

**CITY COUNCIL MINUTES
SPECIAL JOINT MEETING
CITY COUNCIL AND HUMBOLDT COUNTY COMMISSION
AUGUST 6, 2018**

The Winnemucca City Council met in a special joint meeting with the Humboldt County Commission on Monday, August 6, 2018 at 10:00 a.m. in the Humboldt County Courthouse meeting room at 25 West Fifth Street. City Officials-Staff present: Mayor Di An Putnam, Councilmen Mike Owens, Theresa Mavity, Vince Mendiola, Jim Billingsley and Paige Brooks; and, City Manager Alicia Heiser, City Attorney Kent Maher and City Clerk Lorrie Haaglund. County Officials-Staff present: Commission Chairman Ron Cerri, Commissioners Mike Bell, Marlene Brissenden, Jim French and Ken Tipton; and, County Manager Dave Mendiola, County Clerk Tami Spero, and District Attorney Mike Macdonald.

CALL TO ORDER:

Mayor Putnam called the City Council portion of the meeting to order at 10:00 a.m.

PUBLIC COMMENT:

There were no public comments.

BUSINESS ITEMS:

BUSINESS IMPACT DETERMINATION

After review and consideration of the effect each item could potentially have on a "business," as the term is defined by statute, the Council agreed and Councilman Owens moved to make a finding that no item on the agenda appears to impose a direct and significant economic burden on a business or appears to directly restrict the formation, operation or expansion of a business. Motion carried unanimously.

REGIONAL LANDFILL OPERATOR SERVICES / BID AWARD

Mayor Putnam said DeLong Construction submitted a bid to provide services to operate the Regional Landfill for the sum of \$669,000 for the first year with the terms and conditions that include a CPI (Western Division) increase annually with no less than 0% and a maximum of no more than 5%. The recommendation is to do a five year contract with a conditional renewal for five years. County Manager Mendiola said the contract was put out to bid per NRS and DeLong Construction was the only bidder. The Landfill Committee recommends approval of the bid to the County Commission and the City Council. Mendiola said DeLong has done a great job; the NDEP annual inspection noted the Landfill is one of the best landfills in the state. Councilman Owens moved to approve the award of the bid and terms of the contract as presented subject to review and approval by the City Attorney and the District Attorney. Motion carried unanimously. Commissioner French made the same motion for the County. Motion carried unanimously.

BOYS AND GIRLS CLUB OF WINNEMUCCA REPORT

Chad Peters, Executive Director of the Winnemucca Boys and Girls Club, said the Winnemucca Boys and Girls Club has been open since May 17, 2017 and serves youth ages 6-18 years. The annual membership is twenty dollars and no child is turned away for financial reasons. Since the Club opening, over 100 youth have received some sort of financial assistance.

Average daily attendance in the summer is over 100 per day. Daily attendance has tripled since opening. Fees were lowered from \$75 to \$40 per week with a discount for each additional child. The Club operates from 7:30 a.m. to 5:30 p.m. and provides breakfast, lunch and an afternoon snack. The Club participates in a federal food program and from July 1, 2017 to July 1, 2018 served 18,868 hot meals. For every three meals served, the club is reimbursed for one meal through the federal food program. Peters said their business plan included facility rental, catering and the fitness center which fulfills a lot of the financial needs of the club. There have been 1,600 volunteer hours from the Lowry High School scholarship students. The Mining Foundation offers ten 200 hour scholarships for Lowry High School juniors and seniors. For every 200 hours of mentoring service in the after-school program, they receive a \$2,000 scholarship. The Humboldt Foundation has been a tremendous support also. The club provides five core program areas that are carried out every day: (i) character, leadership, and education; (ii) career development, (iii) health and life skills, (iv) the arts, and (v) sports, fitness and recreation. Peters thanked the County Commission, the City Council, the Humboldt County School District and the WCVA for their vision and continued support. No action was taken.

PUBLIC COMMENT:

There were no public comments.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Lorrie Haaglund
City Clerk

PASSED AND ADOPTED: August 21, 2018

VOTE OF COUNCIL:

AYES:	Councilmen	<u>Owens, Mavity, Mendiola, Billingsley, Brooks</u>
NAYS:	Councilmen	_____
NOT VOTING:	Councilmen	_____
ABSENT:	Councilmen	_____

APPROVED:

ATTEST:

Di An Putnam
Mayor

Lorrie Haaglund
City Clerk