

CITY OF GENESEE

CITY COUNCIL

January 15, 2019

REGULAR MEETING

MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met January 15, 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, Linda James, City Engineer Scott Becker, Maintenance Supervisor Dustin Brinkly, City Clerk Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner.

VISITORS: Rich Wayt, Bill & Nilda Hartley, Paul Turner and Cody Bailey

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-The Wastewater Project Workshop is scheduled for January 24 at 4:00pm in City Hall. This workshop will be open to the public, but is mainly going to be informational to Council. Mountain Waterworks will present the options for Council to review. There will be a question period at the end of the presentation.

Ryan- Reported last meeting we have our guys plow snow if 3", but Karyn found a newsletter from December, 2016 that states 4". Dustin will plow at 2" to make sure the roads stay clear and not pack down and get icy. Dustin has been using his own judgement. Art thought the 4" rule was when we'd have very heavy snowfalls. Dustin said our new grader is 30-40% more efficient.

Dustin-No Report

Scott- Ryan is interested in a Grant to obtain new playground equipment, from Idaho Parks and Recreation. Grant season for these types of grants will gear up again in the Fall, so Scott will keep us updated. Ryan has also expressed an interest in getting lights that flash, when people are speeding. This might fit in with the LHTAC grant, as well as a lighted crosswalk sign. If it won't fit in with the LHTAC grant, maybe the City could meet and discuss partnering with the school.

Art- If anyone would like a walk thru of the new Fire Station, Art can make arrangements. They are hoping to have it completed by May, 2019. Would also like to see if we can relocate the recycle bins to another location. Art wanted to let everyone know this would be Linda's last meeting.

Linda- Wanted to tell everyone, it has been an honor to serve the City of Genesee.

Debi- No Report

Steve-Working with Erin (Attorney) on a couple of things and will report at a future meeting.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

Water Reservoir Information-Jen, from Hayden & Ross, gave everyone a handout on her Water Fund Analysis. The dates on the handout are as of September 2018. User fees were moved back to operations after the increased user fee was discontinued. It was the operating costs that got this fund further into the red. Jen thought of suggestions to consider. Council can look at how money is allocated throughout all funds. For example, the land purchase was split between all funds, as we thought this could be a future site for a City shop. Now we know it's going to be the new Fire Station, and won't have anything to do with the Water and Sewer fund, so this money could be reimbursed. All funds could be looked at this way to see if we could allocate money differently.

NEW BUSINESS:

2019 Liquor Licenses:

Genesee Food Center: An error was made on their County License, so it won't be back until tomorrow. Ben or Garry Collins will bring it in once received.

Hall's Corner Bar and Brass Lantern Restaurant: Haven't received their County License, will bring it in as soon as they get it.

The Pastime Tavern: Complete

Art made a motion, seconded by Edie, to approve the Pastime's 2019 liquor license. Also, to approve the Food Center and Corner Bar's 2019 liquor licenses, contingent upon getting their county licenses into city hall before the end of the month. The Mayor will sign their licenses when their application is completed. **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

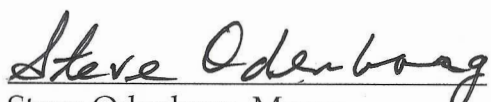
Pasture Bids: 1 bid was received for the use of the pasture, next to the Lagoon, from Roger and Anita Falon for \$30/month. Edie made a motion, seconded by Ryan to accept the Falon's bid for \$30 per month from February 1 through December 31, 2019; **VOICE VOTE: Ayes; motion carried.**

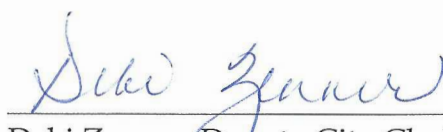
Process of Allocation of Funds: Edie further discussed Jen's suggestion of allocating monies; when purchasing a large item, bring all information together and discuss where the money should come from and possibly what percentage for each department. This would only apply to major purchases over 10K. Edie would like to go back over the last 5 years and see if reallocating money could help the water and sewer funds. This would include cell phones, employee salaries, etc. Council agreed this would be worth looking at. Ryan suggested having budget discussions starting in June this year since there will be more to discuss and decide on.

PROJECTS IN PROGRESS-

CORRESPONDENCE: None

ADJOURNMENT- Linda made a motion, seconded by Art, to adjourn at 6:00pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer