

CITY OF GENESEE

CITY COUNCIL

March 15, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on March 15, 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; Maintenance Supervisor, Dustin Brinkly, Grant Writer, Jim Stravens, City Engineer, Jack Hammond, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner were also present.

VISITORS: Avista Representative, NPL Representatives, TrafficCorp Representative, Dan Foreman, Latah County Sheriff candidate, and Rich Wayt

Avista, NPL and TrafficCorp spoke about the upcoming project of upgrading Genesee's natural gas pipeline system. This program will start Monday, March 21st and last approximately five months. Contacts: Avista, Ken Wuesthoff: 509-994-6819; NPL, Rick Oliver: 509-703-0073; Foreman, Jason Burk: 509-954-4396; TrafficCorp Mark Swenson: 208-819-8126. Approx.. 14-15 workers + flaggers will be in town for the duration of this project.

Dan Foreman, running for Latah County Sheriff, spoke about what he would like to do as Sheriff. Primary will be May 17, 2016.

Rich Wayt talked to council about the firewood at the RV Park. He would order with ZipTrip in Moscow, to save money. Art mentioned he would contact the school and see if the FFA or another group would be interested in providing the firewood.

Non-Scheduled Visitors: Jay Roach, Bill Krick and Janelle Hoover

Jay Roach wanted to make sure the city knows he still has spaces available in his extended stay RV park, and the city needs to adhere to the 7-day stay commitment for campers in the city owned RV Park.

CONSENT AGENDA:

Art made a motion, seconded by Edie to approve the consent agenda, with the correction to add Treasurer to Debi's title. Motion included paying the bills, as presented. **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-No new information on decommissioning Well #1. IDWR will come and check the location of the well, as it is in an historical building, so this process could be difficult. Booster pump controller will be installed Friday, 3/18.

Jack-Talked about the addition of the aeration treatment system. The preliminary engineering report, prepared by Doc Wallace and Jack, which anticipates 25-30% BOD reduction (**B**iochemical **O**xygen

Demand), was submitted March 4th and will take about 30 days for approval. Next step will be to prepare plans and submit to DEQ around April 22. Bid opening June 10, a contractor will be selected and construction should begin August/September. The cost is estimated \$125K.

Ryan-Golding will be up in a couple weeks to survey South Chestnut Street property line. Also discussed adopting Moscow Sidewalk standards. Crossing cones/signs for the kids to cross Chestnut Street. Ryan will print off pictures with prices.

Dustin-Sewer Update: Lift station grease blocks cost about \$500 and lasts about one year. Disposing grease in drains, continues to be an issue.

New Employee, Ted English started, Monday, March 14. He plans to work part time until the school hires a replacement.

Art: Month of April, local law enforcement will be doing more aggressive driving campaign, sponsored by the state. Asked Dustin if he could level the new property, across from city shop, for kids to play. Dustin indicated, because of the weather, it may be awhile until he can get equipment over there.

Debi-no report.

Linda- Was happy to be included in the interview process and is happy with the new hire.

Karyn- Asked council to approve Ted's benefits while working part time.

Steve- Paul Kimmel provided Avista packets regarding the gas line project, and will attend a future council meeting. Olee Moden's building, on the corner of Fir/Walnut, sold.

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

UNFINISHED BUSINESS-

RV Host Agreement: Edie made a motion to approve the RV Host Agreement, 2nd by Ryan; **ROLL CALL**

VOTE: McLachlan, Banks, Lindquist, James; Ayes; motion carried.

RV Park Firewood-Waiting to hear from service clubs and Art will check into this. Rich will also get prices.

Mobile Home Park Permit-Erin needs to be notified about what would happen if there is no compliance. Karyn will meet with Erin to discuss this.

NEW BUSINESS:

RV spots; extended rental period-Discussed city agreement was 7 day limit. Art and Linda both agree and Edie and Ryan were against lowering fees for any reason.

Reimbursement Agreement-City of Genesee and NPL-Agreement was given to NPL regarding locate requests NPL will reimburse the city for.

PROJECTS IN PROGRESS-

Sidewalk Project

CORRESPONDENCE: None

ADJOURNMENT-

Linda made a motion, 2nd by Edie, to adjourn the Council meeting at 9:23pm. **VOICE VOTE; Ayes; motion carried.**

City of Genesee

City Council Regular Meeting Minutes

March 15, 2016

Steve Odenborg, Mayor

Debi Zenner, Deputy City Clerk/Treasurer