

The Regular meeting of the McGill Town Council was held on February 18, 2014 at the McGill Senior/Community Center located at the top of Avenue K at 7:00 P.M.

The following Council Members were in attendance:

Bob Winder, Chairman  
Roxane Ballandby, Vice-Chairperson  
Mike Borovansky, Member  
Ed Dubrutz, Member  
Anne Schroeder, Member

Also in attendance:

Delores Manchester, Secretary/Town Clerk  
Mike Coster, County Commissioner  
Joni Drahos, McGill Revitalization Assoc.  
Cynthia Angelopoulos, McGill Revitalization Assoc.  
Stacy Laird, Business Rep/McGill Revitalization Assoc.  
Shawn Mayo, McGill volunteer Fire Department  
Jerry Morrill, McGill Volunteer Fire Department

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Council Chairman Winder called the meeting to order at 7:00 P.M. calling upon Council Member Dubrutz to lead the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for comments from the public.

There were no comments at this time.

PLANNING AND/OR AUTHORIZATION TO PURCHASE EASTER FESTIVITIES ITEMS:

Council Vice-Chairperson Ballandby explained that she is asking for authorization to purchase Easter items early so the Council may purchase their supplies locally from Bradley's Bestway Market. It is not their intention to exceed the \$250 spending amount, but they do wish to give the proprietor of Bradley's sufficient time to order the items they will need.

Council Member Schroeder explained further, stating that she had spoken with Trina at Bradley's about the Easter baskets and the eggs.

Council Member Borovansky motioned to authorize the purchase of Easter supplies locally from Bradley's Bestway Market. Purchase price is not to exceed \$250.00.

Council Member Dubrutz seconded the motion.

Motion was carried by a unanimous vote.

AUTHORIZATION TO PLACE EARLY ORDERS AT BRADLEY'S BESTWAY MARKET FOR 2014 CHRISTMAS ITEMS:

Council Vice-Chairperson Ballandby explained that they will try to order all the Christmas items from Bradley's Bestway Market. Christmas orders have to be placed far in advance.

Council Member Schroeder explained that she had also spoken with Trina about ordering Christmas candy canes and possibly oranges for a traditional Christmas. She had been informed that the Christmas order catalogue has not been received yet.

It was the consensus of the Council to carry this item to the next meeting agenda.

AUTHORIZATION TO ORDER CLEANING SUPPLIES AND CLEANING EQUIPMENT FOR MCGILL SENIOR/COMMUNITY CENTER:

Council Member Schroeder provided the Council with a prepared list of items that are needed so the McGill Senior/Community Center can look clean and presentable to the public.

1. Vacuum cleaner of sufficient size for the building (either Mighty Might @\$79.99 or a 5 gal wet/dry shop vac @ \$42.99 (V & S)
2. Bags for the Mighty Might vacuum cleaner @ \$5.49 each or bags for the shop vac @ \$13.99 (V & S)
3. New commercial mop bucket with wringer (V & S or Bath Lumber)
4. New commercial mop and replacement heads (V & S or Bath Lumber)
5. New broom (Bradley's, V & S or Bath Lumber)
6. New dust pan (Bradley's, V & S or Bath Lumber)
7. Band aids (Bradley's Bestway Market)
8. 13 gallon trash can (Bradley's if possible)
9. Case of paper towels (Bradley's Bestway Market)
10. Toilet bowl cleaner (Bradley's Bestway Market)
11. 45 gallon trash bags (Bradley's Bestway Market)
12. 3 heavy duty commercial entrance rugs (V & S Variety or Bath Lumber)

Council Member Schroeder explained that because she will be purchasing these items at different businesses within the community, she will not exceed the \$250 spending amount.

Council Chairman Winder explained that there is only \$69 remaining in the supplies line item for the Center. Before the Council can authorize this expenditure, it will be necessary to transfer funds from one line item to the supplies line item.

Council Member Schroeder motioned to transfer \$300 from line item #280-503-53904 (equipment under \$5,000) and move it into line item #280-501-52103 (supplies and expenses). Council Vice-Chairperson Ballandby seconded the motion.

Motion was carried by a unanimous vote.

Council Member Dubrutz motioned to authorize the expenditure of funds to purchase cleaning supplies and materials from either Bradley's Bestway Market, V & S Variety, and/or Bath Lumber. Purchases are not to exceed \$250 at any location.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote.

AUTHORIZATION TO OBTAIN A PURCHASE ORDER WITH QUILL FOR MCGILL MINUTE BOOK, ADDITIONAL PAGES, AND INDEX PAGES FOR MINUTE BOOK:

The secretary explained that she would like to purchase a second minute book, index tabs, and extra pages. Explaining that if she is able to catalogue 2 minute books per year, she hopes to get the McGill minutes preserved sooner. The purchase order is in the amount of \$333.97 from Quill.

Council Member Schroeder motioned to authorize the purchase order request to Quill in the amount of \$333.97 for minute book and additional pages.

Council Vice-Chairperson Ballandby seconded the motion.

Motion was carried by a unanimous vote.

AUTHORIZATION TO PURCHASE DRESS UNIFORMS FOR THE MCGILL VOLUNTEER FIRE DEPARTMENT:

It was reported that the White Pine County Fire District has made the decision to purchase dress uniforms for all the volunteer firemen in White Pine County. However, the McGill Volunteer Fire Department may need lockers for each fireman, but the McGill Fire Chief cannot attend a McGill meeting until later this summer.

The Council directed the secretary to remove this item from the agenda.

APPROVAL OF MINUTES:

Council Vice-Chairperson Ballandby motioned to approve the McGill Town Council minutes dated January 21, 2014.

Council Member Borovansky seconded the motion.

Council Member Dubrutz abstained from voting due to being absent from that meeting.  
Council Member Schroeder abstained from voting due to being absent from that meeting.  
Motion was carried by a majority vote.

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Council Member Schroeder motioned to approve the McGill Town Council budget workshop minutes dated February 4, 2014.

Council Member Borovansky seconded the motion.

Council Member Dubrutz abstained from voting due to being absent from that meeting.

Motion was carried by a majority vote.

CORRESPONDENCE:

Correspondence received or sent since the previous meeting were listed as follows:

1. Secretary monthly report.
2. Letters wishing happy new year to WPC Treasurer, WPC Clerk, WPC Maintenance Super, WPC Road Super, WPC HR Director, WPC Finance Department, WPC District Attorney, WPC Sheriff, WPC Building Official.
3. Letter from WPC Treasurer thanking the Council for their appreciation.
4. Deposit of funds in the amount of \$33 for Library Internet.
5. List of street lights that had been reported.
6. County Commission meeting agenda dated February 12<sup>th</sup>.

APPROVAL OF BILLS/AUTHORIZATION TO PURCHASE:

The following bills were read into the record:

OPI	\$ 29.99
(monthly contract)	
Linnell Electric	\$475.00
(street light repairs)	
Ely Times	\$190.90
(Council name plates)	
QUILL	\$216.30
(Minutes Book)	

Council Vice-Chairperson Ballandby motioned to approve the bills as read.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote.

#### NUISANCE ABATEMENTS:

No nuisances reported.

#### ANIMALS AT LARGE/VICIOUS DOGS:

Stacy Laired noted that animal control has not been able to locate the Golden Lab yet that is being turned out at the early hours on First Street.

#### PARK MAINTENANCE:

The secretary reported that she spoke with the Parks Manager and was informed that both the Parks Manager and Parks assistant will be returning to work this coming summer.

Commissioner Coster asked when would the park employees return to work, and was given the answer that the start date would depend on the weather.

#### FINANCIAL REPORT:

The secretary reported that McGill is presently 58% into their budget year with 41% of their revenues received. Expenditures are at 57%, which leave McGill's budget in the black.

#### FIRE/EMT REPORTS:

No report given.

#### STREET LIGHTS:

Council Chairman Winder reported that he has 3 lights out at the present time, and as soon as he has the required 5 lights out, he will place the repair order.

#### STREETS & STREET SIGNS:

Council Member Dubrutz reported, since the weather has warmed up, there have been new pot holes and repairs needed to some of the streets, he will provide a list to the WPC Road Supervisor, Bill Miller.

#### NEIGHBORHOOD WATCH:

Council Member Borovansky reported that there were 12 persons in attendance at the McGill Neighborhood Watch meeting. The WPC District Attorney and a Deputy District Attorney provided a presentation on the prosecution of people charged with domestic violence. As usual, the officer assigned to McGill Neighborhood Watch, Deputy Pedersen, was in attendance representing the White Pine County Sheriff's Office.

#### YOUTH/COMMUNITY ACTIVITIES:

Council Vice-Chairperson Ballandby noted there is nothing new to report until they get closer to the planning stages for Easter.

#### BUSINESS PLAN/McGILL MERCHANTS:

Stacy Laird, McGill Business Representative, noted she had nothing new to report at this time.

#### KINNEAR LIBRARY/CULTURAL CENTER REPORT:

It was pointed out that the White Pine County School District is still sending a busload of students to McGill Kinnear Library for story hour once a month.

The students appear to enjoy coming to McGill for this.

#### McGILL REVITALIZATION ASSOCIATION REPORT:

It was noted that the McGill Revitalization Association will assist the Kinnear Library hang the pictures that were taken down during the painting of the Senior/Community Center.

Cynthia Angelopoulos explained that Mr. Keith Gibson has been meeting with the MRA about planning an Old Timers get together, so people can share pictures and stories about the early years in McGill.

Council Member Schroeder asked if Mr. Gibson would have to pay the standard \$10 per hour rental fee, as he is working with the McGill Revitalization Association, and the Old Timer's get together will be of benefit to McGill.

The Council did not object to waiving the rental fee.

PUBLIC COMMENT:

Council Chairman Winder called for any additional comments from the audience.

Stacy Laird informed the Council that they will be purchasing new blinds for the windows at the McGill Senior/Community Center. She would like to know what the Council would like to do with the old blinds.

It was noted that most of the blinds are bent and yellowed with age, so it was agreed to toss the old blinds away.

Commissioner Coster explained that the BOCC had been approached by a Developer wishing to know what exactly has to be done to bring the “former” Old Standard Market Building. There is a need to determine exactly what the costs would be, and the extent of the work the BOCC is requesting. The Developer asked if the BOCC would pay for the engineering costs, cost estimates to bring the building up to code, cost estimates to tear down the building, and so forth. The District Attorney is researching different options.

MEETING ADJOURNED:

There being no further business or questions to be brought before the McGill Town Council the meeting adjourned at 7:42 P.M.