

Tulelake City Council
Regular Meeting Minutes

December 20, 2016

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Member Fensler were present. Council Members Nicholson and Velador were absent. Also present was Jenny Coelho, City Administrative Clerk; Tony Ross, Chief of Police; Justin Anderson, Police Officer; Brett Nystrom, Director of Public Works and Iva Rogers, City Clerk.

After the Call to Order and Pledge of Allegiance, City Clerk, Iva Rogers, swore in Justin Anderson with the oath of office as a Tulelake Police Officer.

APPROVAL OF THE DECEMBER 6, 2016 REGULAR MEETING MINUTES

A motion was made by Mayor Pro Tem Marcillac to approve the December 6, 2016 regular meeting minutes and the motion was seconded by Council Member Fensler. Motion carried. (Motion 16-212)

APPROVAL OF THE DECEMBER 15, 2016 SPECIAL MEETING MINUTES

A motion was made by Mayor Pro Tem Marcillac to approve the December 15, 2016 special meeting minutes and the motion was seconded by Council Member Fensler. Motion carried. (Motion 16-213)

APPROVAL OF BILLS

Mayor Pro Tem Marcillac made a motion to approve the city bills and Council Member Fensler seconded the motion. Motion carried. (Motion 16-214)

APPROVAL OF TULELAKE JOINT UNIFIED SCHOOL DISTRICT AND CITY OF TULELAKE WELL EASEMENT AGREEMENT

A motion was made by Mayor Ebinger to accept the revised Well Easement Agreement between the Tulelake Joint Unified School District and the City of Tulelake for well monitoring located on the Tulelake High School grounds. Council Member Fensler seconded the motion. Motion carried. (Motion 16-215)

APPROVAL OF REVISED AGREEMENT BETWEEN THE CITY OF WEED AND THE CITY OF TULELAKE FOR BUILDING INSPECTOR SERVICES

A motion was made by Mayor Ebinger to accept the revised agreement between the City of Weed and City of Tulelake for Building Inspector Services for the City of Tulelake. The motion was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 16-216)

AUTHORIZATION TO PURCHASE A HACH CONDUCTIVITY/PH METER FOR QUARTERLY WELL SAMPLING FOR THE EFFLUENT PONDS

A motion was made by Mayor Ebinger and seconded by Mayor Pro Tem Marcillac for Brett Nystrom, Director of Public Works, to purchase a HACH Conductivity/PH meter for well sampling for the effluent ponds. Motion carried. (Motion 16-217)

APPROVE RESOLUTION 16-13 CERTIFYING THE ANNUAL MOE (MAINTENANCE OF EFFORT) CERTIFICATION FOR THE SISKIYOU COUNTY AUDITOR CONTROLLER, APPROVAL OF THE MOE CERTIFICATION FORM AND AUTHORIZING THE MAYOR AND/OR MAYOR PRO TEM AS SIGNERS

Mayor Ebinger had Iva Rogers, the City Clerk, read the Resolution 16-13 to everyone. Mayor Pro Tem Marcillac made a motion to accept the Resolution 16-13 certifying the Annual MOE and for the Mayor to sign the MOE certification form. Mayor Ebinger seconded. Motion carried. (Motion 16-218)

DEPARTMENT HEAD UPDATES AND EMERGENCY WATER REPAIR CONTRACT WITH SHN CONSULTING ENGINEERS & GEOLOGIST

Brett Nystrom, Director of Public Works, presented the emergency water tower repair contract from SHN Consulting Engineers & Geologist. Due to the emergency circumstances of the repair and timeline for paperwork to be submitted, Brett asked the Council for their approval of the contract. Mayor

Ebinger made a motion to accept the contract from SHN Consulting Engineers & Geologist. Mayor Pro Tem Marcillac seconded. Motion carried. (Motion 16-219)

Jenny Coelho, City Administrative Clerk, said that the City Audit has been postponed due to a family emergency with the Finance Director. It will be scheduled for later in January or early February instead of the first week in January.

ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Fensler. Motion carried. Council was adjourned at 6:03 PM. (Motion 16-220)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk