

CITY OF GENESEE

CITY COUNCIL
REGULAR MEETING

MINUTES

April 2, 2019

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met April 2, 2019. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting were council members: Edie McLachlan, Ryan Banks, Art Lindquist, Nyla Roach, Maintenance Supervisor Dustin Brinkly, City Engineer Scott Becker and Deputy City Clerk/Treasurer Debi Zenner.

VISITORS: Ryan Rehder-Mountain Waterworks, Bill & Nilda Hartley, Ron Zenner, Grant Tucker, Pat Aherin, David Burt, Alan Krick, Bill Krick, and Gary Kiss

Edie made a motion, seconded by Nyla, to move Ryan Rehder's presentation before the Consent Agenda.
ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; Motion Carried.

Wastewater Project Update: Ryan Rehder, from Mountain Waterworks, gave Council a power point presentation of the update on the wastewater facilities plan. Discussed new EPA limits, fines of 17K and 30K, estimated growth rate of 1%, new facility needs to be up and away from Cow Creek. Also discussed were options for the new wastewater facility:

- 1) Reconstruct lagoons at existing site, raise existing lagoon and construct two new lagoon cells, but Ryan feels this is not a feasible option as it is in the flood plain; approximately 11 Million.
- 2) Construct in a new location, 3 lagoon cells, outside of the flood plain for a cost of approximately 6.1 Million.
- 3) Winter storage, with NO discharge and summer land application cost of approximately 7.7 Million.

Other options also discussed, but costs just continue to go up.

Ryan would like to submit the technical draft by April 7th to DEQ. We'll be able to make changes and updates and submit the final draft, June 30, 2019

CONSENT AGENDA: Edie made a motion, seconded by Ryan, to accept the consent agenda as presented, along with payment of the bills, **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-No Report

Ryan-No Report

Dustin-Ted has a Doctor's release to return to work, with limitations, April 15th.

Scott-No Report

Art-Connie, from the Library contacted him regarding the air conditioner replacement. We've received an estimate to replace the unit at \$7300, and were given a cost of \$1800 to repair the 26 year old unit. Art suggested they change their hours, so they aren't open during the heat of the day, but they don't want to do that. Another issue, Connie asked Art to see if Council would reduce the cost of the Senior Center for their Birds of Prey program.

Nyla-Has been checking out the parks; School, City and Memorial, to see how they can be improved.

Debi-No Report

Steve-Discussed the CEDA Income Survey and they are about 60 survey's short. They will send a list and have council go door to door to get responses.

UNFINISHED BUSINESS:

Code Enforcement Officer-Art explained he would like to hire someone, a few hours a week, to go around and make sure City Ordinances are followed. Art will have information together at the next meeting. **TABLED**

NEW BUSINESS:

First Step Lease-**TABLED**

New Fire Station Sidewalks-Discussion regarding sidewalks bordering the new fire station. Since they were overlooked on the plans, the fire department doesn't have the money now. The LHTAC project will take care of sidewalks on the Chestnut side, but Krier, Pine and Oak would need to be done. The fireman discussed that the sidewalks weren't necessary on Krier Road or Oak Street, and maybe just asphalt could replace a sidewalk and felt the City should have put them on Pine Street, when they put in the RV dump site. Bill Krick will gather more information and report back to council. The fire station and community center project should be finished by May 15th.


PROJECTS IN PROGRESS-

Sidewalk Replacement-**TABLED**

CORRESPONDENCE: None

ADJOURNMENT- Art made a motion, seconded by Ryan, to adjourn at 9:20pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer