# MINUTES OF WELLS CITY COUNCIL MEETING OF NOVEMBER 28, 2023

### CALL TO ORDER

Date: Tuesday, November 28, 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 CR Beth Savedra, Councilwoman

Absent: Chris Micheli, Councilman

Quorum: Yes

Staff Present: Samantha Nance, City Clerk

Jason Pengelly, City Manager Patti Zander, Deputy Clerk

# PLEDGE OF ALLEGIANCE

Mayor Gary Pollock led everyone in the Pledge of Allegiance.

### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Goolsby made a motion to approve meeting minutes dated November 14, 2023. DelRio provided the second and the motion passed unanimously.

# CITIZENS TO ADDRESS THE COUNCIL

Sheriff Aitor Narvaiza gave a report on the current activities in the Sheriffs Office. ECSO is actively testing applicants to fill open positions including replacing Deputy Stevens in the Wells area and a position in the Wendover area. Hiring is a time-consuming process with fingerprints taking 10-11 weeks to come back from the state. Narvaiza went to Chicago and attended the International Special Olympics Conference. Today was the Tip a Cop for Special Olympics.

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# DISCUSSION AND POSSIBLE ACTION TO CANCEL SECOND COUNCIL MEETING ON DECEMBER 26, 2023

DelRio made a motion to cancel the second council meeting on December 26, 2023. Savedra provided the second and the motion passed unanimously.

# DISCUSSION AND POSSIBLE ACTION TO CLOSE ALL CITY OF WELLS OPERATIONS ON DECEMBER 26, 2023. ALL EMPLOYEES WILL BE EXPECTED TO USE VACATION, FLOATING HOLIDAY OR PERSONAL DAY

This is something that is done every year. Goolsby made a motion to approve closing the City of Wells operations on December 26, 2023. All employees will be expected to use vacation, floating holiday or personal day. DelRio provided the second and the motion passed unanimously.

# DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DENY SPECIAL LIQUOR LICENSE FOR WELLS MUNICIPAL SWIMMING POOL FOR EVENT ON DECEMBER 16, 2023

Aurora Aboite, Wells Swimming Pool Manager, was at the meeting to discuss an activity she has scheduled at the pool December 16, 2023. There will be forty-five minutes of exercise, then snacks and mimosas will be served. All attendees need to be twenty-one years old. Aboite will try this in December and see how it goes. If successful, Aboite will try to schedule one once a month. Pollock liked that Aboite was branching out and trying new things. Aboite added that there have also been new memberships at the pool. Aboite will be having open swim January 2<sup>nd</sup> -5<sup>th</sup>, 2024. Goolsby made a motion to approve the special liquor license for Wells Municipal Swimming Pool for an event on December 16, 2023. Savedra provided the second and motion passed unanimously.

# DISCUSSION AND POSSIBLE ACTION TO APPROVE PLAT MAP SUBMITTED BY HIGH DESERT ENGINEERING FOR PARCEL NUMBER 002-612-002, CITY OF WELLS

Pengelly stated that dividing this parcel will make it so the pool will not be attached to any grants in perpetuity if the city receives the splash pad grant from State Parks. DelRio made a motion to approve the plat map submitted by High Desert Engineering for parcel # 002-612-002 for the City of Wells. Goolsby provided the second and motion passed unanimously.

# CLAIMS COMMITTEE REPORT: ACTION TO APPROVE FINANCIAL STATEMENTS

Goolsby made a motion to approve the Warrant Register dated November 16, 2023 through November 28, 2023 in the amount of \$102,505.63. Savedra provided the second and the motion passed unanimously.

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#### COUNCILMEN'S REPORTS

Savedra stated that she, Nance and Pengelly will be attending an NNRDA meeting tomorrow and will report at the next meeting. The PTO met today and discussed the fundraiser that will be scheduled on December 6, 2023 during the Festival of Trees. Savedra encouraged everyone to come out and support the PTO for this event.

DelRio announced the WREC Classic will be held Thursday through Saturday.

Goolsby stated the first wrestling tournament will be this weekend in Utah. The one female wrestler will be participating in an all-female tournament with 5A and 6A girls. The boys will also have a tournament at a different location. It is hoped to have the Chimney Rock Classic tournament this year.

Pollock stated he and Pengelly toured the new Senior Center that is coming along nicely. A lot of work has been done since the last time Pollock was in the building. Pollock also went in the clinic which has gone from a gutted building the last time he was to a very nice-looking building.

# STAFF REPORTS

Pengelly stated that one of the new requirements for the FAA grants is that the city must have a five-hundred-year flood plain study done. A firm was hired at a cost of \$5,000 to get it completed. There is hope this amount will be reimbursed in the next grant cycle.

Pengelly received an email that the splash pad grant is moving into the environmental stage.

The senior center will possibly require another \$150,000 to finish things up on the inside of the building. The CDBG grant that will be sent in for the senior center, if awarded, will be used for paving, curb, gutter and sidewalks. DelRio mentioned the discussion about the community garden at the senior center. DelRio spoke with Don Noorda who is very excited and open to networking this project. Pengelly mentioned having two community gardens: one for the senior center and another one for members of the community. DelRio likes the idea of the seniors working with the children. Noorda has a horticulture group that could help with this.

# CITIZENS TO ADDRESS THE COUNCIL

There were none.

### **ADJOURNMENT**

The meeting was adjourned at 7:27 p.m.

	GARY POLLOCK, Mayor
ATTEST:	
SAMANTHA NANCE, City Clerk	<del></del>