

WEST WENDOVER CITY COUNCIL MINUTES OF THE REGULAR MEETING ON OCTOBER 4, 2005

The West Wendover City Council met for a regular meeting on October 4, 2005. The meeting was held at the West Wendover Library, Pilot Peak Room. Mayor Thaut presided.

Council Members Present: Jimmy Carter, Mike Miera, Jamey Reilly and Anna Bartlome

Council Members Absent: Mike Gunter

Others Present: Ron Supp, Bryce Kimber, Arbie Stone, Jeff Knudtson, Dixie Melville, Claude Fratto, Leon Flinders, Brenda Flinders and Anna Bartlome

The following proceedings were had.

1. **CALL TO ORDER AND ROLL CALL**
Mayor Thaut called the meeting to order at 7:00 p.m. All those present and excused are noted above.
2. **PLEDGE OF ALLEGIANCE**
Mayor Thaut led those present in the Pledge of Allegiance.
3. **COMMENTS FROM THE GENERAL PUBLIC:**
John Mickel explained that he the project he was doing in West Wendover. He stated that he talks to the residents and asks them to tell their favorite places in and around West Wendover. Then he takes pictures of them and the places they described. The pictures will be displayed in a book and exhibit, not sure when or where they will be displayed at this time.
4. ***APPROVAL OF THE MINUTES:**
There were two changes to the minutes of September 6, 2005, which included under item 4, Approval of the Minutes the second was by Council Member Miera. The next change was under the Public Hearing the sentence should read: *"Bob Durham stated that he has no problem with a business working out of the home, but concerned for all the children who live in the area if traffic increases."* Council Member Reilly made the motion to approve the minutes of the regular meeting on September 6, 2005 with the changes as noted above. The motion was seconded by Council Member Troyan and passed unanimously.
5. **NEW BUSINESS**
***a. Discussion and Decision for Time Extension for Crystal Sands Lounge/I. Brekke for Parking Lot/Sidewalk Installation and Other Matters Appropriately Related Thereto**
Arbie Stone stated that because of holdups to the completion of work on the business, Ivan Brekke would like a 6 month extension to finish the parking lot. Arbie stated that Ivan would like 6 months from when he opens the business. Jeff Knudtson stated that could not see giving an open ended extension, a definite date should be given for the extension even if he must come back and request more time. General discussion was had regarding what type of timeline to give for an extension and whether to give a 6 month extension or a date of July 1

deadline. Council Member Reilly made the motion to grant the Crystal Sands Lounge/I. Brekke an extension for completion of the parking lot/sidewalk installation the first 1/3 to July 1, 2006. The motion was seconded by Council Member Miera and passed unanimously.

***b. Discussion and Decision Regarding Donation to Elko County Sheriff's Posse Benefit Show and Other Matters Appropriately Related Thereto**

General discussion was had regarding the proceeds of the benefit going back into the communities, and the date the benefit is being held. Council Member Miera made the motion to donate to the Elko County Sheriff's Posse Benefit Show in the amount of \$240.00 for 20 tickets. The motion was seconded by Council Member Reilly and passed unanimously.

***c. Discussion and Decision Regarding Donation to Wendover High School Basketball Team and Other Matters Appropriately Related Thereto**

General discussion was had regarding whether the funds were still needed, what type of work would be done for the donation, and where the work would be done. Council Member Troyan made a motion to donate \$300.00 to the Wendover High School Basketball Team, and ask Alan Rowley get with Bryce Kimber to agree on what weeds to pull to equal the donation. The motion was seconded by Council Member Carter and passed unanimously.

***d. Discussion and Decision Regarding Possible Proclamation for "Set a Good Example Month", Participation in Children's Set a Good Example Contest and Other Matters Appropriately Related Thereto**

Mayor Thaut explained that this request had been sent to her from Wells, and could be difficult to participate in with just beginning the new school year. General discussion was had regarding that the proclamation was for the month of September, and the timing on when the City received notice. Council Member Reilly made the motion to take no action on this item as the date has already passed. The motion was seconded by Council Member Carter and passed unanimously.

***e. Discussion and Decision for Approval for Councilwoman Troyan to Attend Nevada Public Agency Insurance POOL/PACT Board Retreat in Eureka Nevada on November 2-4, 2005 and Other Matters Appropriately Related Thereto**

Council Member Troyan explained that she would not have to leave until the 2nd and would return on the 4th; this would be the last one of the year. Council Member Reilly made the motion to approve Councilwoman Troyan attending the Nevada Public Agency Insurance POOL/PACT Board Retreat in Eureka Nevada on November 2-4, 2005. The motion was seconded by Council Member Miera and passed unanimously.

6. DEPARTMENT UPDATES

Fire Chief – Nothing to add to memo, which included that Jeff Knutson, Gary Corona, Jeremy Loncar and Staci Johnson were all doing building inspections and if there were questions they contacted either Jack Spillman or Craig Neeley. The memo further stated that the City had been awarded the FEMA Fire Grant for the Fire Simulation Trailer, and the trailer was ordered on September 27, 2005.

Police Chief – Nothing to add to memo, which stated that the Department responded to 459 calls for service, made 21 adult arrests, 5 juvenile arrests, 11 arrest warrants, 78 citations, conducted 14 field interviews and served 47 civil papers. The new police vehicles are having equipment installed, which included cameras and radar units, the vehicles should be in service by October 10, 2005. The memo further stated that contact has been made with the school to begin some programs that will place officers in and around the school.

City Clerk/Records Officer – Nothing.

Chief Financial Officer – Leon Flinders stated that the City is currently waiting on Bond Counsel to finish the agreement with the Bank for bonding. A physical description of the property to be given to Tony Ventura had to be done. Leon further stated that the Auditors had been here for about a week and would be coming back to finish up the field work.

Public Works Director – Nothing to memo. Mayor Thaut asked when work would begin on Pueblo Boulevard. Bryce Kimber stated that work would be intermittent between different sides. Mayor Thaut asked what work was being done on Florence Way. Bryce stated that a fire hydrant needed to be relocated. The work that was done on Wendover Boulevard was for the sewer connection for Montego Bay. Bryce mentioned that there have been some BLM issues with the Florence Way project and Shay Stark is taking care of it. The memo stated

that Shelton's has put in some new curb and gutter, sidewalk and catch basin on Butte at the east entrance of Horizon Apartments. The front load and hook lift garbage trucks have been very busy, the front load truck had broken down on September 28th and contacted Wendover Utah to help us for a day until the truck could be fixed. Compost is running smoothly this month with no breakdowns. Rich Gore is back to work on full release. The Utah lift station is now back up and running. All of the parts for the compactor have been received and installed so that it is now back in service. Two pumps are in Salt Lake being repaired but it did not stop operation.

City Manager – Not present.

7. COMMUNICATIONS

Council Member Troyan asked if everyone had received a letter for a dinner on Sunday October 16, 2005 and if notice should be sent to them about not attending. Council Member Troyan asked about who cleans up the area by the on and off ramps at exit 410 on I-80.

Mayor Thaut explained the newspaper article on the expansion of the Peppermill in Reno and an article that had some nice humor on Wendover. Mayor Thaut also explained the letter that had been sent to all the Legislators in Utah concerning the proposal to prohibit advertisements regarding gambling in Utah.

Discussion was had on who would be attending the Nevada League of Cities, how many people would be going and what time to leave.

8. *APPROVAL OF THE CLAIMS:

Council Member Troyan made the motion to approve the claims for October 4, 2005 and the September Hand Checks. The motion was seconded by Council Member Reilly and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

The next meeting date is a joint meeting with the REC District on October 18, 2005 at 6:00 p.m. and a regular meeting on October 18, 2005 at 7:00 p.m., both meetings will be held at the West Wendover Library, Pilot Peak Room. Council Member Reilly made the motion to adjourn at 7:42 p.m. The motion was seconded by Council Member Miera and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer