

AGENDA
CITY OF FALLON – CITY COUNCIL
55 West Williams Avenue
Fallon, Nevada
April 19, 2022 – 9:00 a.m.

The Honorable City Council will meet in a regularly scheduled meeting on April 19, 2022 at 9:00 a.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Unless otherwise allowed by the City Council, public comments by an individual will be limited to three minutes.

1. Pledge of Allegiance to the Flag.
2. Certification of Compliance with Posting Requirements.
3. Public Comments: General in nature, not relative to any agenda items.
No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. **(For discussion only)**
4. Consideration and possible approval of Council meeting minutes for August 16, 2021, September 7, 2021, September 20, 2021, November 24, 2021, December 6, 2021, January 28, 2022, February 1, 2022, March 1, 2022 and March 4, 2022. **(For possible action)**
5. Approval of Warrants: **(For possible action)**
 - A) Accounts Payable
 - B) Payroll
 - C) Customer Deposit
6. Consideration and possible approval to convey City owned real property identified as Churchill County Assessor's Parcel Number 001-556-14 (Cottage School property) to Churchill County for a public purpose, and to authorize the Mayor to execute any document necessary to complete the conveyance. **(For possible Action)**
7. Fallon Police Department Monthly Report for March 2022. **(For discussion only)**
8. Public Comments **(For discussion only)**
9. Council and Staff Reports **(For discussion only)**
10. Executive Session (closed):

Discuss Litigation Matters (**For discussion only**) (NRS 241 et.seq.)
Negotiations with Operating Engineers Local Union No. 3 (**For discussion only**)
Negotiations with Fallon Peace Officers Association (**For discussion only**)

This agenda has been posted on or before 9:00 a.m. on April 14, 2022 at City Hall, District Court Building, Churchill County Office Complex, Churchill County Public Library and posted to the City's website (<https://fallonnevada.gov>) and the State of Nevada public notice website (<https://notice.nv.gov/>). Members of the public may request the supporting material for this meeting by contacting Elsie M. Lee, Deputy City Clerk, City Clerk's Office, City Hall, 55 West Williams Avenue, Fallon, Nevada, 775-423-5104. The supporting material for this meeting is also available to the public on the City's website (<https://fallonnevada.gov>) and the State of Nevada public notice website (<https://notice.nv.gov/>).


Elsie M. Lee

NOTICE TO PERSONS WITH DISABILITIES: Reasonable effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the City Clerk's Office at 775-423-5104 in advance so that arrangements may be conveniently made.

April 19, 2022

Agenda Item 4

Consideration and possible approval of Council meeting minutes for August 16, 2021, September 7, 2021, September 20, 2021, November 24, 2021, December 6, 2021, January 28, 2022, February 1, 2022, March 1, 2022 and March 4, 2022. **(For possible action**

**MINUTES
CITY OF FALLON
55 West Williams
Avenue Fallon, Nevada
August 16, 2021**

The Honorable City Council met in a regularly scheduled meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

City Councilman James Richardson
City Councilwoman Kelly Frost
City Attorney Mike Mackedon
Public Works Director Brian Byrd
Deputy Public Works Ryan Swirczek
City Engineer Derek Zimney
Captain Ron Wenger
Deputy City Clerk-Treasurer Elsie Lee

The meeting was called to order by Councilwoman Frost at 9:00 a.m.

Councilwoman Frost led the Pledge of Allegiance.

Councilwoman Frost inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk-Treasurer Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Councilwoman Frost stated that Mayor Tedford is currently attending the UAMPS conference this morning and is unable to attend this Council meeting.

Public Comments

Councilwoman Frost inquired if there were any public comments. She noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

Mr. Geoff Knell of 261 Serpa Place greeted the Council. I want to express it is a big honor to be noticed by the Fallon Post as an agitator. Not in the sense as an agitator, but for you to wake up, to wake up with what is going on around you. Using funds from the federal government channeling through the state with money we don't have. We are to think of our future grandchildren. We are giving them more debt, and we are using their debt to do certain things and you might need to learn Chinese, Mandarin, specifically because you are giving us over to a foreign nation. You know they have pretty much on this country because of debt, and our government is giving it to them. I would like to read some scripture. It is Amos 8:11 it speaks to the sense, that knowing that God is giving you directions. Okay, giving you direction, not the government in the sense. I keep repeating myself, you are hearing me, but you aren't

listening to me. You are not becoming what your contingency is trying to say to you. You know, we can spend a lot of money, but we can't talk about what is on the agenda, at this time. You are just out-of-control, out-of-control. Some of the events is going to benefit (inaudible) because I live in that area. Where are we getting the money from? Is it in debt and bonds? Come on. I would like to read this statement, 'War is to teach you, soldiers (inaudible) a safe knowledge are the greatest weapons of war. Through stories we will shape the narrative to strengthen our resolve. Awaken the truth, our vision beyond the limits of the matrix, and bring us closer to God. In the end, God wins.' Are you identifying God's will? Mayor Tedford is not here, but I would like to explain things regarding part seven of the Open Meeting Laws, where they deliberately attack and to minimize the ability for your constituents to address the government. And that is a 1st Amendment right. And the constituency is not being spoken with (inaudible) means from my representative. Have the rest of you talked to your constituents. Find out what they like, what they dislike? Or maybe he prays. No, but the leadership of this administration doesn't want you to talk to your constituents. I challenge Erickson for the position, Chief of Staff. He started lecturing me again when he was the City Council to bushwhack me and (inaudible) all around the government and he got nothing done until I had to come up here, and demand change. And demanded, and I shouldn't have had to go that far. Been to the Police Department, Public Works, all these avenues and not one employee says I don't have the authority. So, I have to come back to you, all 3 or 4 of you, and tell you to put stop signs on my street for 22 years. This administration needs to change because you're not listening to your constituents, and it's just not only me. I am out there, and I take surveys. You don't care about the morals of this City; you care more about the structures and streets and sidewalks. Thank you.

No further comments were noted.

Approval of Warrants

- A) Accounts Payable
- B) Payroll
- C) Customer Deposit

Councilwoman Kent motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Consideration and possible approval of an application by Thakshila May for a drinking establishment liquor license for Woody's to be located at 10-B State Street.

Deputy City Clerk Elsie Lee stated that Thakshila May, owner of Woody's has made an application for a drinking establishment liquor license for Woody's to be located at 10-B State Street. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Captain Ron Wenger, City Engineer Derek Zimney, Deputy City Clerk Elsie Lee, and Deputy City Attorney Leonard Mackedon and has been recommended for approval.

Councilwoman Frost asked if there were any questions from the Council.

No comments were noted.

Councilwoman Frost inquired if there were any public comment.

Mr. Geoff Knell of 261 Serpa Place stated that he has been a resident for close to 23 years here. I would like you to approve this liquor license. I care about this City, but this is a business that is not going to encourage drunkenness, vomiting on the street, and stuff this way. I encourage my representative to vote for this. Thank you.

No further comments were noted.

Councilman Richardson motioned to approve the application by Thakshila May for a drinking establishment liquor license for Woody's to be located at 10-B State Street; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration and possible approval of an application by Pamella Yost for a drinking establishment liquor license and a retail liquor license for Cranberry Cottage to be located at 25 S. Maine Street.

Deputy City Clerk Elsie Lee stated that Pamella Yost, owner of Cranberry Cottage has made an application for a drinking establishment license and a retail liquor license for Cranberry Cottage be located at 25 S. Maine Street. A drinking establishment liquor license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. A retail liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption off the premises only. The application has been reviewed by Captain Kris Alexander, City Engineer Derek Zimney, Deputy City Clerk Elsie Lee, and Deputy City Attorney Leonard Mackedon and has been recommended for approval.

Councilwoman Frost asked if there were any questions from the Council.

Councilwoman Kent asked if they were going to be serving alcohol during certain events, or if they would be serving throughout the day.

Pamella Yost stated that they are going to do paint and sips. We have lots of painting classes and the consensus is that the ladies would like to have wine while they are painting, so we would like to be able to serve wine. We would also like to be able to sell the wine in the shop for gift baskets, etc.

Councilwoman Kent asked if the events were going to be held at 25 S. Maine Street or off premise.

Pamella Yost stated that they would be held at 25 S. Maine Street.

No further comments were noted.

Councilwoman Frost inquired if there were any public comment.

Mr. Geoff Knell of 261 Serpa Place stated that he would like them to vote for this. I have talked to them, and they are not a wild bunch. They are not going to let these things get out-of-control. They have maturity to control intoxication. Thank you.

No further comments were noted.

Councilwoman Kent motioned to approve the application by Pamella Yost for a drinking establishment liquor license and a retail liquor license for Cranberry Cottage to be located at 25 S. Maine Street; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Consideration and possible approval of an application by Lucy Carnahan for a drinking establishment liquor license for Churchill Chamber of Commerce dba: Fallon Chamber of Commerce for to be determined events within the City of Fallon.

Deputy City Clerk Elsie Lee stated that Lucy Carnahan, Executive Director of Churchill Chamber of Commerce: dba Fallon Chamber of Commerce has made an application for a drinking establishment liquor license for Churchill Chamber of Commerce: dba Fallon Chamber of Commerce for to be determined events within the City of Fallon. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Captain Kris Alexander, City Engineer Derek Zimney, Deputy City Clerk Elsie Lee, and Deputy City Attorney Leonard Mackedon and has been recommended for approval with the condition that any events held in parks or public locations will be pre-approved by a special event application.

Councilwoman Frost asked if there were any questions from the Council.

Councilwoman Kent asked if they will be for hire for people that hold events at the Convention Center, or other places.

Lucy Carnahan stated that they haven't talked about that, but that that they are mainly planning for their event in February. We could be if the Board would volunteer their time. Just for an example, we hired the Soroptimist last time we had our event, we hired them to do our bar.

Councilwoman Frost asked if this was the only event they are currently planning, and if they are hoping in the future to have other events.

Lucy Carnahan stated that this is the only one they are currently planning, but they could do other events in the future.

No further comments were noted.

Councilwoman Frost inquired if there were any public comment.

Mr. Geoff Knell of 261 Serpa Place stated that he would like his representative to approve it. I like to know when I am out there street preaching, or anyone else is out there with me, I should have my 1st Amendment right. Not be violated.

No further comments were noted.

Councilman Richardson motioned to approve the application by Lucy Carnahan for a drinking establishment liquor license for Churchill Chamber of Commerce dba: Fallon Chamber of Commerce for to be determined events within the City of Fallon; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration and possible approval and adoption of Resolution 21-07: A resolution of the City Council of Fallon, Nevada providing for the transfer of the City's 2021 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and other matters related thereto.

Diane Arvizo introduced herself as the Director of the Homeownership Program for the Nevada Rural Housing Authority. Today, I am going to provide you with an update on the Home at Last Homeownership Programs for the Nevada Rural Housing Authority and provide an overview of what the source use and limitations are for Private Activity Bonds, and the volume cap transfer request that is before you today. In 2006, as many of you know, Nevada Rural Housing Authority launched the Home at Last program for down payment assistance. That program was funded by Private Activity Bond Caps and the City of Fallon was with us from the very beginning with their first transfer of \$408,215.00 in unused volume cap. Fast Forward 15 years, and I would like to share with you that we have helped with about 10,000 families now with the Home at Last program, all in Rural Nevada. That is 2.1 billion in affordable mortgages provided. To give you an idea of what affordable is, in terms of our

program. Today, a homebuyer can get 3% of the loan amount in down payment assistance for a rate of 3.625%, which is competitive with a non-assisted loan if you walk into a mortgage. It is not credit risk based, meaning a borrower with a 640 FICO will get the same rate with someone with an 800 FICO. So, they don't have those additional overlays added to their interest rate. We also have a 2.75% interest rate for a borrower that doesn't even need down payment assistance, just so they can access the low rate. I just want to give you an example, when I say affordable mortgages, this is the kind of stuff I am talking about. Including last year's transfer, from the City of Fallon, and since the launch of the program in 2006, Fallon has transferred roughly 4.9 million in unused volume cap to Nevada Rural Housing Authority for our Single-Family programs. That has helped contribute directly to 158 homebuyers being helped within the City limits of Fallon, that is not the County, that is in the City limits. 26.2 million in affordable mortgages. That is \$806,277.00 in down payment assistance provided to your City residents. Those residents that receive a Mortgage Credit Certificate also received an estimated tax savings of \$300,000.00, which is money that gets returned to them that they spend here locally. This of course helps the economy. Within the last year and half 32 homebuyers were assisted in this City and an additional 31 homebuyers in the County limits, surrounding the City. More than 55% of the homeowners within the last year and a half received a rate below 3.5% and several of those received a rate as low 2.25% on their 30-year mortgage. Of the \$806,000.00 in down payment assistance that has been generated within the City limits of Fallon, we have provided \$221,514.00 in just the last year and a half, so you see the uptick in that. Collectively, we have contributed \$60 million in down payment assistance in the rural areas of Nevada, statewide. The estimated federal tax savings comes to about \$35.6 million. Today, we are requesting the City of Fallon's continued support by requesting the transfer of your 2021 distribution of the 2021 Volume Cap, which is \$498,135.64 in Bond Cap. We will continue to use Volume Cap to continue funding the Home at Last program. The background I want to provide is a 2018 report by the Congressional Research Service. They do a great job summarizing the source, purpose, and limitations of Private Activity Bonds. In short, state, and local governments can use Private Activity Bonds to issue debt for qualified purposes that are given the same tax-exempt privileges as debt issued for government owned and operated projects. Congress limits the type and use of Private Activity Bonds to prevent the overuse of the tax-exempt benefits. To provide a general overview of Private Activity Bond Volume Cap, the federal government issues the Volume Cap to Nevada, 50% of that is retained by the State of Nevada Department of Business and Industry and the remaining 50% is what is distributed locally, based on population. That is how the amount was received that was referenced a moment ago. The Volume Cap distributed to cities and counties each year must be designated for a qualified purpose by September 1st. Otherwise, your distribution will revert to the state, where they will determine its use. Typically, that goes to Clark and Washoe County, based on the need of larger projects there. A qualified purpose includes projects like manufacturing plants, single-family home mortgages, and multi-family housing, and other purposes that the government considers a public good. The purpose of providing the Private Activity Bonds is to provide investors or borrowers with the tax-exempt benefit of financing, Tax-Exempt Financing Benefit. In the case of single-family home mortgages, the bond financing subsidizes the mortgage by providing the homeowners with a dollar-for-dollar tax credit. When they file their federal taxes they get their tax credit back and it is a dollar-for-dollar. So, every dollar that they would have owed, they can get that back. Right now, our Mortgage Credit Certificate program provides 30% tax credit. So, you get 30% of the mortgage interest they pay on their mortgage, returned to them in the form of the tax credit. They get that every year, for the life of the loan. Often, the Volume Cap that

is distributed to rural cities and counties is too little to be used by itself, for a qualified purpose. So, since 2006 Nevada Rural Housing has been pooling the local transfers, that are on a smaller Bond Authority, and we are pooling that to create the Home at Last program we have been operating since 2006. The transfer of the unused Volume Cap to Nevada Rural Housing does not create any obligation to the City, as you know from past transfers because it is not a line item on your budget. It is not debt to the City, it is not money, it is a Bond Authority. By transferring your unused Volume Cap to Nevada Rural Housing, you can be assured that rural Nevada will be the sole beneficiary including, the City limits of Fallon. The Home at Last program, as I mentioned, currently uses the Volume Cap for Mortgage Credit Certificates and we do anticipate doing the same for the next several years. We have the option of using that for a bond program to provide 30-year mortgages, but the bond markets really aren't conducive to that currently. The Mortgage Credit Certificate opens the door for many people to be able to afford the home because that tax credit that is estimated at the beginning, when they are applying for the loan, is treated by the IRS as additional qualified income. This helps the borrower on the loan application. Certainly, those carrying student loan debt would benefit with the additional income because it lowers their debt-to-income ratio. The average credit is about \$2,000.00 a year. Once we provide the tax credit over 20%, the IRS limits it to \$2,000.00 a year. As a reminder, Nevada Rural Housing jurisdiction is populations under 150,000. Of course, that is all of Churchill County and 15 of Nevada's 17 counties are 100% rural. We also serve the rural areas of Washoe and Clark counties. We are asking for your continued support this year, if you don't have any other requests, we would never ask for a transfer if you did have another qualifying activity, I am asking for that. I am here to answer any questions that you may have.

Councilwoman Frost thanked Ms. Arvizo. The Mayor would be happy that you wrote those numbers out between the City and County.

Ms. Arvizo stated that they looked up every single address, not just for Fallon, but statewide and now their records are 100% City vs. County, guaranteed.

Councilwoman Frost stated that this is a good program to help first time homebuyers get into a home. I wish more people would take advantage of this program. I did see a commercial on television, just a couple of days ago. I think you are trying to get the word out.

Ms. Arvizo stated that we should hear about the program on many local stations. We are continuing to run a very robust radio campaign. I know that is very important to the Mayor who has asked about local advertising. Residents that are tuning into several of the local stations should be able to pickup and hear that.

Councilwoman Frost inquired if the Council had any questions.

Councilman Richardson asked what the qualifications are to apply for the services. You mentioned first time homebuyers, but I assume it is income based.

Ms. Arvizo stated that the Down Payment Assistance program is for first time homebuyers and non-first-time homebuyers so there is no restriction there. However, the Mortgage Credit Certificate is restricted to first time homebuyer, or unless they are a qualified veteran which is certainly something we can have extra qualifying members here. You have to have a 640 minimum FICO score to use the Down Payment Assistance Program and a maximum of 50% debt to income ratio but typically it is 45%. There is one little section of the program that allows for a stretch. We participate with local lenders in Sparks and Reno that do the underwriting for our program. They do a really good job because our delinquency rate is lower than the national delinquency rate. We are happy with the lenders that participate in the program. What a borrower would do is go on the website and take our Home at Last education online course. It is free and it takes anywhere from 20 minutes to a couple of hours.

It is online homebuyer education. We can do it in-person as well. That qualifies the buyer to move forward in the process of buying a home. It is required to homebuyer education, and the certificate they get is good for one year. The lender then determines their eligibility and no separate applications. We don't review their personal situation, the lender makes sure they can pay their 30-year mortgage, and meets all the loan guidelines, we simply provide the assistance, or the rate in cases with no assistance. The Mortgage Credit Certificate is added to anyone that is getting a mortgage that qualifies. There is no minimum FICO or debt to income, they just simply ask for a Mortgage Credit Certificate to be added to their loan that they are getting with or without down payment assistance. The income qualifications for down payment assistance, is we have \$116,000.00 annual limit for FHA, VA, and USDA loans. USDA loans have their own limits, so it is whatever the USDA dictates. Conventional Loans we go up to \$135,000.00. I am due to re-evaluate income limits in the next 6 months and will be updating those in 2022. There are income and sales price limits for the Mortgage Credit Certificate program since that is IRS based. That is on our website, homeatlastnv.org and look at the income limits for an MCC program which are different per county. Thank you for that question.

Councilwoman Frost inquired if there were any more questions or comments from the Council.

No further comments were noted.

Councilwoman Frost inquired if there were any public comments.

Mr. Geoff Knell of 261 Serpa Place stated that he is a resident here for over 22 years, at the end of October it will be 23. Debt servitude. Now what you said sounds really, really wonderful. I want to help people get into homes. Well, what happens when the economy crashes, and the bubble bursts again? Are you really helping people? They say we are using federal dollars, again. To bring people in debt servitude when the banks have control and the money crashes, jobs go away, businesses diminish. How are people going to support the loans? And they are going to be asked to leave, to give up their property and a loan of a debt. Is that the way you want our citizens to go? Think about it. Like I said, it sounds good on the surface, but it is wicked, it is all by design. I'm guilty of it, I went for the trap, I am a military veteran. I used my benefit to get a home, but it took work. I go along these low-income housing areas and stuff this way. They are just a begging system, and there is no morals in this system whatsoever. Just follow these rules to qualify for this. I enjoy the benefit as a military veteran but then I realize, as I got older, I learn about the system. It's not good, it's not good. Most likely you are going to raise your hand, as usual, yay. From what I have learned, you are making a big mistake if you go along with this program again because you will allow people go in debt. And what you will perceive in the near future, the Chinese, and all this kind of stuff, and it is not conspiracy theory. It is designed to make people bitter, angry, and miserable, and worry about their lives because they are in debt. They buy materialistic things.

No further comments were noted.

Councilwoman Frost stated that she thinks this program is a great program. Most people don't have cash in-hand to go and buy a home, especially a first-time buyer. There is such a thing as good debt, in putting your money and building equity into your home. I think this is a very important program for the citizens of our community, and for all rural Nevada. Thank you, Diane, for what you do.

Councilwoman Kent motioned to approve and adoption of Resolution 21-07: A resolution of the City Council of Fallon, Nevada providing for the transfer of the City's 2021 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and other matters related thereto; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Consideration and possible action to approve a professional services contract with Lumos & Associates of Fallon, Nevada, in order to provide engineering and construction services for the reconstruction and enhancement of portions of Sherman and Broadway Street, in the amount of Three Hundred Eighty-Five Thousand Five Hundred Dollars (\$385,500.00).

City Engineer Derek Zimney greeted the Board. The approval of a contract to Lumos & Associates would allow for design, planning, engineering, and construction services associated with the reconstruction of portions of Sherman and Broadway Street. The scope of the project includes paving, striping, street lighting, curb, gutter, sidewalk, water lines, electrical improvements and other ancillary improvements associated with the project. A preliminary engineer's estimate as well as a conceptual plan have been included. Lumos & Associates developed these documents utilizing input from City staff. If approved, a full set of plans and construction documents would be available April of 2022. This is our CDBG project, we were awarded, and we are super excited about. If you have any questions, feel free to ask me. I also have Steve Moon available if you have any questions about the contract or the state of the project.

Councilwoman Frost stated that this is to get our plan in place, so if funding becomes available, we will be ready to go with the project. Is that correct?

City Engineer Derek Zimney stated that was correct.

Councilman Richardson asked if we had funding secured for the construction.

City Engineer Derek Zimney stated that he would have to verify the exact funds. We have commitment from CDBG, it is our portion, that we anticipate having. We wanted to get the design moving to get started on things, to meet the CDBG timeline.

Councilwoman Frost inquired if there were any more comments or questions from Council.

No further comments were noted.

Councilwoman Frost inquired if there were any public comments.

No comments were noted.

Councilman Richardson motioned to approve a professional services contract with Lumos & Associates of Fallon, Nevada, in order to provide engineering and construction services for the reconstruction and enhancement of portions of Sherman and Broadway Street, in the amount of Three Hundred Eighty-Five Thousand Five Hundred Dollars (\$385,500.00); seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration and possible approval of a Professional Services Contract with Lumos & Associates, Inc. for design and construction administration support services relating to the Rattlesnake Hill Water Tank Replacement project in the amount of Four Hundred Ninety-Seven Thousand Five Hundred Dollars (\$497,500.00).

City Engineer Derek Zimney stated that the existing water storage tanks located on Rattlesnake Hill that were originally constructed in the mid 1900's, have recently shown signs

of deterioration. Lumos and Associates were previously engaged to evaluate the structural integrity of the existing water tanks and has recommended a full replacement of both structures. The contract being considered would allow for Lumos and Associates to evaluate the installation of new tanks, provide engineered design for future tanks and supply construction management services during the construction phase. City staff recommends approval of a Professional Services Contract with Lumos and Associates, Inc. Steve Moon is here for any questions on the tanks and his previous reports on them. I think we are in the same situation as far as funding for this project.

Councilwoman Frost stated that she believes we are seeking grants, and getting an engineer's report, so we will be ready to go if we are able to secure those grants.

Councilwoman Kent stated that when she went over this with Bob Erickson that he stated he had gone over this with Congressman Amodei. It was a write up that we had in the Post, with some funding for this. Also, some ARCH money that we might be able to use possibly.

Councilman Richardson asked for Steve Moon to approach the podium. We did put in a water tank about 10 years ago. Is that tank failing?

Steve Moon stated that tank is fine. They are the square concrete ones on top of the hill. Ryan can correct me on this. We noticed a lot of water leaking from these tanks. The first tank was built in the 40's, and it didn't have a roof on it. I think that maybe the City Attorney might have swum in it when he was a kid. This is actually a true story, they used to swim in them. They have been up there for a long time. They are pretty severely in disrepair, the coatings and linings on that. What happens is you need some sort of redundancy in your system. We had all 3 sets of tanks up and going, you had redundancy in your system. If you have an issue with the new steel tank that was built 10 years ago, there are some issues there. There are reserves out at the Treatment Plant. I think there is a 750, or maybe a million-gallon tank out there. In the summer times, when you have your peak demand, if you have a fire or something like that, and you have your main tank up there go down. Or, if you have to take it down for maintenance. Tanks have to be coated; tanks have to be maintained. There is not a redundancy sitting in the system right now. The new tank is good, the old tanks up on the hill are not providing that redundancy.

Councilman Richardson stated that is what he wanted to clarify. Thank you.

Councilwoman Frost inquired if there were any more questions from Council.

No further comments were noted.

Councilwoman Frost inquired if there were any public comments.

Councilwoman Kent motioned to approve of a Professional Services Contract with Lumos & Associates, Inc. for design and construction administration support services relating to the Rattlesnake Hill Water Tank Replacement project in the amount of Four Hundred Ninety-Seven Thousand Five Hundred Dollars (\$497,500.00); seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Consideration and possible approval to grant the City Engineer permission to submit tentative maps to the Nevada Department of Environmental Protection (NDEP) on behalf of the City Council who acts as the Planning Commission.

City Engineer Derek Zimney stated that pursuant to Nevada Revised Statutes (NRS) 278.335 tentative maps must be forwarded to NDEP by the planning commission or a designated representative. If approved the City Engineer would be allowed to submit tentative maps to NDEP on behalf of the City Council who acts as the Planning Commission.

Historically, the City Engineer has always submitted them on behalf of the Council. To this point, NDEP has tightened their regulations, without an official permission to allow the City Engineer to do so.

Councilman Richardson asked if the maps must go through Council approval before submitting them. You couldn't submit them as the City Engineer, alone, without City Council?

City Engineer Derek Zimney stated that he absolutely could not.

Councilwoman Frost inquired if there were any more questions from Council.

No further comments were noted.

Councilwoman Frost inquired if there were any public comments.

Councilman Richardson motioned to approve to grant the City Engineer permission to submit tentative maps to the Nevada Department of Environmental Protection (NDEP) on behalf of the City Council who acts as the Planning Commission; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Fallon Police Department Monthly Report for June & July 2021.

Captain Ron Wenger greeted the Council. We have submitted our crime stats in the graphs for July & June. If there are any questions, I can field those now on the numbers. Move to our Citizen Surveys, we had 21 respond to the Citizen Surveys. Of the 21, 20 were either satisfied, or very satisfied. We had one dissatisfied with a case that we couldn't solve due to identification of the people who were jumping a fence at a local apartment complex. The officers spent countless hours with the manager, reviewing camera surveillance video. It was not a good enough quality to identify. That was the 1 dissatisfied.

Councilwoman Frost stated that we have more surveys than previous months. Is there something that you did differently to get the results that you did?

Captain Ron Wenger stated that they didn't do anything different. We send them out randomly. Occasionally, we will get more that will respond. 22 actually responding is a good thing, we like to get the responses.

Councilman Richardson asked if they were still sent out through the postcard method.

Captain Ron Wenger stated that they send out a tri-fold survey.

Councilman Richardson stated that this is a lot more than what we are used to.

Captain Ron Wenger agreed. During the months of June and July there were no needs for assistance in our voucher program. In June, we conducted two indoctrinations out at the base. They were moving a lot of sailors in. Sergeant Decker talked to 22 sailors, at the Base, describing local laws and ordinances that would affect them. On June 15th, Sergeant John Frandsen conducted the indoctrination for 24 service members. In July, on the 12th, Detective Trevin Goodrick conducted the indoctrination for about 20 service members. Our Volunteers and Police Services in June volunteered 70 hours, to the Helping Hands of Domestic Violence Project and patrolling. In July, they donated 82 hours of volunteer service, helped with the 4th of July Parade and the Helping Hands program. During June, Officer Jacobs, one of our School Resource Officers, sat in the dunk tank and got dunked multiple times by students. In July, officers conducted the special detail for the 4th of July Parade. Officer Chris Decker went to a young boy's birthday party, handed out stickers and talked to the kids there. On the 17th, we participated in the Honor Guard for former Councilman John Tewell's celebration of life. That is the report for the month.

Councilwoman Frost inquired if there were any other questions or comments.

No comments were noted

Public Comments

Councilwoman Frost inquired if there were any public comments. She noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

Mr. Geoff Knell of 261 Serpa Place stated that he would like to bring up the subject of appeasement. Shopping carts are everywhere. Arborwood, Indigo, people are not being told to stop stealing. Have they considered petit theft? Taking the shopping carts, and staying in their apartments, we are paying for, the taxpayer's dollars. They are not being told to stop stealing. It is ridiculous. Especially, Safeway, I see the Dollar Stores, and Walmart, even way over here where I live. It's an issue that you need to take up. You need to take it up. Appeasing thievery, and it is costing the corporation money. So, I think you need to consider what I am saying. You are appeasing, I have been here for 22 years, and it comes in droves. Right now, they are everywhere, especially where I live. I want you to really study this, okay. You are going to let people get away with thievery? What are the 10 Commandments? Though shall not steal, we are supposed to honor God. Okay, consider that please. I finally got Amos 8:11-12 Hear this! The days are coming—this is the declaration of the Lord God - when I will send a famine through the land: not a famine of bread or a thirst for water, but of hearing the words of the Lord. People will stagger from sea to sea and roam from north to east, seeking the Word of the Lord, but they will not find it. Wow, look at where we are today. I am going to close with this. Give you solutions. This is what we should be doing, home churches, home schooling, patriot garden, light work, health and healing, energy independence, and affirmed action. Look into your hearts. Stop avoiding God's direction. Thank you.

Good morning, my name is Richard McCusky, and I represent Churchill County Search And Rescue. Last year, we had the Trunk-or-Treat event over at the Big 5 parking lot. Ken Brown put it all together in five days. It got a little bit out of hand, a little out of his control, so he asked us to take it over for him because we helped him out with traffic control and that kind of stuff. This year, we are happy to announce that yes, we are doing it again. It is going to be October 31st, from 5:00 p.m. – 8:00 p.m. it is going to be at Venturacci Park. We chose that location because it is a very controlled environment, easy to control and much safer for the kids than the Big 5 parking lot was last year. The only thing that we would ask from the Council or the City is maybe a dumpster to help with clean-up, a couple of porta potties maybe, and a couple of truck loads of candy for the kids. So, I just wanted to give you all a heads up that it is on, and it is going to be a fun event.

Councilwoman Kent asked if the City picks the day that Halloween is picked, or if it is always on the 31st.

Deputy City Clerk Treasurer stated that she believes we always trick-or-treat on Halloween.

Richard McCusky stated that it is going to be different this day because it is on a Sunday. Last year, we guessed that about 4,000 showed up at Big 5. With this one, since it is on a Sunday, we are anticipating 6-7,000. So, it is going to be a lot of fun. I have also asked the Youth Center and the Gym to be open during those hours so they can show off their facilities. It is a plus for everyone involved.

Councilwoman Frost asked that Mr. McCusky leave his information with Nicole so we can coordinate.

Mr. McCusky stated that Nicole has his name and number. Thank you.

No further comments were noted.

Council and Staff Reports

Councilwoman Frost inquired if there were any Council or staff reports. I have noticed that our Public Works crews have been out painting crosswalks to prepare for school to start up. Please thank them for us, I know that they are working hard on that, and getting ready for the Community Reunion, which is starting on Friday, with the big event on Saturday in the park, and finishing up on Sunday.

No further comments were noted.

Executive Session

Councilwoman Frost tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Councilwoman Frost adjourned the meeting at 9:51 a.m.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 7, 2021**

The Honorable City Council met in a regularly scheduled Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
Councilman James Richardson
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Chief of Staff Bob Erickson
City Attorney Mike Mackedon
Deputy City Attorney Trent deBraga
Deputy City Attorney Leonard Mackedon
Captain Kris Alexander
Deputy City Clerk Elsie Lee
Deputy City Clerk Mike O'Neill

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

Mr. Geoff Knell of 261 Serpa Place greeted the Council. I would like to start off with reading Galatians 6:6 The one who is taught the message must share all his good things with the teacher. Don't be deceived: God is not mocked. For whatever a man sows he will also reap. Because the one who sows to his flesh will reap corruption from the flesh, but the one who sows to the Spirit will reap eternal life from the Spirit. So, we must not get tired of doing good, for we will reap at the proper time if we don't give up the blessing of His Word. Case #FZ106147, is my call to the Police Department at the Labor Day Parade. I was literally, physically attacked. I was hit with a Super Soaker, which felt good, but a man came to me that assaulted me 2 years ago, and spit in my face again. Now, what does that tell about the

morality of this City, the people in this County? People claim to be good and claim to be righteous when they do such a stupid thing as assault, and they spit in my face. You just risked my life, to murder me, to spread the COVID-19. Let's look at the mindset of the morality of this City. I complain about the shopping carts, that are all over the place. Now, they have a solution, it is bringing the Boy Scouts or volunteers to collect the carts but that is not going to stop the problem. And my part, in my vicinity, I got dog crap everywhere, with who knows no solution. We just tolerate it, and it doesn't take care of the problem. Where's the morality in this City and in this County? But I will tell you why because God is not being exposed, not being encouraged, even in the government. Now, I don't mind getting assaulted and stuff and say, Jesus says forgive your enemies and pray for them. I forgive them. But it tells the example, what we are seeing, more and more today and I quote Mathew 24: Jesus says, "Lawlessness shall abound, and people's hearts will grow cold." And I see City workers drive around without their seatbelts, I see a Police Officer yesterday go right through a stop sign on his bicycle. How are people going to respect authority if the government itself, doesn't respect itself? I come and I express things, but all I get is a dance routine and never the action. And that's disturbing. I just want to encourage, you are going to reap what you sow, unless you wake up. Start becoming to God's standards, and stop letting these things happen that are unsafe, unsanitary, and thievery. And just appease, appease the problems. I love you, but I am here to tell you the truth. You better stand up to God. Because also I talked to Representative Settlemeyer, I asked him why he voted for the equality act, even though it kills, and slowly kills human life. It perverts our children, all this concept on equality on the law, even though it causes harm. And he wanted to dance around the answer. He could not understand that equality under law is the same in our Constitution, it's for life, in pursuant of happiness and property, not slow death. We need to wake up because we are facing God's wrath, right now. Thank you.

No further comments were noted.

Approval of Warrants

- A) Accounts Payable
- B) Payroll
- C) Customer Deposit

Councilwoman Kent motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Consideration and possible approval of a Parcel Map for Kelly Perez and Josef Blum to split Accessors Parcel Number (APN) 001-652-05, (538 Wildes Street) in two separate parcels.

Chief of Staff Bob Erickson stated that we have in the audience, Kelly Perez, who has made this request along with Josef Blum to split their parcel at 538 Wildes Street. The existing lot is located R-2 zoning and resulting parcels of this split will meet the R-2 space requirements for single or multi-family residences. The existing lot is approximately 15,423 Square feet (SF) and this map will split this lot near equally. Ms. Perez has submitted to myself, and Mr. Zimney what their plans are for both of these parcels and I would like to invite her up to explain that to the Council.

Kelly Perez thanked the Council. What we would like to do, is split the existing parcel into 2, and build 2 single-family residences, approximately 1,500-1,800 SF. It will have wood siding, front porches, 2-car garages, and the property will be completely fenced with dog-ear privacy fencing all the way around both sides, split up the middle. I believe that project will be an asset to the community. We are going to tear down the existing house, which is a blight, and hopefully make it better. So, that's our plan. Do you have any questions?

Mayor Tedford asked if they are going to tear down the 2 sheds on the property.

Ms. Perez said that they will completely clear the property when they start.

Mayor Tedford stated that it is a great plan. Derek and Bob have explained what your plans are. You also have 2 cut curbs for driveways, that are existing. Are you going to have to change that at all for the 2 new houses?

Ms. Perez stated that when talking with Bob and Derek, they have mentioned that the City has future plans for the curb and gutter around that route.

Mayor Tedford stated that he is going to explain it a little. Along Wildes, if you start from the north to the south, there is very little room for sidewalk. The sidewalk on the east side of Wildes all the way from north to south because the street was so narrow, didn't really have much room to put sidewalk on the west side. Many homeowners already had their fence lines, and currently, where you are, is right up to the curb. So, from north to south until you get to the last 3 lots on the south. There is very little room, as the houses currently sit, but as they change the nature, like you are, there probably is going to be room for sidewalk. On your piece of property, there is probably 3-feet of right-of-way. What is standard in the City, is 4-feet in residential neighborhoods. I think, if it would be agreeable to you, this would be determined at the building stage. I am just telling you what I foresee. The City may require 3-feet of sidewalk because that is the right-of-way, unless you wanted to add a foot because you are going to set back your 2 homes, I would assume, because you had an idea of porches and a nice front yard. Your plan is very nice. My thought process is, as you do this you are probably going to change your curb cuts to match up where your garages will be. You might want to put the sidewalk, which is going to be the only one in your section of that street, for now, because as things change in that neighborhood. There may be more sidewalk on that side, not quite as wide as maybe the rest of the neighborhood. The way my mind is working, and when you go get a building permit stage, it might be required, if you follow this discussion.

Ms. Perez stated that is what they have envisioned, a nice clean-cut front edge with room for sidewalks, leaving enough for 3-4-foot sidewalks. So that the future planning of the City is accommodated.

Mayor Tedford stated that what the City doesn't like to see, is that the current curb and gutter, and then 3-feet of City right-of-way, and dirt, from your front yard. Then, your tenants, or as you sell those homes, would really have to get out of their cars and step into the dirt and then into their walkway. It isn't something that we like to see around the City.

Ms. Perez agreed. We are planning concrete driveways, so it would flow from the street to the concrete.

Mayor Tedford agreed that he believes they are on the same page, and probably what you will see with Derek and Gary when you go and get your building permit. I just wanted to let you know that there is that 3-feet right-of-way in there that is the City's, and you could do that last foot, if you want and make it a 4-foot sidewalk. I think we will see that in the south end of that street over time as that develops. There is an empty corner that nothing is built on yet.

Ms. Perez stated that when it comes in, it will be the same way.

Mayor Tedford confirmed that it would be curb into Front Street.

Ms. Perez stated that is what makes it esthetically pleasing as well, having the clean drives, with concrete sidewalks, to potential homeowners.

Mayor Tedford stated that this doesn't have anything to do with splitting the parcel. I am just letting you know what you might expect.

Mayor Tedford inquired if there were any further questions and stated that it is a nice project.

Mr. Geoff Knell of 261 Serpa Place informed Councilwoman Frost, as his representative, to go for it. I give permission to do what you have to do. I would like to comment as the United Nations sustainable development, the government has too much control, way too much control. So, per sneaky in all these things. There is so much I could say, it is just disturbing. So, thank you.

Councilwoman Kent stated that she thinks this project will be a very nice addition to this neighborhood. I drove by and saw that it will be an improvement if you put two single-family dwelling homes there.

No further comments were noted.

Councilwoman Frost motioned to approve the Parcel Map for Kelly Perez and Josef Blum to split Accessors Parcel Number (APN) 001-652-05, (538 Wildes Street) in two separate parcels; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Consideration and possible approval of a Parcel Map of Tschannen Family Trust of August 2, 2012, to split Accessors Parcel Number (APN) 001-613-03, (250, 252, 260 & 262 Ferguson Street) into two separate parcels.

Chief of Staff Bob Erickson stated that Evelyn and Benz Tschannen on behalf of the Tschannen Trust of August 2, 2012, have made application to split their parcel at 250, 252, 260 & 262 Ferguson Street. The existing lot is in R-2 zoning and has two duplexes, each unit has a double car garage, and they occupy almost all the frontage along Ferguson Street, in front of the properties. The properties are upscale properties for the neighborhood, and the Tschannen Trust desires to split these properties so they will possibly be more profitable in the future as duplex units, rather than a single fourplex unit. The resulting parcels of this split will meet the R-2 space requirements. The existing lot is approximately 12,355 Square Feet (SF) and this map will split this lot near equally.

Mayor Tedford stated that they just want to split 250 and 252 away from 260 and 262.

Evelyn Tschannen stated that they have a tenant who has expressed interest in buying one of them. It is easier to afford a duplex when you are getting rent.

Councilwoman Frost stated that she sees they already have a fence that divides the parcel they are wanting to split.

Evelyn Tschannen confirmed.

Councilman Richardson asked if it is a privacy fence in between the parcels. It already appears to be split.

Benz Tschannen stated that it already was like that. There was a single house on it, and somebody bought it and moved it out onto Soda Lake Road.

Evelyn Tschannen stated that it has privacy fences between all the units.

Councilman Richardson stated that it matches with the whole street.

Mayor Tedford stated that it is two stucco units that look really good in the neighborhood. My only comment is, and I think they have talked to you about it, the 4 waste wheelers out front can't stay out on the curb. They have to go inside the fenced area. You have a pile of dirt in front of 250 and 252 that the street sweeper can't sweep

there when the waste wheelers are left out. That dirt is piled up so high, it is really our fault, in that we shouldn't have been allowing that. You need to talk to those tenants about moving them in.

Evelyn Tschannen stated that Derek called, and they spoke to the tenants, and went the next day to check. They were all off, except for three, and they said that those three were extras, so I put a sign on them saying that they were extra, please take away.

Mayor Tedford stated we are on that because that is the policy if they stay out, we haul them away. You have 4 double garages and the 3 days I have been there; I can't believe they don't store more stuff in those garages because my garage is full of stuff. Theirs were empty, the people that are living in there, I don't know where they are putting all their junk. They could certainly put a waste wheeler in their garage.

Evelyn Tschannen stated that she thinks part of the problem is the three extras. One of the tenants said that she has 3 herself, so I kind of just put in a group and said, extra please take away.

Mayor Tedford stated that there were no notes when he went by.

Evelyn Tschannen stated that she placed the notes on the 1st.

Mayor Tedford stated that he hasn't been there since the end of the month.

Evelyn Tschannen stated that she hasn't either. I will go see.

Mayor Tedford stated that there should only be one waste wheeler per duplex unit.

They are paying for the extras.

Evelyn Tschannen stated that in the past when she calls because of a broken trash can, a new one is dropped off, but the broken ones have not been taken away. I don't know because the 3 that are there are very nice but we will see if they are gone.

Mayor Tedford stated that we will get to the bottom of it. I know one had a bad wheel on it, but that one is gone.

Evelyn Tschannen stated that the 3 that are there look perfect. They must have taken those away, but I am not sure why the 3 extras were there, but I did try.

Mayor Tedford stated that the day he called, the one that had the bad wheel was gone the next day.

Evelyn Tschannen stated that her tenant said it was.

Mayor Tedford stated that if you look up and down that area, we just spent a whole lot of money, in fact, you have a retaining wall in the back of the units. That area is very nice, and that entire Ferguson Street has really cleaned up the streets and neighborhoods and looks very nice up and down there. There are no waste wheelers left out, and the yards look very nice, much like yours. The duplex next to yours looks very nice, and because of the way it allows, there is not a lot of on-street parking. There is one spot that a waste wheeler was in, sharing a parking spot with it. That is why they need to come off the street, but it doesn't have anything to do with your parcel map, it is a nice parcel map. This is just something to clean up in the future. It is very nice stucco and looks very nice in the neighborhood, and you should be proud of them. You should hang on to them, you should be that proud of them.

Mayor Tedford inquired if there were any further comments from the Council.

No further comments were noted.

Mayor Tedford inquired if there were any public comments.

Mr. Geoff Knell of 261 Serpa Place stated that he has one quick question and a comment. Do you live in the area? Are you going to watch the property?

Evelyn Tschannen stated that she lives in the area.

Geoff Knell reiterated that she lives in Churchill County. Great, great. Ms. Frost, go for it.

No further comments were noted.

Councilwoman Kent motioned to approve the Parcel Map of Tschannen Family Trust of August 2, 2012, to split Accessors Parcel Number (APN) 001-613-03, (250, 252, 260 & 262 Ferguson Street) into two separate parcels; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

Mr. Geoff Knell of 261 Serpa Place stated that he thanks the Council for allowing him to speak. I appreciate it. Boy, I am seeing a change in the world today, and you know something else? What's going on? You know, Jesus Christ prophesizes the birth pains that we are seeing today. He uses a women's experience through labor, and as the pains increase until the baby comes. So, Jesus comes to a point where he is talking about Him. We are going to see all these things that are happening today, He is coming soon. But I am thankful to be in a nation, so far, I still have the freedom of speech, freedom of religion, and that you trust the government. I am thankful to God for that, to be born in this nation. We are the most incredible nation in this world. It is kind of like a big experiment, and wow, we are the superpower, but then we make our mistakes and plead in corruption. So, I want to encourage all of you, let's keep America strong. The intention of Jesus Christ is supposed to be the King, the head. He is the lawgiver and judge. We should be following His standards. Instead of using Satan's persuasion, "Lucifer-ing" persuasion, humanistic, communist manifesto, a (inaudible) to society. People are repeating history. The only things that change is technology. We can fly to the other side of the world in the matter of seconds, even a millisecond. Now look at it, we are repeating bad history. I tell you what, we need to bring God back into government. Not the catholic church, not the Church of England, not the Baptist, but God's standards. I walk these streets with my dog, I ride my bicycle, and I see so much dishonesty and self-righteousness, flat out evil, like I experienced at the Labor Day Parade. You know, I got the knuckle greeting, from time to time. The people do not understand freedom. No matter what you said, you can disagree with it or agree with it, but you are not to touch the individual. So, let's keep God in this government, and don't call it politics, it's morality in this City. I am seeing a lot of terrible things, and I like to get praise. When people give me the finger, for no reason, because I preach truth. Just 2 things, if you start losing heart, because this happens a lot. So, let's express, let's bring God, God's standards in our decision making. Mr. City Attorney, I am speaking. Thank you. God's standard needs to be brought in. I know a lot of employees that don't know God, they hate God, but you hire them anyway. They are okay with sodomy and sexualizing children, but you got them in the work force. How do I know? I ask questions. Do they believe in Jesus Christ? And if they dance around it, they are selfish and self-righteous. Our City workers don't wear their seatbelts. Now, I am not saying all, but a good part of it. Let's bring God's standard in, please. Thank you.

No further comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

Councilwoman Frost thanked PD and all the people that volunteered to make the Parade a safe event. Thank you.

Mayor Tedford stated that it will be passed along. I agree with Kelly, I am glad that it all goes safe every time we do it. I think PD and Public Works makes that all happen. I appreciate that.

No further comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:34 a.m.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 20, 2021**

The Honorable City Council met in a regularly scheduled Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
Councilman James Richardson
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Chief of Staff Bob Erickson
City Attorney Mike Mackedon
Deputy City Attorney Trent deBraga
Deputy City Attorney Leonard Mackedon
Captain Ron Alexander
City Clerk-Treasurer Sean Richardson
Deputy City Clerk Elsie Lee
Deputy City Clerk Mike O'Neill
City Engineer Derek Zimney

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Approval of Warrants

- A) Accounts Payable
- B) Payroll
- C) Customer Deposit

Councilwoman Kent motioned to approve the accounts payable, payroll and customer deposit warrants; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Consideration and possible approval of an application by Ellen Woo for a retail liquor license for Fallon International Market, LLC to be located at 257 S Maine Street.

Deputy City Clerk Elsie Lee stated that Ellen Woo, managing member of Fallon International Market, LLC, has made an application for a retail liquor license for Fallon International Market, LLC to be located at 257 S Maine Street. A retail liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption off the premises only. The application has been reviewed by Captain Kris Alexander, City Engineer Derek Zimney, Deputy City Clerk Elsie Lee, and Deputy City Attorney Trent deBraga, and has been recommended for approval.

Mayor Tedford inquired if there were any questions from the Council.

Councilwoman Kent asked if the Fallon International Market is located next to the Wok. Deputy City Clerk Elsie Lee stated that it is.

No further comments were noted.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Councilwoman Frost motioned to approve the application by Ellen Woo for a retail liquor license for Fallon International Market, LLC to be located at 257 S Maine Street; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration and possible approval of an application by James Sutton for a drinking establishment liquor license for The Alley to be located at 1555 South Taylor Street.

Deputy City Clerk Elsie Lee stated that James Sutton, owner of The Alley, has made an application for a drinking establishment liquor license for The Alley to be located at 1555 South Taylor Street. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Captain Kris Alexander, City Engineer Derek Zimney, Deputy City Clerk Elsie Lee, and Deputy City Attorney Trent deBraga, and has been recommended for approval.

Mayor Tedford inquired if the Council had any questions or comments.

Councilman Richardson asked if the building was a different business at one time.

Deputy City Clerk Elsie Lee stated that this is currently the Bowling Alley, and he would be controlling just the bar area, separate from the Bowling Alley.

Councilwoman Frost stated that she has a question that could be tied to Item # 7 as well. What is the capacity of the bar area?

Deputy City Clerk Elsie Lee stated that there is a map attached to Item #7 because of the cabaret feature. The Fire Marshall and Derek both looked at the area and determined the capacity of that area alone is 95 people.

No further comments were noted.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Councilman Richardson motioned to approve the application by James Sutton for a drinking establishment liquor license for The Alley to be located at 1555 South Taylor Street; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration and possible approval of an application by James Sutton for a cabaret license for The Alley to be located at 1555 South Taylor Street.

Deputy City Clerk Elsie Lee stated that James Sutton, owner of The Alley has made an application for a cabaret license for The Alley, to be located at 1555 South Taylor Street. A cabaret license is a privileged license that allows the licensee to provide live entertainment or dancing at the establishment. The application has been reviewed by Captain Kris Alexander, City Engineer Derek Zimney, Deputy City Clerk Elsie Lee, and Deputy City Attorney Trent deBraga, and has been recommended for approval.

Mayor Tedford inquired if the Council had any questions or comments.

No comments were noted.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Councilwoman Frost stated that she did have a couple of questions. Is the DJ Live Band, Karaoke, and Comedy planning on performing on weekends only, or also during the week as well?

James Sutton stated that karaoke will be Monday, Wednesday, and Friday. The live band will be only on the weekends.

Councilwoman Frost asked the hours of operation.

James Sutton stated that the hours are 1:00 p.m. to 11:00 p.m. I am going to say, sometimes it goes until 2:00 a.m., sometimes it is 9:00 p.m. It just depends on how many people are there.

Mayor Tedford inquired if there were any further questions for Mr. Sutton.

No further comments were noted.

Councilwoman Kent motioned to approve the application by James Sutton for a cabaret license for The Alley to be located at 1555 South Taylor Street; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Consideration and possible approval of contract with Oasis Online to provide the City with Information System Management Services in the base amount of \$109,992 (One Hundred Nine Thousand Nine Hundred Ninety-Two Dollars) and additional hourly fees as may become necessary pursuant to the terms of the contract.

City Clerk-Treasurer Sean Richardson stated the City's Information System has been managed and monitored by City staff along with various vendors. Due to the increased complexity and workload, efficiency would be greatly improved under the guidance of Oasis Online. Cyber threats have become a huge risk over the years. To further reduce and minimize the risks, City staff believes it is necessary to have a team of IS professionals to assist us. We just so happen to have a local vendor 2 blocks from City Hall that have all the qualifications. Oasis Online has years of experience in this business with various local governments and school districts. One of the local governments happens to be a city, the City of Elko. Elsie called their staff for a reference. They had nothing but rave reviews. So, we are happy to report that they happily support their services. The Technology Service Agreement with Oasis Online includes

a scope of work for a Network Management Software, Hardware Monitoring, Cyber Security Training Assessment, Liaison between Third Party Vendors, Software Installations, Personnel Business Management, and Help Desk. One of the hot topics from UAMPS every meeting seems to be cyber security and cyber threats. Cyber threats are a real threat in today's world, they are very complex, and City staff believes they can provide expertise to help reduce some of those risks. Oasis Online is in the audience today if you have any questions from them.

Mayor Tedford inquired if there were any questions.

Councilman Richardson asked if this would not apply to the Police Department due to Spillman and the safety security requirements for the City Police being much higher than other servers.

City Clerk-Treasurer Sean Richardson stated yes, and no. Currently, yes, we are on a Spillman service that is shared with the County. Historically, at the City, the Police Department has maintained that internally and contract with another vendor, the Blue Boys Consulting Group. It is a past member of the Police Department that knows that system well. It is very minimal that they consult with the Blue Boys vendor. We did add that into this contract just in case we needed Oasis Online's expertise on that. They agreed to that, but it would be a dollar value for that work, and it is included in that contract.

Mayor Tedford stated that it is in there as an hourly basis. We are going to see how much we need that.

Councilman Richardson stated he had a question, and that it may be for Ron. Do our systems get externally audited? I know we have accreditation. Is there an audit, or any of the security features for our computers and software?

Dan Slentz asked what the question was again.

Councilman Richardson stated that we are accredited with CALEA. Is there an audit process on our computer and software on the security that they do?

Dan Slentz stated that there is.

Councilman Richardson stated that he knows we have higher scrutiny and safeguards, as far as Law Enforcement information regarding that. So, that was my question, if we are audited to maintain our accreditation.

Dan Slentz stated that audit is annually.

Councilman Richardson thanked Mr. Slentz.

Councilwoman Kent asked for verification from City-Clerk Treasurer Sean Richardson or Oasis Online regarding the contract. The contract states that it is good for one-year for the \$109,000, and then it says in July, we have an option to renew in July. That sounds like it would be for the \$109,000 unless we made a lot of changes, and we agreed on a different price, but in there it has that CPI increase would go into effect the 1st of July, which would be towards the latter part. Is the CPI not going to take place after the 1st or 2nd year of this contract?

Dan Slentz stated that was correct.

Councilwoman Frost stated that she sees in the letter from Oasis that they recommend purchasing a new server and operating system. Do you have an estimated cost of what that cost might look like for purchasing these systems?

Dan Slentz stated that yes, it would probably run somewhere between \$7,000-\$10,000 for that new server. Then, what we will do, and is the great thing about the servers of today that they come with a lot of processing power, and we usually purchase them with a lot of memory. So, we can take those servers and divide them up virtually into additional servers. So, we are not wasting that hardware, but we are using it more for the City, as a whole, and separating those services out into different servers virtually. So, it has really helped a lot in the IT world because you can use one server, using the electrical power of that, and spread that over several different

services that need to be done.

Mayor Tedford thanked Mr. Slentz.

No further comments were noted.

Mayor Tedford inquired if there were any public comments.

No comments were noted.

Councilwoman Frost stated that almost every conference she attends they are always talking cyber security. There are always hackers out there, behind their computers, constantly trying to hack into anybody's system that they can. They especially try to target smaller cities, thinking that their protection is lower. I have worked with Oasis at the School District, and they provided excellent service.

No further comments were noted.

Councilwoman Frost motioned to approve the contract with Oasis Online to provide the City with Information System Management Services in the base amount of \$109,992 (One Hundred Nine Thousand Nine Hundred Ninety-Two Dollars) and additional hourly fees as may become necessary pursuant to the terms of the contract; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Fallon Police Department Monthly Report for August 2021.

Captain Ron Wenger greeted the Council. In the month of August, the Police Department responded to 774 calls for service. No significant increase in crime. We send out our surveys and we had a response from 10. All 10 were either very satisfied or satisfied with the services the Police Officers were giving. In the report you will see some of the comments the citizens left with their surveys. For assistance for the month, we provided no public assistance, none was needed, none was requested. There were no indoctrinations conducted at NAS Fallon. Volunteers in Police Services donated 86 hours. The duties included admin duties, patrolling, helping hands visits, and other public relations. Admin Sergeant John Riley and Officer William Cruz, one of our new Officers, did a special detail at the Pennington Life Center, handing out school supplies for the Community Day event. That is the activity of August.

Mayor Tedford inquired if there were any questions for Captain Wenger.

Councilwoman Kent stated that it looks like traffic accidents have gone up.

Captain Wenger stated that traffic accidents were up. You can see there were 7 in August of last year, 13 this year. 6 private properties, 1 last year. So, what was your question?

Councilwoman Kent asked if this would be in one area in particular in the City.

Captain Wenger stated that he doesn't have that information on him. There is not one particular area in the City that we are having a heavy increase in accidents.

Mayor Tedford thanked Captain Wenger.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

Councilwoman Frost stated that she heard a lot of positive comments about the 9-11 Ceremony, as always. I just appreciate all the staff that worked on that, as well as the crews that set-up and took down. And you Mr. Mayor, for continuing that important tradition. Thank you.

Mayor Tedford thanked Kelly. I appreciate that very much. Yes, everyone works hard on that. I will pass that along.

No further comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:24 a.m.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

**MINUTES
CITY OF FALLON
55 West Williams Ave
Fallon, Nevada
November 24, 2021**

The Honorable City Council met in a special meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Chief of Staff Bob Erickson
City Attorney Mike Mackedon
Deputy City Attorney Trent deBraga
Public Works Director Brian Byrd
Deputy Public Works Ryan Swirczek
City Engineer Derek Zimney
Captain Kris Alexander
Captain Ron Wenger
Deputy City Clerk-Treasurer Mike O'Neill
Deputy City Clerk-Treasurer Elsie Lee

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk-Treasurer Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Appointment and possible confirmation of John Frandsen as Police Captain.

John Michael Frandsen was born to John Martin and Patty Frandsen on April 29, 1965, in Alamogordo, New Mexico. John has two older brothers, Ned and Terry, as well as a younger sister, Janae. John began his career with the Fallon Police Department in December 1998 as a reserve Police Officer while also working for Computer Resources Incorporated.

He completed Nevada Peace Officer Standards and Training (P.O.S.T.) Academy in December 1999. He was number one, overall, in academics. In February of 2000, John was hired part-time with the Fallon Police Department as a Police Officer in the Operations Division. He was hired as a full-time Officer in November 2000. In January of 2001, John was assigned to the Support Services Division and then, the recently formed division of School Resource Officer. John performed in that position until June 2003 when he returned to patrol duties. While acting as the School Resource Officer, and while on patrol, John was an advisor to the Fallon Police Department Explorers Program. In January of 2005, John was again assigned to the Support Services Division as a Detective where he spent the next five years and eleven months. In December of 2010, John again, returned to the Operations Division, on patrol where he was later promoted to Sergeant on September 11, 2013. John was responsible for the Operations Division schedule, the day-to-day activities of officers under his supervision as well as guiding and mentoring personnel to improve job performance in case clearing rates. In March of 2017, John was assigned back to Support Services Division as the first Detective Sergeant. In addition to conducting investigations, John was directly responsible for supervising the Detectives assigned to the Investigations Division, the School Resource Officers, the North Central Narcotics Task Force Investigators, the Police Service Assistants, and the Volunteers in Police Service Program. John's wife of 32 years, Kyra, recently passed. They have three children together, Shelby, Sarah, and John Michael Martin, all of whom are present today. Also present for his swearing-in, is his mother, Patty and his stepfather, Steve, son-in-law DJ, and his grandson Riley. Today, it is with great pleasure that I offer John Frandsen for appointment as Police Captain and bring him before the Council for your consideration and confirmation.

John is here today to answer any questions the Council has for him.

There were no questions.

Councilwoman Frost mentioned that she was on the interview committee and John was on the hot seat, and she is happy to make the motion to confirm the Mayor's appointment of John Frandsen as Police Captain. Councilwoman Kent seconded the motion. The motion carried on a 2-0 vote, with Councilman Richardson being absent.

Consideration and possible action to establish the salary of John Frandsen as Police Captain at One Hundred One Thousand One Hundred Dollars (\$101,100.00) per year.

Councilwoman Kent moved to establish the salary of John Frandsen as Police Captain at One Hundred One Thousand One Hundred Dollars (\$101,100.00) per year. Councilwoman Frost seconded the motion. The motion carried on a 2-0 vote.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

No comments were noted.

Mayor Tedford called John Frandsen to the front for the official swearing in. (Mayor, then *John*, throughout) I, repeat your name, *I John Frandsen*, do solemnly swear, *do solemnly swear*, that I will support, protect and defend, *that I will support, protect and defend*, the Constitution and Government, *the Constitution and Government*, of the United States, *of the United States*, and the Constitution and Government, *and the Constitution and Government*, of the State of Nevada, *of the State of Nevada*, against all enemies, *against all enemies*, whether domestic for foreign, *whether domestic or foreign*, and that I will bear true faith, *and that I will bear true faith*, allegiance and loyalty, *allegiance and loyalty*, to the same, *to the same*, any ordinance, *any ordinance*, resolution or law, *resolution or law*, of any State notwithstanding, *of any State notwithstanding*, and that I will well and faithfully perform, *and that I will well and faithfully perform*, all the duties of the office, *all the duties of the office*, of a police captain, *of a police captain*, on which I am about to enter, *on which I am about to enter*, so help me God, *so help me God*.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:20 a.m. The Mayor invited everyone to the Douglass House for a celebration.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

**MINUTES
CITY OF FALLON
55 West Williams Ave
Fallon, Nevada
December 6, 2021**

The Honorable City Council met in a regularly scheduled meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman James Richardson
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Councilman James Richardson
Chief of Staff Bob Erickson
Deputy City Attorney Trent deBraga
Public Works Director Brian Byrd
Deputy Public Works Ryan Swirczek
City Engineer Derek Zimney
Captain Kris Alexander
Deputy City Clerk-Treasurer Mike O'Neill
Deputy City Clerk-Treasurer Elsie Lee

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford asked everyone to remain standing for a moment of silence for the passing of Lem Mackedon, City Attorney since 2008 and son of Mike and Michon Mackedon, a young man who has left us way too soon.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk-Treasurer Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

Geoff Nell, 261 Serpa Place, the northeast part of town. What an experience we have been having, this kind of thing. I was plannin' to read scripture to you out of Jeremiah 1, it is regarding the king at that time, were disobeying God and worshiping false gods, burning

incense and God got ticked off. Ya, because the king wouldn't listen. See, Jeremiah, the prophet was told by God to go to him and explain to him, you must repent, come back to the Lord, stop your worshiping your false gods. And boy, it, it was told, you're going to Babylon. See, the kingdom there (inaudible) (*mentioned a new phone and learning it*) what's going on today is where our federal government, our state government is capitulating to the B system. If you read in the book of Revelations, talking neither buy nor sell. Every final tap in Australia, New Zealand, Canada, I heard on December 25th, they are gonna lock everybody down. If you're not vaccinated, you can't hardly go anywhere. You got a \$2,500 dollar fine right off the bat. Wow, what a day to be alive. It is just amazing. So, when I ask you, do not capitulate to the B system, eliminate our freedoms, every single one you, you hear me? Behind me – this is a new world order.

Mayor interrupted and reminded Geoff to speak to the Council.

Geoff Nell agreed, but continued, those people behind me, Mr. Mayor.

Mayor said that they are listening.

Geoff Nell said that he is very passionate, as you can tell.

Mayor said that he understood.

Geoff Nell asked if you are gonna honor God? Or are you gonna work with the B System? 'Cause it what it is, you can neither buy, nor sell, it's not exactly the mark but it is the precursor to the mark. For me, I'm not gonna take that shot, 'cause if I'm up to credible biologists, microbiologists, they examine it, and there are microbes in it, live creatures, metal, all kinds of parasites in there. They attack our neurological system, cancer, all this stuff and we're not even hearin' the news about the people that are dyin' from the shot. You gotta really gotta think about, you gonna capitulate to the B system that is in the Word of God. It is real and it is today, and it is scary. But you can endure what we're facing, right here in America. It is knowing that Christ has blessed those that endure to the end. 'Cause the nation is being filled with so much perplexity. It's insane. I spoke with the County Commission on the basis of the same thing, and I read this scripture out of about God pulled Jeremiah to tell the king, repent or be taken over. 'Cause you capitulate to the system by our Federal Government which they have no idea they want to destroy to Constitution, the Bill of Rights, take away our liberties and freedom, little by little. All I want to say, the tree lighting, what happened to God? Why wasn't Jesus Christ given the highest. Now we just lit up a tree, a pagan tree, with no mention of Jesus Christ except for saying Merry Christmas. The parade on Saturday, they had the Toys for Tots had the Grinch that Stole Christmas, nothing about Jesus Christ. And so, our government has eliminated Jesus Christ at all levels. You want to say when we say under God, when we say the Pledge of Allegiance, but people say they claim to know Jesus Christ, they're capitulating to what's beholding. Our lives are in danger and people are facing the second death. Second death, Mr. Mayor. I am gonna ask you to not capitulate to the B System. You go along because you love the money when you care about your constituents. So, I ask you to make a wise decision, do not follow the Federal Government mandates that not of God and you will face God's wrath in time. And I have to go home, and I have to prepare. The power is gonna go out, food is gonna be short, my life is gonna be constricted. We are Americans and the Constitution should stand and what they are doing is absolutely illegal. Thank you.

Nathan Van Treese introduced himself as the part owner and manager of the Green Cross Pharmacy here in the City of Fallon. I wanted to bring to your attention today, that despite the City of Fallon ordinance, prohibiting recreational cannabis sales, other surrounding Counties, cannabis dispensaries are delivering recreational cannabis into the City of Fallon and throughout Churchill County, thus resulting in tax revenue leaving this community and

benefiting other jurisdictions. In March of this year, I did a public records request to Cannabis Compliance Board and found that there have been deliveries from other jurisdictions in the City of Fallon. Here is what I have found; there has been approximately 27,590 recreational deliveries between January 2, 2019, and May 31, 2021, in the City of Fallon and Churchill County. The city alone had an estimated 15,766 recreational deliveries. These order amounts are estimated to be between \$65 dollars or more. These deliveries are happening from other dispensaries in other, different jurisdictions.

There were no further public comments.

Approval of Warrants: A) Accounts Payable; B) Payroll; C) Customer Deposits.

Councilwoman Kent made a motion to approve the Warrants to be paid, A) Accounts Payable; B) Payroll; C) Customer Deposits. Councilwoman Frost Seconded. The motion carried on a 3-0 vote.

Possible adoption of Resolution No. 21-08: A resolution to appoint Sean Richardson, City Clerk/Treasurer, as the City of Fallon's representative to the Utah Associated Municipal Power Systems and to appoint Trent deBraga, Deputy City Attorney, as the alternate representative.

Bob Erickson presented the Resolution No. 21-08 resolution to appoint Sean Richardson, City Clerk/Treasurer, as the City of Fallon's representative to the Utah Associated Municipal Power Systems and to appoint Trent deBraga, Deputy City Attorney, as the alternate representative. This resolution is necessary because the Association will have its annual board meeting this coming month and it is necessary that we appoint these two individuals to be able to maintain our seat on the board.

Mayor Tedford explained that this resolution is for Sean replacing Lem and Trent replaces Sean, we just moved one up, in each order, to replace Lem on the prior resolution that was adopted in April.

Mayor Tedford asked if there were any further questions for Bob or himself. He also asked there were any public questions.

Geoff Nell said that he is curious, early years when I moved here, I asked the City Engineer what power company comes in here that you buy electricity from, and he said, it was three. Is it still three that come into the City?

Mayor Tedford answered by saying that the power is purchased from UAMPS in Salt Lake City, Utah.

Geoff Nell said then, that is just one.

Mayor Tedford agreed.

Geoff Nell thanked the Mayor.

Mayor Tedford expounded by saying that UAMPS buys from a variety of places.

Councilwoman Frost moved to adopt Resolution No. 21-08; a resolution to appoint Sean Richardson, City Clerk/Treasurer, as the City of Fallon's representative to the Utah Associated Municipal Power Systems and to appoint Trent deBraga, Deputy City Attorney, as the alternate representative. Councilwoman Kent seconded the motion; the motion carried on a 3-0 vote.

Possible introduction of Bill No. 787: An ordinance amending Title2, Chapter 2.04, Section 2.04.040 of the City of Fallon Municipal Code for the purpose of changing the

days of the regular meeting of the Fallon City Council, and for other matters properly related thereto. (This agenda item is for possible introduction of the proposed ordinance only. If introduced, a public hearing on the proposed ordinance will be set in the next agenda item and no further action can or will be taken at this meeting. At the public hearing, which will be properly notice and advertise, the City Council will take comment and then consider possible adoption of the ordinance as introduced or amended.)

There were no questions or comments.

Councilman Richardson introduced Bill No. 787: An ordinance amending Title2, Chapter 2.04, Section 2.04.040 of the City of Fallon Municipal Code for the purpose of changing the days of the regular meeting of the Fallon City Council, and for other matters properly related thereto.

Setting public hearing date for Bill No. 787: An ordinance amending Title 2, Chapter 2.04, Section 2.04.040 of the City of Fallon Municipal Code for the purpose of changing the days of the regular meetings of the Fallon City Council, and for other matters properly related thereto. (This agenda item is for the setting of a public hearing date only. At the public hearing, which will be properly noticed and advertise, the City Council will take comment and then consider possible adoption of the ordinance as introduced or amended.) No further action can or will be taken at this meeting.

Mayor Tedford set the hearing date for the next Council meeting, December 20, 2021.

Fallon Police Department Monthly Report for October 2021.

Chief Alexander greeted and addressed the Council and directed them to page 1 of the report in front of them. Calls for service relatively remained the same, steady throughout the last four to five months. He said that according to the Crime Summary report, larcenies were up this morning, petty larcenies are just that, petty thefts, generally involving shoplifting, and crimes of opportunity. He said that they like to push the 9:00 pm routine within the City of Fallon; lock your doors, lock your car doors. If you have valuables in your cars, please lock those up. He continued, on page four, noting that 128 citations were issued this month which is a dramatic increase from last month. He did say that they eased the restrictions for officer contacts on traffic stops. They noticed that a lot of the speed violations were happening, well within school zones, before school and after school, so the officers, making contact with a lot more of the motoring public last month. He mentioned that they received twelve Fallon Citizen's Survey's this month, which is more than they normally receive back. All were either satisfied or very satisfied. There was one that was dissatisfied, on the bottom of the page, and that is in reference to shopping carts. One gentleman was upset, specifically with Wal-Mart, who refused to prosecute someone who was pushing a cart off their property. He realizes that this is a frustration for a lot of people, having abandoned shopping carts all over the city. He said that they are trying to come up with an idea or a plan to help curb some of those incidents.

Mayor Tedford said that we have been picking them up.

Chief Alexander said that the City has been picking them up, making a real nice effort. He mentioned that the Explorer Program used to do that quite a bit, but since they have slowed the Explorer Program down, with the whole COVID-19 going on, that was actually a project that they were working on.

Mayor Tedford said that he did not understand why they don't put in those anti-theft devices on those carts. They have them available to them.

Chief Alexander mentioned that he was leaving a Fred Meyer shopping center in the State of Washington and pulling a trailer, so he had to park a considerable distance from the store. When leaving the store, to get all the way back to his trailer, he almost fell, experiencing the shopping-cart wheels lock up and he couldn't push it any farther.

Mayor Tedford said that he had talked to both Wal-Mart and Safeway and they have not been very compliant with those wishes.

Chief Alexander continued by saying Trevin Goodrick provide indoctrination training to 26 Service Members at NAS Fallon. Volunteers, last month, donated 163 hours of volunteer time to the City of Fallon. There was a prescription drug round-up in conjunction with the DEA in Churchill County in October and it was very successful. There were four large boxes of narcotics collected and the Sheriff's office had seven.

Mayor Tedford commented on the tour with Annie and the Make-A-Wish Foundation. Annie's Wish was to be a Farmer for a day, as she wants to be a veterinarian when she grows up. Kelli Kelly was the point person in Fallon to help Annie's Wish come true. She visited farms and dairy farms here in Fallon. She also came to City Hall to meet with me and then toured City Hall. She also toured the Police Department and ended up watching the Pig movie at the Fallon Theatre, where she had ice cream as well. The people from Make-A-Wish, out of San Francisco, arranged it all for this little girl from Las Vegas. They told me they had never come to such a welcoming community, that treated not only their staff, but a little girl, the way that everybody here did. I thought that was a very nice comment to receive from these people. She was a very nice little girl who was well on her way to recovery from her liver transplant.

Chief Alexander continued by saying that they participated in numerous fountain dyes and certain events last month. On a side note, before he was confirmed, Councilman Richardson and he talked and would like to put a different type of stamp on the monthly report, possibly going in depth on a certain topic, maybe explain why we do certain things, why things are done, and make it a little bit more fun to read or a more fun presentation that reading a bar graph. He said he looks forward to working with the command staff in the future and making it more interesting, fun, and lively. Then, on a personal note, Chief Alexander said that he thought that the Christmas Tree Lighting was a phenomenal event. He said that his family loved it and everybody he spoke with had a positive comment.

Councilwoman Frost addressed Chief Alexander and said that she read on social media, and asked for correction, but that the First Responder's Food Drive raised over 25,000 pounds of food, that they gathered at Wal-Mart and Fallon PD won.

Chief Alexander, said proudly, that yes, the Fallon Police Department did indeed win. He said it was a very successful event and there are some very generous people in our community.

Councilwoman Frost asked Chief Alexander to pass along her thanks to the Department and everyone who was out there collecting.

Deputy City Attorney Trent deBraga directed that Mayor and Council back to agenda item 7 to have the Council set the hearing date for the December 20, 2021, date.

Councilwoman Frost moved to set the hearing date for December 20, 2021, at 9:00 a.m. for Bill No. 787. Councilman Richardson seconded. The hearing date was set for December 20, 2021, at 9:00 a.m.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

Geoff Nell introduced himself once again. What a day to be alive! I am part of an organization that is Christian net where we are raising money to defeat the illegal actions of our government and against preachers and people who are being discredited deliberately, defamation and so forth. Also, have you ever heard of Sharon Tenpenny? She is the one getting' chased down by the Department of Justice and being discredited and all this kind of stuff. She has found evidence that there is poison of different things inside the jabs, the liquid jabs. Well, she has decided to break off from the Christian net and start a new health care system. 'Cause our present health care system has been contaminated. Our Federal Government and policies, greed and corruption. Doctors, a lot of the doctors, not all, but most, have become drug pimps, just pushin' medications. I could (inaudible) VA's, they just want to give you the pills first before they get to the root of the problem. Well, I just want to let you know that we do need a better health care system 'cause the hospitals are full of greed and corruption. They are pushin' the COVID thing and the testing is not quite accurate and people are dyin'. But the media doesn't want to get hold of it so we definitely need a change in the health care system. It is getting too expensive for greed, for greed. Now I found out that a lot of the investments in the pharmaceutical companies, they have become billionaires. They are really rich off of this. Hmm, how could that be? Greed and corruption. In getting back to the Word of God, God took Israel, our Judah, Judea, and took 'em to Babylon for 70 years. What we are gonna face in the very near future, unless this nation repents, you gonna find out, you gonna find out. But they didn't hear a prophet say that the mandates would happen, and President Trump may come back, because he prophesized, he'll put five people on the U.S. Supreme Court, and he's done three. So, he has to put two more people in there. Eh, you could be an optimist about it. That is great. I am not a Trump supporter. I don't agree with everything they did to us, but he did turn this nation around for a short while. With the political philosophies of the new world order, Free Masons, Enfilade, oh, they do exist. The private clubs and the rich decide our future and keep us into slaves. But the rich get poorer. But that is what communism is. They get really little class and you got the poor. You know what the Soviet Union, I found out, it took 10 years to get an automobile. Wow, ain't that somethin'? Would you like that here? To not have the freedom of choice to do, to do whatever you want, with the exception of don't get into pornography. Don't do the nasty stuff. But their technical decisions in the courts, and that is what the communist goals. I gave it a list, a long time ago. It is technical decisions in the court to create unlawful acts and unlawful to God. Sexual perversions, killin' the unborn, same sex marriage, separation of church and state and on and on and on. They get people to capitulate, to eat of absolute evil. So that is a little taste I am giving you, 'cause we are gonna face God's wrath, we are facing God's wrath. Jesus says that there will be pestilences. Oh, ya, we are facin' it. Nations full of perplexity. We got Ezekiel 38, 39 comin', it's being stages set for World War III. It's amazing how we are living today. I tell ya, we need to fight the new world order 'cause the first verse says, and we will be successful. What we the people, we can defy the new world order. It is, it is here. Communism is here. It's not when, it is here, right now, thank you.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

Councilman Richardson wanted to thank the City Staff for all the Christmas decorations, lights, trees and said that it was a wonderful event. Again, he has received many positive comments on how well, we, as a City, and especially the staff, put it all together and everyone was very impressed.

Councilwoman Kent agreed that it was a wonderful event.

Mayor Tedford thanked everyone, inside the building, for being here, Friday night to meet all the public and getting everything cleaned up.

No further comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:32 a.m.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

**MINUTES
CITY OF FALLON – CITY COUNCIL
55 West Williams Ave
Fallon, Nevada
January 28, 2022
9:00 a.m.**

The Honorable City Council met in a special meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman James Richardson
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Chief of Staff Bob Erickson
City Attorney Mike Mackedon
Public Works Director Brian Byrd
Deputy Public Works Ryan Swirczek
City Engineer Derek Zimney
Captain Kris Alexander
City Clerk-Treasurer Sean Richardson
Deputy City Clerk Mike O'Neill
Deputy City Clerk Elsie Lee

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Public hearing for consideration and possible approval of the City of Fallon's Annual Comprehensive Financial Report for the year ended June 30, 2021.

City Clerk-Treasurer Sean Richardson stated that pursuant to NRS 354.624, the City shall provide an annual audit of its financial statements for the year ended June 30, 2021. Clerk-Treasurer Richardson stated that this audit is an accumulation of many hours, by many individuals over the entire fiscal year and even a little bit after the fiscal year. He continued by saying that this is a total team effort on behalf of the City. He started by thanking the audit committee, which includes Councilwoman Kent, City Attorney Mike Mackedon, Deputy City Attorney Trent debraga and Chief of Staff Bob Erickson. He also thanked the entire staff of the City Clerk-Treasurer office as they play an everyday part of the financial process. In addition, Clerk-Treasurer Richardson recognized all the appointed officials for leading their respective departments. The audit encompassed the entire City and each department plays a vital role in it. Finally, he thanked the Mayor and the Council for their strong fiscal leadership during the year and their great decision making. The audit was performed by Eide Bailly, Clerk-Treasurer Richardson stated, and was led by Terri Gage and Mary Cain. He mentioned that Eide Bailly has done the City audit for many, many years and they have always provided a great deal of expertise and professionalism and it has always been a pleasure to work with them. He then introduced, Mary Cain, Senior Audit Manager to present the financial report.

Mayor Tedford thanked Mary.

Ms. Cain greeted the Council and thanked them for having her here today. Ms. Cain stated that she has always enjoyed working with City and loves coming out here to Fallon every year and getting to see the wonderful city and all the new and improved things. She continued by thanking Sean and the Clerk's office and all the other employees of the City as this does take a lot of time and effort on their behalf before she ever showed up. She then continued by saying that the City Staff still must do their normal, daily jobs while dealing with all the questions and requests for pulling information and recognized that it is a lot of extra work on their behalf, as they also maintain professionalism, politeness, and a willingness to help. She mentioned that everyone should have a copy of the financial statements in front of them and explained that she will go through some highlights and give some ideas of what went on. Ms. Cain continued by stating that on page 5, last year, they were able to receive the Certificate of Achievement for Financial Reporting for last year's financial statement. She said that this was a good thing, since it takes a lot of extra effort for Sean and his staff, spending extra time, pulling statistics, and getting them all, in order, to get them into the financial statement to meet that certificate. She said that every year they must make sure that they are up to date with the new requirements for that certificate. She moved forward to page 8, explaining the auditor's report, which is their opinion. The first page mentions the firms' responsibilities and the responsibilities of the management here at the City for the financial statement. She then directed the Council to the second paragraph of page 9, which is their opinion on these financial statements. She said that their opinion is unmodified, meaning that they believe that these financial statements are materially correct, and they don't think there are any other changes that would need to be made to make them materially accurate. She explained, that by material, we say, there might be some small thing we didn't catch but nothing major enough that would change anybody's opinion if they read these. She continued, on page 11, starts management discussion analysis, a document written by Sean and his staff, having pulled everything together from the financial statements and looking up additional information to prepare this document. She said that it is good information, actually, being more of a narrative that goes over the financial statements instead of straight, hard numbers. She also said that this is a great place to get information, including things that are going on in the City during the year that would have affected the financial statements and possibly going forward in the future. She continued by saying that it would be a good, summary document to

read, reiterating that it was prepared by Sean so that you have that view and perspective on what has gone on in that additional information. Ms. Cain directed Council to page 23, which are where the basic financial statements start, and this is the net position that lists all your assets and liabilities for both the governmental activities and business-type activities. She stated that one of the biggest assets that the City has is Capital Assets. The governmental Capital Assets this year, did go up by about \$9.5 million. She said that a lot of this had to do with the Pennington Youth Foundation and this affected both your governmental and business type activities. The expenses were paid for with the Pennington Grant money out of the electric fund and any additional money was paid to the electric fund. It was completed and placed into service this year and since it used as a youth center, a governmental activity, the electric fund then transferred it to the governmental fund and that is a \$7.4 million transfer. She mentioned that we would have pulled it out of the business type activities, the electric fund, capital assets and moved them into the governmental. She noted that that is the biggest reason that the governmental capital assets went up so much. She continued by saying that there were additions for work at the airport, various equipment was purchased and continues to work on improvements of the streets and the downtown – these are also a part of the increase of the governmental. The business type did go down this year, about \$6.2 million because of the change of the transfer over to the Pennington, which was a big asset at \$7.4 million. There were some additions to the capital assets for that, including the batteries for the traffic signals, other equipment that was purchased, starting on the new public works building, and various other equipment. Ms. Cain laughingly joked that she could read more but didn't think anyone wanted to hear her ramble about capital assets. She also mentioned that this includes liabilities and we do know that those went up this year, with bonds issued, paid off one that we had to issue to refund that one and then another \$2 million to get some other projects done and some other liabilities paid off. She said you should notice the total net position on page 23 of \$62 million, that is what the City Council is responsible for overseeing, which is a big responsibility. She then directed the Council to page 24, which is broken up by function for both government and business type of expenses and revenues coming in. She continued to say that between charges for services, the grants we received and with seeing all this information as the year 2021 was going on, the one thing she wanted to point out was that we should notice a transfer of capital assets of the \$7.4 million, which is for that Pennington Youth Foundation. She said that part of what that did though is, in your business type, it showed in that loss of \$6.4 million for the business type activities, but once again, there wouldn't have been a loss if it wasn't for that transfer of that big asset from the electric fund into the governmental activities. She then asked the council to jump back to page 31, to go over the business type activities of those business funds and the electric fund is showing the biggest loss and that is only because of the Pennington Center, so we don't see it as such a big concern. She moved on by saying that the Water Treatment fund is still showing a loss every year and has done so for a while. She continued by saying that usually, we would want our enterprise funds to be stand-alone, self-sufficient funds that can support their assets when they need additions or replacements and support its own activities, so we might want to keep an eye on it in budgeting the rates. She moved on to the Sanitation Fund, saying that it has improved, going from losses in the prior year to it having income coming in, which is good since it had been running with a negative fund balance. She said we are working our way out of that hole and that is a good thing and great news that we have been able to bring that around. She said, "enough about numbers" and asked the council to go to page 42. She did say that they are required to look at possible compliance with laws and regulations and this year, they did note some possible non-compliance with NRS and NAC. She stated that Nevada Administrative Code does

require that a capital asset inventory is taken every two years and it has not been taken now, in just over two years. Continuing, she said that Sean and his office can work on getting that capital asset inventory taken and up to date in compliance with the NAC. She did note that there were two funds, the electric and landfill fund, that did overspend their budget. She mentioned that in the electric fund there were quite a few extra purchases for the electricity that probably we didn't realize until after the ability to make and augment, so that is probably the most likely cause for that overage in the electric fund. The landfill fund is always lots of fun because you must estimate what that change in closure is going to be and this year it was \$165,000.00, which was larger than we had originally expected. Ms. Cain made mention that both overages were new this year and were not present last year. Again, she directed to the Council to page 69 and 70 with the biggest fund, being the general fund, which most of the activity runs through this fund for the City. She went over the highlights of this, with the total revenues for this fund, going up by \$3.8 million, with the bulk of this being in grants. The CARES Grant came in at \$1.5 million to help pay for a majority of the COVID expenditures and overtime for public safety and those wages. There was also a \$1 million grant to help with downtown streetscapes from NDOT, and that was the bulk of that. Ms. Cain continued to say that the additional consolidated taxes were up this year, as was seen in most entities, as more people are out and about and spending money again. Ms. Cain directed the council to page 71 and 72 which list the expenses by function for the governmental activities. There was an increase this year, following revenues with the \$4 million increase, with the bulk of this being capital outlay, with a lot of the money being spent on streets, noting that there a lot of projects still going on with that, being paid for with grant money. She reiterated that revenues went up and expenses went up with it because of the same reasons. She also said that the ending fund balance in the general fund is 10.5% of expenditures for the year. She mentioned that in Nevada that normally 8.3%, which is about one month of operating expenses, so Fallon has a better cushion than that, which is good thing, as the curve balls that have been sent our way in the last year. Not wanting to dive into the details, Ms. Cain continued by saying that most of the rest of the report is individual statements by fund, but good information if you want to look for something specific on a specific fund, what was spent and what went where, in different variations from budget. Ms. Cain then directed council to page 138, noting the reports on each major program, as they had to do a single audit for compliance with grants. There was one finding, a control finding, not a non-compliance finding, and she mentioned that she would go over that here in a moment. She mentioned that the findings begin on page 145, with only two findings this year. Those findings were with the financial statements side and the single audit side. The financial statement is the report prep, with the good news being last year there was an audit adjustment and this year there were none. This finding has to do with even though there were not audit adjustments, there are some very specific things, especially things that go into these financial statements and she laughingly said that we all sit around reading every word of these notes, because it is great, fun reading. She said that Sean does a great job, improving from last year and continuing to see remarkable improvement. Ms. Cain said that in talking with Sean, there are some things with those notes and getting updated on (inaudible) and there have been some big ones in the last years, with pension and OPEP, that are monsters. She said that with more time, Sean will improve, as he is very capable, and will just need to move forward getting updated on that knowledge. She mentioned Sean's prior work with governmental, that there is no problem with the numbers that are being put out, anything that is being processed, it's about these financial statements and getting caught up on all those GASBs to the point where he will know what is missing or something that doesn't look right, and this is ultimately, just a time-learning issue. She is confident that

as Sean improves, they will look at taking that finding away. She also mentioned that this not an uncommon finding in rural places in Nevada and we are not alone. She continued with the single audit finding mentioning that a couple of years ago, they changed from OMB to Uniform Guidance and they made some changes to the procurement procedures and the levels at which you must either get quotes or go out to bid. They also said you must now have, in your internal controls, the specific policy for documenting and insuring, so you comply with those requirements. That specific policy, to comply with the federal requirement, has not been written and put in place. She said that we did comply with the requirements, even though we didn't have it, but that it must be in there. They say that as an internal control for those compliance requirements, it must be there. This will require getting that information together and getting it written up and getting it into place. She did say that we follow NRS, unfortunately, that does not follow what the federal requirements are and even though the federal requirements may be higher in some instances, the federal government does say that you can go with a lower one – they are not going to ding you for that – but you do need to have those policies and procedures in place to make sure that you do comply with the federal requirements for when you have to get quotes, get informal bids, or when you have to get a formal bid for all your grants. She reiterated that we did comply, that was not an issue, it is just getting those control procedures in place to make sure that that continues to happen every year. Ms. Cain asked the Council if they had any questions about the findings or any other things in the financial statement.

There were no further questions.

Ms. Cain directed the council to the letter in front of them, noting that they are required by audit standards to make sure that they communicate specific things to them each year and this letter makes sure that they do just that. Ms. Cain continued by saying that the first page of the letter just goes over that they indeed do the audit with governmental auditing standards, there was a single audit involved and what their requirements were.

Councilwoman Frost asked if she could go back to the findings? Ms. Cain agreed. Councilwoman Frost asked for clarification on the findings, that we have done, what we need to do, but it needs to be written down, asking if that was correct. Ms. Cain concurred and mentioned that OMB, uniform guidance, is what the federal government put out that said that these are the compliance requirements for specific grants, and they said that part of that is if procurement, purchasing stuff, is applicable, you must have a written policy and procedures to ensure that you follow the guidance of their procurement policy. She reiterated that we were able to follow them, we just must get that written policy and procedure in place.

Ms. Cain continued with page two of the letter, saying, we did comply with all ethical requirements. She also mentioned that there are certain estimates imbedded in our financial statements, with the biggest of those being the post-employment benefits, the pension liability and of course, the landfill closure. She said that this is all information base on actuaries and engineers and others that have that knowledge and expertise to make that estimate. She did say that it fluctuates each year because it is an estimate and as we get new information, we try and come up with a better estimate each year. She moved on to page three, towards the bottom, looking at corrected and uncorrected misstatements and said that there were no audit adjustments this year that were necessary to be made to the books to get the financial statement to be materially correct. She said that this finding was a credit to Sean and his staff, Elsie, Mike, and everybody who works on it, with all the information that the rest of the City's employees have put through to them to get it to that point, which is great news. She did mention that there were some uncorrected ones, things that they found that were among our nature, that are not big enough to need a forced correction or an adjustment to be done. She

did say that they are required to let us know that they did find them, and Sean is aware, as they were gone over with him. The first was an understatement of dues to other governments revenue reimbursement in that position. There is the reimbursement that is made for the fire department as it is split with the county and those had not been accrued at the end of last year or this year. She is confident, after speaking with Sean, they are working on a process of making sure it will happen, going forward. She then directed Council to the next page, saying there was an understatement of the finds of forfeiture revenue and an overstatement in bail holdings revenue, and this was a mis-posting just between revenue accounts. She did say that in the electric fund, there was an understatement of capital assets and an overstatement of expenditures. There was about \$69,000.00 in expenses for streetlights that should have been capitalized that weren't. In the sanitation fund, she continued by saying that there was an overstatement of customer deposits and an understatement of revenue, about \$13,000.00. She mentioned that roll-off fees had been posted as a customer deposit instead of as revenue. In the electric fund, there was an overstatement of deferred charges on refunding and an understatement of bond costs, so a long discussion was held with Sean. They went back and forth checking on it. A couple of years ago, GASBs changed, you used to have to defer an amortized bond costs over the life of the loan and now they have changed it said that you must expense them. She pointed out that there was an overstatement of interest this year and an overstatement of beginning net positions in the superfund when this is a reversal from a prior year, one we noticed in the prior year, interest expense was not accrued so that interest expense was not accrued so that interest expense is showing up in this year's financials. She continued by saying that the rest of the letter stated that there were no more disagreements with the management, as they had requested a management representation letter from them, which they did sign, and she did say that there were no other significant issues. She directed Council to the bottom of the page and the next page, is the discussion again about the possible non-compliance with NRS and NAC, which we have already gone over, and the rest is just that there is other information with the financial statement, some of which we did audit and some of which we didn't. She did continue to say that they don't necessarily audit the statistics, which Sean provides us to put in there, but we do look at them for reasonableness and consistency. Ms. Cain says that they do read the MDNA to make sure it is consistent, but they don't necessarily perform audit procedures over them. She said that that concludes her portion and asked if there was anything else she could go over and anything that someone was wondering about.

There were no further questions.

Councilwoman Kent made a motion to approve the City of Fallon's Annual Comprehensive Financial Report for the year ended June 30, 2021. Councilwoman Frost seconded it and gave thanks to Sean and to the committee and Eide Bailly, mentioning it is a lot of work. The motion was approved with a 3-0 vote by the Fallon City Council.

Introduction of Bill Nos. 788, 789, 790: ordinances amending Title 2, Chapter 2.20, Sections 2.20.020, 2.20.030, and 2.20.050 of the City of Fallon Municipal Code for the purpose of changing the dates of primary and general city elections, requirements for primary election candidates, and commencement of office for elected officers following general city election; and for other matters properly related thereto. (This agenda item is for possible introduction of the proposed ordinance only. If introduced, a public hearing on the proposed ordinance will be set in the next agenda item and no further action can or will be taken at this meeting. At the public hearing, which will be properly noticed and advertised, the City Council will take comment and then consider possible adoption of the ordinance as introduced or amended.)

Councilman Richardson - Introduction of Bill Nos. 788, 789, 790: ordinances amending Title 2, Chapter 2.20, Sections 2.20.020, 2.20.030, and 2.20.050 of the City of Fallon Municipal Code for the purpose of changing the dates of primary and general city elections, requirements for primary election candidates, and commencement of office for elected officers following general city election; and for other matters properly related thereto.

Set public hearing date for Bill nos. 788, 789, and 790; Ordinances amending Title 2, Chapter 2.20, Sections 2.20.020, 2.20.030, 2.20.050 of the City of Fallon Municipal Code for the purpose of changing the dates of primary and general city elections, requirements for primary election candidates, and commencement of office for elected officers following general city election; and for other matters properly related thereto.

Mayor Tedford set the public hearing for February 15, 2022, at 9:00 a.m.

Introduction of Bill No. 791: An ordinance amending Title 2, Chapter 2.40, Section 2.40.020, of the City of Fallon Municipal Code for the purpose of changing the appointment dates of appointive officers; and for the matters properly related thereto. (This agenda item is for possible introduction of the proposed ordinance only. If introduced, a public hearing on the proposed ordinance will be set in the next agenda item and no further action can or will be taken at this meeting. At the public hearing, which will be properly noticed and advertised, the City Council will take comment and then consider possible adoption of the ordinance as introduced or amended.)

Mayor Tedford entertained a motion to take introduction of Bill No. 791.

Councilwoman Frost introduced Bill No. 791. An ordinance amending Title 2, Chapter 2.40, Section 2.40.020, of the City of Fallon Municipal Code for the purpose of changing the appointment dates of appointive officers; and for the matters properly related thereto.

Set public hearing date for Bill No. 791: An ordinance amending Title 2, Chapter 2.40, Section 2.40.020, of the City of Fallon Municipal Code for the purpose of changing the appointment dates of appointive officers; and for other matters properly related thereto.

Mayor Tedford set that date for February 15, 2022, at 9:00 a.m.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

No comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:30 a.m. Mayor thanked everyone, once again, who worked on the audit report.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

**MINUTES
CITY OF FALLON – CITY COUNCIL
55 West Williams Ave
Fallon, Nevada
February 1, 2022- 9:00 a.m.**

The Honorable City Council met in a regularly scheduled meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman James Richardson
City Councilwoman Karla Kent
Chief of Staff Bob Erickson
City Attorney Mike Mackedon
Public Works Director Brian Byrd
Deputy Public Works Ryan Swirczek
City Engineer Derek Zimney
Captain Kris Alexander
City Clerk-Treasurer Sean Richardson
Deputy City Clerk Mike O'Neill
Deputy City Clerk Elsie Lee

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Approval of Warrants: A) Accounts Payable; B) Payroll; C) Customer Deposit

Councilman Richardson moved to accept the motion to approve the Warrants; seconded by Councilwoman Kent. The motion was approved and carried with a 2-0 vote by the Fallon City Council.

Consideration and possible approval of an application by Ramiro Sanchez for a drinking establishment liquor license for Azul Tequila Mexican Steakhouse to be located at 1760 West Williams Ave.

Deputy City Clerk Lee presented. Ramiro Sanchez, managing member of Azul Tequila Mexican Steakhouse, has made an application for a drinking establishment liquor license for Azul Tequila Mexican Steakhouse to be located at 1760 West Williams Ave. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Chief Kris Alexander, City Engineer Derek Zimney Deputy City Clerk Elsie Lee and Deputy City Attorney Trent deBraga and has been recommended for approval. She continued to say that Derek Zimney has met with the business owner and prepared a proposed diagram of the business with occupancy limits from the Fire Marshall which has been provided for the record.

There were no questions or comments.

Councilwoman Kent made a motion to approve the application. Councilman Richardson seconded; the motion carried on a 2-0 vote by the Fallon City Council.

Consideration and possible approval of an application by Jamie Parker for a drinking establishment liquor and retail liquor license for No Filter Fitness to be located at 131 South Maine Street #101.

Deputy City Clerk Lee presented – Jamie Parker, owner of No Filter Fitness, has made an application for a drinking establishment liquor license and a retail liquor license for No Filter Fitness to be located at 131 South Maine Street #101. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. A retail liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption off of the premises only. This application has been reviewed by Chief Kris Alexander, City Engineer Derek Zimney, Deputy City Clerk Elsie Lee, and Deputy City attorney Trent deBraga and has been recommended for approval. Also with this license, City Engineer Derek Zimney has met with the business owner and prepared a proposed diagram of the business with occupancy limits from the Fire Marshall which has been provided for the record. Jamie is unable to be here today, but co-owner, Karen Isbister is here to answer any questions.

Councilwoman Kent asked Ms. Isbister for clarification that this license will go along with the Fitness activities that are done, like with mimosas.

Ms. Isbister said yes.

Councilwoman Kent asked for clarification if there will be drinking outside the establishment, or just when they are doing workouts.

Ms. Isbister said yes, inside the establishment.

Councilman Richardson inquired if this was a gym or exercise classes, with an open type room, with an instructor.

Ms. Isbister says yes, a fitness studio with small group classes and personal training.

There were no further questions.

Councilman Richardson made a motion to approve the application. Councilwoman Kent seconded; the motion carried on a 2-0 vote by the Fallon City Council.

Consideration and possible approval, subject to certain conditions, for a drinking establishment liquor license for The Village I, LLC.

Deputy City Clerk Lee presented – Tami Lynn Edgmon-Bickel, owner of the Village I, LLC, has made application for a drinking establishment liquor license for the Village I, LLC. The license will be used to sell at private events within the City. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Chief Kris Alexander, Deputy City Clerk Elsie Lee, City Engineer Derek Zimney, and City Attorney Trent deBraga and has been recommended for approval with the condition that any events held in parks or public locations will be pre-approved by a special event application.

Councilman Richardson asked if this license will be paired with special event permit.

Deputy City Clerk Lee said only if it is held in a public location, and if it is a private event, it will not need a special permit.

There were no further questions.

Councilwoman Kent moved to accept the application. Councilman Richardson seconded; the motion carried on a 2-0 vote by the Fallon City Council.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

No comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:17 a.m. Mayor thanked everyone, for coming.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

**MINUTES
CITY OF FALLON – CITY COUNCIL
55 West Williams Ave
Fallon, Nevada
March 1, 2022 9:00 a.m.**

The Honorable City Council met in a regularly scheduled meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman James Richardson
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Chief of Staff Bob Erickson
City Attorney Mike Mackedon
Public Works Director Brian Byrd
Deputy Public Works Ryan Swirczek
City Engineer Derek Zimney
Captain Kris Alexander
City Clerk-Treasurer Sean Richardson
Deputy City Clerk Mike O'Neill
Deputy City Clerk Elsie Lee

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

Geoff Nell presented himself and said that he went to the Super Bowl and preached at the Super Bowl. He noticed how much sin and corruption and indoctrination of communist ideology. He read out of I Peter 2. Therefore, laying aside all malice and all deceit, hypocrisy and envy and evil speaking, as newborn babes desire pure milk of the Word, that you may grow, thereby. If indeed you have tasted that the Lord is gracious. I will move to verse 13, therefore submit yourselves every ordinance of man for the Lord's sake. Wither to the king as

a supreme of the governors as those who are sent by him for punishment of evil doers. And for the praise of those who do good. For this is the will of God, that by doing good, you may put to silence the ignorance of foolish men. As free, yet not using liberty, as a cult or vice, but as bondservants of God, honor all people a love the brotherhood, fear of God, honor the king. Our fellow government and state government have been infiltrated by communism, which is a tool, and it is seen in our culture today in demise. In this verse here, in Romans 13: 1-5, be submissive to the government, but they are to punish evil doers, but our government is not punishing evil doers on the federal and state level. Our local government, the County, and the City is not doin' their job in the sense. I had to pick up trash this morning, water bottles and stuff, its not like the wind is blowing, I get it, but deliberately littering. I was walking my dog this morning and it came forth, a young man in a Honda something, drove right through a stop sign, right in front of me. I encountered that individual and he gave me a bunch of lip 'cause he knew he was wrong. See, our government are not punishing evil doers. We are appeasing evildoers and that is the common soviet red China motivation to destroy this nation within. Now how am I to submit to a government that doesn't punish evil doers? I do good and all I get is a bunch of lip and "smart-ass" remarks. It's just astonishing, on the guy that spit in my face again at the parade and nothin' was done. I have to defend myself and kick some serious, (short silence pause) do something about it and I don't wanna do that. Where is God? Where is the government punishing evildoers? The word of God. I also make a comment, real quick, is the churches have failed. Every single one of them, they care more about the ornamental grass inside the building the preaching revealing that Jesus Christ and do good. But they are under soviet control of ideology is socialism. Nothing but socialism. I don't understand a person cushioning stand before the I get, 'cause the Bible says in John 15, they hated me before they hated you and you are gonna be persecuted for my name's sake. I am seein' it too much, way too much, the government is goin' back to God and punishing evildoers and not give them appeasement. Thank you.

No further comments were noted.

Consideration and possible approval of Council meeting minutes for June 30, 2021, July 6, 2021, July 19, 2021, July 27, 2021, August 2, 2021, September 29, 2021, October 13, 2021, and January 18, 2022.

Councilwoman Frost motioned to approve Council meeting minutes for June 30, 2021, July 6, 2021, July 19, 2021, July 27, 2021, August 2, 2021, September 29, 2021, October 13, 2021, and January 18, 2022. Councilwoman Kent seconded; the motion carries on a 3-0 vote.

Approval of Warrants: A) Accounts Payable; B) Payroll; C) Customer Deposit:

Councilwoman Kent motioned to approve the warrants: A) Accounts Payable; B) Payroll; C) Customer Deposit. Councilman Richardson seconded; the motion carries on a 3-0 vote.

Consideration and possible action to approve a construction contract with MGM Construction, Inc. of North Salt Lake, Utah, in order to complete the Public Works Building Remodel, PWP-CH-2022-014, in the total amount of One Million Seven Hundred Thirty-Six Thousand Dollars (\$1,736,000)

Brian Byrd explained the approval of a contract to MGM Construction would allow

for the remodel of a 15,000 square foot metal building located at 327 N. Maine Street. Renovating the existing building will provide a centralized location for the City's electric, water, sewer, sanitation, water treatment, wastewater, and street's department. Currently, the previously referenced departments are located at various locations throughout the City. The renovated space will include 5,188 square feet of office space while incorporating a training room, conference room, break room, restrooms, and additional storage for the Public Work's department. Working with GEM Drafting, of Fallon, Nevada, City staff worked to design a space that will optimize the efficiency of the department while ensuring ADA compliance throughout. This project was released for public bid on January 12, 2022, and advertised in the Lahontan Valley News and on the City of Fallon's website, in accordance with NRS 338.1285. A mandatory pre-bid meeting was held on January 21, 2022. Two bids were received and publicly opened by the City of Fallon on February 10, 2022. MGM Construction provided the lowest responsive, responsible bid, with a base bid amount \$1,736,000. With approval, construction would commence in the late spring with an approximately 6-month construction schedule.

Councilwoman Frost asked Mr. Byrd if he was familiar with the work of MGM Construction and if they had done any local projects.

Mr. Byrd was not familiar with them until they submitted a bid for the project and then researched them. They are a very reputable general contractor, and they do a lot of work in Northern Nevada, mostly the Elko region and in the Utah region. Some of the general contractors, here locally, say they bring a very positive reputation.

Councilwoman Kent asked if there was a prospective start date.

Mr. Byrd said that it takes a little while to work through the notice of award, notice to proceed, verify their insurance and bonding. He thought it would start about 60 days from today, if approved.

Councilwoman Kent said that she thought this was a good project with growth of our City and how much we are expanding to get Public Works all under one roof, will be a great move.

Mr. Byrd said that he and Mayor have been talking about this internally and they are incredibly excited for this project, just because, they are all over the place right now and it will be good to be under one roof. He also mentioned that it is just not an improvement for management, it is an improvement at the staff level also, to bring everybody in, under one roof and work more efficiently. It's been a long time coming.

There were not further comments or discussion.

Councilwoman Kent motioned to approve the construction contract. Councilwoman Frost seconded; the motion carries on a 3-0 vote.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

Geoff Nell looked at the school boards agenda and it said step number 5. They are using victimhood mentality. It is shocking. You can't say anything. There isn't a quorum and this way when it comes to the fact, it ends through the school district. They have a pit bull lawyer that is trying to shut you up to eliminate freedom of speech. With that said, it is talking about the conditioning of our government officials. By their own personal life, it directs the way of their decision making. When it comes to reflecting of their political views and this and that and when the freedom of speech is spoken, it is stopped. And that is pretty sad. So I hope, in the future, you will let your political views interfere, your religious views pretty much interfere with it. 'Cause I tell 'ya, the churches are so contaminated. And I am going to quote a little bit from Manny Johnson, former leader of the Communist party, USA. To destroy Christianity is to infiltrate the seminaries and lavidity schools. Get to the young clergymen because they have very little peoples in the seminaries at the time. And infiltrate them from spiritualism to materialism. Now with that said and to a time until today, the influence of communism has made the Word of God so weak. And now I refer to Hebrews 10:11-14 as it should be teachers by now, but then you're unskilled in righteousness and the mature if for to evaluate to discern the difference between good and evil. That's not happening. We got public officials that say they believe in God, and they allow the political influence that costs death and quick death and slow death. Billy Tomlinson had a funeral recently. He caught the COVID-19, even after he got the booster shot vaccinations. And put a ventilator and he died. See, I am asking these public officials to be wise and do their work and to let the federal and state governments define who we are. It's we the people, it is we the people. We govern you and when you go too far, we gonna let you know, you better stop it. But barely, the churches, oop, no, here read the back of my jacket. He did more than what the churches are doing today. But we got people being taught inside the building, being taught inside the building and they are not definin' the difference between good and evil. They don't care if you're Republican or Democrat. They don't care if I should bring this in. But people who honor killing unborn, sexual immorality, and on and on and on and don't have the cojones, but Christ did die upon that cross to stand against the Pharisees and that is the government, the government. It is pretty sad today. And I just want to encourage you. You know it sounds very negative, the courage you get right with God. Stand up against the perverted state government, 'cause they've been taken over. It's not the top down. It is the bottom up. And that is the Declaration of Independence and the Constitution. We're seeing we are being taken over by evil doers, evil doers and they are not being punished. Thank you.

No further comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

Councilwoman Kent mentioned to remember and pray for those in Ukraine.

Mayor Tedford said that that country is being besieged right now and they should be in our thoughts and prayers, for sure. It is a terrible tragedy that is going on in Ukraine right now.

No further comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:17 a.m.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

DRAFT

**MINUTES
CITY OF FALLON – CITY COUNCIL
55 West Williams Ave
Fallon, Nevada
March 4, 2022 9:00 a.m.**

The Honorable City Council met in a special meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman James Richardson
City Councilwoman Kelly Frost
City Councilwoman Karla Kent
Chief of Staff Bob Erickson
City Attorney Mike Mackedon
Deputy City Attorney Trent deBraga
Public Works Director Brian Byrd
Deputy Public Works Ryan Swirczek
City Engineer Derek Zimney
Captain Kris Alexander
City Clerk-Treasurer Sean Richardson
Deputy City Clerk Mike O'Neill
Deputy City Clerk Elsie Lee

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

Deputy City Clerk Elsie Lee advised that the agenda was posted in compliance with the NRS requirements.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Consideration and possible action to enter into a Cooperative Agreement with Churchill County for Election Services which provides the terms for Churchill County and the City of Fallon to cooperatively hold joint elections.

Trent deBraga began, in 2019, Assembly Bill 50 was passed in the 80th Nevada Legislative session which revised provisions governing the dates for certain city elections. Specifically, changes were made to NRS 293C, which governs city elections, and required the City of Fallon to hold its elections for city offices at the same time as statewide primary and general elections. The Cooperative Agreement for Election Services will allow the City of Fallon and Churchill County to work cooperatively with each other by defining its respective responsibilities and obligations including the responsibilities and obligations of the County Clerk/Treasurer and City Clerk/Treasurer. By holding joint elections, eligible City of Fallon voters will be able to conveniently vote for open city offices in addition to other county and statewide elections on the same day and at the same location. The term of the Agreement will expire on December 31, 2022.

Councilwoman Frost asked if there were others Nevada cities that were affected by Assembly Bill 50 and if they are doing something like this.

Deputy City Attorney deBraga said yes and that they reached out to the City of Henderson, who was in the same position as we were and had a conversation with their Clerk Treasurer and City Attorney. Henderson has entered into a cooperative agreement with Clark County. In addition, we have had conversations with, and seen, other agreements with the City of Sparks, City of Yerington, City of Fernley, and they all have this cooperative agreement as well.

Mayor Tedford offered a legislative history by saying that there were six or seven cities that preferred to have their municipal elections in June. Other cities had already changed to the November elections and then this bill came forward and only we and Henderson prefer to keep the June elections. The other cities didn't know what was happening to them if you recall. Some of the provisions that changed statutorily were not changed by the Legislature, only the date was changed. In their haste, to change the date, they didn't change the other statute. The other statutes that remain in the City Clerk/Treasurer's in the cities, that is what brought me great concern as the Mayor for the City Clerk/Treasurer, whom I appoint, and you confirm. How do we do these elections when only the dates change, and all the responsibilities are still in his office for an election? That is when we started trying to find out what these other cities had done throughout the years and what was Henderson going to do, since it was going to be new to them as well. We began looking for an MOU that would work for us and the County. Staff worked really hard on this, and this is where we ended up and I think it is the best we can do.

Deputy City Attorney deBraga believes that things will run smoothly. Obviously, the agreement will expire at the end of this year so for whatever reason, if we need to reassess then we can certainly do that. I anticipate that we will have good cooperation with the County, and it should be a smooth process. I know the County passed this agreement, yesterday at their meeting.

Councilwoman Frost said she knows that the County runs their elections very well and thinks that this is a good idea.

Mayor Tedford said that we can rely on that with the integrity of the County elections are really without question and we have always relied on that as a community that their elections are without question. That is something that every citizen knows – the integrity of that office goes back many, many years and has been nearly perfect and the citizens of Fallon can rely on that too.

Councilwoman Kent asked if she thought the legislators would change the statutes and the responsibilities of the City Clerk-Treasurer.

Mayor Tedford said no. He said that because these other cities, like Sparks, did it early

on, when it was first allowed, you had your own choice as to whether you could change or not and Sparks changed right away, which was years ago. Legislatively, that was quite a while ago and in all those years, they never changed the statutes for themselves, and they must have been operating under MOUs with Washoe County. They now have a variety of areas where they vote. Even in a city election, they have a variety of places where they vote, where we didn't, we had one spot to vote.

Councilwoman Kent asked if maybe in two years from now, we are going to have to enter into this agreement.

Mayor Tedford agreed and said probably, he thinks they should. We contacted the Secretary of State's Office, and they were not excited about this. He thinks that this will work again, and this seems to be what they do in other communities. He said, "but should it be changed? sure it should." He mentioned that it was a good question. He made mention of the lawyers in the room chuckling because, yes, it should be changed.

Councilwoman Kent made a motion; Councilwoman Frost seconded. The motion carried with a 3-0 vote by the Fallon City Council.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

No comments were noted.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:10 a.m.

Mayor Ken Tedford

Attest: _____
Sean C. Richardson, City Clerk-Treasurer

April 19, 2022

Agenda Item 6

Consideration and possible approval to convey City owned real property identified as Churchill County Assessor's Parcel Number 001-556-14 (Cottage School property) to Churchill County for a public purpose, and to authorize the Mayor to execute any document necessary to complete the conveyance. **(For Possible Action)**

**CITY OF FALLON
REQUEST FOR COUNCIL ACTION**

Agenda Item No. 6

DATE SUBMITTED: April 12, 2022

AGENDA DATE REQUESTED: April 19, 2022

TO: The Honorable City Council

FROM: Trent deBraga, Deputy City Attorney

SUBJECT TITLE: Consideration and possible approval to convey City owned real property identified as Churchill County Assessor's Parcel Number 001-556-14 (Cottage School property) to Churchill County for a public purpose, and to authorize the Mayor to execute any document necessary to complete the conveyance. **(For Possible Action)**

TYPE OF ACTION REQUESTED: (Check One)

- | | |
|--|--|
| <input type="checkbox"/> Resolution | <input type="checkbox"/> Ordinance |
| <input checked="" type="checkbox"/> Formal Action/Motion | <input type="checkbox"/> Other – Review & Discussion |

RECOMMENDED COUNCIL ACTION: Motion to approve the conveyance of City owned real property identified as Churchill County Assessor's Parcel Number 001-556-14 (Cottage School property) to Churchill County for a public purpose, and to authorize the Mayor to execute any document necessary to complete the conveyance.

DISCUSSION: The City of Fallon currently owns Churchill County Assessor's Parcel Number 001-556-14, commonly known as the Cottage Schools property. City and Churchill County staff have discussed a property swap, whereby the City will convey the Cottage Schools property to Churchill County and Churchill County will convey 149 S. East Street and 310 Court Street, better known as the old Senior Center, to the City. The County Commissioners approved the conveyance of the Old Senior Center to the City at their April 7, 2022, meeting. The County currently plans to use the Cottage School property for the C.A.R.E. (Churchill Aquatic Recreation Education) after school program.

This transfer is authorized pursuant to NRS 277.053 which allows the governing body of a political subdivision to convey real property to any agency of the State or another political subdivision if the property is to be used for a public purpose.

If approved, the quitclaim deed will be signed by the Mayor and recorded with the Churchill County Recorder along with any other documentation necessary to complete the conveyance.

The quitclaim deed contains a reversionary clause that provides if Churchill County offers for

sale or otherwise attempts to transfer title to a third party, the title shall automatically revert back to the City of Fallon.

FISCAL IMPACT: N/A

FUNDING SOURCE: N/A

TO BE PRESENTED TO THE COUNCIL BY: Sean Rowe, Deputy City Attorney

APN: 001-556-14

Recording requested by and return to:
Churchill County District Attorney's Office
165 N. Ada Street
Fallon, NV 89406

QUITCLAIM DEED

THIS INDENTURE made this _____ day of _____, 2022, between the CITY OF FALLON, a municipal corporation of the State of Nevada, the party of the first part, and CHURCHILL COUNTY, a political subdivision of the State of Nevada, party of the second part.

WITNESSETH:

That the said party of the first part, for and in consideration of the sum of ONE DOLLAR (\$1.00) to it in hand paid by the party of the second part, and for other good and valuable consideration, the receipt of which is hereby acknowledged, does by these presents release, remise and forever quitclaim unto the said party of the second part, and to its heirs and assigns forever, all of the party of the first part's interest in and to that certain lot, piece, or parcel of land situated in the County of Churchill, State of Nevada, more particularly bounded and described as follows:

Block Fourteen (14) of the Oats Addition to the Town of Fallon, according to Plat and Survey by Geo. Ernst, August 16th, 1904, all of which is in the County of Churchill, State of Nevada.

TOGETHER WITH, all and singular, the tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof and specifically subject to a reversionary right held by the City of Fallon which provides that if Churchill County offers for sale or otherwise attempts to transfer title to a third party, the title shall automatically revert back to the City of Fallon.

TO HAVE AND TO HOLD, the said premises, together with the appurtenances, unto the said party of the second part, and to its heirs and assigns forever subject to the reversions as described herein.

IN WITNESS WHEREOF, the party of the first part has set its hand by and through its authorized representative the day and year first above-written.

CITY OF FALLON

By: _____
Ken Tedford, Mayor

STATE OF NEVADA)
 : ss.
COUNTY OF CHURCHILL)

On this _____ day of _____, 2022, personally appeared before me, a Notary Public, in and for the county and state aforesaid, _____, known to me or who proved to me to be the person described in and who executed the above foregoing instrument who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above-written.

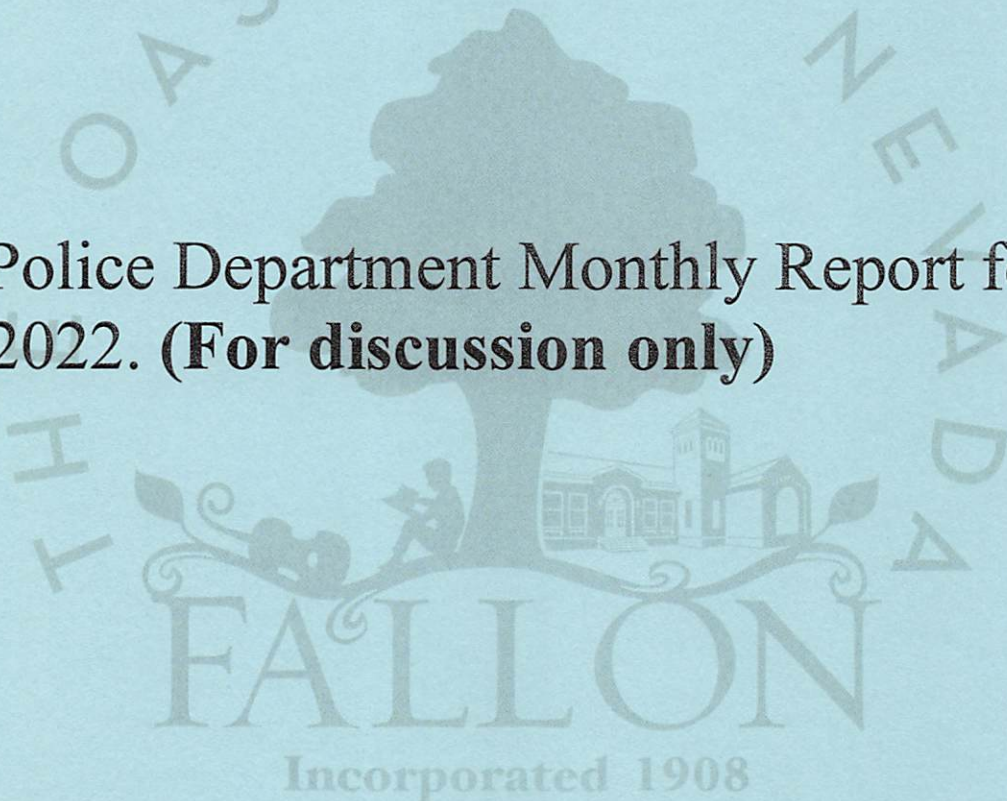
Notary Public

The above legal description was taken from a previously recorded document in the official records of Churchill County, document no. 448522 dated July 31, 2015.

April 19, 2022

Agenda Item 7

Fallon Police Department Monthly Report for
March 2022. **(For discussion only)**



CITY OF FALLON
REQUEST FOR COUNCIL ACTION
AGENDA ITEM NO. 7

DATE SUBMITTED: 04/06/22

AGENDA DATE REQUESTED: 04/11/22

TO: Mayor and Council

FROM: Kristopher R. Alexander, Chief of Police

SUBJECT: Fallon Police Department Monthly Report for March 2022

TYPE OF ACTION REQUESTED: (Check One)

Resolution

Ordinance

Formal Action/Motion

Other (Specify) Review Only

RECOMMENDED COUNCIL ACTION: For review only

DISCUSSION/ANALYSIS: (Attachment, if necessary)

FISCAL IMPACT: None

FUNDING SOURCE:

EXPLANATION OF IMPACT:

ALTERNATIVES:

Prepared By: Emily Rasmussen

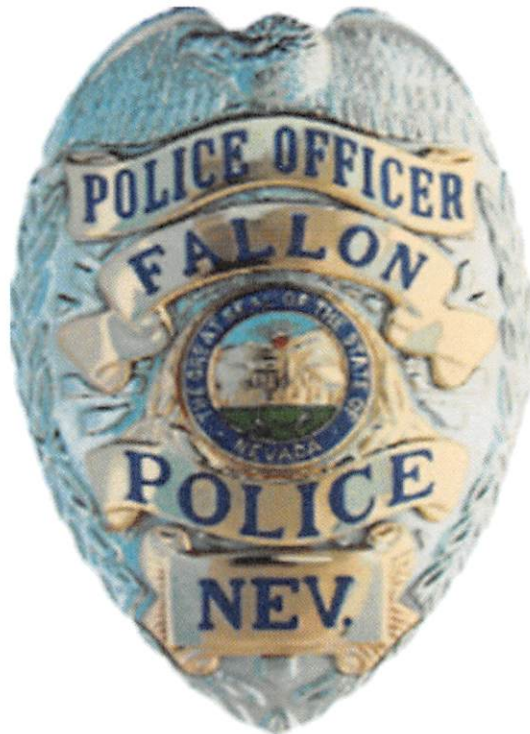
Date 4/7/22

Reviewed By: Chief Kristopher Alexander

Date 4/7/22

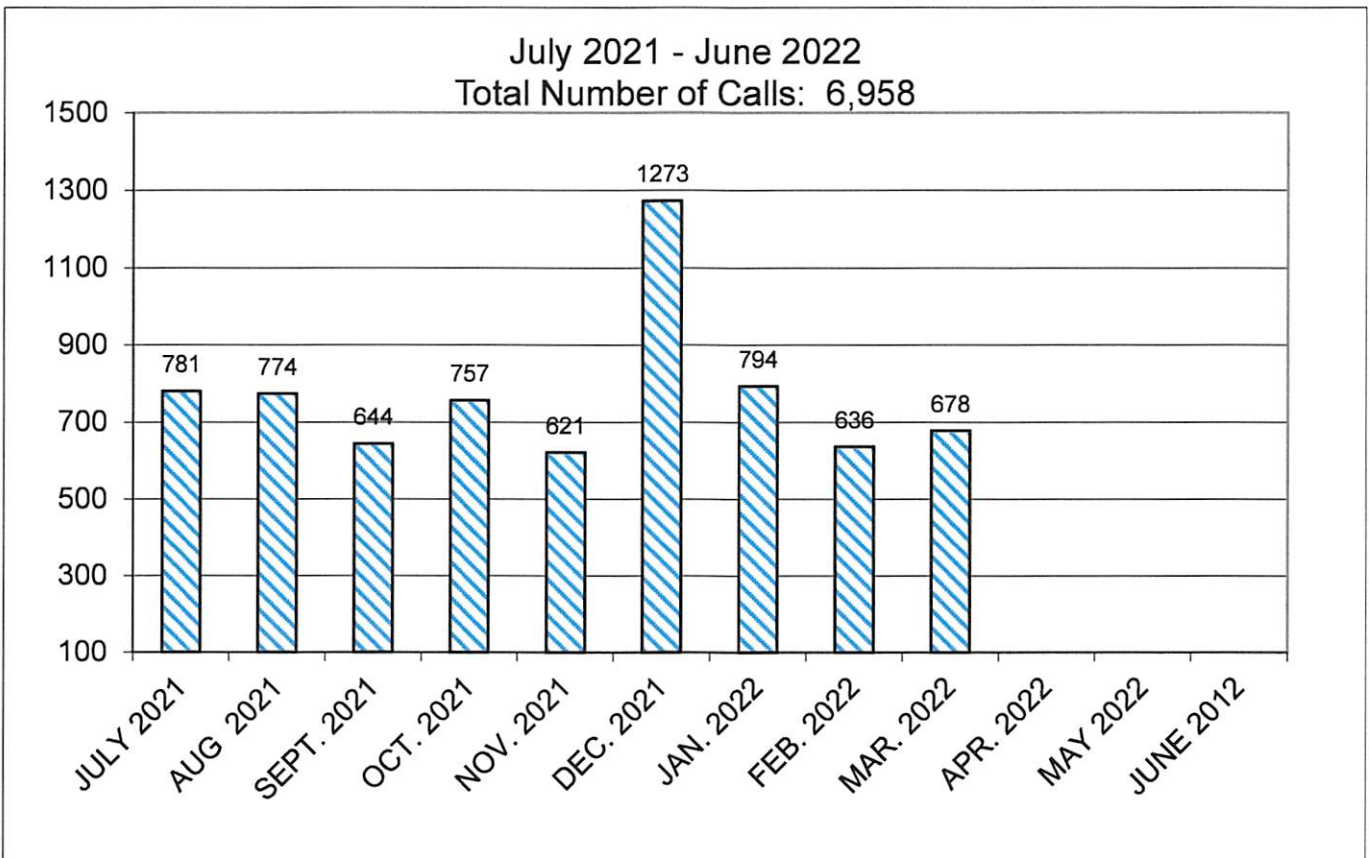
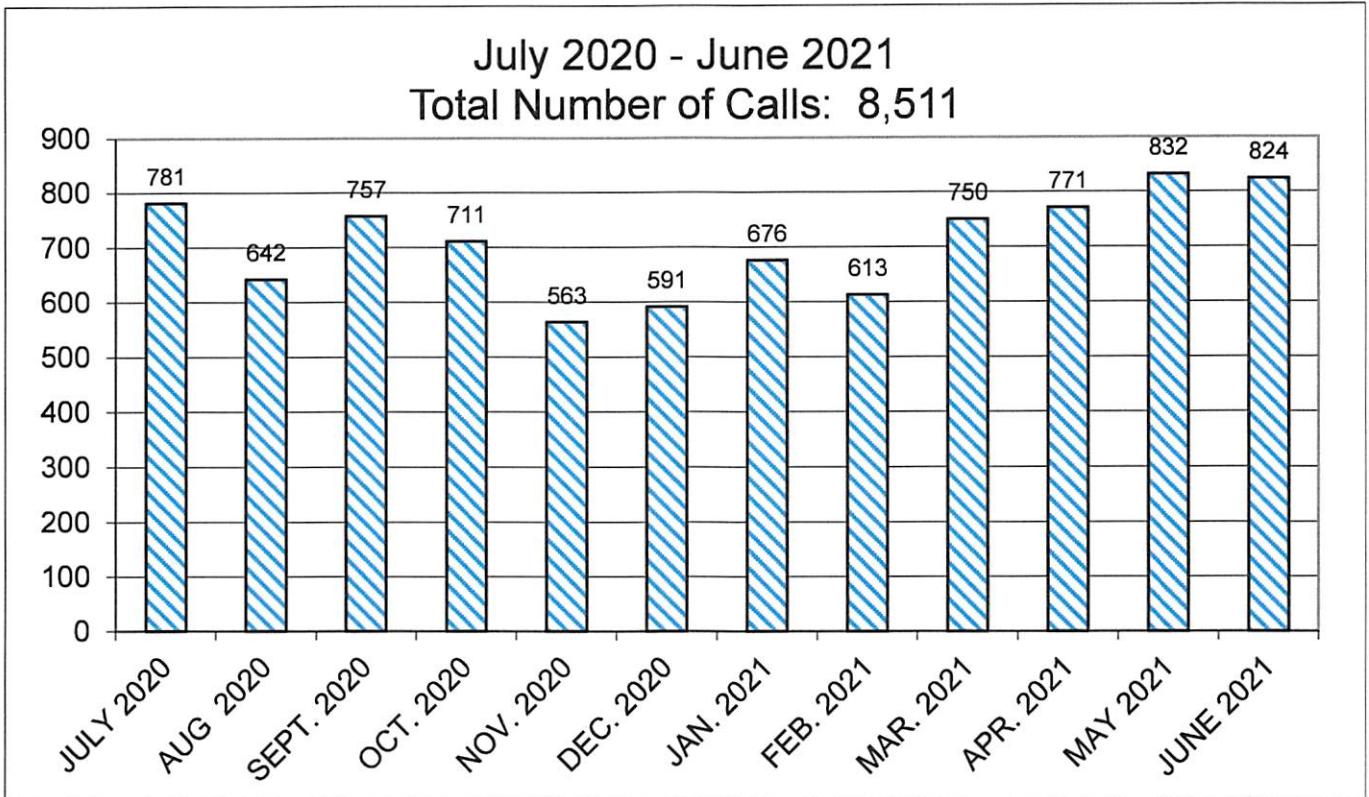
Presented by Kristopher Alexander

MONTHLY ACTIVITY REPORT

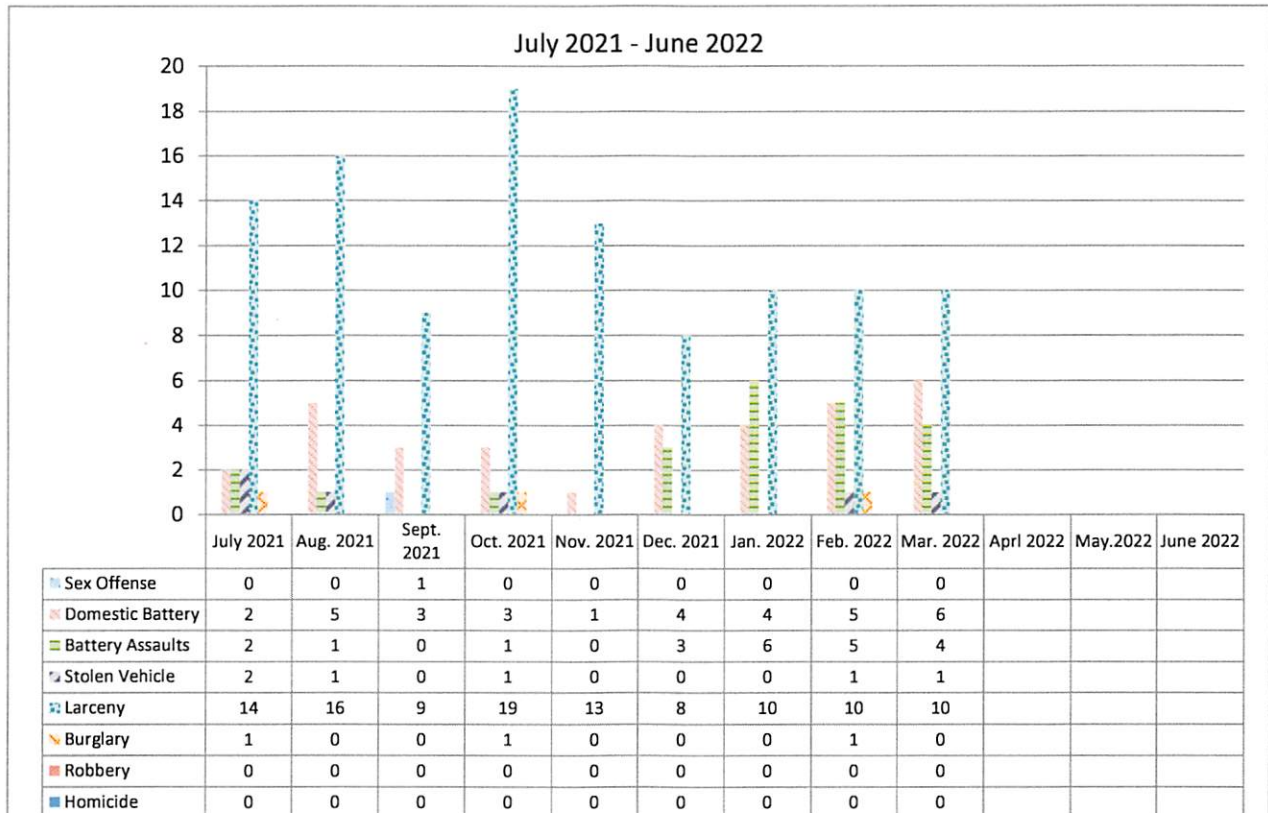
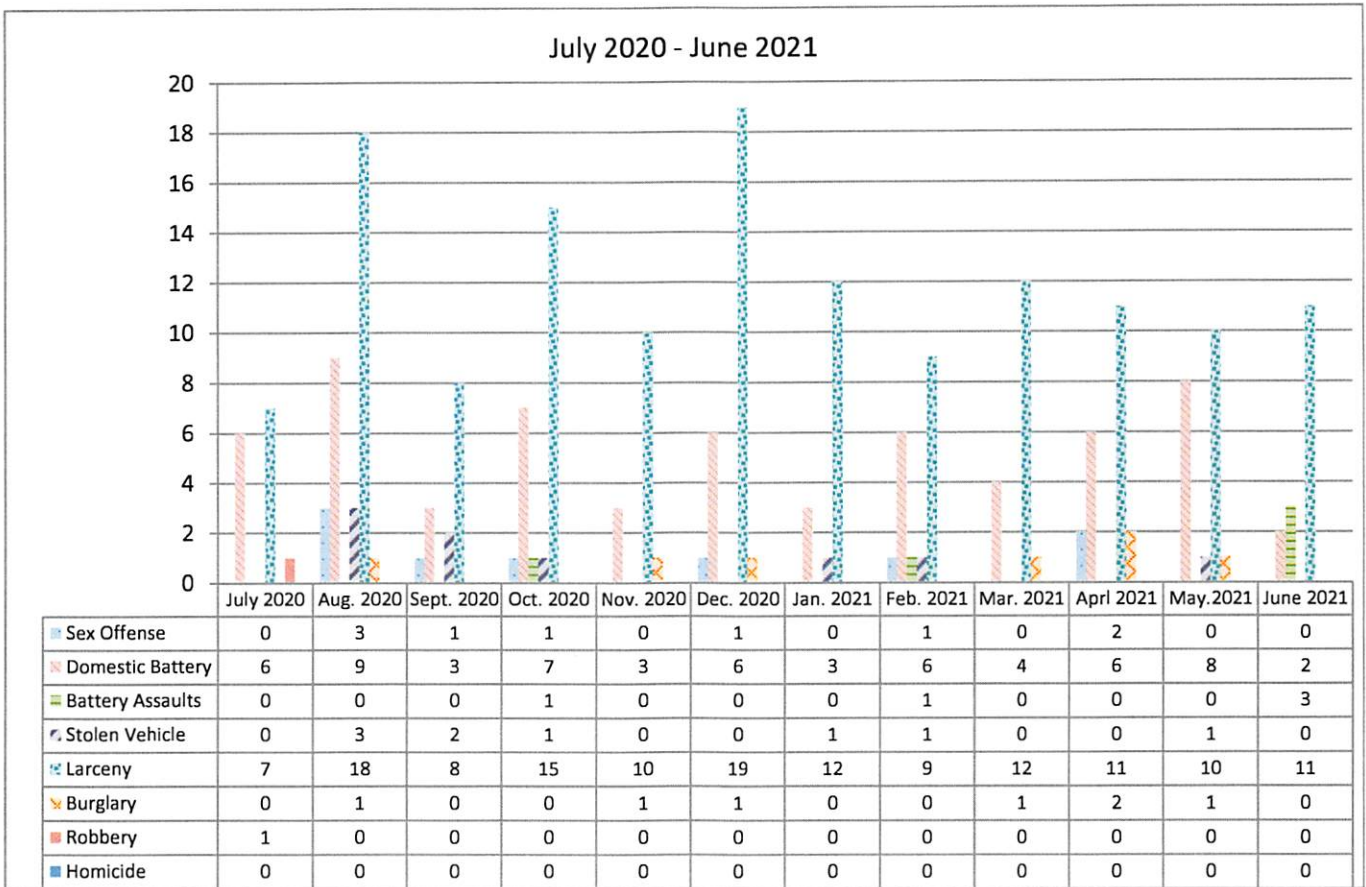


March 2022

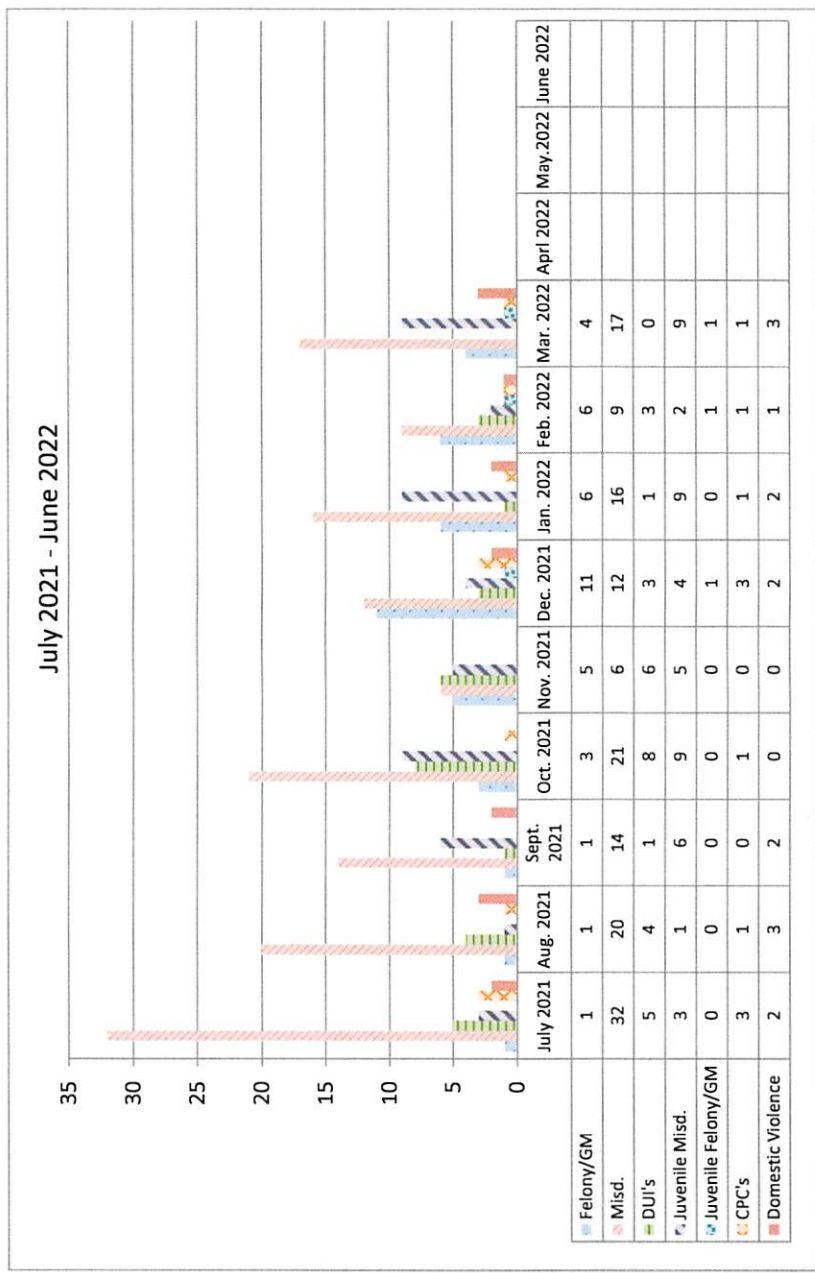
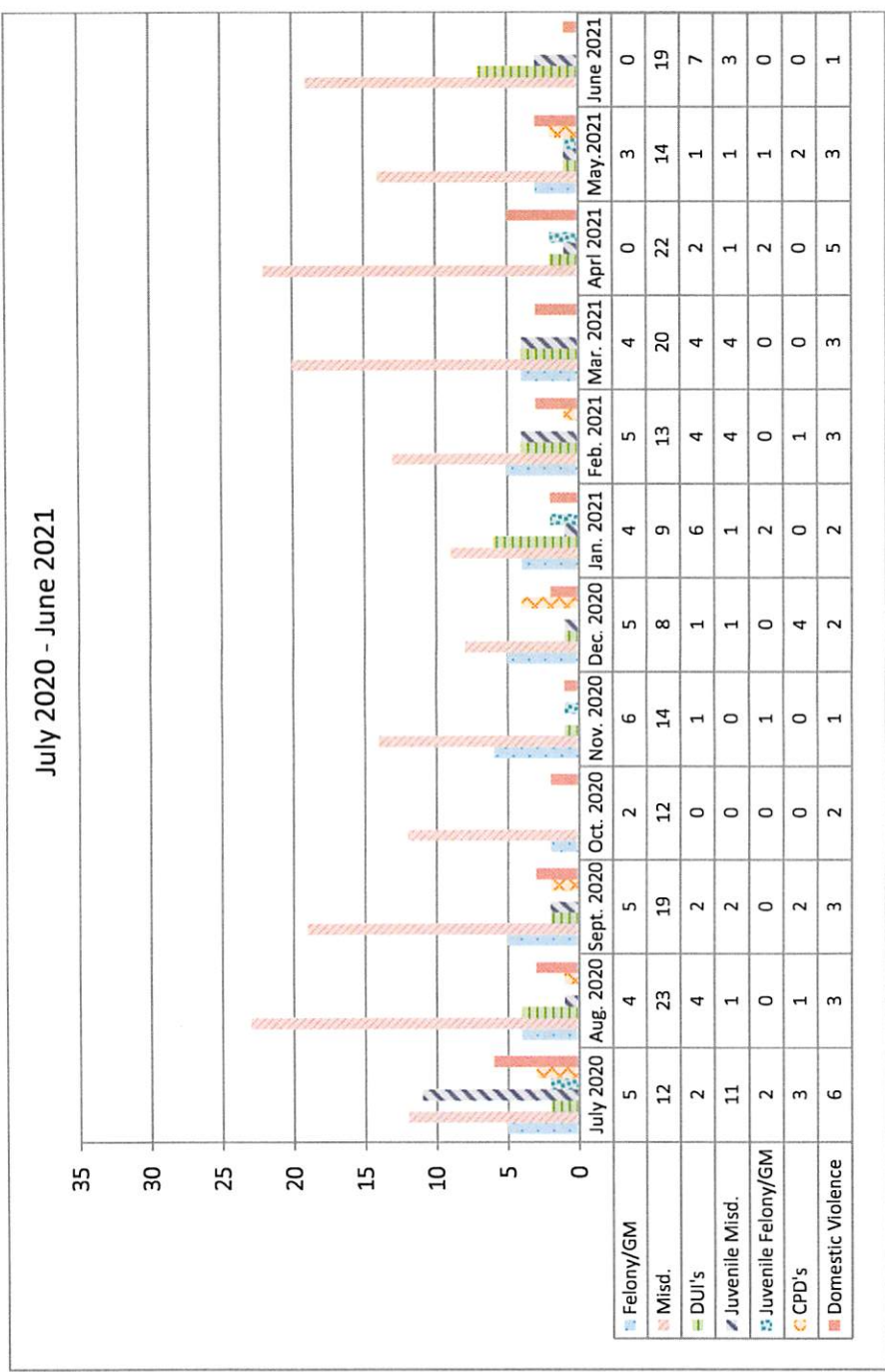
Calls for Service / Total Incidents Reported



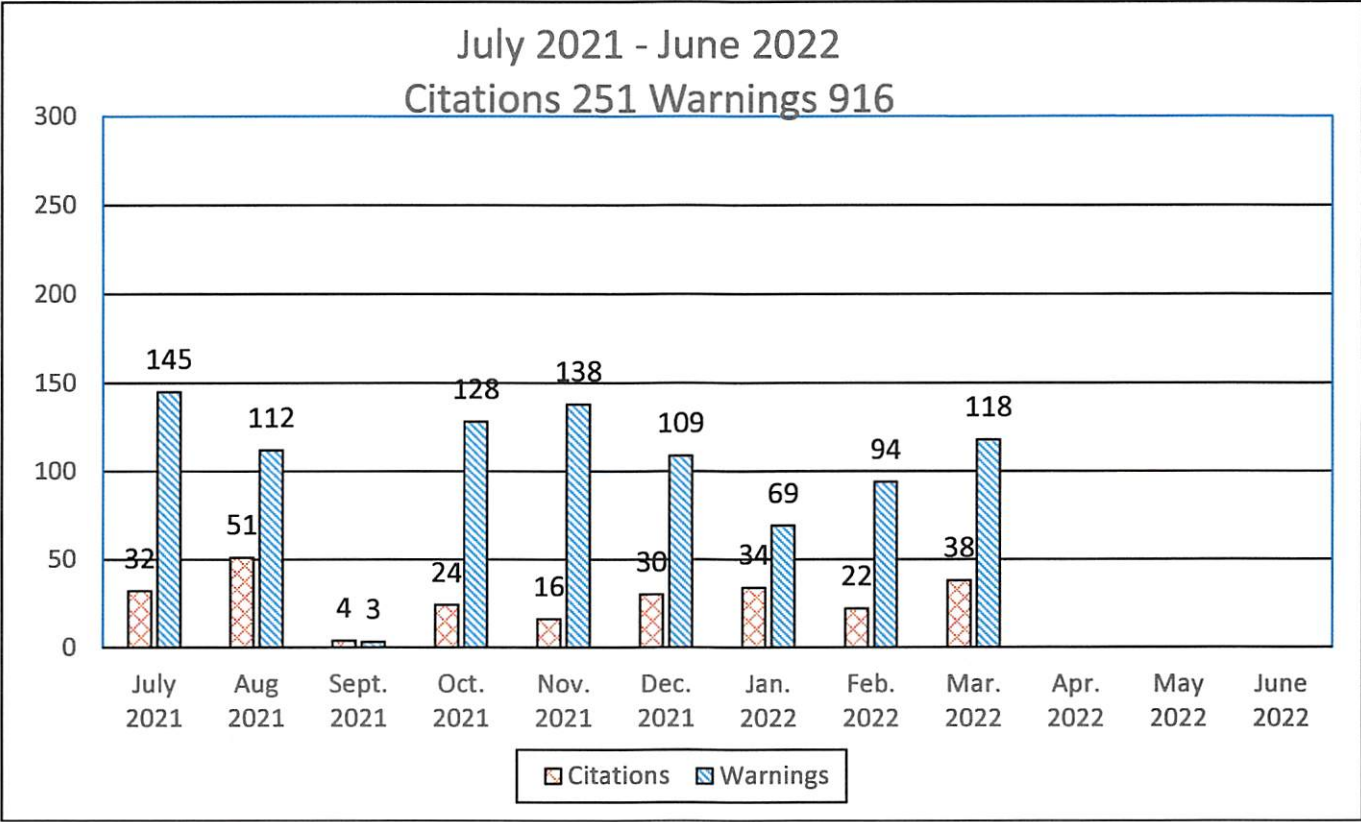
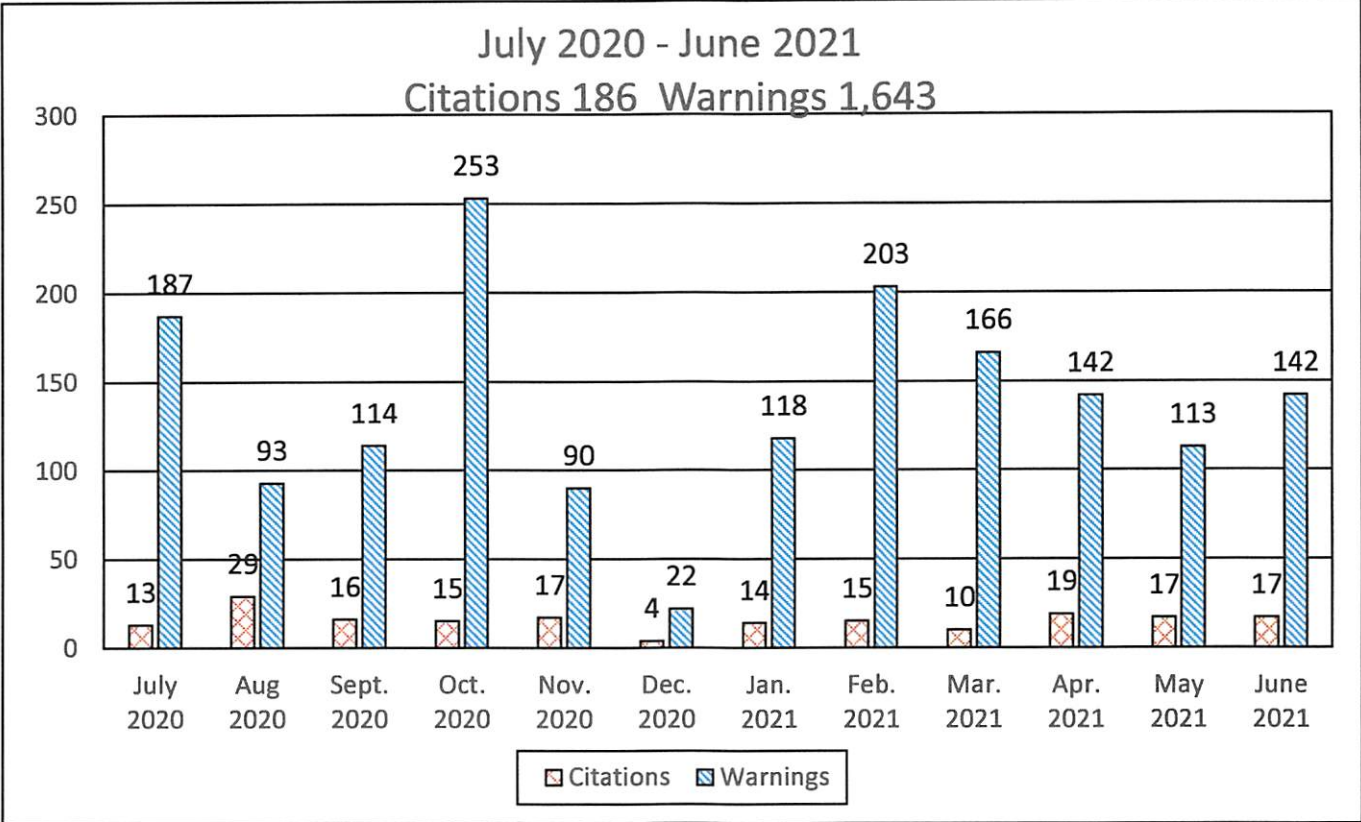
Crime Summary



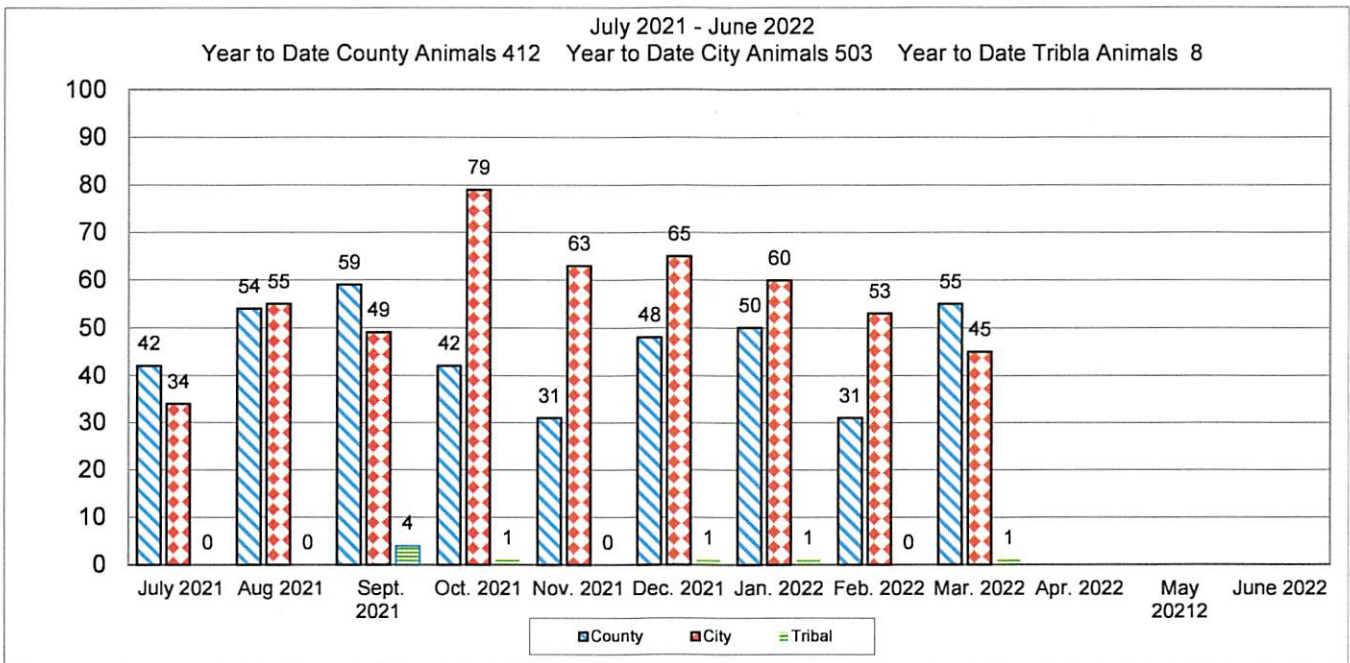
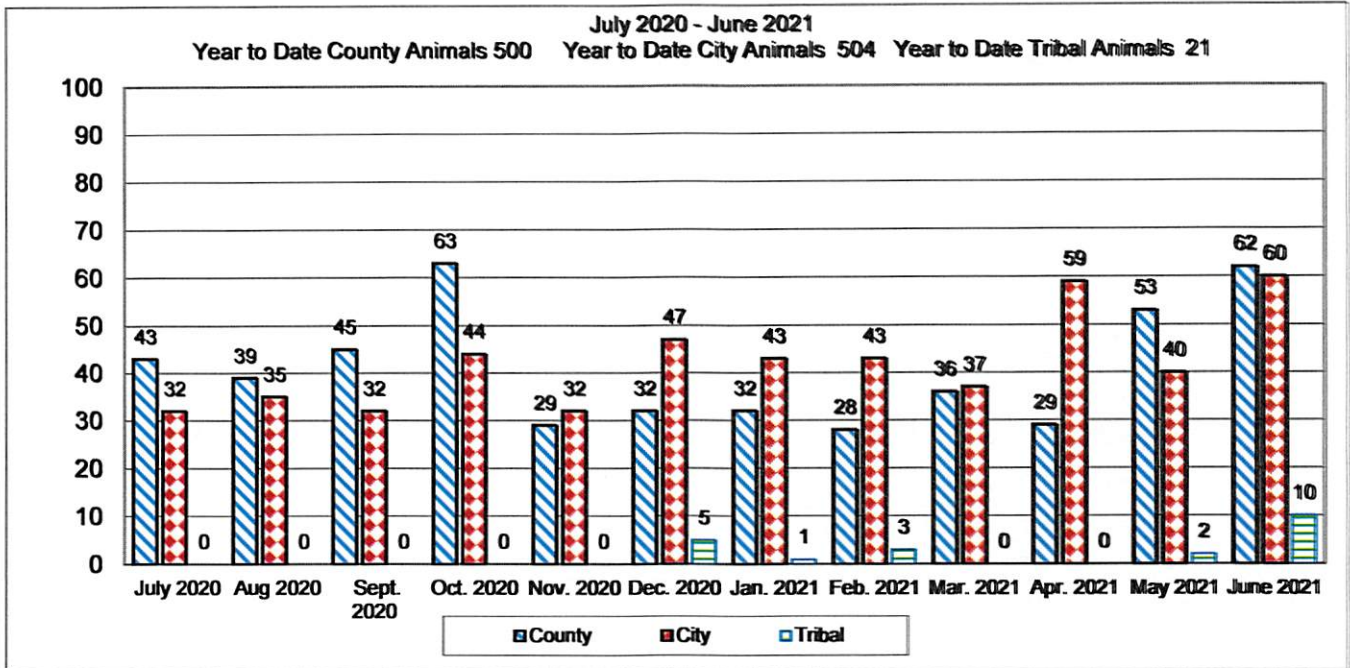
Arrest Summary



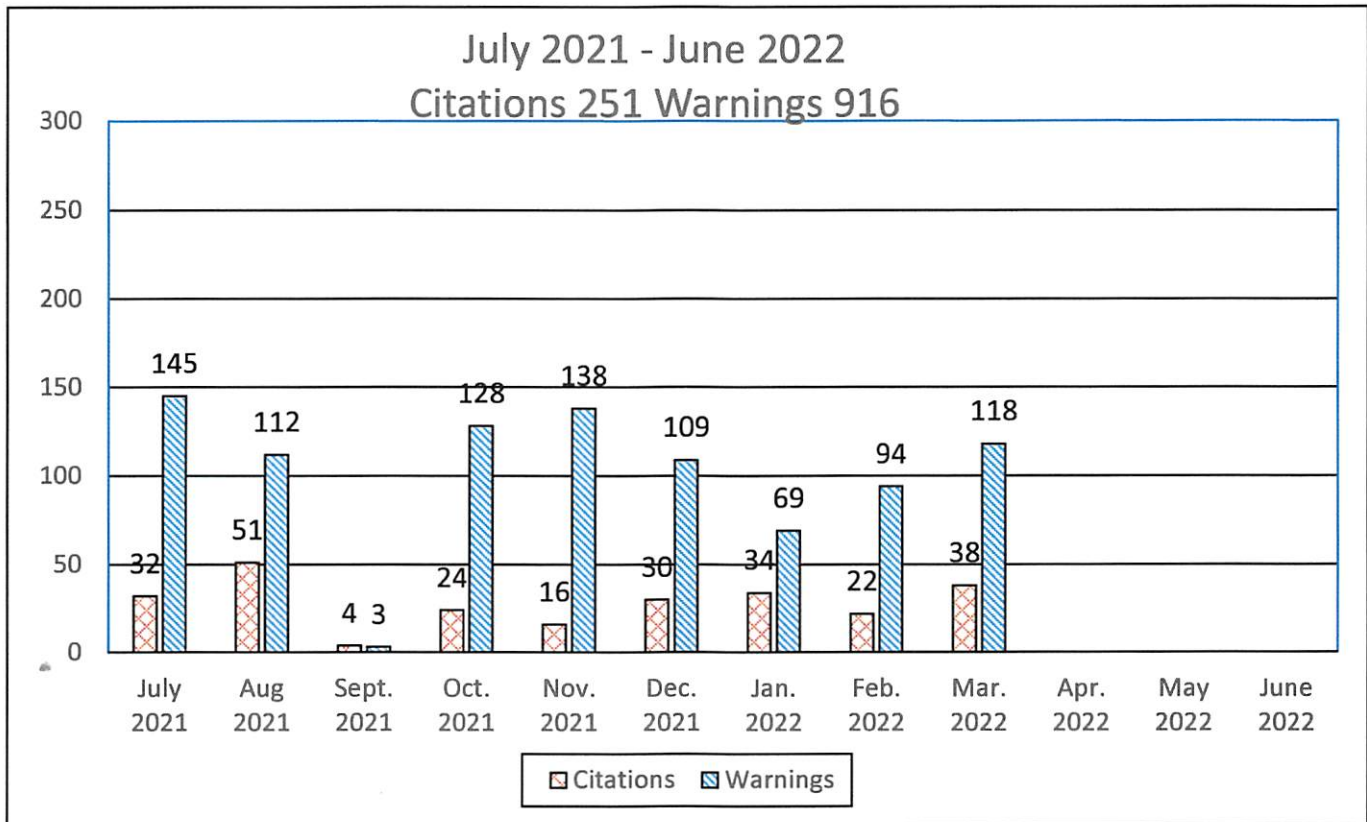
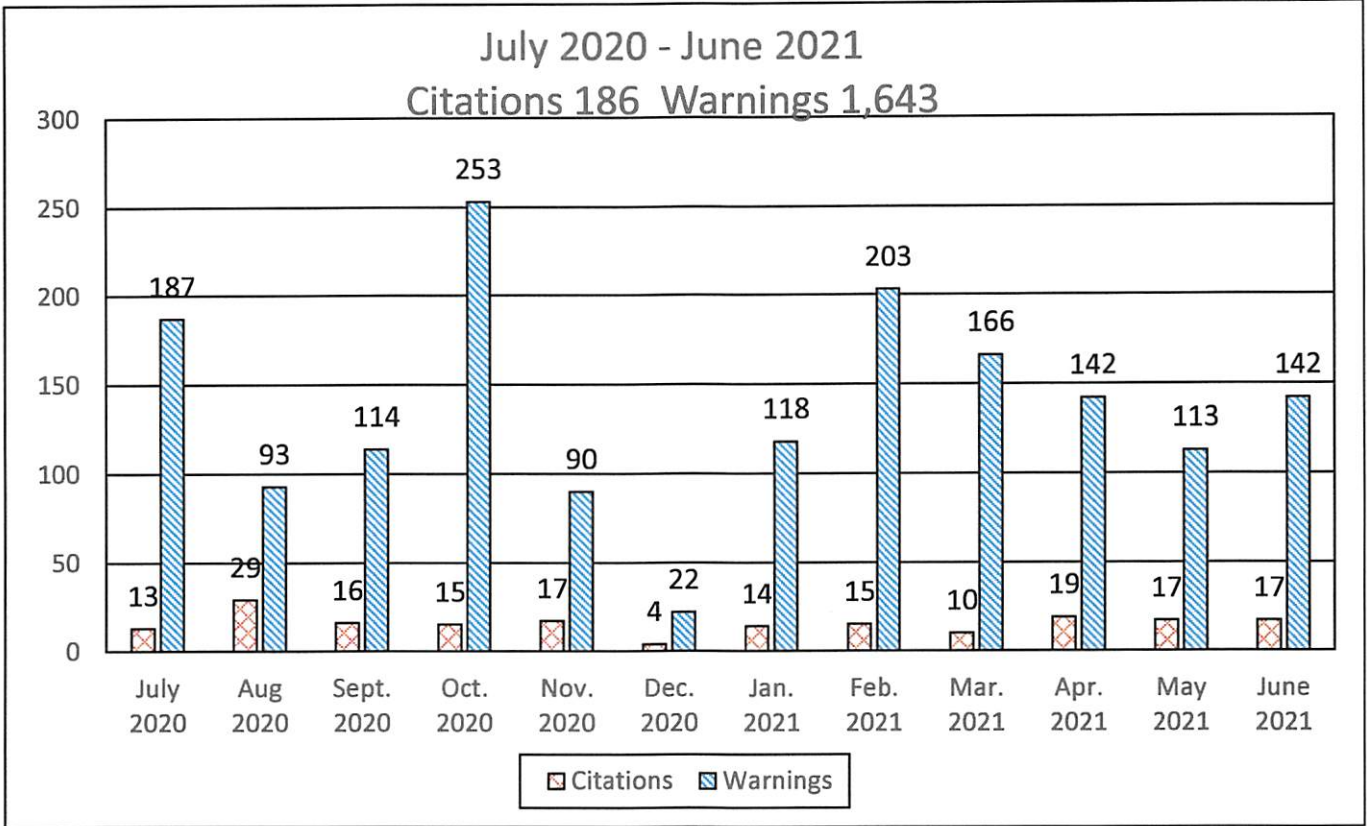
Moving Citations Traffic Warnings



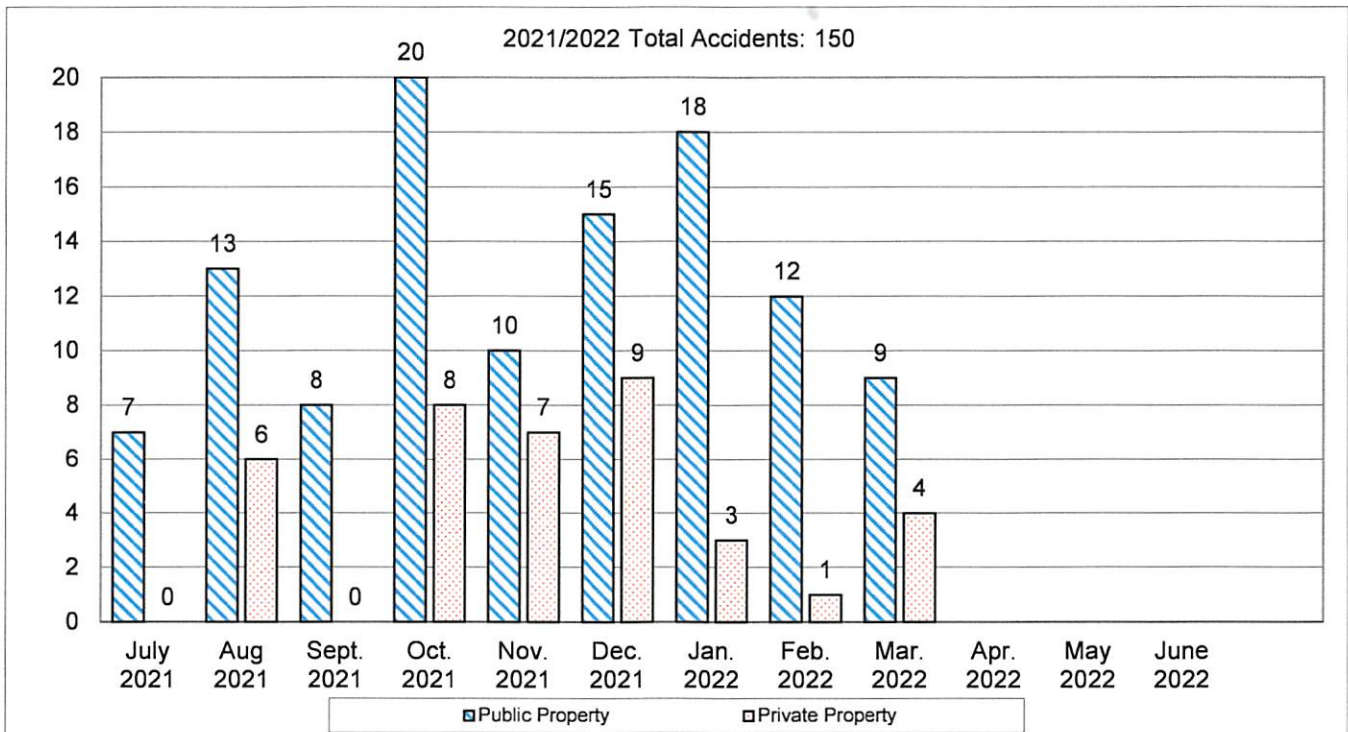
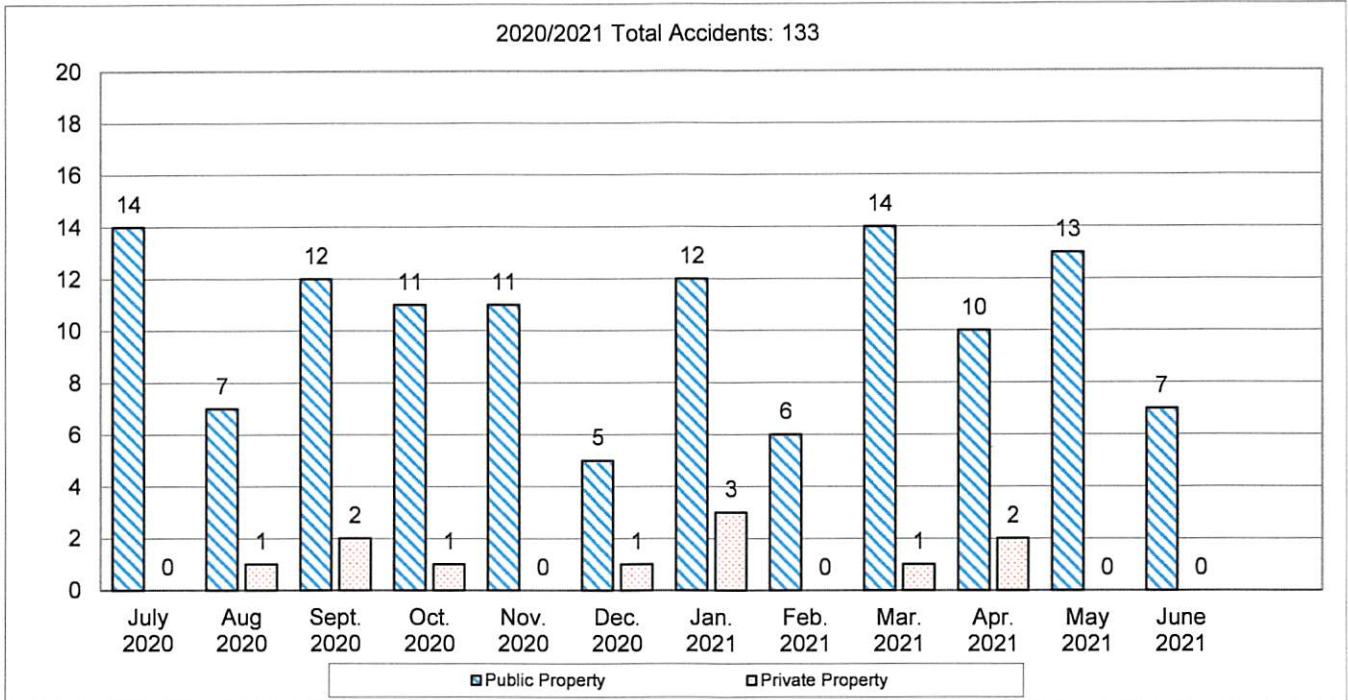
Animal Shelter Service



Moving Citations Traffic Warnings



Traffic Accidents



Fallon Police Department
Citizen Survey Results
March 2022

When you contacted the Police Department, how satisfied were you with the ability of the dispatcher or employee that assisted you?

VERY SATISFIED	SATISFIED	DISSATISFIED	NO OPINION
12	1		

Where you satisfied with the courtesy and concern shown by the dispatcher or employee?

VERY SATISFIED	SATISFIED	DISSATISFIED	NO OPINION
11	2		

Are you satisfied with the Police Department's response time?

VERY SATISFIED	SATISFIED	DISSATISFIED	NO OPINION
10	3		

Regarding your most recent contact, please rate the Officer in the following areas:

Officer name (s) Sgt. Babiarz, Sgt. Shyne, Officer's Bernard (x2), Itskin (x2), Woolf
 Dispatcher (s) Dispatcher Brannum

	VERY SATISFIED	SATISFIED	DISSATISFIED	NO OPINION
Concern	12	1		
Courtesy	12	1		
Knowledge	12	1		
Problem Solving Ability	13			
Professional Conduct	12	1		

Overall, how satisfied are you with the Fallon Police Department?

VERY SATISFIED	SATISFIED	DISSATISFIED	NO OPINION
10	3		

Fallon Police Department
March 2022

Citizen Survey Comments

- Officer Bernard was very kind, helpful and courteous. I live in Reno and had to recover my car in Fallon. He gave me time to get to Fallon and was extremely helpful.
- The two officers were very helpful and helped me as I'm 88 years old. They went above and beyond in my situation. Thank you so much.
- Thank you for responding and taking the call serious with little information to go on.
- My concerns with a professional pan handler were addressed promptly and in a courteous manner. Both the dispatcher and the Sergeant who listened to my complaint reflected a high degree of proficiency and concern regarding the issue I brought to them. If I neglected to personally thank them before I left, I would like to use this opportunity to do so, Thank you!
- I am sorry I didn't get his name (Officer Bernard), but he did handle my problem with the utmost profession. I feel he had done everything that the law allowed. Thank you for your prompt attention and service!
- Officer took no pictures or made comments on the accident.
- *(The accident took place on private property; we do not conduct an accident report for private property accidents.)*

**Fallon Police Department
Activities / Special Events
March 2022**

ASSISTANCE

During the month of March, we provided lodging assistance to zero (0) people.

INDOCTRINATION

During the month of March, there were zero (0) indoctrination as NAS Fallon.

VOLUNTEERS IN POLICE SERVICES

March 2022 the Fallon Police VIPS volunteered seventy-three and one half (73.5) hours to the agency. These duties included Helping Hands.

OTHER PUBLIC RELATIONS

During the month of March, officers conducted special detail for the following:

- On March 17th, 2022, Sgt. Shyne and Officer Woolf provided traffic control during the fountain dying for the Oasis Academy Girls Volleyball teams.
- On March 24th, 2022, Officer Jacobs answered questions for students at Lahontan Elementary School.
- On March 31st, 2022, Sgt. Decker had lunch with kids at St. John's Room to Grow.
-

BREAKDOWN OF ARRESTS

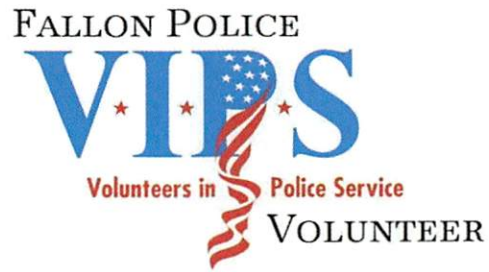
During the month of March, The Police Department had thirty-five (35) total arrests:

- Of the three (3) felony arrests, two (2) of the arrests were Parole and Probation Violations.
- Of the seventeen (17) misdemeanor arrests, sixteen (16) were misdemeanor warrant arrests.

BREAKDOWN OF THEFT REPORTS

During the month of March, the Police Department took ten (10) Theft reports:

- One (1) report of a theft of a wallet
- One (1) report of theft from Big 5
- One (1) report of a theft from CVS
- One (1) report of a stolen package
- Three (3) reports of a stolen catalytic converters
- One (1) report of stolen art supplies
- One (1) report of theft from Walmart
- One (1) report of theft of gasoline



Activity Report for March 2022

Total Service Hours	73.5
Training Hours	.0
Helping Hand Contacts	11
Other Assignments:	
<i>Helping Hand</i>	<i>5.0 hours</i>
<i>Domestic Violence Meetings/Project</i>	<i>0.0 hours</i>