

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
November 12, 2014, 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
Councilperson Lincoln Litchfield

Absent:

1. Administrative Staff: City Manager David Jones, City Clerk LaDawn Lawson, Public Works Director Carlos Esparza
2. Present: Jim Brown, Pam Griswold, Tom Burney, Kathy Burney, Karla Jones, Stafford McDaniel, Von Meierhoff.

Pledge of Allegiance

I Canvass of the General Election returns for the election held on Tuesday, November 4, 2014, and all related matters. (Possible Action Item)

1. **Councilperson Jay Duke moved for approval of the Canvass of the General Election returns for the election held on Tuesday, November 4, 2014. Councilperson Bob DeMars seconded the motion. The motion carried.** Note: Mayor's race Dana D. Holbrook 217 Votes, Donnetta Skinner 265 Votes, Donnetta Skinner declared the winner. Councilperson's race two seats vacant Patricia "Pam" Griswold 364 Votes, Lincoln Litchfield 231 Votes, Fred Montes de Oca 151 Votes, Michael Tangreen 117 Votes. Patricia "Pam" Griswold and Lincoln Litchfield were declared the winners.

II. Review, discussion and possible approval of a Variance located at 1111 Cedar Street, and all related matters. (Possible Action Item)

1. Councilperson Lincoln Litchfield stated they need to meet the setbacks that are required for safety reasons. He noted if they stay within the property boundaries, he does not have a problem.
2. Mayor Cliff Eklund noted there is an issue that in the past the City has made people tear things down that were too close and needs a decision from the Council.
3. Councilperson Lincoln Litchfield inquired if it is attached to the ground permanently.
4. Von Meierhoff stated, "Yes, to a concrete driveway".
5. Councilperson Lincoln Litchfield explained that once it is attached to the ground it becomes a permanent structure and has to follow the setbacks. He inquired if there would be power to it.
6. Vice Mayor Donnetta Skinner stated, "If it blocking the view or something like that I can see that, but if it's not, this is crazy". She noted if she went thought that to put one up, she would fight them every time about it, because it is "wrong".
7. Councilperson Lincoln Litchfield stated, "But, if we do it for one person though, we will have to do it for everyone".
8. Von Meierhoff stated. "The ones that were torn down did not go through the council, is that true that it wasn't case by case and not a corner lot, it is not blocking anything, "couldn't they do it as a case by case and go through the process".

9. Councilperson Lincoln Litchfield stated, "You still have to meet the minimum setbacks on properties though, we do not have zero setbacks here in Carlin".
10. Von Meierhoff stated, "Unless the process is okayed by the Council".
11. Vice Mayor Donnetta Skinner inquired, "How much difference is it going to be, where are the setbacks going to be".
12. Von Meierhoff stated, "I gave you the plans, but I wanted a 12' x 26' and if I don't get the variance, I loose a foot".
13. Mayor Cliff Eklund read the Code: *3-9-5 The mayor shall cause to be made an investigation of the facts bearing on any application for variance sufficient to assure that the action taken on each variance is consistent with the intent and purpose of this title. Within 30 days from the conclusion of the public hearing, the council shall render its decision. If, in the opinion of the council, the necessary facts and conditions as set forth hereinabove apply in fact to the property referred to in the application for variance, the council shall grant the variance. If such facts and conditions to not apply, the council shall deny the application.* He stated they are not having a public hearing.
14. Councilperson Jay Duke stated, "We are gathering facts and information from you and trying to understand what it is, because I really cannot get it from the drawings you gave me. I drove by your property; it is not really descriptive, because I really do not have any points on the map. He inquired if that was his house on the map. He stated, "I need more information, because I need to ask these questions from an emergency access standpoint, etc."
15. Mayor Cliff Eklund stated, "There has to be a 15 foot setback from the street; where are you measuring from – the street side of the sidewalk, or are you measuring from the back side of the sidewalk".
16. Von Meierhoff stated, "The back side of the sidewalk, so the sidewalk is not blocked. Pedestrians still have the full sidewalk".
17. Mayor Cliff Eklund inquired, "How many feet are you from the backside of the sidewalk to the edge of where your building is". The Mayor drew a picture.
18. Von Meierhoff stated it was from the bib of the curb".
19. Mayor Cliff Eklund inquired how far that is from where he wants to build.
20. Von Meierhoff stated he could not recollect.
21. Discussion was held on the structure.
22. Von Meierhoff stated it is simple beams with a roof. He stated, "I believe it is the bib of the curb where the curb started up."
23. Karla Jones stated, "Even though the City owns the sidewalk, the homeowner is responsible for the sidewalk, so that is why they are responsible for keeping their sidewalk clear, so that is why you Have to measure from the bib of the sidewalk and normally it is a 3-foot sidewalk. Homeowners are responsible for the sidewalk so if someone trip and falls...but you still have to meet setbacks; the setbacks do not include the sidewalk; setbacks are from property lines. The property line does not include the sidewalk, so the setback has to include an additional 3 –foot to your setback on your grass. If you go home and measure your garage; it is probably 8 foot back, not 5 feet back. The International Building Code that we go by states that the minimum setback that you can even ask for in a variance is 1 foot, so you would have to go 4 feet from the bib of the sidewalk or 1 foot from the back of the sidewalk. Just for one more clarification, you are having a sidewalk put in. You have another paper here that says it is posted as a public notice.
24. Mayor Cliff Eklund stated it was not agendaed that way.
25. Karla Jones stated, "It is on this paper". (Public Notice)
26. Councilperson Bob DeMars stated, "So the questions that Mayor Cliff Eklund was asking, here is the sidewalk and your carport is 12' wide by 26' long, where does this point start with relation to the sidewalk".
27. Von Meierhoff stated, "It starts on this side of the pedestrian the sidewalk".
28. Councilperson Jay Duke stated, "So it is right on the sidewalk".

29. Von Meierhoff stated, “No it starts on the driveway side of the lot; there is not a sidewalk there”. He noted it is probably 3 inches off the pedestrian sidewalk”.
30. Councilperson Jay Duke stated, “Then you are going to have to move it back farther”.
31. Von Meierhoff stated he wanted to go back as far as he could, you probably would not know it was even there.
32. Councilperson Bob DeMars inquired where the sidewalk is currently.
33. Von Meierhoff stated, “It is here, but it starts angling off, so this is the ‘squarest part’ and actually comes to a point – it triangles down like this and goes down”.
34. Councilperson Jay Duke stated, “I am assuming you were hoping to get this in before winter”.
35. Councilperson Bob DeMars stated, “It is not a permanent building is it”.
36. Mayor Cliff Eklund noted, “It is if you ...”.
37. Councilperson Lincoln Litchfield stated, “Once he anchors it is”.
38. Vice Mayor Donnetta Skinner stated she “called Bob Bratcher and had him come to her house and he told her the same thing he told Von that it is not a permanent structure if it can be taken out of the cement, it is a temporary”. She reiterated, “It is not considered a permanent structure”.
39. Mayor Cliff Eklund stated, “Anything under 144 square feet, you do not have to have a variance for and anything over 144 feet has to have a variance.
40. City Clerk LaDawn Lawson stated she thought it was 124 feet.
41. Councilperson Lincoln Litchfield reported, “You have to have an engineer for over 100 square foot.
42. City Clerk LaDawn Lawson stated there are lots of things that determine if you have to have a building permit – the size, zoning- storage shed on skids, a setback, and “that is why we always tell you to seek advice from the Building Inspector because he is the one who is going to say yea or nay”.
43. Von Meierhoff stated he had to get the variance before the building permit and if successful.
44. Councilperson Jay Duke stated he is concerned with staying within the Code.
45. Councilperson Lincoln Litchfield inquired what is prohibiting him from going back from this.
46. Van Meierhoff stated his driveway is not square.
47. Mayor Cliff Eklund confirmed they have a 4-foot sidewalk.
48. Councilperson Lincoln Litchfield inquired how much is there from the front of the sidewalk to his curb.
49. Von Meierhoff stated it is a standard curb.
50. Councilperson Lincoln Litchfield calculated the footage.
51. Von Meierhoff stated he would not cover the sides or the parts that are on city property. It would be an open, but would close the part that in the back.
52. City Clerk LaDawn Lawson confirmed Mr. Meierhoff is asking for 7 feet right now.
53. Von Meierhoff agreed, stating he would like to go to the edge of his pedestrian sidewalk if possible.
54. City Clerk LaDawn Lawson stated he would agree to a 3 foot variance.
55. Councilperson Lincoln Litchfield stated it would be 4 feet back from the edge of the sidewalk.
56. Councilperson Jay Duke stated, “Your front yard setback is 12 feet, which is standard, with 4 foot of sidewalk, and this needs to go back 4 feet which we are going to give you. What you are asking for is a 4 foot variance”.
57. Councilperson Lincoln Litchfield clarified that “is a 3 foot variance and you lose 2 feet”.
58. **Councilperson Jay Duke moved for approval of a 4-foot Variance located at 1111 Cedar Street, and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

III. Review, discussion and possible approval of request from the Carlin Friends of the Library/ Park and Recreation Board to have an event in December (Toddy Hay Ride Cruise), and all related matters. (Possible Action Item)

1. Ellen Meshefski stated they would try this in December with a hayride that goes to various homes that decorated for the holidays and would not mind serving a hot toddy. She stated it would be the same as a Wine Walk they do during the summer: “sounds like it might be fun lost our butt on the wine walk and concert have some left over alcohol we could try and get rid of and this would be a fundraiser to finish the rest of the library. Everyone will be given a wristband at the first to get their drinks”. She stated they would have a dinner at the end.
2. Chief Bauer inquired what kind of vehicle would they use.
3. Ellen Meshefski stated they would be using a trailer.
4. Chief Bauer inquired if the trailer has lights.
5. Jon Gift stated it does and all types of signals.
6. Chief Bauer stated he would be fine with it then.
7. Councilperson Jay Duke inquired how high is it off the ground and will there be guardrails and what safety precautions are you using.
8. Jon Gift stated the back of the trailer has steps with a handrail with 2 steps and there will be straps along the sides.
9. Councilperson Bob DeMars inquired how many people would fit.
10. Jon Gift stated, “20”.
11. Mayor Cliff Eklund stated if they are short a trailer to let him know; he would loan them “one with a ramp with side rails”.
12. City Clerk LaDawn Lawson stated she read in the paper there was a person killed in Utah on a Hayride so there is a big concern about safety.
13. Vice Mayor Donnetta Skinner stated “people have been doing it for 100s of years and as long as everybody is not going to be drunk”.
14. Councilperson Jay Duke stated, “You have managed all of your events well and I think you will do the same with this one”.
15. **Councilperson Lincoln Litchfield moved or approval of request from the Carlin Friends of the Library/Park and Recreation Board to have an event in December (Toddy Hay Ride Cruise), and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

IV. Review, discussion and possible approval of a Social Networking Policy, and all related matters. (Possible Action Item)

1. City Manager David Jones reported this issue has come up a couple of times and anyone with Facebook, Twitter being more prevalent, this would be an addition to the employee policy. He stated the copy in front of the Council was actually drafted by POOL/PACT.
2. Mayor Cliff Eklund stated this came up as a result of a problem with an employee on work time, so they felt there should be a policy addressing this.
3. Councilperson Lincoln Litchfield stated the last line in 2.23.3 is not a sentence and inquired what was meant. He stated he thought journals or diaries were over the boundary.
4. Councilperson Jay Duke stated there are standards in work practices that allow companies, it is called an at-will document, and once you go into employment with an organization, whether public or private, you have things on your person that are business-related, you can call them personal diaries, but if you note in that personal diary about city activities, it becomes city property.
5. City Manager David Jones reported if he uses his own cell phone for city business, it can be monitored.
6. Councilperson Jay Duke stated you could rewrite it and eliminate diaries.
7. Councilperson Lincoln Litchfield inquired who maintains the Facebook, twitter and other user accounts.
8. City Manager David Jones stated the individual departments and currently the master website is by three, himself, City Clerk LaDawn Lawson, and Heather Trujillo.
9. Councilperson Lincoln Litchfield inquired if they are monitored during the daytime.

10. Councilperson Jay Duke inquired about 2.23.6 and who authorized that.
11. City Manager David Jones stated the council would unless you designate someone else.
12. Councilperson Jay Duke stated 2.23.7 who actually monitors it, what do you do with that information, how much time is used to monitor that and can you do that with the capability of generating weekly, monthly reports on the findings, how much time we are spending.
13. City Manager David Jones stated they could generate weekly or monthly reports.
14. Councilperson Jay Duke stated his only other concern is on 2.23.8 ...If the employee chooses to identify himself as a(n) City of Carlin employee and when they post things, there is an opportunity or option to share that information. He stated if an employee shares information and it goes outside of that circle, what happens to it then, who is responsible for it then if it is sensitive information. He requested that City Manager David Jones ask POOL/PACT about that.
15. Karla Jones stated another thing that has to be considered is 'who are you considering as employees, does that include the volunteer firefighters.
16. Mayor Cliff Eklund stated this started because it was a personal Facebook page and quotes were put on it and on city time; information was not absolutely correct, so it caused some disciplinary action, but we did not have a policy per se in place to deal with it. So we were dealing through POOL/PACT who instructed us we need to develop a policy. "I do not know that we want to sit and monitor personal Facebook pages of 28 fireman, because when are they on duty and when are they off.
17. Karla Jones stated, "Our policy has always been that there are three of us that are allowed to post on our Facebook page and if we do we always have to fly it past Chief Johnston and Linda Bingaman. What happens with the other 27. They are posting pictures of accidents and patients and they are not posting as LLC, they are your fire department working under you. If it is pictures of our work or at a work party, those are different or July 4 when we are doing some kind of fundraising, but if you are posting pictures of an accident or house fire, that is the City's firefighters posting it".
18. City Clerk LaDawn Lawson stated there are several issues here; "I am not on Facebook, but employees using Facebook on company time, that is an issue; who is monitoring the Facebook pages for the fire and police departments; then you have the whole city's Facebook, what is to be put on there and what is not? Can we address all of these issues?"
19. Vice Mayor Donnetta Skinner stated she does not think it can. She noted the Facebook is carried in their hand on their phone.
20. Councilperson Jay Duke inquired if the City uses any Google analytics currently. He stated it is a monitoring service and part of it is free.
21. Vice Mayor Donnetta Skinner inquired how far are they going to monitor.
22. City Manager David Jones stated they would not have to monitor it very far, because everyone would know when they did.
23. Vice Mayor Donnetta Skinner stated "You are going to have 20-30 guys with their phones on them, how are you going to do that. It makes no sense to me that you are not going to have control over this?"
24. Mayor Cliff Eklund stated it would be difficult, because "is he off or on duty?"
25. Councilperson Jay Duke stated this is a policy that you can use to discipline someone that "defaces" the City of Carlin; it is a policy that you can enforce consequences; it gives you latitude that you can tell them not to do that.
26. Councilperson Bob DeMars stated this is just a policy to enforce.
27. Councilperson Jay Duke stated it is for any employee to follow the City policies and procedures that are in place that helps us manage that.
28. Councilperson Lincoln Litchfield stated he signed one where he worked for a company that said he would not "say anything derogatory against the company I worked for or any of our competitors and I think that is what we need to do".
29. Mayor Cliff Eklund stated they should not be on personal Facebook pages on city time either.

30. City Manager David Jones stated if they put a picture of themselves with a badge or picture of a uniform; is that their personal Facebook page or departmental Facebook page at that point; “they have now brought the department into it”.
31. Mayor Cliff Eklund stated he has seen Facebook pages that show employees in their uniforms on it and it is not derogatory, but if they put a derogatory picture or wording in with their uniform, it would be a problem.
32. Dennis Fobes stated if he is taking pictures of evidence and put them on Facebook that would cause a problem in court; the same thing with the Fire Department taking pictures of an accident where someone is killed.
33. Chief Bauer inquired if one of the officers puts his picture in a uniform, that puts him as an employee of Carlin and somewhere down the line they say something derogatory about the city or other city employee or give out some information, now are we equipped for this.
34. Councilperson Jay Duke stated it is grounds for disciplinary action.
35. Mayor Cliff Eklund stated you have a person on the police force who has put himself on Facebook in uniform.
36. City Manager David Jones stated the problem is what they do after the fact.
37. Mayor Cliff Eklund stated in most cases where he has seen police officers or firemen putting themselves on Facebook pages, it is almost a badge of honor for them. He suggested they delete the word diaries out of it and pass it as it is, noting no policy is going to be perfect and will need adjustment as they go forward
38. Vice Mayor Donnetta Skinner stated she couldn’t see any reason for a person to take a personal journal to work.
39. **Councilperson Bob DeMars moved for approval of a Social Networking Policy with the removal of the word, “diaries”, and all related matters. Councilperson Jay Duke seconded the motion. The motion carried.**

V. Review, discussion and possible approval of \$3,667.27 to Ruby Dome Inc. for the second of two change orders for the Bulk Water Station located at Poplar Street, and all related matters. (Possible Action Item)

1. Mayor Cliff Eklund reported that the City Engineer is recommending payment of Change Order 2 for the Bulk Water Station project for \$3,667.27. Parts \$1,055.28, Concrete Pad \$875.00, Backhoe \$190.00, Labor \$1,600.00 and Pickup for \$140,00 with a “retainage” fee of \$3,368.84 being withheld.
2. City Manager David Jones stated the “retainage” is for the entire project, not just the change order.
3. Councilperson Lincoln Litchfield stated he talked to Tom Ballew about how long they had the building and his response was 1 year and then asked him who signed for the bulk water building, noting that Tom Ballew did with the approval of Public Works. He stated this was built as a mirror image to what was designed and I asked him why he had not had time to look at it and he replied he was relying on the City for the judgment. He noted he has not seen the plans for this to know whether it is built as a mirror image and I asked Mr. Ballew if it was put in a bid process and he said verbally they were encouraged to look at the building. He stated he then asked what changes was the decision made to incur the change order and he said he didn’t make any changes to it. He stated his opinion about those who bid on it did not do their due diligence to insure that what they were looking at was what they would be doing.
4. **Councilperson Jay Duke moved for approval of \$3,667.27 to Ruby Dome Inc. for the second of two change orders for the Bulk Water Station located at Poplar Street, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried with Councilperson Lincoln Litchfield opposing the motion.**

VI. Review, discussion and possible approval of the Parcel Map Merger, as requested by Stafford McDaniel for the merger of lot 17, APN 002-010-042, and lot 18, APN002-010-043, as shown

on the parcel map for Verlyn P Owens and Della V Owens Revocable Living Trust & Bradley Neal Owens and Kathryn M Owens, File No 386012, and all related matters. (Possible Action Item)

1. Stafford McDaniel introduced himself.
2. City Manager David Jones reported the reason that Mr. McDaniel has been great to work with and he is just trying to get his trailer in before the weather. He noted when he started this process, the property was still in the developer's names and the property has now been transferred "so they are in the middle of a change" with the legal information. He stated this is simply just merging two lots into one and he will be putting a structure across the centerline.
3. Stafford McDaniel explained that it is now in his name and the agenda item had been done prior to that happening.
4. Councilperson Lincoln Litchfield stated it came before the Planning Commission and they approved of it as long as the file number is read into the motion.
5. Councilperson Jay Duke inquired about the utilities, with one set of utilities. He inquired about access.
6. **Councilperson Lincoln Litchfield moved for approval of the Parcel Map Merger, as requested by Stafford McDaniel for the merger of lot 17, APN 002-010-042, and lot 18, APN002-010-043 and file Number 38601, as shown on the parcel map and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried unanimously.**

VII. Review and discussion and possible approval of appointing David Jones to the Executive Board for CDAA (Central Dispatch Administrative Authority), and all related matters. (Possible Action Item)

1. Mayor Cliff Eklund reported Chief Bauer has been on the administrative and operational side of this. He stated City Manager Glenn Trust did not want to be on the board, so that is why Chief Bauer ended up on both boards.
2. **Vice Mayor Donnetta Skinner moved for approval of appointing David Jones to the Executive Board for CDAA (Central Dispatch Administrative Authority), and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**

VIII. Review, discussion and direction regarding the proposed ATV Ordinance for the City of Carlin, and all related matters. (Possible Action Item)

1. Mayor Cliff Eklund stated this ordinance is for people to go in and out of town to ride on BLM property. He noted they have had a response from BLM concerning this on what they intend to cite people for: driving without a license, DUI, etc.
2. Chief Bauer stated this is basically a combination of Wells and West Wendover speed limits, noting they can only ride on established routes. He stated he would prefer they are on Chestnut street and not near the schools. He noted the state law requires a permit from NDOT for any state highway and also that NDOT has to do due diligence and have to have a good reason for denying this. He stated he contacted NDOT who told him they are in the process of trying to come up with a different protocol and are in discussions with Elko County, Washoe County, Clark County and White Pine County to resolve this issue. He stated he was told Carlin would be added to the mix and "we are supposed to hear from NDOT if any objection is voiced about using a state highway as part of the route". He stated the state had more of a problem with Hwy 278, than with Chestnut Street because of the narrow shallow shoulder. He stated the map lines it out for the Council. He noted that the Resolution said any street within the city running perpendicular to a route established hereinmay be used by an off-highway vehicle for the limited purpose of accessing the permitted route but only at its closest intersection. He stated "they cannot ride all over town looking for the route". He stated the idea behind this is to simply give them access to off-road areas. He noted 8.5.2 (A) reads No person 16 years or

older may operate an off highway vehicle on any land, trail, street, highway designated for open off highway vehicle use unless the person possesses: a valid motor vehicle operator's license, explaining that is the state law.

3. Councilperson Lincoln Litchfield inquired about the kids that are not 16.
4. Chief Bauer stated that is a problem and asking the Council to make sure that it is correct by sending it to the City Attorney for review.
5. Mayor Cliff Eklund stated that having access to the open country is an asset of living in Carlin.
6. Councilperson Jay Duke inquired if there is any concern for those who may abuse this.
7. Chief Bill Bauer replied the abuse that we have primarily seen is with unlicensed drivers hot rodding and I think that having the route established may correct some problems.
8. Discussion was held on lights and turn signals.
9. Chief Bauer clarified that an ATV is an all terrain vehicle that has 3-4-6 wheels and a dirt bike is an off- highway vehicle.
10. Discussion was held on using a motorcycle on the routes.
11. Discussion was held on the railroad property and that they do not want anything on their property.
12. **Councilperson Jay Duke moved for approval of Chief Bauer working with NDOT to complete the proposed ATV Ordinance for the City of Carlin, including sending the Resolution to the City Attorney and finishing the publication of the Resolution, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried unanimously with Mayor Cliff Eklund voting in favor.**

IX. Review, discussion and direction regarding the replacement of the Police Chief for the City of Carlin, and all related matters. (Possible Action Item)

1. Chief Bauer stated the last time the City dealt with this, there was no protocol, but the direction of the Board was very clear. He noted no dates were set and nothing to cover Dennis Fobes going to Henderson for training in January. He stated that is a 2 weeks here and 2 weeks there for a total of 10 weeks. He stated he has "tons of sick leave as he has never used it, so basically I would stay here and make sure the cops didn't get into trouble and when he comes back he would work with him for a brief time and then he would leave". He inquired, "When do you appoint and the issue of terms and agreement of employment". He explained they were wondering how the Council wants them to deal with that and when.
2. Mayor Cliff Eklund stated that Dennis Fobes has to put in a proposal of what he is expecting, and that should be handled through the City Manager's office and it can then be brought to the Council for decision.
3. Councilperson Jay Duke stated he agrees.
4. Vice Mayor Donnetta Skinner agreed.
5. Councilperson Jay Duke stated Dennis Fobes should be made Chief of Police as of January 1 and send him to training as a chief and secondly agree to Chief Bauer's suggestion of using his sick time to cover the force during this training period.
6. Dennis Fobes stated it is in May sometime.
7. Chief Bauer stated he would not be changing policy, but would be running the department as he has during the time that Mr. Fobes is gone.
8. Councilperson Bob DeMars stated the best thing is to have Mr. Fobes by himself right after the training and if he has problems, he can call Mr. Bauer.
9. Discussion was held on filling Mr. Fobes position beginning in January.
10. **Councilperson Jay Duke moved for approval of naming Dennis Fobes as Police Chief for the City of Carlin beginning on January 1 and allow Chief Bauer to stay and use his sick leave for the time that Mr. Fobes is in training and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried.**

