

Tulelake City Council
Regular Meeting Minutes
April 3, 2018

Mayor Ebinger called the meeting to order at 5:30 PM. Mayor Pro Tem Marcillac, Council Members Velador, Nicholson and Fensler were also present; as well as City Treasurer, Leslie Boyd; City Clerk, Iva Rogers; Chief of Police, Tony Ross; City Hall Administrator, Jenny Coelho and Director of Public Works, Brett Nystrom.

APPROVAL OF THE MARCH 20, 2018 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the minutes from March 20, 2018. It was seconded by Council Member Velador. Motion carried. (Motion18-52)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills. Council Member Fensler seconded. Motion carried. (Motion 18-53)

APPROVAL TO ACCEPT THE BID FROM J.W. KERNS, INC FOR \$26,307.30 TO INSTALL A PUMP AT THE STORAGE PONDS

Council Member Nicholson made a motion to accept the bid for \$26,307.30. Council Member Fensler seconded. Motion carried. (Motion 18-54)

APPROVAL OF CHANGE ORDER #2 FROM SHN CONSULTING ENGINEERS AND GEOLOGISTS INC FOR 15-CDBG-10569 ELEVATED AND GROUND TANK REHABILITATION PROJECT PERTAINING TO THE REMOVAL OF THE WELL HOUSE PAINTING (MATERIALS AND LABOR) AND THE USE OF THE FAIRGROUNDS FORKLIFT TO UNLOAD STANDING GENERATORS FROM DELIVERY TRUCK, WHICH WOULD BE A DECREASE OF \$1,000.00

Mayor Ebinger made a motion to approve Change Order #2. Council Member Nicholson seconded. Motion carried. (Motion 18-55)

APPROVE GETTING ANOTHER QUOTE FOR THE REPAIR AND /OR REPLACEMENT OF THE ROOF AT CITY HALL

Mayor Ebinger made a motion to get another quote. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-56)

POSSIBLE ACQUISITION OF PROPERTY LOCATED ON MODOC AVENUE APN'S #: 050-021-100-000 AND 050-021-110-000


Mayor Pro Tem made a motion to table this agenda item until Stan Foster with PARC Resources has evaluated the empty buildings for the Tulelake Downtown Plan. Council Member Nicholson seconded. Motion carried. (Motion 18-57)

APPROVAL TO ORDER A NEW BALLISTIC VEST FOR OFFICER JUSTIN ANDERSON

Mayor Pro Tem made a motion to buy a new vest for Justin. It was seconded by Council Member Nicholson. Motion carried. (Motion 18-58)

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Velador. Motion carried. Council was adjourned at 7:05 PM. (Motion 18-59)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk