

CARLIN CITY COUNCIL  
CITY OF CARLIN, STATE OF NEVADA  
REGULAR MEETING  
CARLIN CITY HALL  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA  
October 9, 2013, 7:00 p.m.

**Call to Order and Roll Call:**

Mayor Cliff Eklund called the meeting of the City Council to order at 7:00 p.m.

Council Members Present: Mayor Cliff Eklund  
Vice Mayor Donnetta Skinner  
Councilperson Bob DeMars  
Councilperson Jay Duke

Absent: Councilperson Steve Feasel

1. Administrative Staff: City Manager Glenn Trust, City Clerk LaDawn Lawson, Police Chief Bill Bauer
2. Present: Chris Wright, Fred Montes de Oca, and Dezarae Eklund

**Pledge of Allegiance**

**I. Public Hearing pursuant to Resolution 2013 – 08 for the call of oral bids and the opening of sealed bids for the sale of property owned by the City of Carlin, located at 410 Hamilton Street, and possible award of the bid and sale of the property to the highest responsible bidder, and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund opened the Public Hearing at 7:01 p.m. stating the minimum bid that would be accepted is \$15,000, which is what the appraisal value of the said land is. He also stated the oral bids must exceed the sealed bids by 5%. He stated the successful bidder would be responsible for appraisal of the property, advertising and if the buyer desires title insurance. He noted the successful bidder has 60 days to pay for the land in cash or cashier's check and if the successful bidder fails or neglects to complete the purchase of the property with the 60 days after the acceptance of the offer, the sale will be considered cancelled. He noted the City Council reserves the right to take into consideration, in addition to price or property value offered, that the highest bidder must be made by a responsible person. He stated the Carlin City Council reserved the right to waive technical or minor variances, omissions or irregularities.
2. City Clerk LaDawn Lawson stated there was a bid.
3. Mayor Cliff Eklund stated there is one (1) sealed bid and no oral bids. The sealed bid was opened and Mayor Cliff Eklund stated it is \$15,000 to Jason and Dezarae Eklund. He stated the next action would be to accept, waive or decline the bid.
4. **Councilperson Bob DeMars moved to accept the bid and sale of the property at 410 Hamilton Street, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried with Mayor Cliff Eklund abstaining as the bidder is hisson.**
5. Mayor Cliff Eklund closed the Public Hearing at 7:06 p.m.

**II. Review, discussion and first reading of Ordinance 237 – An Amendment to the Elko Sanitation Franchise Agreement and possible approval for the City Clerk to post the Notice of Intention to Take Final Action, and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund reported this Agreement must be made through amendment to the ordinance and revises the term November 1, 2013 to November 1, 2018, a total of five (5) years.

2. Chris Wright expressed his appreciation for the opportunity to serve the citizens of Carlin for the next five (5) years and continue the relationship the two entities have developed.
3. Mayor Cliff Eklund stated Elko Sanitation does a good job and we are fortunate to have them.
4. Councilperson Jay Duke inquired about discrepancies in service, such as schedule changes due to holidays.
5. Chris Wright explained they put out advertising and a “call blast” is done to all of the customers letting them know service is delayed by one (1) day due to a holiday.
6. Fred Montes de Oca inquired if the rate is increasing.
7. Mayor Cliff Eklund stated there would be a 5% increase.
8. **Councilperson Jay Duke moved for approval to post the Notice of Intention to Take Final Action on Ordinance 237 – An Amendment to the Elko Sanitation Franchise Agreement, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

**III. Review, discussion and possible approval of Resolution 2013 – 09, revising and setting fees for solid waste collection on the City of Carlin, and all related matters. (Possible Action Item)**

1. Mayor Cliff Eklund explained this item came before the Council on July 24, 2013 and fees with a 5% increase were approved and gave the City Manager the ability to negotiate terms with Elko Sanitation for a new agreement. He stated there has not been an increase since 2004.
2. Chris Wright stated the increase varies in the service levels, but the general increase for the 90-gallon cart is \$.55.
3. Fred Montes de Oca inquired when this would go into effect.
4. Mayor Cliff Eklund stated November 1.
5. **Councilperson Bob DeMars moved for approval of Resolution 2013 – 09, revising and setting fees for solid waste collection on the City of Carlin, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

**IV. Review, discussion and possible approval of the minutes of the Regular Meetings of the Carlin City Council on July 10, 2013, August 14, and August 28, 2013, and all related matters. (Possible Action Item)**

1. **Vice Mayor Donnetta Skinner moved for approval of the minutes of the Regular Meetings of the Carlin City Council on July 10, 2013, and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor. Councilperson Jay Duke abstained.**
2. **Vice Mayor Donnetta Skinner moved to table approval of the minutes of the Regular Meetings of the Carlin City Council on August 14, 2013, and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor. Councilperson Jay Duke abstained.**
3. **Vice Mayor Donnetta Skinner moved to table approval of the minutes of the Regular Meetings of the Carlin City Council on August 28, 2013, and all related matters. Councilperson Jay Duke seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor. Councilperson Bob DeMars abstained.**

**V. Review, discussion and possible approval of payments for the periods 09/26/2013 to 10/09/2013, and all related matters. (Possible Action Item)**

1. **Vice Mayor Donnetta Skinner moved for approval of payments for the periods 09/26/2013 to 10/09/2013, and all related matters. Councilperson Jay Duke seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

**VI. City Council Members' Reports. City Council Members report on issues, concerns and events regarding Public Safety, Public Works, Planning Commission, Parks & Recreation, Senior Center, Cemetery and other matters of interest (Non-Action Item)**

1. Councilperson Jay Duke had no report.
2. Councilperson Bob DeMars had no report.
3. Vice Mayor Donnetta Skinner reported the Wine Walk had a good turnout and raised \$900.00. She stated they are working on the Spook Walk and need volunteers to come forward. She noted she joined the American Legion Auxiliary. She stated the Senior Center is doing well. She noted a complaint on the little kids football field had been registered and it needs to be improved by bleachers and they need a permanent table for them to serve. She noted the goat heads are terrible on the field. She requested help with the Spook Walk for set up.
4. Mayor Cliff Eklund stated Steve Feasel has sent a letter of resignation to the Council and the Council is accepting letters of interest from the public to replace him. He noted the Chili Cook-Off was very successful until the wind closed the event on Saturday evening so the band was unable to play. .

**VII. City Clerk's Report. (Non – Action Item)**

1. None.

**VIII. City Manager's Report (Non-Action Item)**

- I. None.

**IX. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. (Non-Action Item)**

1. None.

**X. Adjournment. (Action Item)**

Vice Mayor Donnetta Skinner moved for adjournment with Councilperson Jay Duke seconding the motion. The motion carried. The meeting was adjourned at 8:19 p.m.

**APPROVED:**

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**CLIFF EKLUND, MAYOR**

**ATTEST:**

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**CITY CLERK LADAWN LAWSON**