

CARLIN CITY COUNCIL
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
August 24, 2011, 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.

1. Council Members Present: Mayor Cliff Eklund
Vice Mayor Donnetta Skinner
Councilperson Steve Feasel
Councilperson Lee Griswold
Councilperson Lincoln Litchfield

Absent:

2. Administrative Staff: City Manager Glenn Trust, City Clerk LaDawn Lawson
3. Present: Rick Anderson, Roger Anderson, Dan Ferguson, Denise Groves, Ellen Meshefski, Tonya Collins

Pledge of Allegiance

- I. Discussion and possible approval of a request to extend the current Special Events Liquor License issued to the Carlin Friends of the Library to September 24, 2011 to include their sponsored Wine Walk, and all related matters. (Action Item)**
1. Ellen Meshefski reported the Friends of the Library wants to hold a Wine Walk and have been in contact with Erin Monson, who is involved with the one in Elko and plans to meet with them next week. She stated the Wine Walk would be held on September 24 with participants going to 11 different houses.
 2. Mayor Cliff Eklund inquired if the Walk would be similar to one held last week.
 3. Ellen Meshefski replied affirmatively. She stated they would get a wristband as an ID and start from the new library.
 4. **Councilperson Lincoln Litchfield moved for approval of a request to extend the current Special Events Liquor License issued to the Carlin Friends of the Library to September 24, 2011 to include their sponsored Wine Walk, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**
 5. Ellen Meshefski reported they have raised \$11,000 for the library during the summer during various events.
 6. Mayor Cliff Eklund called for public comments.
- II. Discussion and possible approval of a request from the Carlin Little League to construct a new storage shed/bully barn at the City Park replacing the current shed, and all related matters. (Action Item)**
1. Denis Groves and Tonya Collins reported they received the check from Barrick to put up a new shed and TIC has volunteered the labor to erect the shed.
 2. City Manager Glenn Trust stated they would waive the permit fees.
 3. Denis Groves reported it is a 10' x 16' shed.
 4. **Vice Mayor Donnetta Skinner moved for approval of a request from the Carlin Little League to construct a new storage shed at the City Park replacing the current shed, to waive the fees, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried.**
 5. Mayor Cliff Eklund called for public comments.
- III. Review, discussion and possible approval of Fire Department grant submissions that will**

require matching City funds in the next Fiscal Year Budget, and all related matters. (Action Item)

1. Karla Jones and Linda Bingaman explained FEMA issues grants each year and the AFG grant is available this year. She noted in the past they have applied for a fire truck and this year they would again like to apply for a fire truck and a second grant for communication equipment of 13 handheld radios, the cost of which is \$16,590.00 and the match is 5% or \$900.00. She noted they would also like to add two (2) lift gurneys, as well as some SCVA bottles that are outdated, which has to be funded. She stated they could put in for some turnouts that need to be replaced and for two (2) thermal imaging cameras for a total cost \$91,065.00 with a match of \$4,553.00. She stated they put in for these items last year but were denied.
2. Linda Bingaman stated the grants go through a process and go to peer review.
3. Mayor Cliff Eklund stated a year ago they received new vans for the Senior Center through an NDOT grants and suggested they try this for traffic safety.
4. Linda Bingaman stated they have applied through the Office of Traffic Safety and were approved in the past.
5. City Manager Glenn Trust stated this was a stimulus package.
6. Karla Jones stated the match for them would be approximately \$16,500.00 for the fire truck.
7. Discussion was held on past grants.
8. Karla Jones stated they would need a match of \$22,000 if everything were granted.
9. City Manager Glenn Trust stated the grants would be in next year's budget.
10. Mayor Cliff Eklund stated not upgrading old equipment would be a failure on the Council's part. He stated what is being asked is reasonable.
11. Mayor Cliff Eklund called for public comments.
12. **Councilperson Lincoln Litchfield moved for approval of Fire Department grant submissions that will require matching City funds in the next Fiscal Year Budget of approximately \$22,000.00 with the award of the grants, and all related matters. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**

IV. Discussion and possible approval of a proposal to provide compensation to the Fire Department volunteer Assistant Chiefs, and all related matters. (Action Item)

1. Mayor Cliff Eklund stated the compensations would be \$200.00 monthly.
2. Vice Mayor Donnetta Skinner complimented the Fire Chief.
3. Councilperson Steve Feasel inquired if it is included in the current budget.
4. Mayor Cliff Eklund stated there was a proposal to give the Fire Chief a raise and he turned it down, suggesting the Assistant Chiefs be considered instead. He explained the Council felt the Chief and Assistants deserve to be compensated.
5. Linda Bingaman stated the other Assistant is Roger Curry for almost 30-35 years.
6. Mayor Cliff Eklund called for public comments.
7. **Councilperson Steve Feasel moved for approval of a proposal to provide compensation to the Fire Department volunteer Assistant Chiefs and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried.**

V. Discussion and possible approval or revocation of Special Use Permits that require review by the City Council, to wit:

- **Special Use Permit for Howard Wright – 1123 Fir Street to utilize an office trailer**
- **Special Use Permit for Ron Johnson – 261 Main Street to house tools and equipment and a meeting room.**
- **Special Use Permit to Ron Johnson – 251 Main Street to use a converted house as an office**

; and all related matters. (Action Item)

1. Mayor Cliff Eklund reported this is required for review and reminding the public there have been changes in the Permits pertaining to change of use.

2. Linda Bingaman stated the trailer does not belong to Howard Wright.
3. Karla Jones stated the site next to Pilot does not have a trailer on it.
4. **Councilperson Lincoln Litchfield moved to revoke the Special Use Permit for Howard Wright, 1123 Fir Street to be utilized as an office trailer. Vice Mayor Donnetta Skinner seconded the motion. The motion carried.**
5. Fred Montes de Oca inquired if Howard Wright was notified.
6. Vice Mayor Donnetta Skinner replied affirmatively.
7. Mayor Cliff Eklund called for public comments.
8. City Manager Glenn Trust spoke in favor of Ron Johnson's request.
7. **Councilperson Lincoln Litchfield moved for approval of a Special Use Permit for Ron Johnson – 261 Main Street to house tools and equipment and a meeting room and Special Use Permit to Ron Johnson – 251 Main Street to use a converted house as an office unless there is change in owner or usage, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried.**

VI. Review, discussion and possible approval of the City Council Meeting Minutes for the Regular Meetings of the Carlin City Council on July 13 and July 27, 2011, and all related matters. (Action Item).

1. **Councilperson Steve Feasel moved for approval of the City Council Meeting Minutes for the Regular Meeting of the Carlin City Council on July 13, 2011, and all related matters. Councilperson Lincoln Litchfield seconded the motion. The motion carried with Mayor Cliff Eklund abstaining.**
2. **Councilperson Lincoln Litchfield moved for approval of the City Council Meeting Minutes for the Regular Meeting of the Carlin City Council on July 27, 2011, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried with Vice Mayor Donnetta Skinner abstaining.**

VII. Review, discussion and possible approval of payments for the period 08/11/2011 to 08/24/2011, and all related matters. (Action Item)

1. **Vice Mayor Donnetta Skinner moved for approval of payments for the period 08/11/2011 to 08/24/2011, and all related matters. Councilperson Lee Griswold seconded the motion. The motion carried.**

VIII. City Council Members Report. (Non-Action Item)

1. Councilperson Lee Griswold had no report.
2. Vice Mayor Donnetta Skinner stated the car show and rodeo were successful and were fun.
3. Councilperson Lincoln Litchfield complimented the car show and the Lions Club held a pine box derby with 15 participants and thanked the Andersons. He asked that the Wine Walk be expanded one (1) more hour.
4. Linda Bingaman stated the hours would be expanded to start later and end later.
5. Councilperson Lincoln Litchfield stated he heard a comment that there were "11 too many officers in town" noting they are visible during the events and doing their job.
6. Councilperson Steve Feasel had no report.
7. Mayor Cliff Eklund reported the Park & Recreation Board had volunteers during the weekend and they are to be complimented for a "great job". He reported the motocross was very successful; the rodeo was successful and good comments from the Wine Walk and Pine Box Derby. He stated he would not like it all on the same weekend again. He stated the volunteers were critical for all the success.
8. Ellen Meshefski reported on Dini Warren won the Car Show and they have attended every year.
9. Mayor Cliff Eklund stated the Mayor's Choice is becoming harder every year because of all the nice cars.
10. Discussion was held on the events.
11. Ellen Meshefski expressed her thanks to City Manager Glenn Trust for the program. She

stated there were 114 cars with 45 divisions.

IX. City Clerk's Report

1. City Clerk LaDawn Lawson reported there was a training session on PERS who have added 16 codes to the regular employees and tracking the retired as well as all who worked at the City as temporary workers.

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

1. City Manager Glenn Trust had no report.

XI. 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. Rick Anderson complimented Ellen Meshefski for everything she does.
2. Linda Bingaman stated she spoke to some Elkoans who said, "Carlin really has their stuff together".
3. Mayor Cliff Eklund stated a man on Friday for the car show who travels to all the shows and thought Carlin's was one of the best.
4. Compliments were made to the City Office and Public Works by Mayor Cliff Eklund and Ellen Meshefski.

XII. Adjournment. (Action Item)

Councilperson Lincoln Litchfield moved for adjournment with Vice Mayor Donnetta Skinner seconding the motion. The motion carried. The meeting was adjourned at 7:40 p.m.

APPROVED:

MAYOR CLIFF EKLUND

ATTEST:

CITY CLERK LADAWN LAWSON