

**ROUND MOUNTAIN TOWN BOARD MEETING
DANIEL R. SWEENEY PUBLIC SAFETY BUILDING
101 SMOKY VALLEY BLVD.
ROUND MOUNTAIN, NEVADA
TUESDAY, APRIL 23, 2024 – 5:30 P.M.**

MINUTES

Members Present: Nicole Silberschlag, Chair
Sara Sweeney, Vice Chair
Chris Philips, Clerk
Vacant, Member
Janet Jorgensen, Member



Also Present: James E. Swigart, Town Manager
Heidi Bunch, Administrative Supervisor
Allen Stumpf, Volunteer Fire Chief

Citizens Present:	Manny Arechiga	Caleb Neumann	Shelby Stumpf
	Benigno Oridaniza	Kimberly Beeman	Troy Davis

1. Call meeting to order/roll call

Nicole Silberschlag called the meeting order at approximately 5:30 p.m. Silberschlag – Chair, Sara Sweeney – Vice Chair, Chris Philips – Clerk and Janet Jorgensen – Member were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

None given.

4. Approval of the April 23, 2024 agenda

Philips motioned to accept the April 23, 2024 agenda as presented. Jorgensen seconded; motion passed 4-0.

5. Approval of the February 13, 2024 meeting minutes

Sweeney motioned to approve the February 13, 2024 minutes as approved. Jorgensen seconded; motion passed 4-0.

6. Approval of the April 9, 2024 meeting minutes

Sweeney motioned to approve the February 13, 2024 minutes as approved. Jorgensen seconded; motion passed 4-0.

7. Discussion regarding maintenance and general repairs of historical Round Mountain's highway system. Determination of whom is responsible for such repairs. Request action to be taken

Caleb Neumann addressed the road to and from Old Town Round Mountain. He stated that the ruts in the road are unsafe. James Swigart stated that this has been an issue since 2017 and that he has been working on it with Nye County Public Works Director Tom Bolling. He stated that about six months ago, Bolling stated all roads in Old Town, the road to Old Town and Carvers belong to the Town of Round Mountain. Swigart will be on the next Nye County Regional Transportation Commission agenda to discuss this. He showed a map that stated the road is Nye County's. Swigart to get with Ben Gott, assistant director for Nye County to see if the Town can rent a grader. Jorgensen asked if the Town is responsible for Hadley roads. Silberschlag asked if Neumann has filed his complaints with the County. Bunch stated to fill out the form on the website. Silberschlag stated that if Neumann needs help – Town staff can assist. The Town is willing to fight, she stated. Silberschlag suggested sending insurance claims to Nye County for any damage. Philips stated an officer should note road conditions. Allen Stumpf stated that 376 was done due to accidents. The Town and Neumann will keep working on this issue.

8. Discussion, deliberation and possible decision regarding Town of Round Mountain ordinances and Declaration of Reservations

Silberschlag gave an update to those in attendance regarding the workshop held earlier today. On May 21 during the budget hearing meeting, Philips motioned to make a timed item at 5:35 p.m. for 15 minutes to discuss this topic. Jorgensen seconded; motion passed 4-0.

9. Discussion, deliberation and possible decision to designate Daniel C. McArthur an auditor for Fiscal Year 2024-2025

Swigart stated that no one knows the Town of Round Mountain's finances like Dan McArthur. Jorgensen stated she is concerned with how long he has been the auditor. Heidi Bunch has concerns that if a new auditor is introduced, would Nye County work with that auditor like they do McArthur? Silberschlag brought up the issue of possible laundering when someone knows all the financial moves an institution makes. Philips suggested if there are concerns such as that to audit the auditor. There is nothing stating that the Board can't hire an auditor to make sure the auditor is doing their job correctly. Jorgensen motioned to designate Daniel C. McArthur as the auditor for Fiscal Year 2024/2025 with the due diligence that staff presents names of other auditors who could possibly work for the Town and County. Sweeney seconded; motion passed 4-0.

10. Discussion, decision and possible decision and drafting a letter of decision to Nye County Planning regarding Nye County Bill No. 2024-03: "A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, Chapter 17.10 entitled Special Use Permits by removing 17.10.025 DEFINITIONS and by adding the following sections; 17.10.045 SOLAR ENERGY PROJECTS, 17.10.050 APPLICATION OF ORDINANCE; 17.10.060 DEFINITIONS; 17.10.070 ENERGY CONVERSION SYSTEM DISTINCTIONS; 17.10.080 DESIGNATION OF USE IN DISTRICTS; 17.10.090 APPROVAL PROCESS; 17.10.100 PRELIMINARY DEVELOPMENT PLAN APPROVAL; 17.10.110 FINAL DEVELOPMENT PLAN APPROVAL; 17.10.120 IMPROVEMENT LOCATION PERMITS AND COMMENCEMENT OF CONSTRUCTION; 17.10.130 CONSTRUCTION STANDARDS; 17.10.140 DEVELOPMENT STANDARDS; 17.10.150 SETBACKS AND HEIGHT RESTRICTIONS; 17.10.160 POST-CONSTRUCTION AND CONTINUED MAINTENANCE; 17.10.170 POST-CONSTRUCTION MODIFICATIONS; 17.10.180 NO PREEMPTION; 17.10.190 PROPERTY VALUE GUARANTEE FORM; 17.10.200 WIND ENERGY PROJECTS; 17.10.210 APPLICATION OF ORDINANCE; 17.10.220 DEFINITIONS; 17.10.230 ENERGY CONVERSION SYSTEM DISTINCTIONS; 17.10.240 DESIGNATION OF USE IN DISTRICTS; 17.10.250 APPROVAL PROCESS; 17.10.260 PRELIMINARY DEVELOPMENT PLAN APPROVAL; 17.10.270 FINAL DEVELOPMENT PLAN APPROVAL; 17.10.280 IMPROVEMENT LOCATION PERMITS AND COMMENCEMENT OF CONSTRUCTION; 17.10.290 CONSTRUCTION STANDARDS; 17.10.300 DEVELOPMENT STANDARDS; 17.10.310 SETBACKS AND HEIGHT RESTRICTIONS; 17.10.320 POST-CONSTRUCTION AND CONTINUED MAINTENANCE; 17.10.340 POST-CONSTRUCTION

MODIFICATIONS; 17.10.350 NO PREEMPTION; 17.10.360 PROPERTY VALUE GUARANTEE FORM; and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto” and write letter of support or non-support for above mentioned Bill

Swigart discussed potential sites in Big Smoky Valley. Silberschlag asked if the Town wrote a letter. Swigart read his letter written to the Nye County Board of Commissioners. Sweeney stated she is good with the proposal. Philips asked if at the last meeting they were agreeing with the moratorium? Philips motioned to draft a letter for review at the next Board meeting. Sweeney seconded; motion passed 4-0.

11. Discussion, deliberation and possible decision regarding any changes to the Round Mountain Town Budget for 2024/2025

Swigart stated that he added back the ten percent that he took from departments to help bolster up pay. Jorgensen stated she would like to change the table with ten percent change by the next meeting. Sweeney seconded; motion passed 4-0.

12. Review and approve invoices for the Town of Round Mountain for March 26, 2024

Philips motioned to approve the invoices for the Town of Round Mountain for March 26, 2024 as presented. Sweeney seconded; motion passed 4-0.

13. Review and approve invoices for the Town of Round Mountain for April 23, 2024

Philips asked about the sewer ring invoice from Jensen Precast. Sweeney motioned to approve the invoices for the Town of Round Mountain for April 23, 2024 as presented. Philips seconded; motion passed 4-0.

14. Round Mountain Volunteer Fire Department update

Stumpf stated there are 11 adults and six junior firefighters on the roster. Currently there are three up for possible addition and one inactive. The department currently has four firefighter 1's and five working towards that certification by the end of the year. The assistant chief has stepped down from his position. There have been five candidates interviewed. He showed the new uniform for the department. Swigart asked about pyro licensing. Stumpf stated that if they can't get the pyro licensing there will be no fireworks show.

15. Discussion, deliberation and possible decision regarding food trucks and use of community center kitchen

Swigart stated he was approached by individuals who want to do food trucks and use the Simpson Center for a home base. Sweeney motioned to accept the individuals using the center. Motion died for lack of second. Swigart stated he would like a contract with these individuals and needs to figure out the charge of use of facility and requirements for freezers. Sweeney asked how does the Town keep these individuals' items safe? Ben Oridaniza discussed the commissary kitchen to store and prep food. Explained you can't use a home as the base. The commissary kitchen needs a sanitizer. Swigart asked what other kitchen's charge. Troy Davis would like a letter to operate his food truck on Town property. Jorgensen motioned to table until both parties return with numbers. She discussed the addition of water and removal of grey water charges. Store and remove grease. Access facility during non-normal business hours. Do they get own key, drop off/pick up of keys. Philips seconded; motion passed 4-0.

16. Discussion, deliberation and possible decision regarding field turf for T-Ball field

Swigart stated he looked into this instead of turf because of water conservation and maintenance over the years. He will have Bunch send the Board a video on the turf. Silberschlag asked why. Swigart stated due to the drainage and placement of t-ball field. Sweeney asked if there is a cheaper option as she bought some from Costco. Jorgensen asked to table item until May 28. Philips seconded; motion passed 4-0.

17. Discussion, deliberation and possible decision regarding purchasing banners for “Hometown Hero” project

Swigart explained the “Hometown Hero” banners in Gettysburg. Sweeney stated families should support these. Silberschlag stated this isn't a Board decision. Philips volunteered to hang them up. No decision was made.

18. Correspondence, awards, department updates, and announcements

Bunch read the following correspondence:

1. Letter from James Swigart to Department of Taxation regarding Audit Extension – 4th Request, rec'd 4/4/24
2. Nye County Board of Commissioners agenda for 4/16/24, rec'd 4/11/24
3. Central Nevada Small Business Resource Fair, rec'd 4/11/24

Silberschlag advised the Board that this would be her last meeting and that she is resigning. She loves the small-town living but is excited and ready to start a new journey. She has made enemies, friends and differences in this position. She thanked everyone in attendance. She was thanked for her service and given a plaque.

19. General Public Comment (SECOND)

Sweeney thanked maintenance and recreation for emptying the garbage and bathrooms. They went “above and beyond”.

20. Adjourn meeting

Philips made a motion to adjourn the meeting at 6:56 p.m. Sweeney seconded; motion passed 4-0.

APPROVED THIS DAY 14 OF May, 2024

Sara Sweeney
Chair

Christina E. Rhee
Vice Chair

[Signature]
Clerk

vacant
Member

vacant
Member