

**MINUTES OF WELLS CITY COUNCIL
MEETING OF NOVEMBER 14, 2023**

CALL TO ORDER

Date: Tuesday, November 14, 2023
Time: 7:00 P.M.
Place: Council Chambers, Wells City Hall
525 Sixth Street Wells, Nevada
Type of Meeting: Regular Meeting of City of Wells Board of Councilmen
Presiding Officer: Gary Pollock, Mayor

ROLL CALL

Present: Gary Pollock, Mayor
Jonathan Goolsby, Vice-Mayor
Laura Moore-DelRio, Councilwoman
Chris Micheli, Councilman
CR Beth Savedra, Councilwoman

Absent: None

Quorum: Yes

Staff Present: Samantha Nance, City Clerk
Jason Pengelly, City Manager
Patti Zander, Deputy Clerk

PLEDGE OF ALLEGIANCE

Mayor Pollock led everyone in the Pledge of Allegiance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilwoman Savedra made a motion to approve meeting minutes dated October 24, 2023. Micheli provided the second and the motion passed unanimously.

CITIZENS TO ADDRESS THE COUNCIL

There were none.

**PRESENTATION OF THE 2022-2023 AUDIT BY EIDE BAILLY. REVIEW,
DISCUSSION AND POSSIBLE ACTION TO APPROVE FINANCIAL REPORT**

Teri Gage, audit partner with Eide Bailly, was at the meeting to give the audit report. Gage began that the opinion was unmodified, a clean opinion, the highest level that can be achieved. Gage went over the audit, highlighting the significant changes from the previous fiscal year. There was no new debt. A single audit was performed due to the city having over \$750,000 in federal expenditures. As part of the audit process, if the auditors propose any journal entries, that are material, to correct numbers in the financial statement, it must be included in the schedule of findings. There were five entries proposed that were related to year end entries. The council thanked Gage for the review of the audit. Micheli made a motion to approve the 2022-2023 audit by Eide Bailly. Goolsby provided the second and the motion passed unanimously.

DISCUSSION AND REVIEW OF GOLF COURSE REVENUES AND EXPENDITURES FOR NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023

Cameron Huff reported a good year at the golf course. Questions were asked regarding specific numbers in the report. The credit card system was changed during the season so there could have been some of the income incorrectly entered due to the change in the format of the reports. Huff thanked public works for the work on the course which made it phenomenal this year. The green covers that were purchased made the course the best it has been in a while. Pollock stated it is a beautiful course. Huff mentioned that money raised from the Lamont Stuart Memorial golf tournament was used to purchase new bar stools.

CLAIMS COMMITTEE REPORT: ACTION TO APPROVE FINANCIAL STATEMENTS

Goolsby made a motion to approve the check register detail report dated October 1, 2023 through October 31, 2023 in the amount of \$53,991.92. DelRio provided the second and the motion passed unanimously. Goolsby made a motion to approve the Warrant Register dated October 26, 2023 through November 14, 2023 in the amount of \$324,189.77. Savedra provided the second and the motion passed unanimously.

COUNCILMEN'S REPORTS

Savedra attended the NNRDA meeting on October 25, 2023. The "On Target" program was the main topic of discussion. Savedra informed those at the meeting that Wells had made a contact through this event. It was decided to have it again next year and Savedra will be on a sub-committee for this event for next year. Another meeting will be held next month. Nance, Pengelly and Savedra will be attending a virtual comprehensive economic development strategy meeting. Savedra thanked the city for their donation to the PTO Halloween carnival which brought in a little over \$3,000. This will go towards the purchase of the outdoor classroom.

DelRio has been working on trying to bridge the gap between PAL sports and the Boys & Girls Club. DelRio met with Rusty Baher from the Boys & Girls Club in Elko and a PAL representative regarding the community supporting their non-profit programs. DelRio is

hoping that starting in January, another basketball program will start for the second and third graders and will try to introduce Boys & Girls Club basketball to Wells. The Boys & Girls Club will do five-year-olds through fourth grade for basketball and the teams will come to Wells to play. Once they are in fourth grade, will go back over to PAL basketball. DeRio added that in years past, Wells would be able to use the high school gym for practice and would have a home tournament for PAL basketball. There were six teams from Elko and Wendover would come to Wells to play. The athletic director for PAL changed and all of that was stopped.

Goolsby stated that wrestling has started and had the first practice yesterday. The numbers are down from fourteen last year to five this year. The first girl in several years will be entering the Nevada state all girls wrestling championship this year. She has wrestled since she was five years old. Hopefully the Chimney Rock Tournament can be brought back this year.

Pollock reported that the two Wells flag football championship game was an exciting event held in Wells. It was school sponsored under the lights with an announcer and a very big event for the kids. Pollock received an email from the editor of the Las Vegas Sun wanting to highlight some small communities throughout Nevada and Wells was on the list. Pollock and Nance are working on this.

STAFF REPORTS

Pengelly began that the contractor for the Headworks Project went through the contract and was able to decrease the amount another \$9,000 for a total savings of \$29,000.

The first \$150,000 was received from Nevada Gold Mine. This money will be utilized by MGM to purchase the exhaust hood and the return air fan. MGM is starting to insulate and sheetrock the lid at the new senior center.

The NDOT grant was signed for the archery range. Nance ordered 3D animals to put at the archery range. This project will be started in the Spring. Pengelly would like to get a connex box at the range for storage. The archery range will be eighty yards long with eight targets on each side and berms like the pistol range.

A holiday party is attempting to be scheduled for city employees after Christmas on December 28, 2023 at Betasos. Everyone needs to RSVP to get a head count.

CITIZENS TO ADDRESS THE COUNCIL

There were none.

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

GARY POLLOCK, Mayor

ATTEST:

SAMANTHA NANCE, City Clerk