

February 11, 2014

The Blue Lake City Council met in regular session at 7:02 p.m. on February 11, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Greg Sawatzky and Kevin Benjamin. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen. Councilmember Lana Manzanita and Councilmember Stephen Kullmann were absent.

Motion to Approve Agenda

Councilmember Sawatzky moved, seconded by Councilmember Benjamin to approve the agenda. The motion carried unanimously.

Public Input

Resident Margo Whitcomb received a \$500.00 grant from Dell Arte Art Place Grant Project. Her project is to do a center of the universe sewer head in the intersection of H Street and Railroad Avenue. Council referred her to staff to continue with the development of process to accomplish her project.

Public Hearing Regarding Unmet Transit Needs

Debra Dees, Humboldt County Association of Governments Associate Planner, presented to Council information regarding the requirement to hold a public hearing to hear public comment on any unmet transit needs. Mayor Schapiro opened the Public Hearing at 7:15 p.m. Hearing no comments from the public, Mayor Schapiro closed the Public Hearing at 7:16 p.m.

Consideration of Applicant for Parks and Recreation Commission (Action)

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to appoint Bettina Eipper to the Parks and Recreation Commission with a term expiring January 30, 2016. The motion carried unanimously.

Proclamation of Engineer's Week – February 16-22, 2014

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the Proclamation of Engineer's Week February 16-22, 2014. The motion carried unanimously. Mayor Schapiro read the proclamation for the Council and public.

Approval of Agreement with SHN, Engineering for Engineering Services

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the agreement with SHN, Engineering for engineering services for 2014 in the amount of \$14,000.00. The motion carried unanimously.

Approval of SHN Proposal for Engineering – Rock Filtration at Sewer Plant

City Manager Berchtold reported that the rock filtration system at the sewer plant is in need of being rebuilt. With approval, SHN would do the engineering and bid process. Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve SHN proposal for engineering rock filtration at sewer plant with funds from Fund 77. The motion carried unanimously.

Consent Agenda

December 2013 Financials

January 2014 Warrants/Disbursements

After discussion, Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve the December 2013 Financials. The motion carried unanimously. Councilmember Benjamin moved, seconded by Councilmember Sawatzky to approve January 2014 warrants and disbursements. The motion carried unanimously.

Reports of Council and Staff

Councilmember Sawatzky informed Council that he will be formally resigning his position in the near future. Mayor Schapiro reported that he invited Jane Hill from Dell Arte to the next council meeting. City Manager Berchtold reported that Custom Stump Grinders has moved out of the Industrial Park and Public Works has cleaned up the property. Public Works will be cleaning drainage ditches newly discovered, which will help with standing water on the lot.

Motion to Adopt Minutes

Minutes not available at time of packet.

Future Agenda Items

Committee for alternate revenue sources; Industrial Park presentations from different agencies and commercial realtor.

Correspondence

None

Councilmember Benjamin moved, seconded by Councilmember Sawatzky to formally excuse Councilmember Kullmann's absence from the meeting. The motion carried unanimously.

Motion to Adjourn

Councilmember Sawatzky moved, seconded by Councilmember Benjamin to adjourn the meeting at 8:10 p.m. The motion carried unanimously.

Adrienne Nielsen
City Clerk