CITY OF GENESEE

CITY COUNCIL

REGULAR MEETING

MINUTES

March 20, 2018

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met March 20, 2018. Council President, Art Lindquist, 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, Maintenance Supervisor Dustin Brinkly, Engineer Scott Becker and Deputy City Clerk/Treasurer Debi Zenner.

VISITORS: Mark Haugen, Scott Sumner, Brad & Lisa Batterton, Paul Turner, Don Grieser, Don & Brenda Himmelberger, John & Gretchen Hermann, Sharon Meeks, Byron Chilson, Linda Chilson, Lucinda Langstaff, Glenda Bull, Ron Zenner, Gary Kiss, Darrel Aherin, Bill Krick, Jay Roach, and Derek Johnson.

PUBLIC HEARING -Vacate Request-W Chestnut Street -Early Bird Supply

Council President, Art Lindquist opened the Public Hearing at 4:00pm. City Engineer, Scott Becker, explained the vacation of the right of way request on Chestnut Street. Comments about safety were the main concerns. Also mentioned, was the volume of truck traffic and the road conditions in the winter months. Comments about it not being a good idea to give away city owned property; setting a precedence for others to expect the same. Council President closed the Public Hearing at 4:44pm

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie- Asked Dustin to talk about decommissioning our abandoned well. Hoping to get this finally taken care of. It was improperly constructed, but it's inside a historical building. Will be difficult to get it out without destroying the building, so we are weighing our options. We are hoping this will help with Nitrate numbers. Looking in the future to drill a new well on higher ground. Edie wanted to remind everyone, there will be a workshop to plan for the sewer rate increase hearing, directly after this council meeting.

Ryan- Working with LHTAC and Fire Department for future construction of Chestnut Street.

Dustin-Looking at prices for RV Park soap dispensers. Apparently someone keeps stealing the soap out of the RV Park restroom. Well #5 update: Splices have been redone and will have back online soon. This Well provides 35% of our water.

Art- No Report Linda- No Report Debi- No Report

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

Burning Regulations Ordinance- Bill Krick talked about changes for a new burning ordinance-we will TABLE this and discuss next meeting.

Trainer-Genesee Fire Department-Bill explained this was once a paid position. They have someone in this role and would like to pay them. It would come 50% from Rural and 50% from the City. Edie made a motion to reinstate the contract for a paid trainer for the Volunteer Fire Department, seconded by Ryan; ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.

NEW BUSINESS:

P&Z- Letter of Recommendation~ Preliminary Platt Harvest View Sub Division-Council President, Art Lindquist, read the recommendation letter from Planning and Zoning on the Preliminary Plat. It was recommended to Council, they DENY the Preliminary Plat.

P&Z- Letter of Recommendation~ Vacate Request, West Chestnut~ Early Bird Supply- Council President, Art Lindquist, read the recommendation letter from Planning and Zoning on the Vacate Request. It was recommended to Council, they DENY the Vacate request.

Vacate Request- West Chestnut St~ Early Bird Supply-Edie made a motion to Deny the Vacate Request on West Chestnut Street, seconded by Ryan; ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.

Preliminary Plat- Harvest View Subdivision-Early Bird Supply- Edie made a motion to Deny the Preliminary Plat, as presented, seconded by Linda; ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.

PROJECTS IN PROGRESS
Parking Ordinance-TABLED

CORRESPONDENCE:

EXECUTIVE SESSION-

ADJOURNMENT- Linda made a motion, seconded by Ryan, to adjourn at 6:15pm. VOICE VOTE: Ayes; motion carried.

Art Lindquist, Council President

Debi Zenner, Deputy City Clerk/Treasurer