

CITY OF GENESEE

CITY COUNCIL

April 16, 2019

REGULAR MEETING

MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met April 16, 2019. Mayor, Steve Odenborg, called the meeting to order at 4:00pm.

ROLL CALL - Present at the meeting were council members: Edie McLachlan, Ryan Banks, Art Lindquist, Nyla Roach, City Engineer Scott Becker, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner.

PUBLIC HEARING: Ordinance No. 414 Sidewalk Standards Amendment- Mayor Odenborg opened the Public Hearing at 4:05 pm. Scott Becker explained this was an amendment of the City's Sidewalk Standards, for all sidewalk construction. Scott also answered citizen comments. Mayor Odenborg closed the Public Hearing at 4:46pm There was also discussion about replacing existing sidewalks and how to go about enforcing the rules.

VISITORS: Gretchen Hermann, Bill Hartley, Dave Wagar, Jay Roach, Bill & Jenelle Krick, Carl Heilman, and Grant Tucker

CONSENT AGENDA: Art made a motion, seconded by Nyla, to accept the consent agenda, with the change of replacing "argued" with "discussed" (The fireman **discussed** that the sidewalks weren't necessary on Krier Road) along with payment of the bills and financial statement **ROLL CALL VOTE:** McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-WATER: Gathering information to meet regarding the water adjudication. Will keep everyone informed.

Ryan- Handed out information from Elan City regarding solar powered speed signs. They are \$2896 each and Ryan would like to buy three. Plan would be to have one on Cedar Street and the other two on Chestnut Street. Council felt this was a great idea and Ryan will move forward.

Scott- Working on Floodplain information Maureen O'Shea requested. Will contact Gregg Teasdale regarding a proposal for hydraulic and hydrologic analysis and also discussed raising the bridge on Genesee-Juliaetta. The Creek dredging helped with flooding.

Art- After talking with the Mayor, Art gave the Library permission to use the Senior Center for their Birds of Prey program in June for half price and the Rec District will pay. Met with CEDA regarding a Block Grant to replace the air conditioning units on our building. Art needs a non-profit organization to sponsor the Grant. He would like to contact the Senior Citizens and ask if they would be willing to sponsor. Council agreed Art should proceed. Bill Krick, from the Volunteer Fire Department, let Council know the City of Moscow contacted them to see if they would be interested in a pumper truck they have. The Bond would take care of the nominal fee to obtain the truck, but it would be owned and insured by the City. Art asked the visitors if they would like a tour of the New Fire Station. If so, he can arrange a walk-thru.

Nyla- Has been walking through the parks and sees trees that should come down for safety. Had some tree people come and give estimates, which were all about the same; approximately \$5K to top 9 trees. Art offered to talk to the grant writers and see if there is anything available to help with this. Nyla and Dustin will move the planter boxes off the sidewalks tomorrow. Would also like to see about getting hanging planters on the light poles.

Debi- No Report

Steve-Went with Ryan to distribute Income Surveys, for any resident that might not have gotten one. Residents can bring their survey to City Hall for CEDA to pick up. Nyla and Steve plan to attend the CEDA meeting Thursday, April 18th.

UNFINISHED BUSINESS-

Code Enforcement Officer-Art is still working on the details. Talked to Dustin about having a maintenance worker take a day during the week to drive around for Code Enforcement.

New Fire Station Sidewalks-Cleveland Construction gave a bid of \$10420.00, including ADA requirements. Will check to see if Bond money can be used to pay for these. Ryan feels the sidewalks need to be done fairly soon.

Draft for Wastewater Facility Plan-Council agreed with Edie to forward the Wastewater Plan to DEQ for technical review.

NEW BUSINESS-

First Step Lease (Tower Lease-Latah County/First Step) TABLED

Cedar Street Rehabilitation Bids-We received two bids and they were lower than anticipated. Motley Motley (\$226,877.25) was a just a bit lower than POE (\$228,382.85). Ryan made a motion to accept Motley's bid, seconded by Edie; **VOICE VOTE: Ayes; motion carried.**

CORRESPONDENCE:

Request from Josh & Ashley Anglen: Asked if they could put an RV on their property for their parents to live in. Council asked Debi to write a letter, to the Anglen's, explaining this is not allowed in the City limits and attach the ordinance.

Email from Amanda Cutlip: Art explained this was just for Council's information.

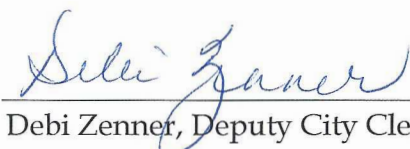
EXECUTIVE SESSION: Ryan made a motion to go into Executive Session, under Idaho Code 74-206(A) and (F), seconded by Edie; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.** Art made a motion, seconded by Nyla to come out of Executive Session; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

Art made a motion to give the following pay increases, seconded by Nyla:

Karyn Wright, Ted English and Drew Waits will all receive a 2% increase, Dustin Brinkly will receive a 3% increase and Debi Zenner will receive a market adjustment to \$17.50/hr; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

ADJOURNMENT- Edie made a motion, seconded by Nyla, to adjourn at 7:12pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenburg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer

City of Genesee Sign in Sheet

Date of Meeting 4-16-19

Name	Address	Email	Male/Female M or F	Disabled Y/N	Do you wish to Speak? Y/N
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1. Gretchen Herman 155 Scarfield
2. BILL HARTLEY
3. DAVE WAGAR
4. JAY BOACH
5. Bill + JENEWE KRAH
6. CARL HEILMAN
7. Grant Tucker
- 8.
- 9.
- 10.