

# CITY OF GENESEE

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**CITY COUNCIL  
REGULAR  
MEETING**

March 1, 2016

**MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met in regular session on March 1, 2016. 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, Dustin Brinkly, Maintenance Supervisor, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner was also present.

**PUBLIC HEARING:** Mayor Steve Odenborg opened the Public Hearing for Ordinance 404 Building Code at 7:02pm

With no further discussion, the Public Hearing was closed at 7:37pm

**VISITORS:** Rich Wayt asked Council about purchasing a cord of wood and selling bundles to campers; the city asked Rich to look into it. He asked about approaching First Step for Wi-Fi at the RV Park. Rich also let council know he and his wife plan to be gone the weekend of June 25-26, which is the same weekend of the Roach Family reunion, where they would like to rent all spaces in the park.

Deputy, Nathan Reetz, wanted to observe the meeting, as he is running for Latah County Sheriff.

**CONSENT AGENDA:**

Edie made a motion, seconded by Art to approve the consent agenda, with the following corrections to the minutes: Ryan would like “discuss the possibility of enforcing”, instead of “enforcing” replacing sidewalks. Art would like to send letters “in violation of city ordinance” instead of “trashy yard” letters. Remove “ed” from “talked” in Linda’s report. Also included paying the presented bills. **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS-**

**Edie**-Asked Dustin to discuss decommissioning Well #1 and the lagoon sludge alternative

**Dustin-Sewer Update:** Sludge removal was a slated project, but Dustin has come up with an alternative that is a better solution with immediate results. Jack’s proposal for an Aeration Cell has 25-35% BOD (Biochemical Oxygen Demand) reduction. Dustin would like to move forward, pending councils’ approval. Dustin has checked with Troy, who has a similar situation. They told him, once it’s up and running, it’s basically maintenance free. EPA and DEQ would also like us to move in this direction. The Aeration Cell would also recycle the bugs, currently used, and reintroduce them back into the system.

Roach Construction brought to our attention a plumbing inspection issue. They would like to have the city take over the inspections, since it takes so long to schedule a state inspection, and they have to purchase a permit. Edie will call the state and let them know the city would like to take over these inspections and find out what needs to be done.

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**Water Update:** Regarding the decommissioning of Well #1. Dustin has a company from Grangeville who will give us an estimate next week.

**Nitrates:** 1<sup>st</sup> quarter nitrates tested 10ml/L, which is barely below the 10.4 maximum. Decommissioning needs to be a priority. Another solution would be to get a better mix to aerate, as the air can lower nitrates. Dustin found a company in Bellevue, WA, with equipment that adds air to mix with water. Dustin will be sending information on our tanks, etc. and ask for cost projections.

**Newbry meeting update:** PNW agrees to give back the 10' of property the city needs for LHTAC along Chestnut Street. Dustin will move forward with survey information.

**Personnel:** Jake Slyter resigned. Job announcement will run until 3/8/16. Dustin would like one or two council involved with the interviews; Linda and Edie volunteered.

**Art:** The portion of PNW property, Bill Newbry would like to give to the Fire Department, he would like the city to maintain (level, plant grass seed, etc.) temporarily, and use as a park/playground for the kids. Bill Newbry plans to retire in 2.5 years.

**Rec District Update:** First game will be played March 14.

**Linda-** No Report

**Karyn-** Will put Rich (RV Host) on our Worker's Comp Insurance, per Erin Tomlin, City Attorney.

**Steve-** County Commissioners want to meet at City Hall 3/22/2016, 2:00 p.m. Debi will call Kara and let them know the Senior Center would be available.

#### **INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-**

**Ordinance 404-Amended Building Code:** Edie made a motion to suspend the three readings of Ordinance 404, 2<sup>nd</sup> by Linda **ROLL CALL VOTE:** Edie, Ryan, Art Linda; **Ayes; motion carried.**

Edie made a motion, 2<sup>nd</sup> by Linda to approve Ordinance 404 as presented. **ROLL CALL VOTE:** Edie, Ryan, Art Linda; **Ayes; motion carried.**

#### **UNFINISHED BUSINESS-**

**RV Host Agreement:** Tabled for next meeting with corrections

#### **NEW BUSINESS:**

**Jake Slyter-Resignation-**Dustin will get this letter from Jake.

**Lawn Mowing Contract-**Linda made a motion to accept the bid from Greenleaf on a yearly basis, Edie 2<sup>nd</sup>, **VOICE VOTE; Ayes; motion carried.**

**Replacement for Jake (discussion)-** Advertisement will run for one week 3/1-8, 2016.

#### **PROJECTS IN PROGRESS-**

Sidewalk Project

#### **CORRESPONDENCE:** None

#### **ADJOURNMENT-**

Edie made a motion, seconded by Linda to adjourn the Council meeting at 9:15pm. **VOICE VOTE; Ayes; motion carried.**