

CITY OF GENESEE

CITY COUNCIL

February 20, 2018

REGULAR

MINUTES

4:00 PM

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met February 20, 2018. 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 and City Clerk/Treasurer Karyn Wright.

VISITORS: Mike Neelon~ LC Disaster Services; Bill Krick~ Genesee Volunteer Fire Dept; Tiffany Brinkly; Al Krick(5:10pm) ~ Genesee Rural Fire Dept.; Ryan Rehder and Terrence Stevenson~ Mountain Waterworks

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie and Dustin- Ryan Rehder from Mountain Waterworks gave a presentation on design and funding on a new sewer treatment facility. Dustin handed out 2 information sheets. 1st- improvement plan timeline, 2nd- financial plan timeline. The financial timeline is based on \$8.34 increases every 6 months beginning 7-1-18.

Edie asked about a Council workshop to plan for a hearing on the potential fee increase for the sewer project. It was decided to have a workshop on March 20, right after the council meeting ends.

Ryan-LHTAC Beech St-Chestnut St design. Ryan has concerns with eliminating Beech Street from the LHTAC project as it was the main reason the grant was initially applied for. He thinks Garfield to Jackson is in good shape and could be eliminated from the project as a result of potential limited funding. He would like to see 3 blocks of Beech Street, roadway replacement only. With Chestnut Street being the first impression of Genesee, Edie would like to see the project run on Chestnut Street, from Garfield to Cedar and eliminate Beech Street until further funding is available for Beech Street. After further discussion it was decided to rate the options as, #1 Cedar to Garfield and 3 blocks of Beech, roadway only. #2 Jackson to Cedar and 3 blocks of Beech, roadway only. #3 Garfield to Cedar and no Beech Street.

Ryan also reported the 20% contingency money will reduce as the project is completed.

Dustin reminded everyone that these decisions would not lock us in to these designs.

Ryan will send Steve an email with these choices listed and Steve will forward the email to Ben Waymouth.

Scott-Greg Teasdale suggests we contact the U.S. Army Corps of Engineers and ask to be included in their detailed study. Scott will take care of that.

Linda-No Report

Art- No Report

Karyn- No report

Steve- Has been attending the Fire Dept. meetings on Monday nights. They signed a contract for Mechanical Engineering services with Longwell Trapp. Hodge and Assoc. are contracted for Civil Engineering services.

Bill Krick visited with Council about the burning regulations. He will contact IDL in regards to them handling the burn permits in town and will report back to Council.

UNFINISHED BUSINESS-

Burning Regulations-TABLED

LHTAC Preferred Alternative- Discussed above in Ryan's report

NEW BUSINESS:

Hazard Mitigation Projects- Mike Neelon informed Council the Hazard Mitigation Plan needs to be updated every 5 years and we are due. Part of the updated plan will include projects the City thinks will help prevent a disaster in town. Listing these projects on the updated plan will not lock us in to the project but not having an updated plan will disqualify the city from being eligible for disaster proclamation funds. The updated plan is due in April. Mike will email Karyn our old plan. Art asked to put this in the Projects in Progress section of the Agenda.

Community Day Fireworks- 3 year Contract-

Art made a motion, seconded by Ryan to approve the 3 year contract with PYRO Spectaculars.

VOICE VOTE; Ayes; motion carried

Council Workshop for Sewer Timeline-It was decided to hold a workshop to discuss the possible fee increase for the upcoming sewer project, after the 4:00pm Council Meeting on March 20, 2018.

PROJECTS IN PROGRESS-

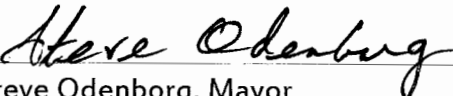
Parking Regulations-TABLED


AD HOC Committee Guidelines- TABLED (Art is still working on these)

CORRESPONDENCE:

Thank You Card-Melinda Smyser

ADJOURNMENT- Art made a motion, seconded by Linda to adjourn at 6:25pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Karyn Wright, City Clerk/Treasurer