ROUND MOUNTAIN TOWN BOARD MEETING DONALD L. SIMPSON COMMUNITY CENTER 650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NEVADA TUESDAY, JULY 27, 2021 – 4:30 P.M.

MINUTES

Members Present: James Swigart, Chair

Nicole Silberschlag, Member Samantha Faga, Member

Members Absent: Heather Enzi, Vice Chair

Robert Spivey, Jr., Clerk

Also Present: Pearl Olmedo, Town Manager

Heidi Bunch, Administrative Aide Anne Hendrickson, Recreation Director

Karissa Brown, Facilities Aide

Citizens Present: Neil Jensen

APPROVED

AUG 1 0 2021

ROUND MOUNTAIN TOWN BOARD

1. Call meeting to order/roll call

James Swigart called the meeting to order at 4:30 p.m. Swigart – Chair, Nicole Silberschlag, - Member, Samantha Faga – Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Silberschlag commented with last week's rain storms noticed the storm drains were not properly working causing flooding on the streets and parking lots. Asked who is responsible for cleaning the drains. Pearl Olmedo explained that responsibility falls onto the town maintenance department. Olmedo stated that the town does not have many storm drains and when it is decided what will be happening with the road project perhaps more drains can be installed.

4. Approval of the July 27, 2021 agenda

Silberschlag motioned to approve. Faga seconded; motion passed 3-0. June 27, 2021 agenda approved as presented.

5. Approval of the July 13, 2021 meeting minutes

Silberschlag motioned to approve. Faga seconded; motion passed 3-0. July 13, 2021 meeting minutes approved.

6. Discussion, deliberation, and possible decision on triathlon

Robert Spivey, Jr. was absent from today's meeting but sent an update. Olmedo read into record. Triathlon info: swim will be 250 yards; bike -7 miles and run -2 miles. There will be a first and second place winner for individual entries and for teams. Winners will be announced at the barbeque. Good news from board member, Niki: got approval from Virgin Pulse. They will award 200 points per event and if an employee does all events,

they will receive a total of 1,200 points. They will have electronic vouchers with codes for employees to enter in order to get the points. Robert thanked Niki and board members: Niki, Denise, Pearl, Samantha and Anne.

7. Rebuild or build new water lines to lot next to Old Round Mountain with a meter. Petitioner: Novalee Medlock.

Olmedo presented photos of the finished project on Novalee Medlock's property. She explained that Medlock has signed all needed paperwork with the town. This is the last time the Medlock project will be on the agenda. Olmedo explained there will be an appreciation luncheon for Round Mountain Gold Corporation and Town of Round Mountain employees who worked on the Old Town project. Faga thanked those who helped with the project and the town.

Silberschlag motioned to remove this item from the agenda. Faga seconded; motion passed 3-0.

8. Discussion and deliberation on town ballfields rehabilitation project and possible decision to A) delegate staff to work with an existing engineering firm for the scope of work or; B) advertise to hire an engineering firm.

Silberschlag asked why there was a need for an engineering firm. Olmedo explained that the Town reached out to Eureka County and was told that the rehabilitation of their ballfield was handled by Lumos & Associates engineering firm. Eureka County was unsure of who performed the work as it was handled by the engineering firm. The Town is currently working with Lumos & Associates to find out what the cost will be for the project as well as the scope of work. Olmedo stated that she believes the town needs to work with an engineering firm. Silberschlag asked if this is something the Town can team up with Nye County School District as the school uses the fields. Olmedo stated she will reach out and explained that this project will probably need to be addressed at the school board level. Anne Hendrickson explained that the Town of Tonopah charges the schools \$2,000 a year for the use of the fields. Swigart asked if having an engineering firm perform landscaping is cost effective for the town. Olmedo explained that she would like the engineering firm to do the design process. Faga stated that if the Town is going to go forward with the project that it should be done correctly the first time and is not opposed to bringing in an engineering firm.

Item was tabled.

9. Discussion, deliberation, and possible decision to A) adopt the Town of Round Mountain Field Usage Guidelines and Agreement as submitted; or B) adopt the Town of Round Mountain Field Usage Guidelines and Agreement with any revisions.

Discussion about verbiage on the guidelines and agreements. Swigart asked Olmedo what her thoughts were. Olmedo feels this will be good for the Town so there is no gray area regarding the fields and usage. Silberschlag questioned the agreement where it explains that the user is to help with weed control. Hendrickson explained that most organizations help with the maintenance of the infield as they are out there daily. Maintenance will handle all other weeds. Silberschlag asked that #8 from the agreement be struck from the agreement: "The Town shall perform all pre-season turf maintenance, fertilization and weed control if scheduling of maintenance allows." Faga asked about item 10 of the agreement regarding light outage. Hendrickson and Olmedo discussed that scheduling and availability of outsourced equipment being a time factor. Faga asked if a dumpster could be located at the fields.

Faga motioned to adopt the Town of Round Mountain Field Usage Guidelines and Agreement with revisions to item #8 to remove "if scheduling of maintenance allows" and adding a period after the word "control". Silberschlag seconded; motion passed 3-0.

10. Discussion, deliberation, and possible decision to approve the Repaving of the Pool/Public Library Parking Lot.

Silberschlag questioned if this project as well as the concrete work at the Simpson Center was in the Town's budget. Olmedo explained that the budgeted amount is \$300,000 for maintenance in the general fund and \$50,000 for repaving. Faga asked how the Town projects will be prioritized. Olmedo explained the process. Silberschlag stated it should be done and Olmedo stated that the Town needs to start rehabbing things in disrepair.

Silberschlag motioned to approve the repaving of the Pool/Public Library parking lot. Faga seconded the motion; motion passed 3-0.

11. Discussion, deliberation, and possible decision to delegate staff to A) request engineering cost from Lumos & Associates for the scope of work to provide a bid package on the Repaving of the Pool/Public Library Parking Lot; or B) to advertise to hire an engineering firm to provide a bid package on the Repaving of the Pool/Public Library Parking Lot.

Silberschlag asked if there was an option for staff to handle requesting a bid. Olmedo will bring the item back at the next meeting with the option of delegating staff to handle the project without using an engineering firm.

Item tabled.

12. Correspondence, awards, department updates, and announcements.

Olmedo reviewed the following correspondence:

- 1. Nye County Diesel Tax Workshop flyer for Round Mountain area for 8/9/21.
- 2. Tonopah Town Board and Library District Board of Trustees meeting agendas for 7/28/21.
- 3. Tonopah Town Board workshop agenda for 7/28/21.
- 4. Q&D Construction Sewer System CCTV Inspection quote, rcvd 7/23/21.
- 5. Q&D Construction Sewer System cleaning quote, rcvd 7/23/21.
- 6. SPT sewer inspection quote, rcvd 7/26/21.
- 7. Tonopah Town Board and Library District Board of Trustees meeting agendas for 7/28/21 CANCELED. Revd 7/27/21.
- 8. ProPipe sewer inspection quote, rcvd 7/27/21.

Olmedo explained that Nye County will not make a decision on the fuel tax monies until it is determined what condition the infrastructure is in. Staff at the Town has reached out to various companies to help with the sewer videoing project. Olmedo explained that Q & D Construction counteroffered a 25 percent reduction on the cost of mobilization if both inspection and cleaning are done at the same time. Olmedo reviewed the quotes with the board. Swigart asked if the Town can reach out to Dahl and see if the cleaning/videoing of the infrastructure will work for him in regards to working towards getting roads repaired. Silberschlag directed staff to reach out to Peek Construction in Fallon for possible quotes. Olmedo will have staff put updates on social media. Faga suggested using the Valley View for updates for the Town. Silberschlag would like to use a mailer. Olmedo explained that Rebecca Hansen, Administrative Supervisor had proposed a newsletter prior but it was denied at the board level. Faga supports a quarterly newsletter and building relationships with community members. The Town was approved for five solar lights. Dynamic Sports will start work on the tennis court/basketball project late August/early September. Recreation events: movie night, making a bird feeder and car show. Next town board meeting is August 10. Town will post an agenda of a possible quorum for the August 9 Nye County diesel tax meeting.

13. Review and approve invoices for the Town of Round Mountain for July 27, 2021.

Faga motioned to approve the Town of Round Mountain invoices as presented for July 27, 2021. Silberschlag seconded; motion passed 3-0.

14. General Public Comment.

Neil Jensen explained that he will have someone stop by the ballfield to verify if their equipment can reach the lights at the ball field.

15. Adjourn meeting.

Faga motioned to adjourn. Silberschlag seconded; motion passed 3-0. Meeting adjourned at 5:29 p.m.