

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

SS September 12, 2017

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, September 12, 2017.

This meeting was called to order by Mayor Chris Johnson.

ROLL CALL

Mayor Present: Chris J. Johnson

Council Present: Councilman John Rice *arrived at 4:05pm*
 Councilwoman Mandy Simons
 Councilman Robert Schmidlein
 Councilman Reece Keener

City Staff Present: Curtis Calder, City Manager
 Scott Wilkinson, Assistant City Manager
 Ryan Limberg, Utilities Director
 Shanell Owen, City Clerk
 Jonnye Jund, Administrative Services Director
 Aubree Barnum, Human Resources Manager
 Cathy Laughlin, City Planner
 Ben Reed Jr., Police Chief
 James Wiley, Parks and Recreation Director
 Jeremy Draper, Development Manager
 Bob Thibault, Civil Engineer
 Jeff Ford, Building Official
 Matt Griego, Fire Chief
 James Foster, Airport Manager
 Mike Hess, Landfill Superintendent
 Dennis Strickland, Public Works Director
 Mike Haddenham, WRF Superintendent
 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**

There were no public comments.

The minutes were approved by general consent.

I. PRESENTATIONS

- C. Reading of a Proclamation by the Mayor in recognition of the rededication of the Western Pacific Military Blood Procurement Car “Charles O. Sweetwood” on September 9, 2017, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Mayor Johnson read the proclamation. There was a ceremony for the rededication in Portola.

Curtis Calder, City Manager, said there were some family members at the rededication. It was a last minute request of the family to see if we could participate in some manner. We were able to get the Proclamation before the event.

- A. Presentation of a Retirement Plaque to Detective Dennis Price for his 20 years of service on the Elko Police Department, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Mayor Johnson presented Dennis Price, Police Detective, a plaque for his 20 years of service.

Chief Reed said Dennis has served the City very well over the last 20 years. He has been a detective and our arson investigator. The Police Department will miss Dennis and he wished him well.

Dennis Price, Police Detective, said he appreciates the plaque because it documents 20 years. He actually started in 1994 as a reserve officer. He was a reserve when he went through the POST Academy. His goal from the beginning was to serve the citizens of the City of Elko. This is the only department he has ever worked in and he has loved every minute of it.

- B. Presentation of a Years of Service Plaque to Bernard Elvin, III, Water Sewer Operator II, for the Water Department for his 5 years of service, and matters related thereto. **INFORMATION ONLY – NON ACTION ITEM**

Mayor Johnson presented Bernard Elvin with a plaque for his service to the City.

Ryan Limberg, Utilities Director, introduced Bernard and thanked him for his 5 years of dedication.

Bernard Elvin, III, said public service is a real honor and it has been a pleasure. He has met a lot of incredible people.

III. PERSONNEL

A. Employee Introductions:

- 1.) Candi Quilici, Accounting Supervisor (promotion)

Present and introduced.

IV. APPROPRIATIONS

- D. Review, consideration, and possible issuance of Final Acceptance for the WRF Potable Water Air Gap System Project, and matters related thereto. **FOR POSSIBLE ACTION**

The project has been completed. There were three change orders. Two of these related to extension in time and were zero cost change orders and one was an increase in cost related to modifying pump orientation and exterior piping in the amount of \$3217.72. RL

Councilman Schmidlein disclosed his partners at Canyon Construction are the owners of Great Basin Engineer Contractors. He abstained and left the room.

Ryan Limberg, Utilities Director, explained they are pleased with the work and recommend Council issue Final Acceptance.

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to accept the WRF Potable Water Air Gap System Project and note the change order as noted agenda packet, in the final appropriation requirement being \$179,233.94.**

The motion passed. (4-0 Councilman Schmidlein abstained.)

- E. Review, consideration, and possible approval of a deductive change order with Ruby Dome, Inc. on the Effluent Reuse and Sanitary Sewer to Elko Sports Complex 2017 Project, removing bid line items of work relating to boring underneath the railroad tracks as well as crossing the Humboldt River with sewer and reuse lines, and matters related thereto. **FOR POSSIBLE ACTION**

Due to remaining higher than normal water levels in the Humboldt River (the most recent flow measurements are at approximately 1.7' which equates to approx. 30,000 gallons per minute), this portion of work is not feasible to construct as originally designed and bid. RL

Mr. Limberg introduced Steve Dorsa (Contractor) and Ferron Konakis (Design Engineer) in the audience. The next item in the packet is the deductive change order request from Ruby Dome, as well as a cost breakdown sheet of that deductive change order. His action sheet is worded a little bit differently than what was on the agenda. On the second page there is a graph with some pyramids at the bottom of the graph (Exhibit "A"). Those pyramids represent the 80 year average for the Humboldt River flows. The blue line above that is where we are at this year. The next page is additional data from approximately one month and one week. The midpoint of

the Humboldt River flow at this time of year is 1.8cfs. The average is 9.3cfs for this time based on the past 80 years of data. Currently we are at 21.5cfs. This is data from yesterday morning. He went over options the council had.

Councilman Schmidlein disclosed that Ruby Dome is a competitor of Canyon Construction. He bid competitively so he has no pecuniary interest in this matter. When this project was bid, was it mentioned at the bidding process that there could be a deductive change order?

Mr. Limberg answered at a prior Council Meeting, when it was awarded, he mentioned the 404 permit and if we didn't receive it. We received an information request from Great Basin and we responded to that with an addendum. One of the questions on that addendum was "will there be a force account for dewatering?" Our answer at that time was "No, include the cost in the respective bid items." We do have a couple other sections of our bid documents, and keep in mind these bid documents are 220 pages long and there are still things we would like to add in them, with language that discuss dewatering. At the pre-bid meeting, he was gone that day and could not find any minutes. The engineer may be able to recall conversations there.

Councilman Schmidlein asked when the project was bid the flows were given. We all understand it has been a very wet year. He can't say we can suspend this contract for another year and have them come back. It would make more sense to rebid it. Next year, if we get more rain, would we allow the contractor out of the contract?

Mr. Limberg said that can be addressed a couple of different ways. If council approves this option we would plan to bid in January or February. We would have a pretty good idea of what the snowpack looks like. That is where a lot of our river flow is coming from. We can spell those out and emphasize the responsibilities and duties of the contractor for Humboldt River management.

Councilman Rice asked if it is possible to do the work that needs to be done but we didn't anticipate these flows, the project would be different with high flows.

Ferron Konakis said this river crossing is a difficult crossing with the railroad tracks right next to the project. It requires a bore into the tracks and then require the contractor to open cut the river to be able to put in the concrete encasement and casing. This crossing is well designed but the problematic part of the crossing is that the contractor has to have a permit for working in the waterways. There are pretty stringent requirements for testing. In talking to Steve Dorsa, there is a lot more water than what was anticipated in the river. There is a lot of risk with contracting because conditions can change and your bidding can change, especially with a difficult crossing. The park won't be built until next year.

Councilwoman Simons said she was under the impression that at the pre-bid meeting they did say something about the water flows being higher and it may be taken out later.

Mr. Konakis answered we all knew the water flows was going to be higher but we hoped the water would go down with the heat of the summer. There is a fair amount of underground flow. Anytime you dig close to the river, where you have in-ground water, you have dewatering and you will have to work with an environmental permit.

Councilman Schmidtlein pointed out it was hurry up, get set and go. Then in limbo for a period of time. Mr. Dorsa would definitely need an extension to the contract if we did not deny this request. Going through the deductions, he pointed out on the mobilization and the high risk portions of the jobs, those items need to be deducted as well if we accept this deduction.

Mr. Limberg agreed with that. He just received comments along that line just this afternoon.

Steve Dorsa, Ruby Dome, agreed there are some monies they may have overlooked. We are talking about a deduction because the water is high. We knew about it. We are talking well over 100% more water in many areas. This scares the heck out of him.

Mr. Konakis added in a way we missed our window this year. The end of August would have been the time to make that crossing. The dewatering will be much more difficult than it would have been three weeks ago. In similar projects we are finding that the contractors are behind schedule. It is difficult to find workers right now.

Councilman Schmidtlein agreed we missed the window. There are risks at every job site. Safety is the Number 1 priority. He wouldn't want to put anyone in harm's way. It is unknown what will happen.

Mr. Limberg said we are waiting for the river to drop but it is already coming up.

**** A motion was made by Councilman Rice to approve the deductive change order and direct staff the rebid the portion of the work in February 2018.**

The motion was amended below.

After the motion and before a second or a vote, Councilman Schmidtlein asked Councilman Rice what amount would be deducted. He also asked Mr. Dorsa if there was any amount he can give them that night that he would feel comfortable with.

Mr. Dorsa answered no.

Councilman Rice thought maybe Council would have to approve the amount at the next meeting.

Mr. Limberg said that based on the amount that may be something staff could approve.

Curtis Calder, City Manager, explained that with project change orders we accept those at the end of the project. This one we would need to bring back to council at final acceptance.

Mr. Limberg spoke about the change order policy. In motion, perhaps include authorization to rebid as previously stated. That would be helpful to staff.

**** A motion was made by Councilman Rice to approve the deductive change order in an amount that will be presented to the council at the final acceptance, and to direct staff to rebid this portion of the work in February 2018.**

The motion was amended below.

After the motion and before a second and vote, Mayor Johnson stated that council can only do the deduction. We probably want to talk more about rebidding it anyway.

Councilman Rice amended his motion.

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to accept the deductive change order.**

The motion was amended below.

Mayor Johnson asked since we will be working on the mobilization number, we will handle that at final acceptance and the motion on the floor is acceptable.

Councilman Schmidlein suggested adding to the motion that the mobilization will be reassessed at the change order time.

Mr. Calder suggested the mobilization to be reduced and then finalized during final acceptance.

Councilman Rice amended and restated his motion.

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to approve the deductive change order and determine the deduction of the mobilization costs, which will be presented to council at the final acceptance of the project.**

The motion passed unanimously. (5-0)

- F. Review, consideration, and possible award of a bid for the Sewer Manhole Rehabilitation Project 2017, and matters related thereto. **FOR POSSIBLE ACTION**

This project consists of lining several manholes along the river corridor to reduce incoming water during high water events. Bids were opened on September 7, 2017. A bid tabulation is included as backup. RL

Ryan Limberg, Utilities Director, explained we got one bidder at the mandatory pre-bid. We got one bid and their bid was in order (Exhibit "B"). Staff recommended award of this bid to SoCal Pacific Construction Corp. in the amount of \$182,000.

**** A motion was made by Councilwoman Simons, seconded by Councilman Keener, to approve the award of bid to SoCal Pacific Construction Corporation in the amount of \$182,000.**

The motion passed unanimously. (5-0)

- G. Review, consideration, and possible ratification to enter into a contract with NV Energy to relocate existing overhead utility lines along 7th Street as part of the Centennial Park Expansion, and matters related thereto. **FOR POSSIBLE ACTION**

At the February 14, 2017 Council meeting, Council adopted Resolution No. 8-17 which authorized the expenditure of \$200,000 by the Redevelopment Agency in which a portion of those funds are allocated to the undergrounding of overhead utility lines. Staff is seeking authorization to enter into a contract with NV Energy for this work. BT

Bob Thibault, Civil Engineer, said we had the Mayor sign the contract so this is a request for ratification. The city is paying NV Energy to take down the poles and overhead lines. Our electrical contractor has already started and needed NV Energy over there in order to do their inspections. They didn't want to hold up that project.

Councilman Schmidtlein asked if they were all good with all the language that is in the contract.

Mr. Thibault said Mr. Stanton read that for us.

**** A motion was made by Councilman Schmidtlein, seconded by Councilwoman Simons, to authorize staff to enter into a contract with NV Energy to relocate the overhead power lines on 7th Street as part of the Centennial Park Expansion.**

The motion passed unanimously. (5-0)

- H. Review, consideration, and possible award of or authorization to rebid the FEMA Culvert Replacement at 6th Street and Douglas Street, and matters related thereto.
FOR POSSIBLE ACTION

This culvert was damaged and collapsed during the flooding in February, 2017. At the July 25, 2017 meeting, Council authorized Staff to bid the FEMA Culvert Replacement at 6th Street and Douglas Street. Bids were received until 3:00 p.m. on September 7, 2017. A bid tabulation and recommended motion will be provided at this meeting. BT

Councilman Schmidtlein disclosed that Great Basin Engineering Contractors bid on this project. The owners of Great Basin are partners of his in Canyon Construction. He consulted with Mr. Stanton and he was advised to abstain and left the room.

Scott Wilkinson, Assistant City Manager, explained this is a potential FEMA reimbursed project. FEMA has not obligated the money at this point in time. We've had a lot of discussion with the council with regard to this approach of completing work and then applying for reimbursement through the FEMA program.

Mayor Johnson asked if it was absolutely needed. (Yes)

Bob Thibault, Civil Engineer, said there is a hole in the street down there. We got two bids (Exhibit "C"). The low bid from Acha was found to be a good, responsive bid. He recommended awarding to Acha. The other bid was more than twice that amount and was from Great Basin Engineering Contractors.

Councilman Rice noted the price difference.

Mr. Thibault said we had a similar project on 14th Street by the VFW office that Acha just completed for us. We expected that one to be under \$50,000 so we did not bring it to council for approval. Acha was significantly lower than the other bidders. They did a great job and we had no problems with the contract.

Dennis Strickland, Public Works Director, said there is a potential because we had a small change order on the 14th Street culvert also. We do know that this one has water in it still there is the potential there. He felt this is the way to go.

Mayor Johnson asked if there was some discussion of pumping or dewatering.

Mr. Strickland answered yes there was.

**** A motion was made by Councilman Keener, seconded by Councilman Rice, to award the bid for the 6th Street Culvert Replacement Project to Acha Construction in the amount of \$39,077.82.**

The motion passed. (4-0 Councilman Schmidlein abstained.)

- I. Review, consideration, and possible final acceptance of the Public Works Department Preventive Maintenance Project 2017, to apply Micro Slurry Seal to select City streets, and matters related thereto. **FOR POSSIBLE ACTION**

At their June 13, 2017 meeting, Council awarded the bid for the Preventive Maintenance Project 2017 to Sierra Nevada Construction in the amount of \$489,007.00 plus additive alternate 1 in the amount of \$3,000.00, for a total of \$492,007.00. Micro Slurry Seal was also placed on Airport, Park, and Water Reclamation facilities. Sierra Nevada Construction has satisfactorily completed the work. DS

Dennis Strickland explained we came in \$12,000 under bid on the work this year. We had a beautiful project considering the roads that were done.

**** A motion was made by Councilman Rice, seconded by Councilman Keener, to approve final acceptance of the Preventative Maintenance Project 2017 to Sierra Nevada Construction in the amount of \$480,316.20.**

The motion passed unanimously. (5-0)

- J. Consideration and possible acceptance of a grant from the Federal Aviation Administration (FAA) AIP Grant Offer #48 in the amount of 2,741,111.00, and matters related thereto. **FOR POSSIBLE ACTION**

On August 8, 2017, Council awarded the bid for AIP-48 to Road and Highway builders LLC. The Grant Offer associated with this project was received September 6, 2017 from the FAA. JF

Jim Foster, Airport Manager, explained this is the grant offer for AIP 48 and the design for AIP 49. It will be our fence relocation project for next year.

**** A motion was made by Councilman Schmidtlein, seconded by Councilwoman Simons, to accept FAA Grant Offer No. 48.**

The motion passed unanimously. (5-0)

V. NEW BUSINESS

- A. Review, consideration, and possible acceptance of a Deed of Dedication for a Drainage and Utility Easement across a portion of land owned by the Bar L Ranch Inc., identified as APN 001-679-002, and matters related thereto. **FOR POSSIBLE ACTION**

Proposed construction on W. Idaho Street will require the installation of a waterline to serve the property, the developers have identified a route from Cattle Drive to W. Idaho Street in which the waterline and other future utilities can be installed and are offering for dedication a Utility and Drainage Easement for the extension of the required utilities. JD

Jeremy Draper, Development Manager, said they have been working with this developer for some time now. We did install a water line on Cattle Drive. As we have been working with them and reviewing this project, the best and cheapest route to get water to this parcel will be to run from Cattle Drive under Sheep Trail underneath I80 and then extend that waterline across their frontage on West Idaho Street. They are offering for dedication an easement to cross the property north of I80. Easements on the property south of I80 will be recorded when the parcel map is recorded.

Councilman Schmidtlein disclosed that he has received these plans from High Desert Engineering but he doesn't have any pecuniary interest at this time because it is in the bidding process to accept this.

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to accept the Deed of Dedication for a Drainage and Utility Easement as described in Exhibit A and shown on Exhibit B, on a parcel of land owned by the Bar L Ranch, Inc., identified as APN: 001-679-002.**

The motion passed unanimously. (5-0)

- B. Review, consideration, and possible acceptance of a Deed of Dedication for a Slope Easement across a portion of land owned by the Bar L Ranch Inc., identified as APN 001-679-002, and matters related thereto. **FOR POSSIBLE ACTION**

Proposed construction on W. Idaho Street will require the installation of a waterline to serve the property, the developers have identified a route from Cattle Drive to W. Idaho Street in which the waterline and other future utilities can be installed and are offering for dedication a Slope Easement for the grading required to extend of the required utilities. JD

Councilman Schmidlein disclosed on this the same as the previous item. He has seen these drawings.

Mayor Johnson noted a slope easement is a little different. What does that mean?

Mr. Draper explained this will actually be outside the utility easement. Because of the grading work that is being done, they've been working with the Millers and Artisan for future roadway that will follow this easement. They have been working on the grading for that so that utility line is in place at the elevation of the roadway. This gives us permission to cut into that adjacent property.

**** A motion was made by Councilwoman Simons, seconded by Councilman Keener, to accept the Deed of Dedication for a Slope Easement as described in Exhibit A and shown on Exhibit B, on a parcel of land owned by the Bar L Ranch, Inc., identified as APN: 001-679-002.**

The motion passed unanimously. (5-0)

- C. Request from the Downtown Business Association for a Letter of Support for the Levitt AMP Elko Music Series and request to utilize the Elko Train Park for the free outdoor concert series, and matters related thereto. **FOR POSSIBLE ACTION**

The DBA is applying for a grant from the Levitt Foundation for a free outdoor concert series to be presented between May 1, 2018 and October 31, 2018. There will be a minimum of 10 concerts.

The goal of the Levitt AMP Elko Concert Series is to reflect the best of Elko city life by creating community and social interaction among people of all ages and backgrounds, empowering Elko to reclaim green spaces and reinvigorate public spaces, and ensuring the performing arts are accessible to all through high quality free concerts. SO

Shanell Owen, City Clerk, explained included in the Agenda packet is the program information. Ruchelle with the DBA was there to present the item. At this time they are requesting a letter of support and to utilize the Elko Train Park. As the event dates become evident they may request for downtown closure.

Ruchelle Melton, DBA, said they are specifically requesting a letter of support to use the public space. It will be a summer series next year.

Mayor Johnson thought it was a great idea.

**** A motion was made by Councilwoman Simons, seconded by Councilman Rice, to approve the request from the DBA for a letter of support for the Leavitt AMP Elko Music Series and approve the request to utilize the Elko Train Park for this free outdoor concert series in the summer of 2018.**

The motion passed unanimously. (5-0)

- D. Review and possible approval of an agreement with FedEx Ground, Inc. to Adopt-a-Street for litter collection in the public right-of-way on VFW Drive from College Avenue to Silver Street, and matters related thereto. **FOR POSSIBLE ACTION**

FedEx Ground, Inc. is interested in volunteering their services for the Adopt-a-Street program. VFW Drive is currently available for adoption. DS

Dennis Strickland, Public Works Director, explained they have had several groups drop out. FedEx wanted their frontage on Ruby Vista but that was already taken.

**** A motion was made by Councilman Schmidtlein, seconded by Councilman Keener, to approve an agreement with FedEx Ground, Ind., to Adopt-a-Street for litter collection in the public right-of-way on VFW Drive.**

The motion passed unanimously. (5-0)

- E. Review, consideration, and possible approval of an amendment to the Exclusive Franchise Agreement between the City of Elko and Elko Sanitation Company dated June 11, 2012, as amended, for sanitation service in the City of Elko, and matters related thereto. **FOR POSSIBLE ACTION**

Elko Sanitation Company currently provides sanitation service in the City of Elko pursuant to an agreement dated June 11, 2012, as amended. RDA and City Council took various actions to create a centralized collection point for the 400 block between Idaho Street and Railroad Street. The centralized location would require an amendment to the rate schedule for Elko Sanitation. SW

Scott Wilkinson, Assistant City Manager, explained Ms. Laughlin has been working hard to clean up this alley. This is what is necessary to move that project forward. We have determined the rates that would be applicable for the type of businesses in that area. He recommended approval.

Councilman Schmidtlein wanted to make sure the amendment is for the 400 alley block for trash collection service.

Mr. Wilkinson answered yes and the exhibit is very specific to the 400 block between Railroad and Idaho Streets.

**** A motion was made by Councilman Rice, seconded by Councilman Schmidtlein, to approve the Seventh Amendment to the Exclusive Franchise Agreement between the City of Elko and Elko Sanitation Company.**

The motion passed unanimously. (5-0)

VI. RESOLUTIONS AND ORDINANCES

- A. First Reading of Ordinance No. 824, an ordinance repealing Title 8, Chapter 10 of the Elko City Code entitled "Alltel Nevada, Inc. Franchise" in its entirety, and to

direct Staff to set the matter for public hearing, second reading and possible adoption, and matters related thereto. **FOR POSSIBLE ACTION**

Shanell Owen, City Clerk, explained this is a housekeeping item. Several months ago City Council approved a new franchise agreement with Frontier, therefore we can repeal the old franchise agreement that was actually in City Code.

**** A motion was made by Councilman Schmidlein, seconded by Councilman Keener, to conduct first reading of Ordinance No. 824 and direct staff to set the matter for public hearing, second reading and possible adoption.**

The motion passed unanimously. (5-0)

- B. Review, consideration, and possible approval of Resolution No. 28-17, a Resolution Selling Seven (7) Golf Carts to the City of Wells, and matters related thereto. **FOR POSSIBLE ACTION**

On August 22, 2017, the Elko City Council approved the sale of seven (7) used golf carts to the City of Wells. The approval of the proposed resolution finalizes the sale. CC

Curtis Calder, City Manager, explained he ran this by the City Attorney and was advised a resolution would be the best way to sell the carts. We are still waiting for our new carts to come in.

James Wiley, Parks and Recreation Director, said the new carts have arrived and we have them on hand.

**** A motion was made by Councilman Keener, seconded by Councilman Rice, to approve Resolution No. 28-17.**

The motion passed unanimously. (5-0)

VII. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Ratification of the Police Chief issuing a 30-day temporary Retail Liquor License and issuing a regular Retail Liquor License to Fouad Odeh and Reem Odeh, dba Odeh's Mediterranean Restaurant, located at 282 11th Street, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

Chief Reed explained this is a new restaurant and liquor license. This is the old Ogi Deli location.

**** A motion was made by Councilwoman Simons, seconded by Councilman Keener, to ratify a 30-day temporary Retail Liquor License and issue a regular Retail Liquor License to Fouad Odeh and Reem Odeh, dba Odeh's Mediterranean Restaurant, located at 282 11th Street, Elko, NV 89801.**

The motion passed unanimously. (5-0)

- B. Review for consideration and possible approval the Police Chief issuing a regular Retail Liquor License to Param Kaur and Michelli Leedy, dba Four Points by Sheraton, located at 3019 E Idaho St., Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

Chief Reed said this was formerly known as Holiday Inn Express. Param Kaur is one of the management representatives for the corporate office. Michelli Leedy is the local manager. Background investigations are complete and they are ready to go.

**** A motion was made by Councilman Schmidtlein, seconded by Councilman Keener, to approve the issuance of a regular Retail Liquor License to Param Kaur and Michelli Leedy, dba Four Points by Sheraton, located at 3019 E. Idaho Street, Elko, NV 89801.**

The motion passed unanimously. (5-0)

- C. Ratification of the Police Chief issuing a 30-day temporary Retail Liquor License and issuing a regular Retail Liquor License to Kristie Brady, dba Charlee's Bar, located at 542 River Street, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

Chief Reed explained Good Time Charlee's is going through an ownership change. Ms. Brady has completed everything she needed to do. She is good to go.

**** A motion was made by Councilman Rice, seconded by Councilman Schmidtlein, to ratify a 30-day temporary retail liquor license and issue a regular Retail Liquor License to Kristie Brady, dba Charlee's Bar, located at 542 River Street, Elko, NV 89801.**

The motion passed unanimously. (5-0)

II. CONSENT AGENDA

- A. Review, consideration, and possible approval for the Elko Police Department to accept an Office of Criminal Justice Assistance (OCJA) grant in the amount of thirty-three thousand, two hundred dollars (\$33,200.00), and matters related thereto. **FOR POSSIBLE ACTION**

In April 2017, the Elko Police Department applied for an OCJA Grant, for assistance with costs associated with safety helmets for all sworn officers. The OCJA notified the Elko Police Department of their intent to award a grant in the amount of thirty-three thousand, two hundred dollars (\$33,200.00) BR

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to approve the Consent Agenda.**

The motion passed unanimously. (5-0)

IV. APPROPRIATIONS (Cont.)

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

**** A motion was made by Councilman Rice, seconded by Councilman Keener, to approve the regular warrants.**

The motion passed unanimously. (5-0)

**** A motion was made by Councilman Rice, seconded by Councilman Schmidlein, to approve second set of regular warrants.**

The motion passed unanimously. (5-0)

- B. Review and possible approval of Print 'N Copy Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

**** A motion was made by Councilman Schmidlein, seconded by Councilwoman Simons, to approve the Print 'N Copy warrants.**

The motion passed. (4-0 Councilman Keener abstained.)

- C. Review and possible approval of Great Basin Engineering Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

**** A motion was made by Councilman Rice, seconded by Councilman Keener, to approve the Great Basin Engineering warrants.**

The motion passed. (4-0 Councilman Schmidlein abstained.)

VIII. REPORTS

- A. Mayor and City Council

Councilman Keener asked Curtis Calder about the city facilities being vulnerable to bats. Mr. Calder answered he wasn't aware of any facility with a bat infestation.

Councilman Schmidlein reported he and Councilman Keener stopped by the Fire Department and had a round table discussion. He felt it was a very productive meeting. He is glad to see that Ruby Vista Drive is starting to get paved.

Councilman Rice thanked the staff that was involved in the fair which was successful. A week or two ago, the Governor hosted an event regarding a project called Operation Bravo, which is partnered with Barrick and Great Basin College, matching veterans with well-paying jobs and training in the community.

Councilwoman Simons asked about a \$500 check written to Barrick. James Wiley answered that was a refund of a deposit for using the park.

Councilman Keener said with all of our improvements for the Centennial Tower, it would be great that we could have a date that we can publish for that to try to get the Governor out for the dedication of that facility. Mr.

Calder said they are trying to refine the date of the Grand Opening or the Ribbon Cutting of the project. By the contract it has to be done by December 2, which we would prefer not doing the ribbon cutting in December. Bob Thibault reached out to YESCO to see if this project could be completed more quickly and shoot for mid-November.

