

CITY OF GENESEE

CITY COUNCIL

January 2, 2018

REGULAR

MINUTES

7:00 PM

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met January 2, 2018. Council President, Art Lindquist, called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting were council members: Edie McLachlan, Ryan Banks, Art Lindquist, City Engineer Scott Becker and Deputy City Clerk/Treasurer Debi Zenner. City Clerk, Karyn Wright came in to administer the Oath of Office for two council members.

Absent: Steve Odenborg and Linda James

OATH OF OFFICE & CERTIFICATE OF ELECTION: City Clerk, Karyn Wright, administered the Oath of Office to both council members, Art Lindquist and Edie McLachlan. Art and Edie then signed their Oath of Office and gave to Karyn.

VISITORS: Larry Weber

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, Ayes; motion carried.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Edie and Dustin met with Mountain Waterworks, earlier in the week to discuss our upcoming sewer upgrade project.

Ryan-Didn't realize the sander truck was not working and won't be fixed for another week. Ted has been spreading gravel with the back hoe. Will ask about the dump truck with the blade and if it's operable, would like Ted to make a couple passes to plow snow on hills and by the school.

Debi- Asked if council wanted to waive extra garbage fees from Christmas. Will add to next agenda for a vote.

Scott-Has a meeting with Greg Teasdale, 9:00am at City Hall next Tuesday. This meeting is regarding our floodway/flood plain issues. Greg has dealt with FEMA and can possibly help out with a plan between the city and the Idaho Department of Water Resources. **SUBDIVISION:** Determined the state had the right of way, on Chestnut, but now belongs to the City. The City will have to decide whether or not to vacate it, per the developers request. Scott has a pre application letter for review at the next council meeting.

Art- Art and Edie were with Dustin watching the water, at the bridge, during the warmer weather and rain. The water did not get to flood stage, but came about 7 inches from it.

UNFINISHED BUSINESS-

AD HOC Committee-Discussed the possibility of forming committees, made up of volunteers, to weigh the pros and cons of projects the city is considering. Sidewalks and Pathways,

as well as, Business awareness were two topics brought up. Ryan agreed it was a good idea and maybe Bill Hartley would be a good person to head up the sidewalk committee, since he's shown an interest.

A motion was made by Edie to develop guidelines to explore two Ad Hoc Committees; one for Sidewalks and Pathways, and the other, Businesses that would be beneficial to our community, seconded by Ryan; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Ayes; motion carried.**

CEDA/PEP Update-Art will call and find out when the next meetings are, and he and the Mayor will plan to attend.

Idaho Outdoor Business Council Letter-A motion was made by Edie, to have the Mayor respond in support of this letter, seconded by Ryan; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Ayes; motion carried.**

Pasture Bid-Art read the bid letter from Roger and Anita Falen. Ryan made a motion to accept their 2018 bid, at \$20 per month (Jan-Dec 2018), seconded by Edie; **VOICE VOTE: McLachlan, Banks, Lindquist, Ayes; motion carried.**

NEW BUSINESS:

Parking Ordinance-Art explained enforcement issues with our parking problems and suggested we look at other towns parking ordinance to review and possibly rewrite our parking ordinance. **TABLED** for next meeting.

Burning Recommendations-Will have a copy of a burn permit at the next meeting-**TABLED**

PROJECTS IN PROGRESS-

CORRESPONDENCE:

EXECUTIVE SESSION-

ADJOURNMENT- Edie made a motion, seconded by Ryan to adjourn at 7:56pm. **VOICE VOTE: McLachlan, Banks, Lindquist, Ayes; motion carried.**


Art Lindquist, Council President

1-16-18


Debi Zenner, Deputy City Clerk/Treasurer