



The Minden Town Board meeting was held at 5:30 p.m. on Tuesday, October 3, 2017, at the Douglas County Historic Courthouse at 1616 8th Street, Minden, Nevada.

Board Members present: John Stephans, Matt Bernard, Bill Souligny, Roxanne Stangle and Glen Radtke.

Staff present: Jenifer Davidson, Ryan Russell, JD Frisby, Rachel Hamer.

Chairman Souligny called the meeting to order at 5:30 p.m.

Chairman Souligny asked the public to stand for a moment of silence in remembrance of the victims of the Las Vegas shooting.

The Pledge of Allegiance was led by Mr. Souligny.

PUBLIC COMMENT: Held

APPROVAL OF AGENDA: Approved

APPROVAL OF MINUTES: Approved

ACKNOWLEDGEMENT OF GIFTS: None

BOARD MEMBER REPORTS: None

CONSENT AGENDA:

1. Approval of the August 2017 financial report including claims paid August 25, 2017 through September 21, 2017 for Fiscal Year 2018.

Approved

ADMINISTRATIVE AGENDA:

1. **Not for possible action:** Annual training regarding Open Meeting Law, Ethics and Land Planning conducted by Ryan Russell, Town Attorney.

Training was given, no action.

2. **For possible action:** Discussion and possible action to provide direction to Town Staff regarding a scope of work for design and engineering services for the Fiscal Year 2017/2018 Street Rehabilitation Project. Possible action may include providing direction to Town Staff regarding selecting Lucerne Street or other Town of Minden maintained street or streets for rehabilitation in the spring of 2018. Discussion and possible action may also include providing direction to Town Staff regarding the possible removal, modification and/or refurbishment of the landscape median on Lucerne. Appearance by JD Frisby, Town Superintendent of Public Works.

Direction given to Staff

3. **For possible action:** Discussion and possible action to approve, approve with conditions, continue or deny a request to increase parking spaces designated for Electric Vehicle (EV) charging on the north side of Fourth Street between US Highway 395 and Esmeralda

Minden Town Board Minutes

October 3, 2017

Page 2 of 2

Avenue from two to three spaces. Appearance by Carlo Luri, Director of Government Affairs, Bently Enterprises, LLC.

Approved

- 4. For possible action: Discussion and possible action to approve, approve with conditions, continue or deny a request to modify the existing Minden Park Gazebo capital project or direct staff to add a new capital improvement project for Fiscal Year 2019 to include possible removal, modification and/or refurbishment of the large planter in Minden Park with the evergreen tree adjacent to the flag pole. Discussion and possible action may include directing staff to bring design options to the Board for consideration with an engineer's estimate of probable cost to remove the above referenced tree and planter and replace both with a splash pad. Appearance by JD Frisby, Town Superintendent of Public Works.**

Direction given to Staff.

- 5. For possible action: Discussion and possible action to approve, approve with conditions, continue or deny a request to place and decorate a Christmas tree annually at Minden Gateway and to set a budget for the project this year. Appearance by Member, Roxanne Stangle.**

Voted down 2-3 – No Action

- 6. For possible action: Discussion and possible action to adopt, adopt with modifications, continue or deny the 2017/2018 Town of Minden Strategic Plan assembled by Town Staff pursuant to Board direction from the September 13th Strategic Planning Session. Appearance by Jenifer Davidson, Minden Town Manager.**

Approved with conditions.

- 7. For possible action: Discussion and possible action to direct staff in relation to Staff Reports. Discussion shall include a Staff Report on the activities, progress on or status of assigned tasks and projects, or general information regarding operations and projects related to trash, retail and wholesale water service, and other functions of the Town of Minden. Appearance by Jenifer Davidson, Town Manager and JD Frisby, Superintendent of Public Works.**

No Action

PUBLIC COMMENT: None

ADJOURNMENT: Adjourned