager to increase production and launch brands, but the current 3% gross revenue tax makes it unfeasible, leading to potential losses. We request the city reduce the tax for subsequent wholesale to 0.5%, enabling us to enter the retail-ready product space. This adjustment will ultimately generate more revenue for the city as we grow.

Thank you for your time and consideration.

Respectfully,

Hasmik Jorgensen

Chief Operating Officer
Caliente Partners Group



June 27, 2024

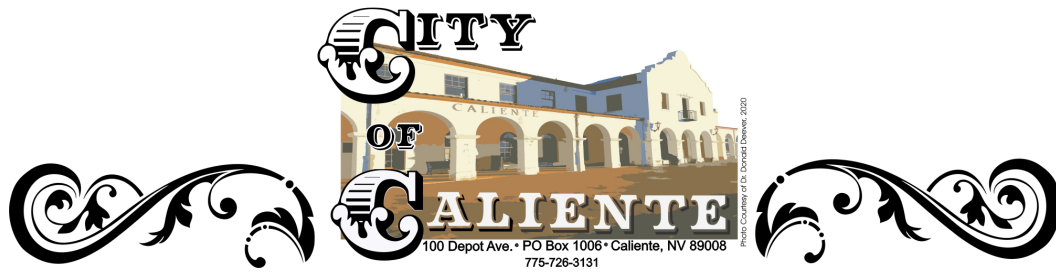
City Clerk's Report

Utilities:

- Customer needs and payments etc. (Daily)
- Meter books prepped, entered meter reads (6/24-6/27)
- Shutoff notices prepped and mailed (6/21)

Grants:

- Advanced Metering Infrastructure Grant- Award notification received. Ordering of hardware for Gateway installation in progress. ASAP.gov account in progress so we can receive the funds and disburse them as we have invoices ready. Reporting to DOE on Milestones. Working with Grant Perkins weekly on tracking and updates. Need to produce tracking spreadsheet for meter swap and labor use for project. (Ongoing)
- Caliente Advance Assistance Flood Mitigation - Extension request pending approval, expect notification soon. Received signed contract and updated Master Agreement for Consulting Services from Sunrise Engineering. Start date TBD pending required documentation of procurement process that began years ago. Will need to find documents at Depot or restart the procurement process to ensure the City of Caliente will be reimbursed for this work. Notified Sunrise Engineering on 6/21/24 not to proceed with any work until this is resolved. (3/18-ongoing)
- CDBG Depot – Pending final draw request check issuance for 19/PF/01, then can close out this grant, in progress. Attended CDBG mandatory workshop training on June 5-6th and learned a lot! (3/29-ongoing)
- Senators Rosen & Cortez Masto FY2025 Rural Development and Community Facilities Grant request, submitted on March 29th. Funds requested will be for Depot Restoration roof repairs/replacement. Received email 4/26 the project is eligible, cost share match for city is 25%. Will explore options on the matching funds. Will treat this grant request as a new, separate project from the ongoing Depot restoration work to be completed in July/August 2024. (Ongoing)



Other:

- Website – continuing review on pages and content as time allows. Working with website platform provider for support. Forms review and updates still in progress. Broken page links fixed. Continuing to post updates on the website with links on Facebook. (2/1-ongoing)
- Created Council Agenda and posted, prep for meeting. Planning meeting prep for July 10th.
- Working with Public Works Manager on group training for shared modules. All city employees will complete Cybersecurity required training, working on list to track completion. (4/24-4/30, ongoing)
- Updated Animal License's form and fee pending approval for rollout.
- Working with Intern Kaycee in office, training and assisting with processes, filing, shredding, mailing bills (ongoing).



PUBLIC WORKS REPORT

06-27-24

WATER

1. Read water meters 5-22/23-24
2. Read water meters 6-26/27-24
3. Pulled water samples and sent them to L.V. 06-12-24
4. Broken 6" water main on Clover St in front of All Aboard. 6-2-24
5. Changed out 2" meter at LDS church 6-17-24

ELECTRIC

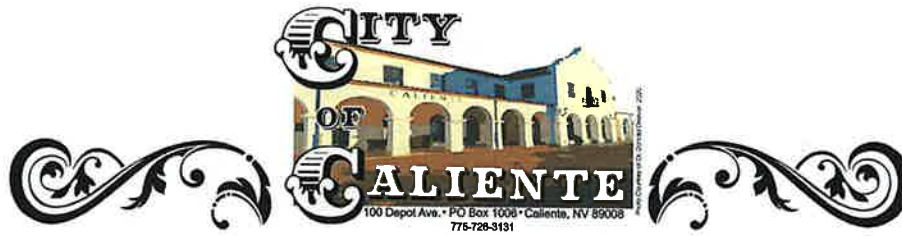
1. Read electric meters 5-22/23-24
2. Read power meters 6-25/26-24
3. Delivered 23 shut off notices. 5-31-24

PARKS

1. Mowing, trimming and fixing sprinklers. Continuously
2. Cleaned out the Bar-B-Q pit at Rose Park 5-22-24
3. Cleaned ticket booth and took to rose park put out extra dumpsters for the weekend 5-24-24
4. Moved ticket booth and dumpster back after weekend. Cleaned Bar-B-Q pit out and put rack back in it. 5-28-24

POOL

1. Cleaned the roof gutters at the pool. 5-17-24
2. Drained cleaned and refilled pool and balanced the water. 5-13/17-24
3. Lifeguards did training 5-30/31-24



4. Found leaking fitting on pool filter. Ordered parts. 6-3-24
5. Got parts for pool filter, made repairs and missed council meeting. 6-6-24
6. Had a non-injury rescue at the pool. 6-27-24

SANITATION

1. Washed and greased the garbage truck. 5-29-24

STREETS

1. Both dump trucks to LV and got 2 loads of Asphalt
2. Patched clover street in front of All Aboard from broken water line. 6-6-24
3. Patched asphalt on Denton from a utility installation. 6-6-24
4. Patched potholes. 6-7-24, 6-11-24, 6-17-24, 6-21-24
5. Trimmed trees on roads and alleys 6-21-24

SEWER

1. Cleaned out distribution box at gate of sewer ponds and got both lines running, exercised valves. 6-20-24

CEMETERY

1. Burned weeds at the old Cemetery. 5-17-24 / 5-22-24
2. Sprayed weeds at the old cemetery 5-28/29-24
3. Dug a full grave and an urn grave. 6-7-24

OTHER.

1. Repaired tailgate on 1 dump truck fixed lights on both dump trucks 6-3-24
2. Serviced blade and Case backhoe. 6-11-24
3. Serviced mosquito fogging machine and fogged 6-11-22



-
4. Greased mini excavator, 1 pin not taking grease. 6-14-24
 5. Worked on larvicide spreader, then spread larvicide. 6-18-24
 6. Continue to Spray weeds.
 7. Repaired fogging machine the Sure Flex joint came loose and ruined the rubber cushion. 6-27-24



Race Course (12.5 mi)



CHK 2
7m

waterfall
8.3m

CHK 3
9.25m

CHK 1
4.25m

S/R
5m

Antelope
Canyon

S/R

Start/Finish/Pits

Cemetery Rd
Crossing

Caliente



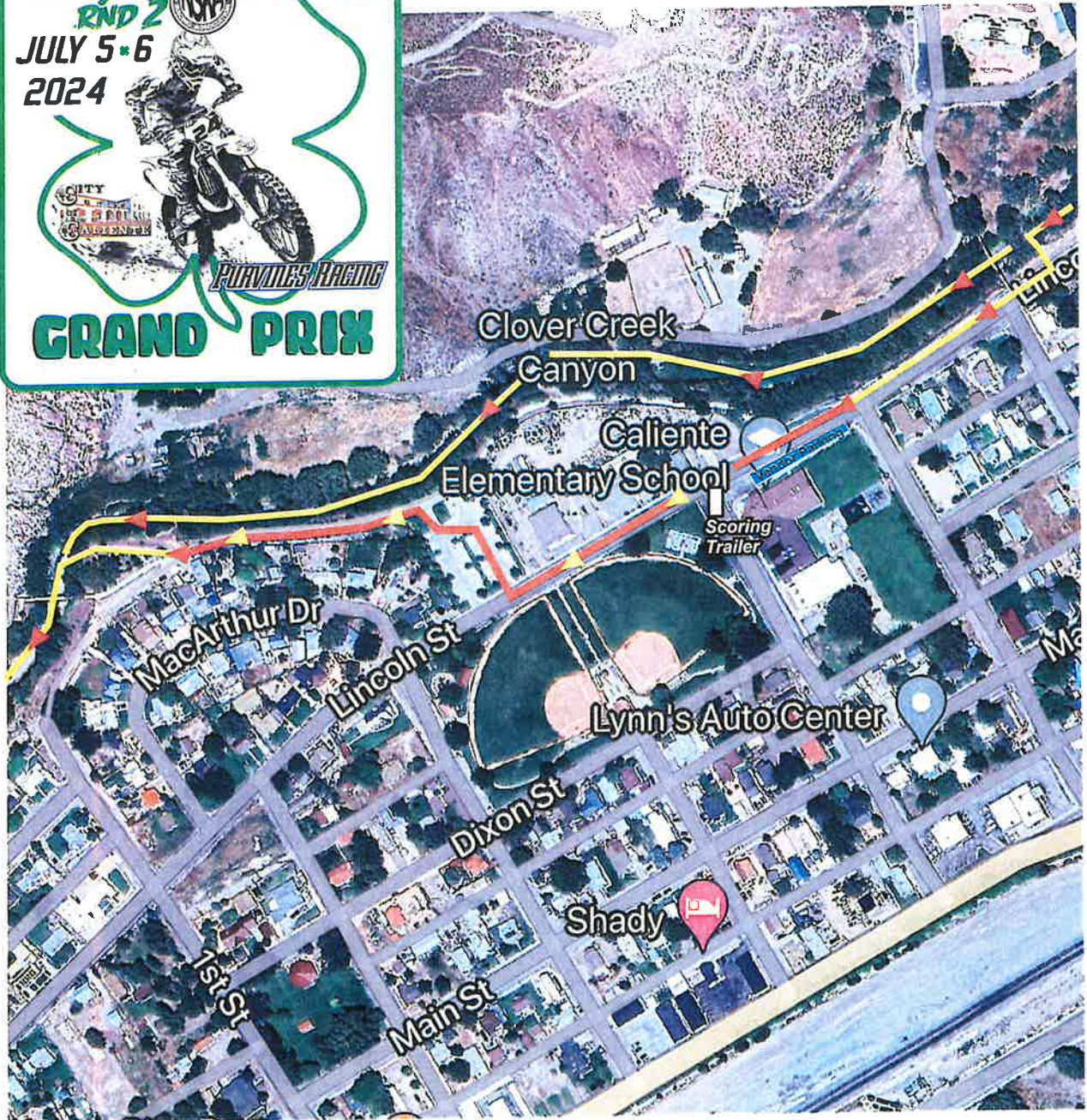
Big Bike Race Course



Race Pits

NO Vehicles allowed

(Race/Pit Speed Limit 10 mph)



Race 1, Race 2, **PITS**

Lincoln St.

Closed 8am - 5pm