B. City Manager – League of Cities Conference

Curtis Calder reported the League of Cities Conference is October 10-12th. City Council meeting is on the 10th. Staff members are planning on going. There are three cities celebrating their 100th anniversary this year. They would love for the Mayor to go and one other council person could go too. Councilwoman Simons said Wes Henderson has something hanging on his wall from many cities in Nevada but Elko. Something needs to be presented to Wes to hang on his wall. Mr. Calder said he and the Mayor attended the NNRDA Board Retreat yesterday, which was done in conjunction with Better Cities, which is one of the consultants that does strategic planning for the cities in this region. It was a beneficial retreat. NNRDA has applied for a state grant to help the City of Elko conduct a strategic plan, and we budgeted for the max if they are successful in getting the grant.

C. Assistant City Manager

D. Utilities Director

E. Public Works

Dennis Strickland reported the Landfill is equipped with a storm water pond that holds five million gallons of storm water so there is no run off from the Landfill. In February this year, that was filled to the rim. That just got pumped dry and cleaned out of all sediments and now we are in a better position for the winter months. They are still busy in the Streets Department with patching. They are looking to do an extensive patch on W. Sage near Angel Park and up Dotta Drive. Councilman Keener asked about Ellis Way sidewalks on the payables. Mr. Strickland said they have a concrete co-op list program for sidewalk repairs, where the property owner pays for the demolition and removal of all the old infrastructure and then the City comes back in. He met with Ms. Carter and the plans for W. Cedar Street are going along. This will be the most expensive phase of the reconstruction.

F. Airport Director

G. City Attorney

H. Fire Chief

Chief Griego said the annual Fire Prevention picnic is coming up. Gold Dust west will be doing the food again this year. There will be activities for the kids and over 30 different public safety vendors signed up to present to the public. Regarding the fire on the “E”, they sent eight vehicles to that fire. There were about 24 people involved in some way. The electrical on the “E” probably didn’t survive the fire but the “E” stands out nicely now.

I. Police Chief

J. City Clerk

K. City Planner

L. Development Manager

Jeremy Draper reported the demolition of the old Police Station will be going out to bid Friday. The asbestos removal is complete.

- M. Administrative Services Director - FY 2016/2017 Consolidated Sales Tax Report
Jonnye Jund gave a Sales Tax update. She handed out a report (Exhibit "D"). We ended the year about \$1 million over budget and we are within 1% from last year.
- N. Parks and Recreation Director
James Wiley updated council on the Free Library installation. They agreed on where to install it and it will be installed this weekend. The Parks Department has done some preliminary work on the Peace Park sculpture project. They expect delivery of the sculptures in October and have it wrapped up by the end of October. He was at the SnoBowl this morning with Rocky Bush. There was a grip and chair inspection on our chair lift. It may be an old lift but it is a very sturdy lift and it passed with flying colors.
- O. Civil Engineer
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 Chris Johnson adjourned the meeting.

Mayor Chris Johnson

Shanell Owen, City Clerk



[USGS Home](#)
[Contact USGS](#)
[Search USGS](#)

National Water Information System: Web Interface

USGS Water Resources

Data Category:

Current Conditions ▼

Geographic Area:

Nevada ▼

GO

Click to hide News Bulletins

- [Please see news on new formats](#)
- [Full News](#) 

Click to hide state-specific text

USGS 10318500 HUMBOLDT RV NR ELKO, NV

PROVISIONAL DATA SUBJECT TO REVISION

Available data for this site

Time-series: Current/Historical Observations ▼

GO

Click to hide station-specific text

Funding for this site is provided by:



County of Elko



Nevada Division of Water
Resources



USGS - Cooperative Matching
Funds

This station
managed by
the NV Water
Science Center
-- Carson City
Networks.

- **WaterNow** – get the latest gage data from your mobile phone or email.
- **Rating Information**
- **NWS Flood Stage:** 8 ft.
- **Peak Chart**

Exhibit "A"

Available Parameters**Available Period**☐ All 2 Available Parameters for this site☒ 00060 Discharge

1990-10-01 2017-09-11

☒ 00065 Gage height

2007-10-01 2017-09-11

Output format☒ Graph☐ Graph w/ stats☐ Graph w/o stats☐ Graph w/ (up to 3) parms☐ Table☐ Tab-separated**Days** (38)[Summary of all available data for this site](#)
[Instantaneous-data availability statement](#)

GO

-- or --

Begin date

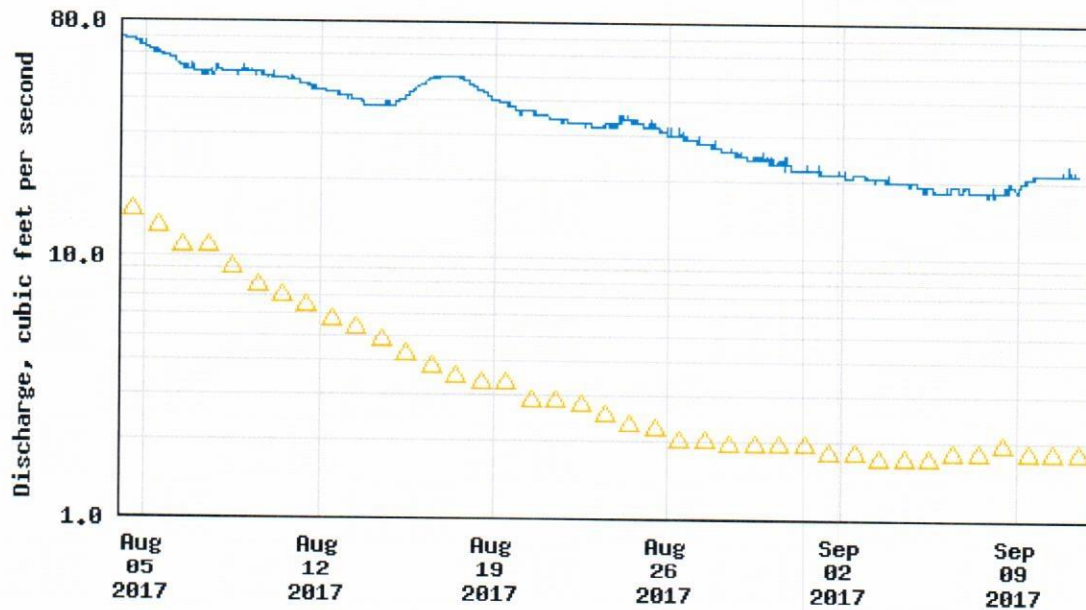
2017-08-04

Discharge, cubic feet per second**End date**

2017-09-11

Most recent instantaneous value: 21.5 09-11-2017 10:15 PDT

USGS 10318500 HUMBOLDT RV NR ELKO, NV



---- Provisional Data Subject to Revision ----

△ Median daily statistic (80 years) — Discharge

Add up to 2 more sites and replot for "Discharge, cubic feet per second"

?

Add site numbers

Note

Enter up to 2 site numbers separated by a comma. A site number consists of 8 to 15 digits

GO

Create [presentation-quality](#) / [stand-alone](#) graph. Subscribe to

?

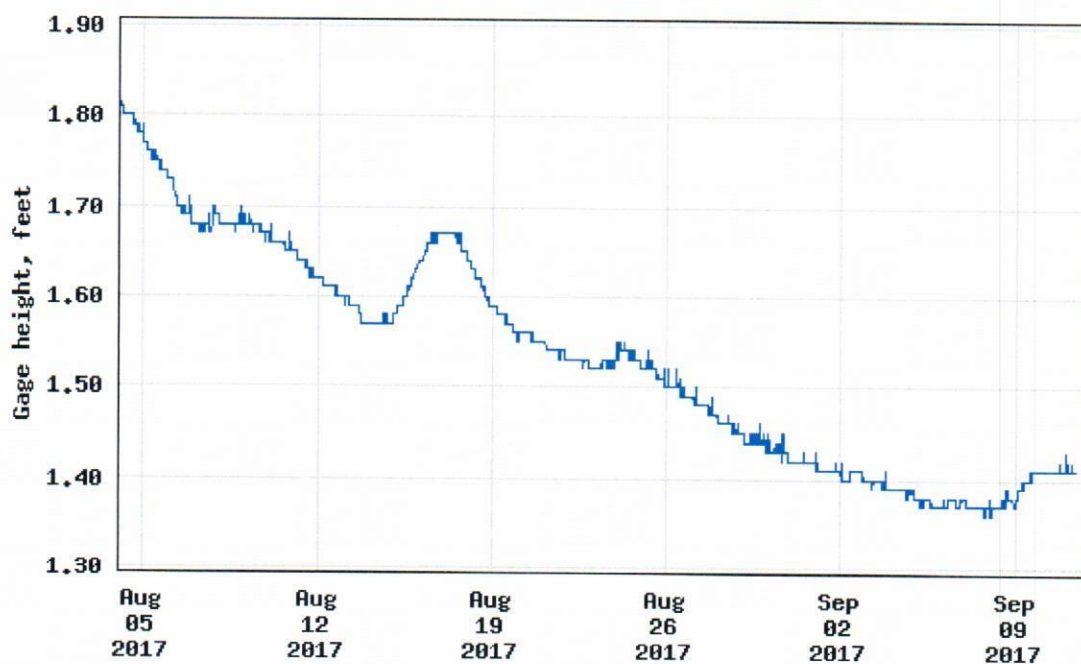
[WaterAlert](#)[Share this graph](#) |**Daily discharge, cubic feet per second -- statistics for Sep 11**
based on 80 years of record [more](#)

Min (1955)	25th percen- tile	Median	75th percen- tile	Mean	Most Recent Instantaneous Value Sep 11	Max (1899)
0.60	1.4	1.8	8.1	9.3	21.5	123

Gage height, feet

Most recent
instantaneous value:
1.41 09-11-2017
10:15 PDT

USGS 10318500 HUMBOLDT RV NR ELKO, NV



----- Provisional Data Subject to Revision -----

Add up to 2 more sites and replot for "Gage height, feet"

?

Add site numbers

[Note](#)

Enter up to 2 site
numbers separated by
a comma. A site
number consists of 8
to 15 digits

GO

Create [presentation-quality](#) / [stand-alone](#) graph. Subscribe to

?

**CITY OF ELKO
BID TABULATION
FOR
2017 SEWER MANHOLE REHAB PROJECT
September 1, 2017**

CONTRACTOR

Name SoCal Pacific Construction Corp.
Address 26713 Madison Ave.
City State Murrieta, CA 92562
Phone No. 951.471.3388 X-115
Fax No. 951.471.3779

No.	Bid Item Description	Bid Quantity	Unit	Unit Price	Total Amount
1	Mobilization & Demobilization	1	LS	\$ 6,000.00	\$6,000.00
2	Manhole Restoration w/ Epoxy Coating	350	Verticle Feet	\$ 500.00	\$ 175,000.00
3	QA/QC - Adehsion Testing	1	LS	\$ 1,000.00	\$1,000.00
	TOTAL BASE BID				\$182,000.00



**CITY OF ELKO
ENGINEERING DEPARTMENT
1755 COLLEGE AVENUE
ELKO, NEVADA 89801
(775)777-7210
(775)777-7219 FAX**

Elko City Council
September 8, 2017

RE: FEMA Culvert Replacement at 6th Street and Douglas Street.

Council Members,

The bids for the 6th Street Culvert Replacement project were opened Thursday, 09/07/17 at 3:00 pm. Two bids were received. The low bidder was Acha Construction in the amount of \$39,077.82. The bid was found to be complete and responsive.

The second bidder was Great Basin Engineering Construction in the amount of \$84,366.12.

RECOMMENDED MOTION

"Move to award the bid for the 6th Street Culvert Replacement project to Acha Construction in the amount of \$39,077.82.

Sincerely,

Bob Thibault
City of Elko, Civil Engineer

CITY OF ELKO
BID TABULATION
FOR
6TH STREET / STORM DRAIN REPAIRS 2017
September 7, 2017

NAME ADDRESS CITY, STATE PHONE		Great Basin Engineering				Acha Construction			
		PO Box 396				PO Box 2744			
		Elko, NV 89803				Elko, NV 89801			
		775-738-1265				775-388-4222			
						Bid Form			
NO.	BID ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	Correct Amount		
1	Remove and Dispose of Existing Asphalt Pavement	2,610	SF	\$ 2.80	7,308.00	\$ 1.50	3,915.00	\$ 3,915.00	
2	Remove and Dispose of Existing 60" diameter Corrugated Metal Pipe	58	LF	\$ 52.24	3,029.92	\$ 288.53	16,734.74	\$ 16,735.00	\$ (0.26)
3	Install 72" diameter Corrugated Metal Pipe Storm Drain (pipe provided by the City)	60	LF	\$ 918.20	55,092.00	\$ 257.30	15,438.00	\$ 15,438.00	
4	Place and Compact Type 2 Aggregate Base Material	73	LF	\$ 259.40	18,936.20	\$ 40.96	2,990.08	\$ 2,990.00	\$ 0.08
	TOTAL BASE BID				\$ 84,366.12		\$ 39,077.82	\$ 39,078.00	\$ (0.18)

Contractors bid amount was rounded to the nearest dollar.

	T4	T5	BT	CE	ST	C6	T6	T3	General Fund Total Received	Capital Equipment Reserve	Total Taxes Received	Monthly Budget	% of Yearly Total	2016 Revenue
Month	Cigarette Tax	Liquor Tax	BCCRT	Cap Equip	SCCRT	Cap Equip	RPTT	MVPT				963,923		
2016/2017 Budget	67,115	19,048	2,209,202	92,050	8,060,411	335,850	92,941	1,118,354	11,567,071	427,900	11,994,971	963,923		
Monthly Budget	5,593	1,587	184,100	7,671	671,701	27,988	7,745	93,196	963,923	427,900	11,994,971	963,923		
% of Total Budget	0.0058	0.0016	0.1910	0.0016	0.6968	0.0016	0.0080	0.0097	1.0000					
July	6,075.01	1,863.52	185,752.56	7,739.69	662,448.90	27,602.04	8,331.18	105,957.85	970,429.02	35,341.73	1,005,770.75	963,923	8.39%	1,059,164.70
August	5,751.56	1,893.56	207,226.00	8,634.41	745,803.55	31,075.15	11,954.68	131,126.24	1,103,755.59	39,709.56	1,143,465.15	963,923	9.54%	1,089,303.93
September	6,120.77	1,985.65	203,005.47	8,458.56	730,408.18	30,405.50	12,263.41	121,450.97	1,075,234.45	38,864.06	1,114,098.51	963,923	9.30%	1,098,148.51
October	5,299.21	1,998.35	194,162.29	8,090.10	694,802.08	28,950.09	7,554.30	135,117.81	1,038,934.04	37,040.19	1,075,974.23	963,923	8.98%	1,093,352.73
November	4,975.72	2,314.34	189,334.47	7,888.94	675,637.10	28,151.55	8,542.83	96,725.27	977,529.73	36,040.49	1,013,570.22	963,923	8.45%	1,091,124.28
December	5,764.64	2,871.69	208,541.21	8,689.22	750,448.08	31,268.67	15,937.77	125,709.22	1,109,272.61	39,957.89	1,149,230.50	963,923	9.59%	1,394,596.36
January	4,367.64	1,655.81	168,246.37	7,010.27	596,707.61	24,862.82	9,947.19	121,308.13	902,232.75	31,873.08	934,105.83	963,923	7.80%	877,518.92
February	6,149.20	1,381.58	170,662.22	7,110.93	614,115.97	25,588.17	4,787.73	108,132.50	905,229.20	32,699.10	937,928.30	963,923	7.83%	1,011,370.18
March	5,218.85	2,111.51	209,771.07	8,740.46	750,811.02	31,283.79	10,120.74	166,898.56	1,144,931.75	40,024.25	1,184,956.00	963,923	9.90%	1,146,478.98
April	6,358.85	2,171.78	189,150.92	7,881.29	674,587.13	28,107.80	9,602.76	177,931.02	1,059,802.46	35,989.09	1,095,791.55	963,923	9.16%	1,046,406.53
May	7,097.00	3,052.55	208,776.53	8,699.02	750,088.20	31,253.68	9,227.34	136,965.14	1,115,206.76	39,952.70	1,155,159.46	963,923	9.64%	1,045,962.16
June	6,008.22	2,840.15	219,919.06	9,163.29	796,922.72	33,205.11	12,861.33	166,867.63	1,205,419.11	42,388.40	1,247,787.51	963,923	10.42%	1,239,680.01
2016/2017 Totals	69,186.67	26,140.49	2,354,548.17	98,106.18	8,442,780.54	351,754.37	121,131.26	1,594,190.34	12,607,977.47	449,860.54	13,057,838.01	11,567,071	109.00%	13,193,107.29

Y-T-D over/(under) current budget
Y-T-D over/(under) Last Year's Actual

\$ 1,040,906
(135,269)

Estimated
9.00%
-1.03%

Exhibit "D"