

# CITY OF GENESEE

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CITY COUNCIL

February 19, 2019

REGULAR MEETING

## MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met February 19, 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, Nyla Roach, City Engineer Scott Becker, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner.

**VISITORS:** Carl Heilman

Edie made a motion, seconded by Art to move Oath of Office for Nyla Roach before Consent Agenda; **VOICE VOTE: Ayes; motion carried.**

**OATH OF OFFICE:** City Clerk, Karyn Wright, administered the Oath of Office to Nyla Roach. Nyla's department responsibility will be Parks.

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

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

**Edie-**Is planning to attend the AIC Spring Conference in April and would encourage anyone else that would like to attend.

**Ryan-** We received good news! The surplus eliminator funds, approved our application for Cedar Street. The City will receive 195K . In addition to the Grant money already received, we'll be able to do the entire project. The Mayor will sign the paperwork to be sent off to LHTAC. Ryan also talked about the Fire Station sidewalk and approach to the bays, in regard to our Beech/Chestnut Street Project. Art said the Fire Station would take care of the asphalt to the street, but would like to have the curbs cut.

**Scott-** Nothing on the website about the Child Pedestrian Safety Grant just yet. Contacted the resident on Birch Street about stabilizing the dirt bank, behind his house, and the right of way. Scott gave several suggestions and he will get it done before the snow melts.

**Art-** Art can arrange a walk-thru, of the new Fire Station, for anyone who would like to see inside. Still hoping to have it finished by May 1. RV dump heat tape is on top of the ground with an extension cord to the fire station. It would cost \$2400 to run power to the RV dump, but if the City could dig the hole, the cost would be \$1200. The contractor for the Fire Station, would do all the electrical work. Art also talked about cutting our contract hours, with the Latah County Sheriff's Office and hiring a Code Enforcement Officer. Carl Heilman said he would be interested in doing this. We will discuss this further at the next meeting.

**Nyla-** No Report

**Debi-** No Report

**Steve-** Planning to attend the Mayor's round table in Bovill on the 21<sup>st</sup>, if the weather cooperates. The Mayor, Ryan and Nyla will also sign up for the AIC Spring Conference in Moscow, April 29<sup>th</sup>.

## INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

### UNFINISHED BUSINESS-

**Sidewalk Replacement-** It is the owner's responsibility to replace sidewalk in front of their property. Art feels it would be a good idea to get this done when a house sells. We need to discuss this further, after we get input from a realtor and our attorney. Will add to next Agenda.

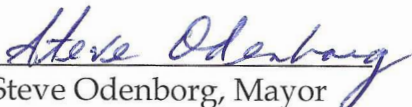
### NEW BUSINESS:

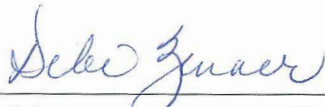
### PROJECTS IN PROGRESS-

**EXECUTIVE SESSION:** Edie made a motion to go into Executive Session under Idaho Code 74-206-A Personnel, seconded by Art at 4:45pm; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

Edie made a motion, seconded by Art to come out of Executive Session at 5:10pm; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

**ADJOURNMENT-** Edie made a motion, seconded by Nyla, to adjourn at 5:11pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer