

Mr. Dallaire asked if they wanted the \$25,000 to come out of the 614 fund? We have \$102,000 out of board designated and in addition \$25,000 out of the 614 fund.

Motion Miller/Slater to purchase this property with \$100,000 plus escrow costs down payment using the 610 board designated fund and using \$25,000 additional funds from the 614 fund at 3.5 percent interest for three additional payments. Motion carried unanimously.

9.  **Not For Possible Action: Discussion on the Town Attorney's Monthly Report of activities for June 2016.**

Mr. Hale reported Mike worked on everything that was on the agenda this month.

Mr. Dallaire mentioned Mike also worked on the boundary line adjustment. I am having Mike write that up. I think Bill resubmitted the plan revision to the county so we can get the mylars created and give Dave the money for that piece of property to get it finalized. Hopefully this month it will be done.

10.  **Not For Possible Action: Discussion on the Town Manager's Monthly Report of activities for June 2016.**

Mr. Miller asked about Item B. Who are you working with at NDOT that is giving all the changes for the crosswalks.

Mr. Dallaire answered Tanya. She is out on leave for a while so now it is Kirsten Bale. I can give you her contact information.

Mr. Miller contacted NDOT and tried to get a hold of Lee Bonner. Lee is not known anyplace in there. I talked to a nice lady by the name of Guinevere. She told me to call back with the name of who is in charge of the project and she will try to get it going. I compared that project to what is going on down in Minden with the Bently crosswalk. She will make some contacts and see how much faster we can get this going.

Mr. Dallaire advised we have been working with Dean Morton. We provided the SHPO information for the crosswalks. We have contacted the person who has helped us with all the street lights - Gary Whisler. NV Energy has approved the Kingslane meter so there is a contract here that I will sign. Then we can get the meter installed at Kingslane as soon as we get a contractor and the redlines come back from NDOT. Anderson is finalizing the maintenance yard plans. There will be a block wall in front. We are going to add a new storm drain in Raley's so we will have to replace some sidewalk. I will have to get permission from Raley's for construction access. The trails back behind Raley's and Toiyabe/Toler we want to do all at the same time, one contractor, two projects. The new street light we put in is on Gilman just past Chichester. Is the Board okay with using those lights throughout town? They are a lot nicer and less light. NV Energy may be moving forward with the LED version of the light that is out here. They have ordered lights from Great Basin. We will want to replace our lights with something similar. Met with the church this morning and talked with the engineer and consultants. They will start work next week on Mill Street. I worked on plans today. Met with RCI and they will submit our permit to Army Corp for Kingslane tomorrow.

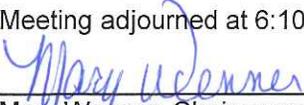
Mr. Miller asked if we contracted the curb and street weed spraying out to the county?

Mr. Dallaire answered not all of it, just project by project. I will coordinate with Phil (Town of Genoa) on getting a date for open meeting law training and land use. We are looking at doing tablets and a type of square reader for credit cards. We are working with Cayan on that and getting the process changed. We have a tablet that has a mobile connection so we can use it at events. Adding fees is not as easy as it sounds. It will have to be programmed in to our software in order for it to work and calculate the fees.

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

No public comment.

Meeting adjourned at 6:10 p.m.


Mary Wenner, Chairwoman


Tom Dallaire, Town Manager