

**MINUTES OF WELLS CITY COUNCIL
MEETING OF JUNE 11, 2024**

CALL TO ORDER

Date: Tuesday, June 11, 2024
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: Jonathan Goolsby, Vice-Mayor

ROLL CALL

Present: Jonathan Goolsby, Vice-Mayor
Chris Micheli, Councilman
CR Beth Savedra, Councilwoman

Absent: Gary Pollock, Mayor
Laura Moore-DelRio, Councilwoman

Quorum: Yes

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

PLEDGE OF ALLEGIANCE

Vice-Mayor Goolsby led everyone in the Pledge of Allegiance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Savedra made a motion to approve the meeting minutes dated May 28, 2024. Micheli provided the second and the motion passed unanimously.

CITIZENS TO ADDRESS THE COUNCIL

There were none.

**REVIEW, DISCUSSION AND SECOND READING OF ORDINANCE NO. 243,
AN ORDINANCE AMENDING TITLE 6, CHAPTER 5, SECTION 3 OF THE
WELLS CITY CODE, ENTITLED NUISANCES, DUTY OF MAINTAINING
PROPERTY; OFFENSES; REMEDIES, BY ADDING “F” THEREIN TO
PROVIDE FOR CIVIL PENALTIES TO BE SET BY COUNCIL RESOLUTION**

Minutes of Wells City Council
Meeting of June 11, 2024

This item will be postponed to the next meeting as Vice-Mayor Goolsby will be abstaining so there will not be a quorum to act on this item.

PRESENTATION BY NEVADA PUBLIC AGENCY INSURANCE POOL AND POSSIBLE ACTION FOR APPROVAL OR DENIAL OF INSURANCE RENEWAL FOR FISCAL YEAR 2024-2025

Steven Romero with Pool N Pact, Leah Gregory and Anthony with Gregory Insurance were at the meeting to go over the renewal. Romero stated the city's program consists of property, liability, cyber risk, terrorism coverage and environmental coverage. There are a hundred and forty-one members in the Pool. Romero mentioned some of the services the city receives for free by being a member of the Pool. The e-learning courses have dropped this last year. The Pool tries to minimize loss as a risk management company. Savedra made a motion to approve the Nevada Public Agency Insurance Pool renewal for the fiscal year 2024-2025. Micheli provided the second and the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 24-04, A RESOLUTION APPROVING TRANSFERS FROM CERTAIN CITY FUNDS TO OTHER FUNDS DURING THE FISCAL YEAR

This is something done every year for the auditors as the city only has one operating account. Savedra made a motion to approve Resolution 24-04, a resolution approving transfers from certain city funds to other funds during the fiscal year. Micheli provided the second and the motion passed unanimously.

REVIEW, DISCUSSION AND FIRST READING OF ORDINANCE NO. 244, AN ORDINANCE AMENDING TITLE 3, CHAPTER 6 OF THE WELLS CITY CODE ENTITLED WELLS BROTHEL CODE

This item will also be postponed as there will not be a quorum to vote.

CLAIMS COMMITTEE REPORT: ACTION TO APPROVE FINANCIAL STATEMENTS

Micheli made a motion to approve the check register dated May 1, 2024 through May 31, 2024 in the amount of \$31,856.47. Savedra provided the second and the motion passed unanimously. Micheli made a motion to approve the Warrant Register dated May 30, 2024 through June 11, 2024 in the amount of \$112,295.73. Savedra provided the second and the motion passed unanimously.

COUNCILMEN'S REPORTS

Savedra has not attended any meeting since the last meeting. Savedra thanked the city for loaning the sod cutter to the school. Savedra feels anyone that comes into the city to

talk to anyone needs to be kinder and does not like it when someone comes in trying to tell staff how to do their jobs and fill out paperwork.

Goolsby stated that football practice is starting already working in the weight room then practicing for an hour and a half.

STAFF REPORTS

Pengelly announced the position at the senior center for the part-time cook/driver has been filled.

Nance and Pengelly will be attending CDBG Training for the next couple of days in Elko and is a mandatory training.

Work is being done on the streets and getting ready for the end of the year. Some paving was done today.

CITIZENS TO ADDRESS THE COUNCIL

There were none.

ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

JONATHAN GOOLSBY, Vice-Mayor

ATTEST:

SAMANTHA NANCE, City Clerk