

**Tulelake City Council**  
**Regular Meeting Minutes**  
**October 3, 2017**

The meeting was called to order at 5:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac and Council Members Nicholson, Fensler and Velador were present. Also, present; Leslie Boyd, City Treasurer; Iva Rogers, City Clerk; Tony Ross, Chief of Police; and Brett Nystrom, Director of Public Works

**APPROVAL OF THE SEPTEMBER 19, 2017 REGULAR MEETING MINUTES**

Council Member Velador made a motion to approve the minutes from September 19, 2017. It was seconded by Mayor Pro Tem Marcillac. Council Member Fensler was absent for that meeting and abstained. Motion carried. (Motion 17-146)

**APPROVAL OF BILLS**

Mayor Pro Tem Marcillac made a motion to approve the bills. It was seconded by Council Member Velador. Motion carried. (Motion 17-147)

**APPROVAL TO WRITE OFF CERTAIN UNCOLLECTABLE DEBTS**

Mayor Ebinger made a motion to write off certain uncollectable debts. It was seconded by Council Member Velador. Motion carried. (Motion 17-148)

**APPROVAL OF CDBG 15-CDBG-10569 PROJECT A: WATER SYSTEM IMPROVEMENTS  
ADDENDUM #4 REQUESTING AN ADDITION \$21,200.00 FOR ADDITIONAL  
ELECTRICAL ENGINEERING AND DESIGN WORK FOR THE BOOSTER PUMP**

Mayor Ebinger made a motion to approve Addendum #4 for an additional \$21,200.00 for additional electrical engineering and design work for the booster pump. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 17-149)

**DISCUSSION OF THE CURRENT CITY REFUSE COLLECTION SERVICE SHORTFALLS  
AND STEPS ON HOW TO IMPROVE UPON IT**

Brett Nystrom, Director of Public Works presented council with ways to improve employee safety and increase speed of collection by purchasing a "tipper" to add to the back of the garbage truck. He also suggested that the city purchase the appropriate garbage cans for all city residents. Brett stated that he has done research that shows Tulelake is, on average, \$4.00 cheaper than Waste Management and Yreka so a garbage rate increase would help offset this cost and the City Attorney informed us that Proposition 218 would not apply if an increase was warranted. Council would like to do some more research on these options and have this as a future agenda item. No Action was taken.

**APPROVAL OF RESOLUTION 17-06 REGARDING CITY UTILITY GARBAGE SERVICES**

Mayor Ebinger made a motion to approve Resolution 17-06 regarding City Utility Garbage Services with minor corrections and re-wording made to section C and G. It was seconded by Council Member Fensler. Motion carried. (Motion 17-150)


**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 6:24 PM. (Motion 17-151)



Mayor Hank Ebinger

Attest:

  
Iva Rogers, City Clerk