

CITY OF ELY

501 Mill Street Ely, Nevada 89301 City Hall (775) 289-2430 - Fax (775) 289-1463

SPECIAL MEETING OF THE ELY CITY COUNCIL

<u>PLEASE NOTE:</u> THE COUNCIL MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE COUNCIL OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

July 19, 2018 2:00 p.m. - Ely Volunteer Fire Hall - 499 Mill Street-Ely, Nevada.

1. OPENING ACTIVITIES:

MEETING CALLED TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

2. PUBLIC COMMENT: Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda. **Comments during Discussion Items will not be accepted from the General public.** "Section 7.05 of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers".

3. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE ELY CITY COUNCIL.

- Mayor Van Camp City Administrator Switzer <u>Discussion/For Possible Action</u> –
 Approval to hire *Hinton Burdick CPAs* to provide Accounts Payable and Payroll services for the City of Ely.
- 2. Council Members City Administrator Switzer <u>Discussion/For Possible Action</u> Approval of Mutual Modification of Interlocal Agreement for Police Protection between White Pine County and the City of Ely, approved by White Pine County June 27, 2018.
- **4. PUBLIC COMMENT:** Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda. "Section 7.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers".

5. ADJOURNMENT: THE MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE CITY COUNCIL.

* Open session - Action/Discussion - Personnel**

Jennifer Lee

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.031 and 241.033, (1) nothing contained in this chapter prevents a public body from holding a closed meeting to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee. (2) A public body may close a meeting upon a motion, which specifies the nature of the business to be considered. (3) This chapter does not: (a) Apply to judicial proceedings. (b) Prevent the removal of any person who willfully disrupts a meeting to the extent that its orderly conduct is made impractical. (c) Prevent the exclusion of witnesses from a public or private meeting during the examination of another witness. (d) Require that any meeting be closed to the public. (e) Permit a closed meeting for the discussion of the appointment of any person to public office or as a member of a public body. (4) The exception provided by this section, and electronic communication, must not be used to circumvent the spirit or letter of this chapter in order to discuss or act upon a matter over which the public body has supervision, control, jurisdiction or advisory powers.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov. USDA is an equal opportunity provider, employer, and lender.

For access to the public packet, contact the City Administrator at 501 Mill Street, Ely, Nevada 89301 or call (775) 289-2430; all packet material is posted in the agenda's hyperlinks or under "Minutes" /"Other" on the City's website at http://www.elycity.com/

I, Jennifer Lee, Deputy City Clerk, did cause to be posted on **July 13, 2018** at <u>3:00 p.m.</u> five (5) notices of the July 19, 2018 Ely City Council Agenda in said City of Ely to wit: Posted at the doors or bulletin boards of City Hall located at 501 Mill Street, White Pine County Library located at 950 Campton Street, White Pine County Courthouse located at 801 Clark Street, the U.S. Post Office located at 2600 Bristlecone Avenue and the White Pine County Sheriff's Office located at 1785 Great Basin Boulevard. The meeting notice is also posted on the City of Ely's website at http://www.elycity.com and the State of Nevada Public Notices website at http://notice.nv.gov.

Harry Franke

July 4, 2018

581 Campton Street,

Ely, Nevada 89301

775 235-3383

Please read at the next City Council meeting:

On behalf of myself and neighbors in the 500 and 600 block of Campton Street, we want to thank Mayor VanCamp, City Council and Sheriff Henroid for responding so quickly in placing the speed limit reader board in our neighborhood. Since there are no posted speed limits between the Courthouse and City Hall, at best, it is an educational tool. It has had a dramatic effect on the speeds vehicles are traveling at. Of course there are those exceptions. I watched a driver fly by, way above the speed limit. She was so involved on her cell phone that I doubt she even saw the board. Very notable is the absence of two big offenders. They immediately stopped using Campton as soon as the board was placed here. We also realize that once the board is removed, a portion of the drivers will revert back to their old habits.

Sometime down the road, we hope the City will take action and install speed limit signs as a permanent reminder of what the limit is. We know that 25 MPH is the current limit; 20 MPH would be better. The problem with this wider portion of Campton Street is that the danger of hitting a driver's side door being opened or hitting a child is perceived as less likely because visibilty is increased. This encourages increased speeds. Increased speeds of course increases braking distance so children and animals are still in danger.

We can only guess what will happen if or when Aultman is constricted and driver's use Campton as an alternative route.

Thank you for your time.

Harry Franke

Robert Switzer

From:

Mckay Hall, CPA, CISA, CITP < mhall@hintonburdick.com>

Sent:

Wednesday, July 11, 2018 8:08 AM

To:

'rswitzer@elycity.com'

Cc:

Chad B. Atkinson, CPA; Jacob Sullivan

Subject:

AP and Payroll Services

Hi Bob,

We've taken a look at the time and labor we expect to be added if we assist with A/P and payroll services, and we'd be looking at \$1,700 per month (\$900 for A/P and \$800 for payroll). Let us know if there are any questions, or if there's anything you'd like to discuss. Thanks, and we'll talk with you soon.



McKay Hall, CPA, CISA, CITP, CISA, CFE

Audit Manager | HintonBurdick

P: 888-566-1277 Ext. 272 E: mhall@hintonburdick.com

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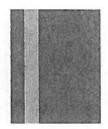
This communication and any accompanying documents are confidential and privileged and are for the sole use of the intended recipient. If you are not the intended recipient, please delete this message immediately, as any disclosure, copying, distribution, or the taking of any action based upon the contents of this message is strictly prohibited. Thank you.

DISCLAIMER

Any accounting, business or tax advice contained in this communication, including attachments and enclosures, is not intended as a thorough, in-depth analysis of specific issues, nor a substitute for a formal opinion, nor is it sufficient to avoid tax-related penalties. If desired, HintonBurdick would be pleased to perform the requisite research and provide you with a detailed written analysis. Such an engagement may be the subject of a separate engagement letter that would define the scope and limits of the desired consultation services.

D & D Bookkeeping & Tax Service, LLC

720 Avenue M Ely, Nevada 89301 (775) 289-2020 ddoutre@sbcglobal.net



July 10, 2018

City of Ely 801 Mill Street Ely, Nevada 89301

Dear City of Ely,

I would like to express my appreciation to be considered as an outsourced firm in providing Payroll and possibly Accounts Payable Services for the City of Ely.

This would be a great opportunity for me and my staff and we look forward to discussing the terms and conditions (once approved) of a contract to provide such services. I have estimated on a contractual basis in providing Payroll services on a Biweekly basis for a monthly charge of \$1,550.00. I have also considered the cost for providing services for Accounts Payable that would be an additional \$1,250.00. for a total of \$2,800.00 monthly. Please note that these are just tentative quotes and are subject to change (decrease or increase) based on the terms and conditions of such contract.

Once again, I would like to Thank you for giving me this opportunity. I am eager to discuss the terms and conditions of providing these services and making a positive contribution to the City of Ely.

Sincerely,

Thelma D Sandoval, Solé Member