

**CITY COUNCIL MINUTES
REGULAR MEETING
JANUARY 18, 2022**

The Winnemucca City Council met in regular session on Tuesday, January 18, 2022, at 2:00 p.m. in the City Hall meeting room which had restricted public access due to the Nevada Executive Department Directives; the meeting was accessible via teleconference and videoconference. Present (in the meeting room): Mayor Richard Stone; Council members Mike Owens, Theresa Mavity, Vince Mendiola, and Pam Coats; City Manager Alicia Heiser; City Attorney Kent Maher; Police Chief Dave Garrison; Administrative Assistant Jacy Urain; and, Paul Schlehr, American Legion Post 5; Present (via teleconference): Council member Jim Billingsley; Gina Rackley, Humboldt County Comptroller; Jan Morrison, Humboldt County Development Officer; Ashley Maden, Humboldt Sun; and, Robyn Dunckhorst, Humboldt General Hospital.

CALL TO ORDER:

Mayor Stone called the meeting to order at 2:00 p.m.

PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE:

There was no public comment, personal communication, or correspondence.

MINUTES:

The minutes of the January 04, 2022 regular City Council meeting were reviewed and Council member Mendiola moved for approval as submitted. Motion carried unanimously.

WARRANTS-EXPENSES:

The reports for payments of warrants and expenses were reviewed and Council member Owens moved for approval as submitted. Motion carried unanimously with Council member Billingsley abstaining from voting on the Jim Dandy Productions warrant(s) because he is the owner of the business.

PROCLAMATIONS-AWARDS-PRESENTATIONS:

Mayor Stone presented Paul Schlehr, American Legion Post 5 representative, with a proclamation and designated Sunday, February 6, 2022 as Four Chaplains Sunday, and declared February 6-12, 2022 as Religious Emphasis Week. Stone called upon all citizens to commemorate the day and week with appropriate observances in public places and by prayers in their homes and houses of worship.

Mayor Stone presented a proclamation declaring January 2022 as National Radon Action Month in Winnemucca. The Humboldt County Extension office has free radon test kits available.

Mayor Stone noted Police Sergeant Christian Morton will receive a 10-year service award and Street Department employee Logan Revak a 5-year service award. Neither were present for the meeting.

BUSINESS ITEMS:

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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 Council member Mavity 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.

AIRPORT GRANT APPLICATION

City Manager Heiser stated the 2022 FAA grant application is for the design of the heavy ramp reconstruction at the Airport, which is a scheduled ACIP project. The project design cost is estimated to be \$160,000; the FAA grant is \$150,000 and the local match will be \$10,000.

Council member Owens moved to approve the FAA grant application as presented and to authorize the Mayor to sign grant documents on behalf of the city. Motion carried unanimously.

WATER-SEWER PROJECT RPOPOSAL

City Manager Heiser said one bid was received for the Ada Vista water and sewer project from Hunewill Construction for the sum of \$538,871, which is less than the engineer’s \$873,500 estimate. The main difference between the bid and estimate is the cost of the sewer main construction. The project is eligible for ARPA funding.

Council member Owens moved to award the contract for construction of the Ada Vista water and sewer project to Hunewill Construction for the bid price of \$538,871. Motion carried unanimously.

CORONAVIRUS RELIEF FUND USE

City Manager Heiser reported the final December 2021 report for CARES Act expenditures was submitted and the final City allocation was received from the State.

Heiser explained the final rule for ARPA was released, and there is new guidance for determining compensable revenue loss; however, local entities can elect a standard revenue loss amount of \$10M without justifying criteria. The revenue loss funds can be used for “general government services,” which appears to mean that almost any general fund expenditure will qualify as an ARPA expense. The use of ARPA funds for general services could potentially free up other funds for a new Aquatic Center. Heiser will meet with the auditor regarding related budgeting.

No action was taken.

BODE HOWARD MEMORIAL POOL

No action was taken.

STAFF-COUNCIL REPORTS

City Manager Heiser reported: 1) the selection and installation of a pump for Well 8 and the pump house construction is proceeding; 2) the East-side curb and gutter project will be advertised for bids soon; 3) no new updates at the Airport Industrial Park (AIP); 4) an AIP committee formed by HDA is expected to start the marketing of the Loon site; 5) BLM recently increased efforts to

complete a proposed \$2.5M expansion at the Airport and amendment(s) to the existing BLM lease(s) at the airport are expected soon; 6) the design of the Hardgrave Lane project is finished and will be put out to bid this winter; 7) the Ada Vista water-sewer infrastructure project was awarded to Hunewill Construction; 8) ARPA funding for Recreation Complex planned projects will include outdoor lighting, an urban pond, an amphitheater and a fourplex; 9) the Tank 1C interior painting project awarded to Resource Development Company will begin in the spring, and an inspection services proposal will be presented at a future Council meeting; and, 10) Shaw Engineering is done with the hydraulic model and they are working on the design for blending of Well 6 for arsenic remediation.

Council member Owens attended and reported on the RTC meeting.

Council member Mendiola attended and reported on the Humboldt Foundation meeting.

Council member Coats attended and reported on the Frontier Community Coalition meeting.

Mayor Stone said Nevada League of Cities will have an executive committee conference call on January 31 at 11:00 a.m.

PUBLIC COMMENT:

There were no comments.

Mayor Stone adjourned the meeting at 2:40 p.m.

Respectfully submitted,

Brandy Grimm
Administrative Assistant II

The federal mandated non-discrimination statement is set out in entirety on the publicly posted meeting agenda for this meeting and is incorporated by reference pursuant to 41 CFR part 60, and is available in the City Clerk Office, 90 W Fourth St, Winnemucca, NV.

PASSED AND ADOPTED: February 1, 2022

VOTE OF COUNCIL:

AYES: Mavity, Mendiola, Coats
NAYS: _____
ABSTAIN: _____
ABSENT: Owens, Billingsley

APPROVED:

ATTEST:

Richard Stone
Mayor

Ruth Fitzpatrick
City Clerk