



GARDNERVILLE TOWN BOARD

Meeting Minutes

Ken Miller, Chairman
Cassandra Jones, Vice Chairwoman
Lloyd Higuera, Board Member
Linda Slater, Board Member
Mary Wenner, Board Member

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Contact: Carol Louthan, Administrative Services Manager for any questions or additional information. You may also view the board packet online at the town's website.

Tuesday, April 4, 2017

4:30 p.m.

Gardnerville Town Hall

INVOCATION – Pastor Leo Kruger, Valley Christian Fellowship, gave the invocation.

4:30 P.M. Chairman Miller called the meeting to order and made the determination a quorum is present.

PRESENT:

Ken Miller, Chairman
Cassandra Jones, Vice-Chairman
Lloyd Higuera
Linda Slater
Mary Wenner

Jennifer Yturbide, Town Counsel
Tom Dallaire, Town Manager
Geoff LaCost, Town Public Works Superintendent
Carol Louthan, Administrative Services Manager

 **PLEDGE OF ALLEGIANCE – Mrs. Linda Slater led the flag salute.**

 **PUBLIC INTEREST COMMENTS (No Action)**

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

No public comment.

 **FOR POSSIBLE ACTION: APPROVAL OF AGENDA, with public comment prior to Board action.**

The Gardnerville Town Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Motion Jones/Wenner to approve the agenda.

No public comment.

Upon call for the vote, motion carried unanimously.

 **FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:
March 7, 2017 Regular Board meeting, with public comment prior to Board action.**

Motion Higuera/Jones to approve the previous minutes.

No public comment.

Upon call for the vote, motion carried unanimously.

 **CONSENT CALENDAR FOR POSSIBLE ACTION**

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town Board members wishing to have an item or items discussed further. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

- For Possible Action: Correspondence.
Read and noted.**
- For Possible Action: Health and Sanitation & Public Works Departments Monthly Report of activities.
Approved.**
- For Possible Action: Approve March 2017 claims.
Approved.**

4. **For Possible Action:** Approve Proclamation 2017P-01 recognizing April 28, 2017 as Arbor Day.
Approved.
5. **For Possible Action:** Approve interlocal agreement for access to the Nevada Secretary of State's office business portal, authorizing the board chairman to sign.
Approved.
6. **For Possible Action:** Approve a park use application for Heritage Park by Splash Dogs scheduled for May 11- 14, 2017, at a cost to the town of \$1,500 in addition to providing bleachers, port-a-potties and assisting with setup of the event.
Approved.
7. **For Possible Action:** Approve proposed legal services agreement with town counsel's new law firm Jennifer Yturbide Law PC for attorney representation of Town interests and matters effective April 3, 2017 under existing terms and conditions, authorizing Chairman Miller to sign the agreement.
Approved.

Motion Slater/Jones to approve the consent calendar.

No public comment.

Motion carried unanimously.

ADMINISTRATIVE AGENDA

(Any agenda items pulled from the Consent Calendar will be heard at this point)

8.  **Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for March 2017.

Mrs. Linda Dibble introduced the new Main Street Gardnerville Executive Director Debra Lehr. We are moving forward and setting up the new bank account and all the other things to get our Main Street established separately from the way we operated under the town.

Chairman Miller welcomed Debbi to the town and is looking forward to the future of the Main Street program.

9.  **For Possible Action:** Discussion to approve, approve with modifications, or deny an agreement between Main Street Gardnerville and the Town of Gardnerville for the support of the Main Street Program and its efforts to promote, preserve, and enhance the Town of Gardnerville and its downtown area; with public comment prior to Board action.

Mr. Dallaire provided a copy of the agreement in board packets. Debbi is here as a contract employee. It is a cost savings to the program. We will be approving the budget tonight and funding their program at \$45,000 this next year. We also provide office space, electricity, heat, water, sewer and trash that she is using until we can find another location for them. We have a seasonal employee that is hired to assist her with watering the flower baskets and setup of events. With that investment we have asked for a few things in return. There would be semi -annual reporting. They want to change to a January to December calendar. We would break the investment into two payments. That way it will even out their budget year. We broke off the cell phone and it is now in their name. She has no access to the copy machine. We are going through a background check so we can give her a key to the office. Was there anything you wanted to add?

Attorney Yturbide took the comments from the last couple of meetings and tried to craft an agreement that touched on the points you made. None of it is set in stone. If there are modifications I can make those. They are the ones I would recommend.

Mr. Higuera asked about #7, the town board liaison has no legal or voting capacity on main street's governing board. That was one of the first questions I asked is can I vote. And the president said yes.

Attorney Yturbide didn't know how you operated, but when I was looking at it I was viewing it from the standpoint that you are a town board member. I didn't want you to have a potential for a conflict of interest.

Mrs. Dibble has a concern because the liaison has had the opportunity to vote. They have been part of the quorum. It will throw a wrench for me because we are down one member at this time. So I think it behooves him to represent all of you in a voting capacity versus just in attendance capacity. And we don't have it specifically called out in the by-laws, but we will always have a member of the town board as part of our board.

Attorney Yturbide advised you have a potential conflict. There may be times the town's interest might be different or may be an interested party. I view board members sitting on other boards as a liaison in a non-representative legal capacity. It means they are a member in terms of they are a liaison between the board members but they don't necessarily serve as a quorum for voting purposes. I don't know the number of members you have at Main Street and how many you need for a quorum.

Mrs. Dibble explained they have eight because we are down one. We need five for a quorum. If we have a meeting like the last time and someone needs to leave early, we run into quite a few issues. Until we fill that position we are going to have that situation again in June because there are three board members whose terms are over. If they do not ask to remain we will be down a number of positions. It is difficult because our by-laws require that three of the individuals either live within the district, own property within the district or have a business within the district. To pull volunteers to sit on that board and take on a lot of other duties and responsibilities is becoming a lot more difficult.

Vice-Chairwoman Jones thought the conflict goes both ways. You might have to make a call at the town board that would deprive Main Street of something. So the conflict goes both ways.

Mr. Dallaire asked when we would run into a conflict for Lloyd being one member of an eight panel board.

Attorney Yturbide gave an example of in the event something was brought up where there was an issue between Main Street and Gardnerville and the person who is there is wearing both hats. You are not only a member of the Town of Gardnerville, but you are potentially wearing a hat for Main Street. It may be better for Main Street to have one vote than it would for Gardnerville. So you are an interested party and you are trying to fulfill two interests, which raises a potential that you could run into a conflict. You don't have legal counsel present at those meetings. There are certain kinds of conflicts where you can disclose what the conflict is and say whether or not you feel that binds you to refrain and recuse yourself from participating. There are others where disclosure is sufficient and you can go ahead and vote. You wouldn't really have the ability to have someone give you that direction in the board meeting. But you could certainly try to foresee that problem and ask advice. Similar to what you do on this board.

Vice-Chairwoman Jones believed the primary conflict is the budget. What happens next year if we say we'd rather do 40 and you still need 45. He's stuck in the middle.

Mrs. Dibble would like clarification on #4. Will written reports be sufficient to meet this requirement where you are looking for reports.

Chairman Miller thought if you can run financials from Quickbooks, that would be sufficient.

Mrs. Dibble was hoping if there are any concerns or questions Lloyd can be the individual who brings your concerns back to us and let us know.

Mr. Dallaire was hoping when we do the agendas we have the town attorney and manager's report and we can put your reports on a monthly basis and then we can attach Debbi's written report to her board. So we would be getting Debbi's report and the financial report on a monthly basis. Then Lloyd can touch on anything that comes up project-wise monthly. Semi-annual is what we discussed last month for reviewing and approving what they have accomplished and what they are planning on doing (action plans). Then do another report when their finances are done with a return on investment. This is what we accomplished this year, how many volunteer hours and this is what you received for the \$45,000 investment.

Mr. Glenn Linderman thought his question was basically covered by what you said. Tom talked and mentioned monthly and semiannually. Point 4 is talking about quarterly. But it's resolved.

Attorney Yturbide added that Item 4 is not really contemplating that anybody has to come back and report to the board. The only thing this agreement contemplates is one time you come back to the board. That is under #5, which is after the close of your fiscal year and you have your annual report, within 60 days you are going to report. There

isn't anything in here that prevents Main Street from asking to come forward and being placed on the agenda. This not only discusses written financial statements it also talks about operational reports.

Mrs. Dibble asked about item #3. Are you wanting to still approve each time we revise the bylaw?.

Vice-Chairwoman Jones clarified just your purposes. If you turn to page 7-2 it lists the purposes of Main Street.

Mrs. Dibble feels more comfortable with that. I envision we will be revising the by-laws on a monthly basis for a while.

Chairman Miller asked about item 9, the 120 days.

Vice-Chairwoman Jones pointed out it does not provide any commitment on the financials.

Attorney Yturbide thought the town has supported Main Street in the past financially. Essentially this deals with the office space. It says you've supported them in the past and presumably as they give reports and I think I heard some really high numbers for return of investment in terms of volunteer hours. It doesn't set an hour minimum for Main Street to meet nor does it set a dollar amount. Instead I think it's a relationship where you support one another. As those reports come back it leaves that open for both entities.

Mr. Dallaire suggested the return on investment reporting could be tied with item 5 and 2 together to report to the town. The return on investment just shows a summary of what you receive for your investment. Their volunteer hours are pretty consistent and increasing annually. The contributions from the town are projected to go down. There are a lot of funding opportunities open and available if we partner with their 501c3. I am hoping we can work together and get this first report on return on investment done at the end of this fiscal year. I want to go back and look at how it has happened over the years. We have the ability to do that.

Mrs. Dibble added Debbi is very familiar with the available money in terms of the 501c3. Having broken out from being a government entity, which we were considered, we are now much more eligible to utilize the 501c3. That will open doors that we never had open. I am excited. There is potential to move forward. There may be times when it will be beneficial for you to come in.

No public comment.

Vice-Chairwoman Jones has one detail tweak. Paragraph #5 says 60 days. I would like to extend that 60 days to a longer period. 75 or 90 days would get them to the April meeting, if necessary, because you won't have your financials done in time to meet the packet requirements. Change it to 90 days.

Mr. Linderman suggested 95 or 99 days.

Motion Slater/Higuera to approve with the modification made to item #5 to approve the agreement between Main Street Gardnerville and the Town of Gardnerville in support of the Main Street Program and its effort to promote, preserve and enhance the Town of Gardnerville and its downtown area. Motion carried unanimously.

10.  For Possible Action: Discussion on the Town of Gardnerville sponsoring the Minden Airport Aviation Roundup held October 7-8, 2017 in the amount of \$5500. Presentation by Bill Chernock; with public comment prior to Board action.

Mr. Chernock, representing the Aviation Roundup Steering Committee, gave board members an overview of the event.

Chairman Miller mentioned the problem with transportation to the parking lot. I suggested the use of school buses that would carry more individuals.

Mr. Chernock believed they learned quite a bit the last time. The real issue was people trying to get out. We've talked at some length. We've ID'd the critical intersections and they will be staffed by a properly uniformed person.

Vice-Chairwoman Jones asked what the outcome was for retaining visitors in the community.

Mr. Chernock believed it was fairly minimal on a room night bump. The benefit is in the media coverage and getting people here for the first time. Support is about supporting a community effort.

Vice-Chairwoman Jones asked if there was a bump in restaurant or shop business.

Mr. Chernock answered that is remarkably difficult to track.

Ms. Wenner asked if he had a head count for how many people attended on the Saturday compared to the Sunday?

Mr. Chernock through it was about two and a half times on Saturday than it was on Sunday.

Chairman Miller called for public comment.

Mr. Dallaire asked board members if they wanted him to read Vickie Roberts email into the record.

Board members had read the email in the packet.

Mr. Higuera asked about the \$5,500. Do we have that much with the amount of projects we have going on?

Mr. Dallaire answered right now revenue-wise the biggest thing was the gaming revenue. We estimated \$26,000, and to date we have \$24,000. We are at 78 percent with ad valorem. We have \$80,000 for the gas station and also other funds for the plans that were encumbered. We have been reimbursed from the state \$115,000 that we spent on the Gardnerville station project. It would come out of this year's budget.

Chairman Miller explained Tom originally proposed \$3500. I was the one that suggested the \$5,500 so we can include some of the staff that work for us.

Mrs. Wenner received a pass for being a volunteer.

Vice-Chairwoman Jones' question is: could we get enough to cover all staff plus the vendor booth for the \$5,500. If we could give two to each of our staff members, and include a vendor booth for the Main Street program, assuming they would make use of it, I could see the \$5,500 being a good investment in the people that we are responsible for directly as the employer, but also our community and the businesses.

Mr. Chernock could put in another 20 or 30 general admission tickets.

No further public comment.

Motion Jones/Higuera to approve the sponsorship level of Mustang at \$5,500 for the Minden Airport Aviation Roundup on October 7 subject to the additional general admission tickets and vendor booth space for Main Street Gardnerville if they choose to use it. Motion carried unanimously.

11.  **For Possible Action:** Discussion to approve, modify or deny the 2016 Town Crack Repair Project and award the contract to Vega Asphalt Paving in the amount of \$67,264.20 to cut, and remove cracked ac and repave the area within town streets in Chichester Estates and Virginia Ranch Development, authorizing the Town Superintendent to sign the contract and increase the contract by 20% to a total of \$80,717.04 as needed for inspections and additional repairs; with public comment prior to board action.

Mr. Dallaire stated the reason we asked for the 20 percent is we were thinking \$84,000 on the project. So we can modify that to what we are going to spend. We also need to hire an inspector to do the testing and compaction. That is where the 20 percent came in. This does remove the cracks in the Virginia Ranch area. We were contacted a year ago from the museum to fix their cracks in the parking lot. They are reimbursing us for that amount.

Mrs. Slater thought this year and last year we concentrated on Chichester. I don't want to neglect some the other areas. If you don't resurface pretty soon, you could be looking at a substantially larger project.

Mr. Dallaire is tracking the red areas on the PCI map.

Vice-Chairwoman Jones asked if we approve the contract today when would they expect to do the work.

Mr. LaCost would give the notice of award and notice to proceed after they get us all the documentation. I talked with Vega today and he is looking to get a sawcutting crew to sawcut the cracks next week. He would move on to the asphalt portion at the very end of April. They want to have a precon meeting and make sure everyone is on board.

No public comment.

Motion Higuera/Wenner to award the town's 2016-12 town crack repair project to Vega Asphalt Paving Incorporated in the amount of \$67,264.20 to repair town streets in Chichester Estates and Virginia Ranch development, authorizing the town superintendent to sign the contract and increase the contract by 20 percent to a total of \$80,717.04 as needed for inspections and additional repairs. Motion carried unanimously.

12.  **For Possible Action: Discussion and provide direction to staff on the Hellwinkel open space perimeter fence, and moving unused funds to the Major Repairs Public Works budget line item; with public comment prior to Board action.**

Mr. Dallaire has marked the corners on where the fence would be. I talked with Dave Canderle and Edith Hellwinkel. They have been mowing that side to keep the brush down. They were asking why we needed the fence. I told Edith that it was my understanding she wanted a fence around the open space to keep people from crossing her property. She hasn't had a problem with that. So we are proposing to create the fence project between the Village Motel and the path because he is having a problem with people crossing his property. We would do a field fence from the corner. Geoff had staff go out and fill it so we can put a fence post at the corner of the property to be level with the motel property. We would put a fence along the channel and dead end that into a new handrail that was built for the Toler culvert underneath Hwy 395 at the outlet. We will get proposals based on that and get it done since we had approved that already in the budget.

No public comment.

No action taken. Direction only.

13.  **For Possible Action: Discussion on the tentative Town Capital Improvement Projects (CIP) and review priorities for next 5 years and project priorities to be completed during the 17-18 fiscal year; with public comment prior to board action.**

Mr. Dallaire went over the projects for this year.

Chairman Miller thought we had talked about the fence at Carrick pond last month and were going to do that.

Mr. Dallaire can make that a priority and get that done at the same time as the motel.

Vice-Chairwoman Jones stated there are already some amenities out there. If we fence it and make sure there are dogi pots, then we functionally have a dog park. As people come forward and want to sponsor things we have a place to put them. Or we put \$10,000 a year and slowly improve it. But until we have a fence we don't have a dog park.

Mr. Dallaire asked if they are talking about fencing the entire area or just fencing in front of Mr. Jones' property.

Vice-Chairwoman Jones had understood it as fencing the entire thing so we create the enclosed area for a dog park.

Mr. Dallaire reviewed there are two fences. There is a perimeter fence around this property to keep dogs out today or there is the fence you are talking about that would go inside the path and do the perimeter and then walk into a gate to get people into the fence.

Vice-Chairwoman Jones agreed with Mrs. Slater that the perimeter fence would be a split cost with Mr. Jones. But the interior fence to create the dog park is our cost.

Mr. Dallaire estimated the perimeter fencing to be around \$10,000. The interior fencing would be around \$60,000. It is a quarter mile of fencing with gates to put in there.

Mr. Dallaire continued with this year's projects. I gave board members a list of projects to rank for this year's budget. I think we can get the barn architectural plans done. We are waiting on an estimate. We can fix Southgate, patch and microsurface Sunset.

Vice-Chairwoman Jones asked how far does \$80,000 get us into the Gardnerville station.

Mr. Dallaire is done with the project this year. I am not planning on spending any more money on the project.. We have Dube` doing the plans. He is almost done. He is combining the sets of plans and coordinating for the final plan set we will submit to Douglas County. CDBG was supposed to have a meeting and they postponed it to April 18th. I have the match in the budget and we can decide after that what we want to do with the building. The tentative budget we are tracking and will revise accordingly. The trails at Gilman I would like to get done. We have a commitment for the crosswalks and Kingslane sidewalks. There are a lot of projects on the list for next year and I am curious what the board wants to work on.

Chairman Miller thought item 2 was new. What are the costs involved?

Mr. Dallaire doesn't have a total scope of work yet. Carson Valley Middle School is redoing some of their buildings. This summer they will be doing site improvements. They will be separating the buses from the parents. We can partner with them and get the two ramps done at least. Eventually the crosswalk project will come in and that side of High School Street is going to be the only crosswalk at Hwy 395. My proposal was to come in off Maple do a loop, drop the kids off and go back out Gilman. They could do pavement grindings and pave it later when there are funds.

Mrs. Wenner asked if we could send a letter to the school board.

Mr. Dallaire went to the superintendent and told her about the issues.

Mrs. Slater agreed it would be a good idea to send the letter. They need to know there are better ideas out there.

Vice-Chairwoman Jones thought the school will have to redo this in another five or 10 years. If we piggyback to try and clean up some of the issues happening at High School and Courthouse, we also have the unique opportunity to piggyback off Maple getting built to make an improvement. That is a better long term solution.

Mrs. Slater suggested in the letter make sure they understand that the county is supporting Maple.

Vice-Chairwoman Jones felt they could still drop off with the buses and then go out Maple instead of turning down Courthouse. Even if they can't veer off the plan and say they are committed, we've already signed the contract. That doesn't mean they can't have the alternate. And considering the county is going to make Maple be built out, let's get everybody on board. In the letter to the school board we might say we see some distinct problems here. You could complete this and still take advantage of what is happening with Maple right now.

Mr. Dallaire's thought with three power poles on Courthouse, those could easily be put underground. I don't know that we have the money for that, but this is the best time to do it. I just wanted to make sure we were all on the same page as to what is happening in town. This has never been projected or funded. The next step on the ADA improvements was going to be High School Street anyway. The other project is the storm drain on Douglas Avenue. I was saving some money trying to figure out how we are going to pay for these larger projects. We fixed Douglas and Mill so the next logical step is High School and Douglas. We have some missing sidewalk between 395 and Douglas that it would be nice to get cleaned up.

Mrs. Slater is all for getting those poles underground. But I think it's something we have to plan for. It will be a substantial amount of money. Maybe we should keep that on our wish list for the future. Bring our focus back more to cleaning up our streets and our sidewalks.

Vice-Chairwoman Jones agrees with Mrs. Slater. I love the idea of putting these underground. It goes along with our responsibilities to maintain the streets and the sidewalks. It has the benefit of being so much nicer when you walk through town. I don't know that it is feasible in the time frame in which this area is being ripped up anyway. But I'm willing to have you explore it.

Mr. Dallaire asked if they wanted to make it a priority or not. We can still do all the ADA improvements around these structures.

Vice-Chairwoman Jones noted NV Energy is saying \$200,000 and we have \$86,900 to roll forward. The question is how we make up the difference without compromising the necessary street repairs. We have to keep working on the patches, cracks and microsurfacing.

Mrs. Slater didn't think they want to put in the ADA improvements at this point in time. You want to wait –

Chairman Miller added if we're going underground why put it in now.

Vice-Chairwoman Jones asked to go forward and see if we can do it. I don't know how realistic it is that we could get it done right now in the middle of their construction.

Mrs. Slater didn't know if they really want to right now. I think we need to see where they are headed and what they end up with before we go in.

Chairman Miller definitely would like to see the letter sent to the school board.

Mr. Dallaire thought they could do some of it if we offer to do a portion from one pole to the other. That would be easy. We wouldn't have to deal with that in the future. They found a culvert that we didn't even know was there. It was on their plan and it is clogged. It is on their property and I've asked them to clean that out and get it functioning. Microsurface Douglas Lampe and Cemetery is on the plan.

Mrs. Slater had that down as her number one choice. You should definitely put 10 and 13 on whether you do it this year or next year. We know that those areas flood.

Ms. Wenner had storm drains ranked third and fourth.

Mr. Dallaire will combine all the microsurface projects into one. Dog park amenities and storm drain were on the list for priorities. If you can rank those when you get home that would be helpful. I can send the link out again. That would be helpful for staff.

Chairman Miller called for public comment.

Mr. Linderman mentioned last year's rain does not predict next year's rain but storm drain improvements might be able to be pushed off a year or two. We just had our big flood.

No further public comment.

Motion Jones/Slater to direct staff as discussed and approve the tentative CIP with the modifications as presented. Motion carried unanimously.

(10 minute break from 7:05 to 7:15)

14.  **For Possible Action: Discussion to approve or modify the proposed Tentative Town Budget for fiscal year 17-18, and provide direction to staff for the final budget review at the May Meeting; with public comment prior to board action.**

Mr. Dallaire went over the tentative budget changes from the preliminary. Revenue remained about the same. We did some corrections to the expenses.

Mrs. Slater asked are you putting in any other improvements or partnering with any business owners while you do the resurfacing.

Mr. Dallaire answered only Douglas Disposal. I want to notify the businesses on Industrial Court. It is a private road. All the owners could partner together if they want and fix that.

Mrs. Slater asked if while you are doing this if you could install sidewalk on one side and then partner with the businesses verbally to put in landscaping on their own parcels to give the project an overall improvement.

Mr. Dallaire explained there aren't any landscaping meters out there. The pavement goes up the gutter. Even if we put sidewalk in there it will be a concrete strip they will run over to park. All of the buildings there really have no parking lots. If I put a sidewalk in, people will just drive over it.

Mrs. Slater asked if he'd given any more consideration to making that one way.

Mr. Dallaire was going to do that at Service. We got some feedback from the owners that weren't too happy about adding more parking out there. Their building is in compliance. Stafford is going to be the only shop out there that is actually complying with county code. We will let them know we will be coming in and doing night work and see if they would like to partner.

No public comment.

Motion Jones/Higuera to approve the town's fiscal year 2017-2018 tentative budget. Motion carried unanimously.

15.  **Not For Possible Action: Discussion on the Town Attorney's Monthly Report of activities for March 2017.**

Attorney Yturbide reported over the past month I assisted with the executive director agreement for Main Street, and reviewed the trash truck purchase agreement. Tom and I looked over the Silver Flume contract that you approved earlier today, the legal services agreement, and Main Street Gardnerville/Town agreement that were all on the agenda this evening, reviewed the agenda and attended the meeting. I moved into my new office. I have a sign out. It is 1701 County Road.

16.  **Not For Possible Action: Discussion on the Town Manager's Monthly Report of activities for March 2017.**

Mr. Dallaire reported working on the same things as Jennifer. The Logman conference is coming up. I did put it in correspondence. I'm getting asked by county staff if we were going to attend. It is May 10-12. There are a couple bills that are coming out that we have been watching. The Main Street one is coming up next week. Wes Henderson wants us to do some testimony. I never did hear back from Assemblywoman Swank. She is the one pushing this. I sent her the email and contact information for National Main Street. She has everything, but she has not responded or said anything. I have Anderson working on plans for the shop. We do have Kingslane submitted to NDOT for their final review. We did get comments back on the crosswalks project. We have a year and a half to wait on right of way for five ADA ramps that we are building.

Mrs. Slater asked if we could get an update on the fuel tax.

Mr. Dallaire is working with Larry on the diesel fuel tax.

Mrs. Slater asked what happens if that bill doesn't go through? Is there any provision that we will get a portion of the fuel tax?

Mr. Dallaire explained the fuel tax is the diesel tax that we would get a portion of, but I don't think we will get any of the 1.75 of the gas. We're hoping it will be an equal amount to the 1.75 cents. The only portion we are allowed per NRS is the 1.75 cent tax. For the towns, that only amounts to about \$43,000.

Mrs. Slater asked about their reporting of the miles to the state.

Mr. Dallaire discussed in a meeting the 277 miles of road that Douglas County is reporting to the state. 23 miles of that is ours and 14 miles is Minden. There are 600 miles total in Douglas County of roads.

Mrs. Slater felt they have an ethical point to step forward on that. If they are reporting our miles and receiving money that should be going to the Town of Gardnerville, that is not right.

Mr. Dallaire shared they are reporting our local miles to get money back to their collector roads. League of Cities has local government day coming up.

 **2nd PUBLIC INTEREST COMMENTS period (No action will be taken)**

Mr. LaCost reported Northampton now has a working solar light.

Meeting adjourned at 7:58 p.m.



Ken Miller, Chairman



Tom Dallaire, Town Manager