

CITY OF GENESEE

CITY COUNCIL
REGULAR MEETING

MINUTES

June 4, 2019

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met June 4, 2019. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting were council members: Edie McLachlan, Art Lindquist, Nyla Roach and Deputy City Clerk/Treasurer Debi Zenner. Absent: Ryan Banks

VISITORS: Ryan Rehder, Mountain Waterworks,

CONSENT AGENDA: Edie made a motion, seconded by Art, to accept the consent agenda with the correction, of Steve is the new AIC Director for District II, to Steve is **AN** AIC Director for District II, along with payment of the bills, **ROLL CALL VOTE: McLachlan, Lindquist, Roach, Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie: Met with Idaho Department of Water Resources, regarding the water adjudication. Has made three applications to change our water priority date to 1904. It is now, 1979 and 1981. This would give the water rights to whomever has the earliest date. The cost was \$380 for all three applications and Edie will get a notice when it goes to court.

Dustin: The chip sealing is done. The Cedar Street rehabilitation project will be June 17-July 1st. Motley will be in charge of traffic control and will only have a couple places to get across for residents who live on Cedar Street. Discussions about the new speed radar sign and it's placement were also discussed. The visibility around the corner on Cedar/Old Hwy 95 was discussed as well. Dustin will talk to the resident again about trimming some of the trees and bushes back.

Art: Would like to schedule a tour of the City's lagoon and wells after a 4pm meeting. Art would like to remind the Fireworks people to please contact him before Community Day. Won't hear anything on the Grant Art applied for, regarding replacing the A/C units on the City Hall building, until after summer. The Library will change their hours earlier this summer, and was hoping there might be approximately \$400, in the library budget to buy another portable A/C unit. Debi will check on this. It was mentioned that Ada County has a surplus sale with four a/c units and WSU has surplus. Fire Department Update: The walk-thru is behind schedule, but Tamara will issue a Temporary Occupancy Permit for Community Day, so the Fire Department can give tours. Bill Krick said we owe Guy Esser a lot of gratitude for his work and the money he's saved the City and the Rural Fire Department, as well as other residents who have helped with this project.

Nyla: No Report

Debi: No Report

Steve: Going to ride to the AIC meeting in Boise, with Edie, right after the Public Meeting on June 18th.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS

Wastewater Facilities Plan-Ryan Rehder. The Facilities Plan was sent to DEQ and was approved for Public Comment. We would like the community to weigh in on the content and which way they would like Council to go. The Public Meeting, June 18th at 6pm, will be a summary of comments. Ryan will be there to give an overview to the public. After that, the Council will be tasked with making a choice on the different project alternatives. Ryan will be here Saturday, Community Day, 10-1p, with posters and flyers and to answer any questions. IWRA will also try to get a representative here on Saturday as well.

The City applied to DEQ for money and ranked #2 for approximately \$230K. Also applied to the Army Corp of Engineers.

There were discussions regarding the \$25 fee increase and whether the money was going into the Sewer Fees, or Sewer Project Fees. Dustin explained the City promised EPA we would make some changes, so the fee increase is going into the Sewer Fees for maintenance and upgrades. There was a comment made about raising our connection fees, and charging maintenance fees for water/sewer lines to vacant lots. Ryan thought a rate study could be factored into our project as well. The City's water, and the possibility of drilling a new well in the near future, because of Nitrate levels were discussed. Cody Bailey asked about replacing old pipe and if there was money to pay for repairs. Dustin explained money was tight and we're looking at other ways to fund; short term, low interest loans, grants, etc. Our budget workshops will begin next month, so hopefully budget money to address replacing old pipe. It was also mentioned, with the increased monthly costs, people might not be able to afford to water their lawns, making them less attractive.

Ryan asked that written comments be sent to him, or the Mayor, right up to the day of the Public Comment meeting.

NEW BUSINESS: None


PROJECTS IN PROGRESS-

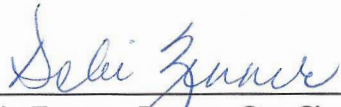
Sidewalk Replacement

CORRESPONDENCE: None

EXECUTIVE SESSION-

ADJOURNMENT- Edie made a motion, seconded by Nyla, to adjourn at 9:10pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer