

# CITY OF GENESEE

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CITY COUNCIL

March 6, 2018

REGULAR MEETING

## MINUTES

6:30 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met March 6, 2018. Mayor, Steve Odenborg, called the meeting to order at 6:30pm.

**ROLL CALL** – Present at the meeting were council members: Edie McLachlan, Ryan Banks, Art Lindquist, Linda James, Maintenance Ted English and Deputy City Clerk/Treasurer Debi Zenner.

**VISITORS:** David Nelson, Gary Kiss, Bill Krick, Michael Keith-Piper Jaffrey, Al Krick, Cynthia Weed-KL Gates, Nate Owen, and Jenelle DeMarve-Krick.

**PUBLIC HEARING** -Ordinance 410- Sale of General Obligation Bond-Opened the Public Hearing at 6:30pm. Michael Keith, from Piper Jaffrey explained they put together the financial portion and Cynthia Weed is handling the legal side. He discussed a hand out of the preliminary financial package. He is expecting to close April 25<sup>th</sup> and start collections next year with a maturity date of August 15, 2028. Cynthia Weed explained the Ordinance 410; authorizing the Mayor to approve without having a council meeting. Proceeds should be available by April 25<sup>th</sup>. The money needs to be kept separate from city funds and district fire bonds. No additional audit will be required, the City will need to keep separate accounts, funds cannot co-mingle.

**David Nelson** is running for State Senate District 5 and welcomed any questions.

**Gary Kiss** is considering buying the brick house at 350 E Walnut Street and wondered if the city could help with the water and sewer. Ted explained he could be there when the water is turned on to see if there are any leaks that need to be fixed.

**CONSENT AGENDA:** Edie made a motion, seconded by Ryan, to accept the consent agenda with the correction of “planning” for the hearing on the fee increase and as a result of “potential” limited funding on the minutes, along with payment of the bills, **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

**Edie**-Well #5 is offline. They are checking to see if there is a broken wire or if it's the pump. When the crane pulls the pump, they can have an electrician there to check the wires and figure out the problem.

**Ted**-Informed council the pump is out at the lagoon and he's ordered a new one. It should be here Monday and the lagoon is low enough, it should be fine until then.

**Ryan**- Helped with snow removal, while Ted was away and enjoyed his time on the equipment.

**Art**- Mayor and Art have been attending Monday meetings with the Fire Department and had Al Krick share the updated fire stations drawings. Al Krick met with the architect about parking concerns and also the electrician, hoping to put out a bid the first part of May. Neighboring and any adjoining businesses should be able to help with parking, if needed. The square footage of the building will require 80 parking spaces. Al feels everything is progressing well. **Bill Krick** added, Guy Esser has been a tremendous asset to this project. It is so nice to have a resident that could step up to help as project administrator. Ryan mentioned the LHTAC project

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and identifying the three blocks to beautify. We need to work closely with the Fire Department as the new fire station is in that area. LHTAC construction should begin 2021.

**Linda-** No Report

**Debi-** First Step Internet could build a webpage that would be easy to maintain in our office and would save money not having to email them with changes and additions. Would cost approximately \$2300. Will talk about this again when we are working on next year's budget.

**Steve-** Rich, at the RV Park, got a hold of Steve and asked if he could park his boat at the RV Park at night. Art indicated this has already been addressed and the answer is no. Also discussed how to get information on Public Hearings out to the community. If we can put information in the Newsletter, that is one way, but Edie suggested we type up a bulletin and post on the City's bulletin board and at the Post Office. Anyone could also take a picture of our posted agenda and post it to the Community Forum on Facebook.

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

**Ordinance 410 General Obligation Bond-Fire Station-**Edie made a motion to dispense with the three readings, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.** Mayor Odenborg read the summary. Art made a motion to approve Ordinance 410, seconded by Linda; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

#### **UNFINISHED BUSINESS-**

**Burning Regulations-** Bill Krick has been looking into this and says IDL (Idaho Department of Lands) will not regulate burning. Bill will work with Karyn and Debi to change the current ordinance. Open burning would be from October 20<sup>th</sup> through June 1<sup>st</sup>, with restrictions on what can be burned. No permit will be required.

#### **NEW BUSINESS:**

**350 E Walnut Property** (Gary Kiss)-Talked about above in visitors.

**Fire Department-Trainer-**Bill Krick talked about re-establishing a paid position for a trainer. It was done in the past, and they have someone who is doing it currently. Will be added to next meeting agenda to discuss.

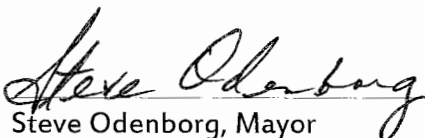
#### **PROJECTS IN PROGRESS-**

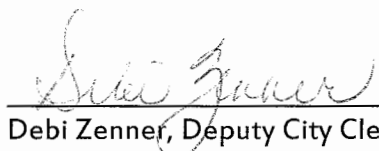
#### **CORRESPONDENCE:**

**EXECUTIVE SESSION-** Edie moves to go into Executive Session under Idaho Code 74-206A at 8:00pm, seconded by Art; **VOICE VOTE: Ayes; motion carried.** Out of Executive Session at 8:46pm.

Edie made a motion to give 3% pay raises to all four City employees (Dustin Brinkly, Ted English, Karyn Wright and Debi Zenner), retro-active January 1, 2018, seconded by Linda; **VOICE VOTE: Ayes; motion carried.** Art stated, raises will be discussed next December and from now on, will be effective January of the following year.

**ADJOURNMENT-** Edie made a motion, seconded by Art, to adjourn at 9:00pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer