

City of Elko)
County of Elko)
State of Nevada)

SS January 22, 2019

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, January 22, 2019.

This meeting was called to order by Mayor Reece Keener.

CALL TO ORDER

ROLL CALL

Mayor Present: Reece Keener

Council Present: Councilwoman Mandy Simons
Councilman Schmidlein
Councilman Chip Stone
Councilman Bill Hance

City Staff Present: Curtis Calder, City Manager
Scott Wilkinson, Assistant City Manager
Ryan Limberg, Utilities Director
Kelly Wooldridge, City Clerk
Suzie Shurtz, Human Resources Manager
Jeff Ford, Building Official
Cathy Laughlin, City Planner
Candi Quilici, Accounting Manager
Matt Griego, Fire Chief
John Holmes, Fire Marshal
Jack Snyder, Deputy Fire Chief
Ben Reed Jr., Police Chief
James Wiley, Parks and Recreation Director
Jim Foster, Airport Manager
Bob Thibault, Civil Engineer
Dave Stanton, City Attorney
Diann Byington, Recording Secretary

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

Mayor Keener stated this was the first time the full board was in attendance. There were no public comments.

APPROVAL OF MINUTES	January 8, 2019	Special Session
	January 8, 2019	Regular Session

**** A motion was made by Councilwoman Simons, seconded by Councilman Stone, to approve the minutes.**

The motion passed unanimously. (5-0)

I. PRESENTATIONS

- A. Presentation of an appreciation plaque to former Planning Commissioner David Freistroffer, and matters related thereto. **INFORMATION ITEM ONLY – NON ACTION ITEM**

Mayor Keener spoke a few words about Mr. Freistroffer's service and presented him with a plaque.

David Freistroffer said he enjoyed his time on the board.

II. PERSONNEL

- A. Employee Introductions:
 - 1.) Taylor Brune, Patrol Officer I, Police Department
Present and introduced.
- B. Election of Mayor Pro Tempore, and matters related thereto. **FOR POSSIBLE ACTION**

Mayor Keener stated that Councilman Rice was the Mayor Pro Tempore for many years.

**** A motion was made by Councilwoman Simons, seconded by Councilman Stone, to nominate Councilman Robert Schmidlein as the Mayor Pro Tempore.**

The motion passed unanimously. (5-0)

IV. UNFINISHED BUSINESS

- A. Review, consideration, and possible action to conditionally approve Final Plat No. 11-18, filed by Parrado Partners LP., for the development of a subdivision entitled Great Basin Estates, Phase 3 involving the proposed division of approximately 9.650 acres of property into 38 lots for residential development within the R (Single Family and Multiple Family Residential) Zoning District, and matters related thereto. **FOR POSSIBLE ACTION**

Subject property is located generally northeast of Flagstone Drive between Opal Drive and Clarkson Drive (APN 001-633-030). Preliminary Plat was recommended to Council to conditionally approve by Planning Commission May 3, 2016 and conditionally approved by Council May 24, 2016. The Planning Commission considered this item on September 6, 2018, and took action to forward a recommendation to Council to conditionally approve Final Plat 11-18. CL

Cathy Laughlin, City Planner, requested this be tabled.

**** A motion was made by Councilwoman Simons, seconded by Councilman Hance, to table.**

The motion passed unanimously. (5-0)

Councilman Schmidlein pointed out that the cease and desist order was removed from Phase 2. It is moving in the right direction.

Scott Wilkinson, Assistant City Manager, said the order was lifted for Phase 2. The map has been recorded so there are lots of record. Mr. Capps is working with his engineer of record to provide additional information on the utility install on Phase 3 to hopefully alleviate any concerns they may have during their review of those plans. He expects that to take another month or two more months.

V. NEW BUSINESS

- A. Review, consideration, and possible approval of a request from the Department of Veterans Affairs (VA) for the City to agree to provide water service to a parcel located in the County to be used as a National Cemetery for Veterans, and matters related thereto. **FOR POSSIBLE ACTION**

The subject parcel is located at the intersection of Cattle Drive and Western Way. The City is currently unable to serve this property as it is located at an elevation higher than that of the water tanks. Department of Veterans Affairs has requested City Council review and approval of the following terms and conditions:

1. VA is requesting that the City design and construct a dedicated 4" waterline (approximately 2600 lineal feet through existing Right of Way or public easements), and a booster pump station capable of pumping 200 gpm. (These plans will need to be submitted to the City, and Nevada Department of Environmental Protection (NDEP) for approval or redline comments prior to construction).
2. VA will fund the costs for the design and construction associated with this waterline, subject to appropriations limitations including but not limited to the requirements of the Antideficiency Act, 31 U.S.C. §1341 et seq.
3. VA respectfully requests City waiver of waterline connection fees, given the positive benefit to the community through the development of the BLM property to serve our nations veterans. VA also requests to pay the standard City rate for water service in lieu of 1.5x the City rate

The water rate at this County parcel would be 1.5x the City rate for water service, per Elko City Code section 9-1-25 (B). RL

Ryan Limberg, Utilities Director, said the three terms are the three items that the VA is requesting of the City. He pointed out that although the VA is asking the City to design and build the waterline, they are willing to reimburse the City. He wasn't sure if the 1.5x rate can be waived and would have the City Attorney speak about it. He indicated the area on the overhead screen. They are asking the City to design and construct the waterline because according to federal law they are not allowed to perform improvements to property that the federal government doesn't own.

Mayor Keener asked as far as the design goes, can that be done in-house.

Mr. Limberg answered they typically outsource projects because of workload.

Mayor Keener wondered why they don't put a well on that property.

Mr. Limberg answered he was told that wasn't something the VA was interested in doing. They did a study on the feasibility of putting a well in themselves and it would be too deep and costly.

Councilwoman Simons asked if this parcel can be annexed?

Mr. Limberg answered not at this time.

Councilman Stone asked who would be responsible for the pump station maintenance.

Mr. Limberg answered the City would. This area would be just seasonal use and would not be running all of the time. The maintenance comes out of our operating budget. The fees the VA would pay would go back into that budget.

Councilman Schmidlein asked what their estimated cost would be to drill a well.

Mr. Limberg answered he was not given that information. The wells in this area are domestic. If you drill a larger well and impact the adjacent wells, you will have to remedy the impact to those adjacent to you.

Mayor Kenner asked for a 4-inch water line, 2,600 lineal feet, he assumes that would trigger public work requirements.

Mr. Limberg thought that would actually come in under.

Councilman Schmidlein thought they may be looking at \$300,000 total cost with the engineering, pump station and bringing in the power included.

Mr. Limberg admitted they haven't scrubbed the hard numbers. The VA has volunteered to pick up the actual expenses.

Mayor Keener asked what would the connection fee be for something like that.

Mr. Limberg said they don't have the sq. footage of what they want to irrigate yet so he couldn't answer that question.

Mayor Keener said this is out in the county. What are they asking of the county?

Mr. Limberg answered he doesn't know because the county doesn't have any water system in the area.

Scott Wilkinson, Assistant City Manager, said met with BLM representatives, VA representatives and the county. They looked at several different sites. Some might be better than this. At that meeting the county indicated that they had no assistance to offer.

Mr. Limberg said the Heller Land Transfer bill has not been approved. The VA believes it will happen. They would like to have an agreement before the transfer is acquired.

Mayor Keener thought the board supports this but they need to find the right way to do it. The regular city rate could be problematic.

Dave Stanton said from time to time, people come to Council and ask for fee waivers. You have to be very cautious with that. In order to have the authority to grant a waiver, there needs to be criteria set out in code so the waivers don't result in the fees being imposed on an ad hoc basis. Fees cannot be imposed just on who comes in and makes the best pitch. That leads to discriminatory actions. The Council has the ability to amend the code. If the Council wanted to create a provision for waiving fees or rates, something could be crafted to ensure that is uniformly applied. As matters stand right now, request #3, the authority is not there to grant it.

Councilman Stone wanted to thank all the veterans that were present. He would like to make this happen within the guidelines the City has.

Mayor Keener called for public comment.

Mike Musgrove, 666 Thistle Lane, Spring Creek, explained the original intent was to use 3-5 acres in an existing cemetery. He doesn't see any more than 3 – 5 acres being developed. He thinks this is needed. The only veteran cemeteries are in Boulder City and Fernley, and they are State cemeteries, not federal. He hopes this can be worked out.

Gil Hernandez, 1316 7th Street, Elko, congratulated the new Council on their positions. They have pushed hard for a national cemetery. This would be the only national cemetery in the state. He is surprised the county hasn't offered any support. The demand isn't just for the City residents. He thought the City had the authority to waive the fees. The City Veteran Cemetery is filling up fast and won't last very long.

Mayor Keener said he knows the city has mapped out a couple of areas for future cemeteries. How long will our cemetery last?

James Wiley, Parks and Recreation Director, answered it is hard to pin that down but when we acquired the lots from the Odd Fellows/Masons, we gained a lot of plots and time. The veteran section of the cemetery is getting very tight. A few years ago, we dedicated property at the top of Eight Mile Creek as future cemetery and the VA was considering the area for co-locating. For some reason the VA moved on to other areas.

Curtis Calder stated when he spoke to the VA a few years ago, we talked about a co-located facility and taking advantage of the existing infrastructure necessary to develop that into a cemetery. We never told them we would require them to purchase City property. When you look at the long-term viability, the City land was a better area. Maybe the county will step up and develop the road system. If you are going to have a national cemetery, at least have a decent road to it. The agreement will be a complex agreement for the waterline and booster station considering it will be a federal agreement.

Mr. Hernandez wanted this to work. The City can consider placing a cemetery at the County location in the future. Washington DC works really slow and he has worked hard to get this far with them. With the shutdown, who knows where we are. He is sure this will benefit everyone.

Mike Musgrove said the two state cemeteries were opened in 1990. The one in Boulder City has over 43,000 veterans and spouses buried there. The one in Fernley, which is smaller, has almost 11,000 veterans and spouses buried there.

Mayor Keener thought the Elko cemetery would get a lot of usage. He closed public comment. He thought everyone wanted to make this happen. We also need to be smart about it. The veterans have paid for this and it is owed to them. He would like to point out that the City has a better location and land that can be dedicated to the VA for a cemetery.

Councilman Hance agreed that we do need a VA cemetery. There will be additional cost for the water. He doesn't think there will be a waiver to any costs. He agreed with Mr. Calder that the other property needs to be looked at more. Going forward with what the VA requests, we would have to consider the cost of power and long-term maintenance. He asked Mr. Limberg if we have the capacity to offer the water that would be requested.

Mr. Limberg answered he didn't know the exact number but we do have over 1000 gallons per minute capacity available. The Heller Bill that is up for consideration has this particular parcel identified. If another parcel is identified the process would have to start over.

Councilwoman Simons said she hates waivers and wonders if the county would be willing to pay the .5 of the 1.5 water rate for users outside the city? This needs to happen.

Mr. Limberg said this is the VA's request. He doesn't get the feeling that not granting the waivers or the water rate is something that is going to kill the project. That is probably something they would concede to. The real question is whether or not we can get water there.

**** A motion was made by Councilwoman Simons, to approve a request from the Department of Veteran's Affairs, for the City to agree to provide water service to a parcel located in the county to be used as a national cemetery for veterans, and direct staff to offer**

a possible alternative location, as well as, negotiate the water rate and connection fees in the future.

The motion died for lack of a second.

Mayor Keener pointed out that this is about this one particular parcel. If that parcel is out of the play, we go back to ground zero.

Councilwoman Simons asked if the Heller Bill was not just a land acquisition. If we gave them property they couldn't develop a cemetery without that bill?

Mr. Limberg said one option would be that the VA could accept the offer of land and let the legislation die. We have offered other locations that are easier to serve water to. He thought they liked the view and the site the best.

Mr. Stanton said the other site is beyond the scope of the agenda. The VA is looking for direction for staff to begin the process of developing an agreement with the VA. It will be helpful if the motion gave staff some direction on how to deal with requests 1, 2 & 3.

**** A motion was made by Councilwoman Simons, to authorize staff to begin developing an agreement with the VA to provide water service to a national cemetery for veterans, where the City would design and construct a 4 inch waterline and the VA will fund the costs for the design and construction, and direct staff to begin negotiations on water rate and connection fees.**

The motion died for lack of a second.

Mr. Stanton wasn't sure if the City had the authority to negotiate water and connection fees. It is set forth in code.

