

LONG BEACH CITY COUNCIL MEETING

July 5, 2016

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with C. Caldwell, C. Linhart, C. Kemmer, and C. Murry all present. C. Hanson was absent.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, June 20, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56372-56404 & 79981-80059 for \$214,533.37

C. Linhart made the motion to approve the Consent Agenda. C. Kemmer seconded the motion. 4 Ayes, 1 Absent, motion passed.

BUSINESS

AB 16-33- Appointment of Councilmember to Local Fire Board

David Glasson, City Administrator, presented the Agenda Bill. The members of the Local Fire Board of Trustees has changed, therefore a new councilmember needs to be appointed.

C. Linhart made the motion to appoint C. Caldwell to the local board. C. Murry seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 16-34- Selection of Engineer for TIB Street Improvements

David Glasson, City Administrator, presented the Agenda Bill. It is required by the Transportation Improvement Board to select an engineer.

C. Murry made the motion to approve AKS Engineering & Forestry to oversee the design and construction of 3rd South, 13th South and 15th South street paving project. C. Linhart seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 16-35- Stanley Field Bid Results and Award

David Glasson, City Administrator, presented the Agenda Bill. The bids for Stanley Field closed on June 28th. Each were reviewed and verified by Ed Hodges. The low bidder was Lindstrom Construction.

C. Murry made the motion to award the bid to Lindstrom Construction. C. Kemmer seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 16-36- VB Contract for 2016

David Glasson, City Administrator, presented the Agenda Bill. This is basically the same as agreed upon contract last year, updated to include 2016 budgeted items. **C. Murry made the motion to approve and**

authorize the Mayor to sign the contract. C. Linhart seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 16-37- Bolstad Avenue Closure Request

David Glasson, City Administrator, presented the Agenda Bill. The Long Beach Merchants Association has requested that the city close Bolstad Avenue during Sandsations. **C. Murry made the motion to review and decide during the public meeting. C. Linhart seconded the motion. 4 Ayes, 1 Absent, motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales and Lodging Tax report for June 2016
- Long Beach Police Report for June 2016
- Not A Ban – A Better Plan Request Workshop

ADJOURNMENT

The Mayor adjourned the meeting at 7:21 p.m.

Mayor

ATTEST:

City Clerk