

**Tulelake City Council**  
**Regular Meeting Minutes**  
**September 06, 2016**

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Darrow, Nicholson and Campbell were present. Also present Jenny Coelho, City Administrative Clerk; Tony Ross, Chief of Police; Carla Perez, City Treasurer and Brett Nystrom, Director of Public Works. Absent was Iva Rogers, City Clerk

**APPROVAL OF AUGUST 16, 2016 REGULAR MEETING MINUTES**

A motion was made by Mayor Ebinger and seconded by Council Member Campbell to approve the regular meeting minutes of August 16, 2016. Motion carried. (Motion 16-137)

**APPROVAL OF THE BILLS**

Motion was made by Mayor Pro Tem Marcillac to approve paying the bills. It was seconded by Council Member Nicholson. Motion carried. (Motion 16-138)

**APPROVAL OF INTEGRATED WATER SERVICES, INC. PAY APPLICATION #12**

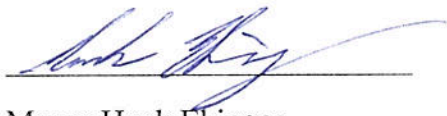
Jeremy Morris of Adkins Consulting Engineering, LLC gave an update on the progress of the wastewater upgrade project. Council Member Nicholson moved to approve Integrated Water Services Pay Application #12. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-139)

**OPENING OF AG LAND LEASE SEALED BIDS**

Jenny Coelho, City Administrative Clerk, said the City only received one sealed bid. It was opened in the meeting and shown to the Council Members. The bid was received from Woodhouse Farming & Seed Co. However after review from the Council, the bid was rejected as it was below the minimum bid requirement of \$200/acre that was specified in the Ag Land Lease bid packet. After discussion a motion was made by Council Member Nicholson to have the Ag Land Lease committee meet again to revise some items within the lease and bring back to the Council for approval at the September 20<sup>th</sup> regular meeting. Council Member Darrow seconded. Motion carried. (Motion 16-140)

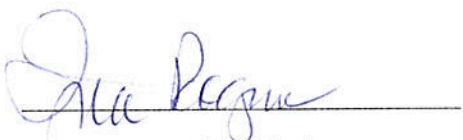
**ADJOURNMENT**

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 6:30PM. (Motion 16-141)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk