

CITY OF GENESSEE

CITY COUNCIL

February 6, 2018

REGULAR

MINUTES

7:00 PM

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met February 6, 2018. 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, Linda James, City Engineer Scott Becker, Maintenance Supervisor Dustin Brinkly and Deputy City Clerk/Treasurer Debi Zenner.

VISITORS: Ben Weymouth and Robyn Lashbrook-Mountain Waterworks; Chris Sampson-Genesee Volunteer Fire Department; Brad & Lisa Batterton, Bryan Martin-LHTAC; John Cardwell & Michael Camin-DEQ; Nyla Roach, Randy Hall and Ted English

Randy Hall had three questions for council; **1) Why was the Facilities Plan, adopted in 2004, thrown out for a totally different Engineering Firm's plan?** Dustin explained the city received a new permit with new ammonia and phosphorus limits. Jack's addendums weren't addressing these issues, and he didn't seem to want to address them. We felt we had no choice, but to put our lagoon project out for bid. Mountain Waterworks is coming up with different options, so we are completely out of Cow Creek, which is what the EPA is requiring. DEQ also spoke about the new requirements the City is tasked with. Mountain waterworks will have a New Facilities Plan done by 2019 and the project will need to be complete for testing by 2023. The city was fined in 2014 and we are going to be receiving another fine from EPA.

2) LHTAC. Work was done with HEDCO (Jack Hammond), why hasn't Jack been paid by TO Engineering, for his work on this? Bryan Martin (LHTAC) explained they have asked Jack to provide more detail in his invoice, and once that information is received, TO Engineering will pay Jack. **3) Randy's water at the Restaurant/Bar tastes heavily chlorinated, and recently, had to have some repairs done.** Dustin will take some samples, but hasn't been adding anything to the water, more than he usually does.

Brad Batterton asked he be notified when his property is on the Agenda. Debi will notify him via email.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie/Dustin-Because of air in some of the water lines, Dustin shut down Well #5. Dustin did static tests, and still not sure where the air in the line came from, but it seems to be ok now. Our Response to the EPA has been drafted and everyone received a copy. Algae control and adding an aerator can be done now. Edie and Dustin discussed raising fees, over 12-14 months, approximately \$25.00 total, and we'll need to have a Public Hearing.

Ryan- No Report

Scott- No Report

Art- Mayor and Art plan to attend a PEP meeting (Partnership for Economic Prosperity) on Thursday; Hoping to attract businesses to Genesee. CEDA is also looking at a few things to help as well.

Linda- No Report

Debi- No Report

Steve- Capital for a Day was a great event. Nyla Roach, Civic and volunteers did an excellent job helping make this day, with the Governor and cabinet members, a huge success.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Resolution 2018-1~DBE Program Agreement- Steve read the Resolution; Linda made a motion to accept Resolution 2018-1 as read, seconded by Edie; **ROLL CALL VOTE:** McLachlan, Banks, Lindquist, James, Ayes; motion carried.

UNFINISHED BUSINESS-

BURNING REGULATIONS- Chris Sampson will work with Steven Cox on this and get back to council.

FIRE DEPARTMENT APPLICATIONS-Chris brought copies of 7 new applications for the Fire Department. Linda made a motion to approve the seven applications, seconded by Art; **VOICE VOTE: AYES, motion carried.**

NEW BUSINESS:

Appeal Process to Sign Variance (Tiffany Bentley)-NO SHOW, and the appeal information was never received. This will be taken off the agenda.

LHTAC Update-Ben spoke about the design of the Beech/Chestnut Street reconstruction project. Since the grant was applied for in 2009, costs have gone up substantially. Ben had several different options for council to review to see where costs could be trimmed. It was discussed eliminating Beech Street all together, and making it a phase II project. It was also discussed beginning Chestnut from Jackson to Cedar and eliminating Garfield to Jackson. Was also discussed, if Beech is eliminated in Phase I, we could possibly keep Garfield Street. Sidewalks on both sides of Chestnut from Tamarack to Laurel for kids to walk to the ball fields, was also talked about. It was asked if LHTAC might have additional money, since costs have gone up so much. Bryan said there is a possibility of an additional \$500K. Council will discuss the alternatives more at the next meeting.

Bond Ordinance-Review-After reviewing Ordinance 410, Edie made a motion to continue with the process on this ordinance, seconded by Art; **ROLL CALL VOTE:** McLachlan, Banks, Lindquist, James, Ayes; motion carried.

PROJECTS IN PROGRESS-

Parking Regulations-TABLED
AD HOC Committees-TABLED

CORRESPONDENCE:

EXECUTIVE SESSION-

ADJOURNMENT- Edie made a motion, seconded by Linda to adjourn at 9:21pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer