

LONG BEACH CITY COUNCIL MEETING

January 22, 2019

6:30 COUNCIL WORKSHOP

C. Murry, C. Cline, C. Kemmer, and C. Linhart were present. C. McGuire was absent.

WS 19-01- Bolstad Restrooms

- David Glasson, City Administrator, presented the workshop bill.
-Status update on the Bolstad Restrooms renovation.
- **No decisions or motions were made at this time.**
- The Mayor adjourned the workshop at 6:56 p.m.

7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order; asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with C. Linhart, C. Murry, C. Cline, and C. Kemmer present. C. McGuire was absent.

PUBLIC COMMENT

Linda and Tom Wood requested the city continue their fireworks display this year and not do their show next year, allowing an opportunity for the city to advertise the changes.

CONSENT AGENDA

Minutes, January 7, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58328-58362 & 84584-84654 for \$524,008.34

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

BUSINESS

AB 19-02– Bid Award for Biosolids Treatment Facility Dewatering Screw Press

David Glasson, City Administrator, presented the Agenda Bill. The bid for the screw press closed on Wednesday, December 12th. There was only one bidder and it is the engineer's recommendation to award that bid to FKC.

C. Linhart made the motion to authorize the Mayor to accept the bid from FKC and purchase the Dewatering Screw Press as part of the Regional Biosolids Treatment Facility. C. Cline seconded the motion; 4 Ayes; 1 Absent, motion passed.

AB 19-03– Fee Waiver for the Army Corps of Engineers Facility Rental

David Glasson, City Administrator, presented the Agenda Bill. The USACE has requested that the Council waive the rental fee for the Train Depot so that they can host a course regarding Army permits and processes. The date of the course is March 15, 2019. The course is free and available to those that have an interest in this process.

C. Linhart made the motion to approve the request and waive all fees associated with the rental. C. Murry seconded the motion; 4 Ayes; 1 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Thank You Letter
- Wastewater Department Report for December 2018
- Water Department Report for December 2018
- What's Up with Weeds Workshop
- Port of Peninsula Grant Application

ADJOURNMENT

The Mayor adjourned the meeting at 7:16 p.m.

Mayor _____

ATTEST:

City Clerk