

**Tulelake City Council
Regular Meeting Minutes
December 18, 2018**

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

APPROVAL OF THE DECEMBER 4, 2018 REGULAR MEETING MINUTES

Mayor Pro Tem Marcillac made a motion to approve the December 4, 2018 minutes and Council Member Nicholson seconded. Motion carried. (Motion 18-190)

APPROVAL OF THE BILLS

Mayor Pro Tem Marcillac made a motion to approve the bills submitted on December 18, 2018. Mayor Ebinger seconded. Motion carried. (Motion 18-191)

CLOSE OUT HEARING FOR GRANT 15-CDBG-10569

Mayor Ebinger announced the Close-Out Hearing for the 15-CDBG-10569 grant for the water, soccer field and homeownership projects. Brett Nystrom, Director of Public Works gave an overview of how everything has gone in completing this grant. Mayor Ebinger made a motion to close out the 15-CDBG-10569 grant. Mayor Pro tem Marcillac seconded. Motion carried. (Motion 18-192)

PUBLIC HEARING TO SOLICIT AND DISCUSS POSSIBLE APPLICATIONS FOR FUNDING UNDER THE NEXT FISCAL YEAR'S (FY 18/19) STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING

Mayor Ebinger opened the Public Hearing. Director of Public Works, Brett Nystrom, said that he has checked into possibly getting funding for a wastewater project as there is a need for new lift stations and some other upgrades to the wastewater piping system and connections. He is looking into the State Water Resources Control Board for a grant for a water project. Also there was discussion on new housing construction needs and whether CDBG would have a program to cover those needs. This was information only for the public and no action was taken.

FINAL MODIFICATION OF CONTRACT WITH SHN DUE TO ADDITIONAL ENGINEERING NEEDED TO COMPLETE THE 15-CDBG-10569 GRANT

Mayor Ebinger made a motion for this item to be continued until Jim Cook has more information regarding this item. Council Member Nicholson seconded. Motion carried. (Motion 18-193)

APPROVAL TO HAVE ADKINS ENGINEERING PREPARE MATERIALS TO BE INCLUDED IN THE CDBG APPLICATION FOR SANITARY SEWER IMPROVEMENTS FOR A LUMP SUM OF \$1,000

Mayor Ebinger moved to approve having Adkins Engineering do the preliminary engineering for the water project in preparation for the FY18/19 NOFA CDBG grant application. Council Member Nicholson seconded. Motion carried. (Motion 18-194)

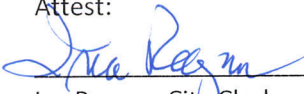
ADJOURNMENT

Mayor Ebinger made a motion for adjournment at 6:35 PM. It was seconded by Mayor Pro Tem Marcillac. Motion carried. (Motion 18-195)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk