

# CITY OF GENESEE

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CITY COUNCIL

February 5, 2019

REGULAR MEETING

## MINUTES

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met February 5, 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 (via phone) and Deputy City Clerk/Treasurer Debi Zenner.

**VISITORS:** Chris Sampson, Fire Department and Bill Hartley

**CONSENT AGENDA:** With a correction in Scott's report, Ryan IS, (not in), Edie made a motion, seconded by Ryan, to accept the consent agenda, along with payment of the bills, **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Ayes; motion carried.**

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

**Edie-**Reported the Bond for the Wastewater facility plan will not be on the May ballot. Edie feels we need to really educate our residents with additional information so they are fully aware of what needs to be done. We will have it on the November ballot. Ryan Rehder will be at the next Council meeting to discuss the progress on the wastewater facility plan. Edie also wanted everyone to know she will available, via phone, at the March 19<sup>th</sup> meeting.

**Ryan-** Will report back with information received from Ben at LHTAC regarding sidewalks and the Cedar Street Project. If we don't received any additional money for Cedar Street, we will do what we can with the money we currently have and hope to apply for additional money later.

**Art-** Fire Station still slated to be completed by May 1<sup>st</sup>. They are waiting for a few good days to work on the roof. In assuring there will be adequate parking, the recycle bins will need to be moved to another location by March 1, 2019.

**Debi-** No Report

**Steve-**Nyla Roach has accepted the vacant council position. She will be sworn in at the next council meeting.

### INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

### UNFINISHED BUSINESS

### NEW BUSINESS:

**Fire Department Application-**Chris Sampson, from the Genesee Volunteer Fire Department brought in an application for a new member. Mason Norton has served on the Craigmont Fire Department, prior to moving to Genesee. Motion made by Ryan, seconded by Art to approve the application for Mason Norton; **VOICE VOTE: Ayes; motion carried.**

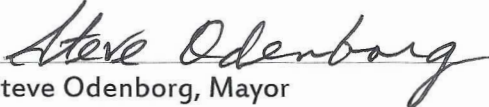
### PROJECTS IN PROGRESS-

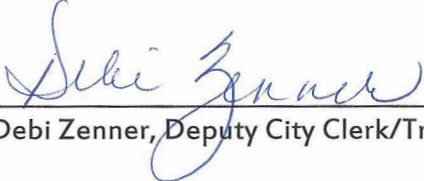
**CORRESPONDENCE:** None

**EXECUTIVE SESSION-** Edie made a motion, seconded by Ryan to go into Executive Session under Idaho Code: 74-206F, at 7:25pm, **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Ayes; motion carried.**

Motion by Edie, seconded by Ryan to come out of Executive Session at 7:35pm; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Ayes; motion carried.**

**ADJOURNMENT-** Edie made a motion, seconded by Ryan, to adjourn at 7:40pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer