

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, FEBRUARY 28, 2023 – 5:30 P.M.**

MINUTES

Members Present: Nicole Silberschlag, Chair
Sara Sweeney, Vice Chair
Vicky Richardson, Clerk
Chris Philips, Member
Vacant, Member

Also Present: Heidi Bunch, Administrative Supervisor
Maci Cole, Administrative Aide
Sky Trease, Recreation Director
Dennis Bunch, Maintenance Supervisor
Monicka Harter-Hill, Facilities Aide
Sergio Olmedo, Volunteer Fire Chief

Citizens Present: Sherman Richardson
Lisa Davila
Tony Philips
Dan Davis

APPROVED

MAR 14 2023

ROUND MOUNTAIN
TOWN BOARD

Candace Larrabee
Chase Diller
Sammi Philips
Ethan Hunton

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, Vicky Richardson – Clerk and Chris Philips – Member were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Lisa Davila asked if she could get a copy of the budget. Silberschlag stated that when the Board discusses item #7 on the agenda, Silberschlag will answer her question.

4. Approval of the February 28, 2023 agenda

Silberschlag asked to remove items 11-15 from the February 28, 2023 agenda. Sweeney motioned to approved the February 28, 2023 agenda with items 11-15 removed. Richardson seconded; motion passed 4-0.

5. Approval of the January 24, 2023 meeting minutes

Philips asked that a spelling be corrected from god to good on item 5. Philips motioned to approve the January 24, 2023 minutes with the change as presented. Sweeney seconded; motion passed 4-0.

6. Approval of the February 14, 2023 meeting minutes

Sweeney motioned to approve the February 14, 2023 meeting minutes. Philips seconded; motion passed 4-0.

7. Discussion, deliberation and possible decision to set time, date and place for budget workshop for all Town of Round Mountain and Round Mountain Public Utilities Funds for FY 2023-2024

Silberschlag stated that she would like to follow suit with what other communities are doing which is to meet and go over each piece of the budget and have staff bring their capital outlay wish list. Sweeney asked if this will answer Davila's question about getting a copy of the budget. Silberschlag stated that once the budget is prepared that Davila may have a copy. Philips stated that the Board wants the public involved so there is complete transparency. Silberschlag stated that Davila can't have a current copy of the budget because currently the Board doesn't have it. The Board decided on March 17, 2023 from 11 a.m. – 2 p.m. in the Bronze Room of the Simpson Center. Davila asked if she is unavailable, can the budget be emailed to her. Richardson motioned to set the budget workshop on March 17, 2023 from 11 a.m. – 2 p.m. at the Simpson Center Teen Room (Bronze Room). Sweeney seconded; motion passed 4-0.

8. Discussion, deliberation and possible decision regarding Round Mountain Town Ordinance No. 8, Article VII. Discontinuance and Restoration of Service with discussion to possibly amend articles concerning such

Silberschlag went over the changes that were made at a previous meeting. Discussion on at the desk payments. Heidi Bunch went over the steps to adopt the revised ordinance. A motion was made to hold a public hearing on Round Mountain Town Ordinance No. 8 for 5:35 p.m. on March 14, 2023 by Philips. Richardson seconded; motion passed 4-0.

9. Round Mountain Volunteer Fire Department Update

Volunteer Fire Chief Sergio Olmedo explained that there are currently 16 firefighters, five junior firefighters and two firefighter ones. There are currently four that are needing their haz-mat certifications. A hazmat class will be held this Friday. Olmedo explained he would like to discuss his stipend. Philips stated to bring it to the budget workshop. Silberschlag wants to see Olmedo's budget expectations and needs at the budget workshop. Philips asked about radios for the fire department. Olmedo stated they are \$9,000 a radio and work with the Nye County networked radios. He would like to purchase eight radios then two more every year. Sweeney thought radios were already purchased. Richardson stated it was pagers. Silberschlag asked staff to research. Olmedo explained that regarding purchasing a new brush truck, he can only get two quotes. Staff directed to put an agenda item for the next meeting regarding the purchase of a new brush truck with a justification letter and date of pickup.

10. Discussion, deliberation and possible decision regarding quote from Vinnie's Electric, Inc. for grounding of the Ingvart Christensen Swimming Pool project

Dennis Bunch explained that Vinnie's Electric would like 20 percent up front before work begins. Silberschlag asked if the pool will be up and going for opening day. H. Bunch asked Sky Trease if the pool was already grounded. Trease discussed the findings with the contractor who just worked on the pool and the contractor explained what items he found that were grounded and there is a simple test to determine what is grounded. Philips asked if the contractor can check to see if its grounded. Silberschlag would like to confirm that the pool is grounded. Philips asked if this is for insurance purposes. Silberschlag stated that this is being done so that the pool can be used during such things as electrical storms. Silberschlag asked for a motion to put this item on hold. Philips made a motion to put the quote from Vinnie's Electric, Inc. for grounding of the Ingvart Christensen Swimming Pool project on hold pending investigation of current system in place and effectiveness of system. If

not up to code, then go ahead and go forward. Sweeney seconded; motion passed 4-0. Sweeney asked if this is a procedure that can wait until next year so that the pool can open in time for this year's season. Silberschlag feels that this done in a reasonable time. Philips asked about digging a grounding trench. D. Bunch explained that Trease and himself have found a trench around the pool and that the pool is possibly already grounded. Item is tabled until information is available.

11. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

Item was removed.

12. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

Item was removed.

13. Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting

Item was removed.

14. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town's management representatives regarding labor negotiations, issues and other personnel matters

Item was removed.

15. Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

Item was removed.

16. Discussion, deliberation and possible action on Department Reports: Town Administration, Town Maintenance, Pool, Parks, Recreation, Community Center, Capital Projects, Grants, Round Mountain Public Utilities – Water and Sewer Funds and Road Tax Fund

H. Bunch updated the Board. The Town of Round Mountain falls under Nye County grant procedures. Staff can apply for grants through Nye County following their procedures. She has also been working with an imaging/server service, the Town website has been updated, billing went out this week, working on the special leave accommodation paperwork and the contract for the multi-purpose room. Silberschlag discussed that the Smoky Valley Library gives leave to their employees and that she directed staff to reach out and see what this will cost the Town. Philips said if there isn't a line item there will be. Silberschlag explained that this is something that we can get fixed. Silberschlag noticed the amount of filing cabinets at Town Hall and explained that summer help could assist in getting documents scanned. Sweeney stated that this will make documents searchable with just one word. Philips asked the status on the contractor starting work on the pool. D. Bunch explained that there was wording that needed to be changed prior to work being started and Silberschlag and D. Bunch discussed this. Silberschlag stated that the rust removal is not something that has to be completed prior to the pool opening. That was a misconception. The contractor can come in at the end of the season and remediate the rust. Philips asked if the pool was drained. D. Bunch stated that it was and stated that him and Trease believe that all items except the boiler/heater and pump have been completed by the contractors. D. Bunch explained that once the paint in the pool has cured the pool will be refilled. He explained that with this timeframe, it helps Trease as Trease has a timeframe to get the lifeguards in the pool and trained. Trease explained that D. Bunch put in a new system to

drain the pool and it only takes 4-5 hours to now drain it. Silberschlag addressed Philips explaining that the pool just needs to get up and running, make sure all work is complete and at the end of the season – have the contractor come in and do the rust remediation. Philips explained that the splash pad does need to be up and running by the end of July. Richardson asked if the contractor will have to bid again. Philips would like to see a dehumidification system so the pool can run all year around. Sweeney asked about ballfields. D. Bunch stated that the clay has been put down were discussed with the teams. The anchors will be here the first of March then installed. D. Bunch met with the contractor who did the Little League field. The contractor will be back to help finish what was started. D. Bunch stated that sign-ups for Little League have been pushed to later March. Silberschlag asked about clay on the softball field. D. Bunch explained that he spoke to the softball coach and is working with them when there is a break in practice/games to get the clay on the field. Silberschlag wants to make sure the field is finished. She does not want the clay sitting out in piles. Silberschlag stated that the team can practice in the gym if workers can get the clay on the field. Chase Diller asked what the timeframe would be to get the clay on the field. D. Bunch stated 1 or 2 days. Diller said he will work around the timeframe with practice to ensure the clay is on the ground. The shed for the ballfield will be delivered on March 17 pending weather. Silberschlag stated that the contractors doing the road repair on Highway 376 will be in town on Thursday to assess the roads. D. Bunch explained that the contractor from Bishop, Calif. will also be in town this week to assess the roads for a quote. Trease stated that Easter Egg Hunt, Arbor Day and lifeguard training is coming up. First day of pool opening is tentatively June 6, 2023. Discussion of lifeguard training.

17. Correspondence, awards, department updates, and announcements

H. Bunch read the following correspondence into record:

1. Nye County Board of Commissioners agenda for 2/22/23, rec'd 2/16/23.
2. Tonopah Town Board / Tonopah Library District Board of Trustees Budget Workshop agenda for 2/24/23, rec'd 2/16/23.
3. Notice of Vacancy Round Mountain Town Board, rec'd 2/16/23.
4. Belmont Advisory Board meeting agenda for 2/18/23, rec'd 2/16/23.
5. Tonopah Town Board / Tonopah Library District Board of Trustees agendas for 2/22/23, rec'd 2/16/23.
6. Nye County Regional Transportation Commission Meeting agenda for 2/21/23, rec'd 2/16/23.

Sweeney stated there is still a town board position open.

18. Review and approve invoices for the Town of Round Mountain for February 28, 2023

Sweeney motioned to approve the Town of Round Mountain invoices for February 28, 2023. Richardson seconded, passed 4-0.

19. General Public Comment (SECOND)

Silberschlag updated the Board that the Nye County Hazard Mitigation Task Force will be meeting on Friday, March 10, 2023 and she has been invited to join. Dan (Troy) Davis discussed the brush truck and radios which are budgeted. Sweeney would like to see a community garden budgeted. Davila stated staff had helped her with third party billing.

20. Adjourn meeting

Richardson motioned to adjourn the meeting at 6:40 p.m. Philips seconded; motion passed 4-0.

APPROVED THIS DAY _____ OF _____, 2023

Nicole Silberchlag

Chair

Jana Sweeney

Vice Chair

Richardson

Clerk

Christoph E. Ruler

Member

Vacant, Member