**** A motion was made by Councilman Schmidlein, seconded by Councilman Hance, to approve a request from the Department of Veteran's Affairs for the City to agree to provide water service to a parcel located in the county to be used as a national cemetery for veterans, agreeing to the request of items one and two and deny the request for item number three, and work with the VA to develop an agreement..**

The motion passed unanimously. (5-0)

- B. Review, consideration, and possible approval of an Agreement to Install Improvements and Performance/Maintenance Guarantees for subdivision improvements associated with the Great Basin Estates Phase 3 subdivision, and matters related thereto. **FOR POSSIBLE ACTION**

Elko City Code 3-3-21 requires the subdivider to have executed and filed an agreement between the subdivider and the City for the required subdivision improvements, included stipulations on the timeframe for when those improvements are to be completed, and to post a performance guarantee in accordance with Elko City Code 3-3-22. The Planning Commission recommended as one of the conditions for approval of the final plat, that the agreement shall be approved by the City Council.

The Planning Commission also recommended that the Developer shall enter into the agreement within 30 days of the City Council's approval of the final plat. CL

NO ACTION

- C. Review, consideration, and possible action to accept the 2019 Planning Commission Work Program, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered a draft 2019 Work Program at their special meeting January 3, 2019. They took action to approve the Work Program and forward it to Council for acceptance. CL

Cathy Laughlin, City Planner, explained this is the annual work program that is presented to Planning Commission and City Council every year. It outlines items the Planning Commission are working on. The list was limited to items that she felt they could accomplish in the year.

**** A motion was made by Councilman Schmidlein, seconded by Councilman Stone, to accept the 2019 Planning Commission Work Program.**

The motion passed unanimously. (5-0)

- D. Review, consideration and possible approval of the revised Humanitarian Campground Rules, and matters related thereto. **FOR POSSIBLE ACTION**

The Humanitarian Campground Rules require revision to reflect the current operating relationship between the City and Friends In Service Helping (F.I.S.H) and to address certain ongoing issues associated with the operation of the camp. SAW

Scott Wilkinson, Assistant City Manager, explained there was a track changes document in the packet that shows the proposed changes to the rules. He went over some of the changes and offered to answer questions.

Mayor Keener asked if there was much sleeping in their car. Why not sleep in their cars at Walmart?

Mr. Wilkinson answered he wasn't sure why they would go there and sleep in their car. Recently there has been one individual that refuses to register with FISH and just parks there.

Councilman Stone said he spent some time there on Saturday. There is some cleanup needed and the vehicles don't look good. There are some things going on that need to be taken care of.

Mayor Keener asked if there was any public comment.

Councilman Stone pointed out an error, where it says the windbreak shall be no higher than 4. Does that mean 4 feet?

Mr. Wilkinson answered yes, it should state 4 feet.

Councilman Stone stated Sunday he met with Underdog also. He spoke to maybe 10 to 12 folks and they are very appreciative of the help they get from the organizations. Has there been any talk about moving that waterline further into the parcel?

Scott answered they are cautious with expenditures but they are looking at two additional hydrants into the site to make it more user friendly.

**** A motion was made by Councilman Schmidlein, seconded by Councilman Stone, to approve the revised Humanitarian Campground rules with the one revision for the height to be 4 foot.**

The motion passed unanimously. (5-0)

VI. RESOLUTIONS AND ORDINANCES

- A. Review, consideration, and possible approval of Resolution No. 02-19, a resolution amending various fees related to Ruby View Golf Course pursuant to Elko City Code, Title 8, Chapter 13, Section 3 and matters related thereto. **FOR POSSIBLE ACTION**

The Golf Course Financial Advisory Committee took action to recommend amending various fees at Ruby View Golf Course on December 17, 2018. A draft resolution has been included in the agenda packet for review. JW

James Wiley, Parks and Recreation Director, explained the proposed changes to the Ruby View Golf Course fees.

Will Moschetti, Golf Course Financial Advisory Committee, said the City's accounting system makes it Brad Martin's (Golf Pro) responsibility to track the punch cards. He prefers a bar token system. We started punch cards for Hotel/Motels to offer specials. There is no discount for seniors to purchase a punch card.

Mr. Wiley pointed out the rates will not be in effect until April so go buy your season pass now.

**** A motion was made by Councilman Schmidlein, seconded by Councilman Stone, to adopt Resolution No. 02-19, amending fees charged for Ruby View Golf Course.**

The motion passed unanimously. (5-0)

V. NEW BUSINESS (Cont.)

- E. Review, consideration, and possible approval of a grant administered by the Humboldt Watershed Cooperative Weed Management Area (HWCWMA), and matters related thereto. **FOR POSSIBLE ACTION**

The City of Elko is eligible to receive services for noxious weed control at SnoBowl, undeveloped City Property near Copper Street and Mountain View

Park, and along the Humboldt River. The HWCWMA manages the grant and hires a licensed contractor to perform the work. They are requesting the City of Elko provides records of expenditures for herbicide treatments throughout the park system to serve as matching funds towards the grant. JW

Mr. Wiley explained this is an easy grant to work with and this is a big benefit for the City. They are targeting noxious weeds in undeveloped properties. He is happy to partner with this group. Last year they sprayed up in the SnoBowl area and they saw great results. It is a \$10,000 grant issued to HWCWMA.

**** A motion was made by Councilman Stone, seconded by Councilman Hance, to work with Humboldt Watershed Cooperative Weed Management Area to provide noxious weed control services within the following City owned properties: The Elko SnoBowl, drainages surrounding Mountain View Park and the Humboldt River.**

The motion passed unanimously. (5-0)

- F. Review and possible approval of Exhibits A, B and C for the Lease Agreement between the City of Elko and Elko Leasing Company pertaining to the lease of the old terminal building, and matters related thereto. **FOR POSSIBLE ACTION**

The City Council approved a lease agreement between the City and Elko Leasing Company on January 8, 2019. The lease agreement included reference to Exhibits A, B and C. The exhibits require Council approval. JF

Jim Foster, Airport Manager, explained these are the exhibits for the Lease Agreement that was approved at the last Council meeting.

**** A motion was made by Councilman Hance, seconded by Councilman Schmidlein, to approve Exhibits "A," "B," and "C" for the lease agreement between the City of Elko and Elko Leasing Company pertaining to the lease of the Old Terminal Building.**

The motion passed unanimously. (5-0)

- G. Review, consideration, and possible approval of a request from Special Olympics Nevada to close a portion of the parking located within the Elko City Park for the Polar Plunge, and matters related thereto. **FOR POSSIBLE ACTION**

Due to the closure of the Elko City Pool, the Special Olympics is seeking alternative areas to hold the Polar Plunge. They are requesting approval to close a portion of parking in the Main City Park to put up an inflatable slide and pool for the plunge. Since it is a request to close city-owned property, approval from the Council is required. KW

Kelly Wooldridge, City Clerk, explained the event is slated to be held March 2, 2019, from 11:00 am to 2:00 pm. They are looking to close the parking lot at the turn-around between the museum and the park.

Councilman Hance asked why they can't use the outdoor pool.

James Wiley, Parks and Recreation Director, answered they aren't sure when they would be starting construction at the pool facility. The pool was closed for safety reasons and we should probably stick to that. They are fine with that. They do this option at other cities that do not have a pool and it works.

**** A motion was made by Councilman Stone, seconded by Councilman Hance, to close the area at the City Main Park for the Special Olympics to have their event there for the Polar Plunge, with their inflatable pools, as stated, on March 2, 2019.**

The motion passed unanimously. (5-0)

VII. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Review, consideration, and possible action to accept a petition for the vacation of a portion of the public utility and drainage easement along the north and east property lines of APN 001-660-049 consisting of an area approximately 1,300 sq. ft., filed by MP Elko LLC and processed as Vacation No. 1-19, and matters related thereto. **FOR POSSIBLE ACTION**

The owner is proposing an expansion to the Dotty's Casino and the proposed expansion will extend over the existing easement. CL

Cathy Laughlin, City Planner, explained the vacation application.

Councilman Stone disclosed he received campaign funds from Dotty's Corporate.

Mayor Keener disclosed he received a contribution from MP Financial after the election.

Councilman Hance disclosed he also received a contribution from Dotty's.

**** A motion was made by Councilman Schmidlein, seconded by Councilwoman Simons, to accept the petition for vacation and direct staff to commence the vacation process by referring the matter to the Planning Commission.**

The motion passed unanimously. (5-0)

- B. Ratification of the Police Chief issuing a 30-day Temporary Retail Beer and Wine License and issue a Regular Retail Beer and Wine License, to Janet Pescio, DBA Performance Athletic Club, located at 3250 Sagecrest Drive, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

Chief Reed explained the application and he is working with the business regarding managing the service. He recommended approval.

**** A motion was made by Councilman Schmidlein, seconded by Councilman Stone, to ratify the Police Chief issuing a 30-day temporary retail beer and wine license and issue a**

Regular Retail Beer and Wine License to Janet Pescio, dba Performance Athletic Club, located at 3250 Sagecrest Drive, Elko, Nevada.

The motion passed unanimously. (5-0)

III. APPROPRIATIONS

- A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

**** A motion was made by Councilman Schmidlein, seconded by Councilman Hance, to approve the general warrants.**

The motion passed unanimously. (5-0)

VIII. REPORTS

- A. Mayor and City Council

Councilman Hance said they are down one in the IT Department and working on getting another one.

Councilman Stone was at the ECVA Meeting today and they are working hard at promoting Elko and fixing their heating. He will be replacing Delmo Andreozzi on the Marketing Committee. The Animal shelter is doing well and they are asking for some things to be added to their budget. He said thank you to Law Enforcement and being allowed to go to the awards ceremony.

Mayor Keener attended the awards ceremony too. They are looking at having another Broadband meeting in February. The Golden Spike 150 Year Anniversary for Union Pacific Railroad will be this Friday at 1:30 p.m. at the Western Folklife Center. Councilman Stone stated he will not be able to attend that event.

- B. City Manager

Curtis Calder reminded everyone that the OHV Working Group will be meeting here on Thursday night at 6:00 p.m. to review the draft ordinance and get some feedback.

- C. Assistant City Manager-**Armstrong Public Nuisance Report**

Scott Wilkinson reported on the 403 Pine public nuisance. The 14th was the last day they had to address the issues. He made an inspection on the 15th. About 95% of the solid waste has been removed. One vehicle was removed and a second was attempted to be removed. It was a fairly favorable response from the property owner with just the one vehicle to address. He did not see the City needing to place any liens on the property. Mayor Keener asked if there has been any input from neighbors. Mr. Wilkinson said he has not heard from any of the neighbors.

- D. Utilities Director

- E. Public Works

- F. Airport Manager-**Airport Operations**

Jim Foster updated on the weather conditions. The fog has caused the loss of 4.5 days of flights. Hopefully, it won't be much of an issue the rest of the winter. Mayor Keener asked about the possibility of the FAA funding

instrument landing equipment. Mr. Foster explained that is not feasible at this airport.

G. City Attorney

Dave Stanton said in terms of the dark fiber lease issue, it looks like we have one maybe two appraisers that could appraise this property. Mayor Keener asked if Council will have to approve moving forward with the appraisal. Curtis Calder said typically we are dealing with a parcel of land but this is unique. They will have to follow-up with the appraisers later this week. If it needs approval, it will be on the next agenda.

H. Fire Chief

I. Police Chief

Chief Reed reported there has been a recent series of commercial burglaries. There was a tragic incident at the high school that left one student in the hospital. The swearing in ceremony will be tomorrow morning, 10:00 a.m., at the Police Station. He thanked everyone for coming to the awards ceremony.

J. City Clerk

Kelly Wooldridge reminded Council about photos on February 12, 2019 at 3:00 p.m.

K. City Planner

There will be an RAC meeting Thursday at 4p.m.

L. Development Manager

M. Administrative Services Director

N. Parks and Recreation Director-**Swimming Pool Repair Bid Update**

James Wiley reported the engineering firm has submitted their drawings and the bid packet is about ready. Their goal is to have the bid out sometime next week. They hope to have a recommendation for a bid award at the February 22 Council Meeting. With what they know today, they are looking at project completion date of June 15. The SnoBowl has been a lot of work and a lot of fun. They have been open for the last 4 weekends. They plan to open again this weekend.

O. Civil Engineer-**Sports Complex Update**

Bob Thibault reported on the Sports Complex progress. Not much is happening there due to the weather. The City crews were able to get in the footings for the scoreboards.

P. Building Official

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

There were no public comments.

There being no further business, Mayor Reece Keener adjourned the meeting.

Mayor Reece Keener

Kelly Wooldridge, City Clerk