- X. Review, Discussion and possible approval of the minutes for August 18, 2014 and all related matters. (Possible Action Item)**
- 1. Councilperson Jay Duke moved for approval of the minutes for August 18, 2014 and all related matters. Jeanne Greene seconded the motion. The motion carried with Mayor Cliff Eklund voting in favor.**
- XI. Review, Discussion and possible approval of the minutes for August 27, 2014 and all related matters. (Possible Action Item)**
- 1. Councilperson Lincoln Litchfield moved for approval of the minutes for August 27, 2014 with the changes and all related matters. Councilperson Bob DeMars seconded the motion. The motion carried**
- XII. Review, discussion and possible approval of payments for the periods 10/22/2014 to 11/12/2014, and all related matters. (Possible Action Item)**
1. Councilperson Lincoln Litchfield inquired about extension cords under 12-40-100.
 2. City Clerk LaDawn Lawson stated the Park & Recreation Board needed them and Wells Rural gave them funds to buy them.
 3. Councilperson Lincoln Litchfield inquired about Wells Rural on the bulk water station.
 - 4. Councilperson Lincoln Litchfield moved for approval of payments for the periods 10/22/2014 to 11/12/2014, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried favor.**
- XIII. 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 Lincoln Litchfield reported the Planning Board met briefly and he will have the rest of Title III done by the end of November so that they can approve it and send it to the codifiers.
 2. Councilperson Jay Duke reported the NNRDA cancelled their November and December meetings.
 3. City Manager David Jones reported they have lost the transmission for the 14G Blade. He noted they found a transmission that is \$25,000 to \$27,000 installed. He reported that Public Works Director Carlos Esparza talked to him and he suggested that "we wait until we get over approximately $\frac{3}{4}$ of the fiscal year to see where they are with the budget". He explained if the Council deems, they can find the money to fix it.
 4. Councilperson Bob DeMars stated they should keep looking, but it is actually a good price.
 5. Discussion was held on going out to bid.
 6. Vice Mayor Donnetta Skinner reported the cooks have been gone and Gaylene Ferguson and Darla Baldwin are going to training next week. She stated they are getting ready for the turkey shoot. She stated she was happy the Spook Walk went well.
 7. Councilperson Lincoln Litchfield reported the Fire Department had their annual banquet last Saturday and there was very good representation and expressed his thanks to Karla Jones and Nancy Abrams for a job well done. He stated there were awards from Dean Heller and Mark Amodei and County Commissioners. He encouraged the members to attend the next one. He stated there were volunteers who have put in 25 years for a grand total of 171 years.
 8. Mayor Cliff Eklund congratulated Donnetta Skinner on her election as Mayor and Pam Griswold and Lincoln Litchfield as councilpersons.
- XIV. City Clerk's Report. (Non – Action Item)**
1. City Clerk LaDawn Lawson had no report.

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

1. City Manager David Jones reported the railroad property is being cleaned up due to the Mayor's connections and it is close to being accomplished. He inquired if the Council would like to pursue the noxious weed control in the community.
2. Vice Mayor Donnetta Skinner replied affirmatively.

XVI. 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. Chief Bauer stated, he would like the Council's consideration to purchase a badge.
2. Karla Jones stated she would like comments on whether the Planning Board does any restrictions on chickens and what their thoughts are. She stated she does not want any answers now, but should the Board spend time on it? She explained that when a firefighter retires they do a shadow box with the badge and a patch in it.
3. Tom Burney stated he talked to Public Works Director Carlos Esparza last night about the blade? They just bought is too big for our city. He stated for \$40,000 of repairs to this equipment over the last year with the hydraulic pump and over how many roads. I was wondering if we should considered renting a blade when we need a blade. He stated for \$40,000 we could rent a blade use it and every time you need a blade pick up the phone and they will send you a blade. We now have a business in town that we could patronage. Just something for consideration. He stated perhaps that money to fix the blade could be used somewhere else. He stated like purchasing shredder and Public Works could shredded some of the trash and sell it back to the Public as compost, again just a thought. Secondly, we have just had a happening in the committee with a family that has a member who has cancer. It was my understanding that Wells Rural provides funds to buy old freezers and refrigerators. This family put out two freezers or refrigerators and then were told that no funds were available. This impacted this family and they were trying to clean-up. Could we get with Wells Rural and see if they could pick them up and store them until the funds become available, or could the City make a compound area to store freezers and refrigerators, they could put the person's name and address on them so when funds became available they would know who to contact. At candidate's night this was one of the topics, cleaning up and this poor family is trying to do this in a reasonable amount of time. I thought if we try to address things one at a time we might be able to make a difference. I am not looking for an answer tonight.
4. Pam Griswold stated she works for Wells Rural Electric and it isn't a matter of funds being available but, Well Rural partners with Elko Sanitation and the public must fill out some paper work then when there are enough freezers and refrigerators then she calls the people and lets them know to put them out so Elko Sanitation can pick them up. Wells Rural Electric pays \$50.00 per unit. One time there was a family from Immigrant and I had them bring their refrigerator to the yard because Elko Sanitation did not want to go that far to pick-up. So maybe this family did not do the paperwork or something to get them on the list.
5. Tom Burney thanked Pam Griswold for the information and stated he would check on these items.

XVII. Adjournment. (Action Item)

**Vice Mayor Donnetta Skinner moved for adjournment with Councilperson Lincoln Litchfield seconding the motion. The motion carried.
The meeting was adjourned at 8:47 p.m.**

APPROVED:

CLIFF EKLUND, MAYOR

ATTEST:

CITY CLERK LADAWN LAWSON