

CITY OF GENESEE

CITY COUNCIL

April 3, 2018

REGULAR MEETING

MINUTES

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met April 3, 2018. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting were Council Members: Edie McLachlan, Art Lindquist, Linda James, City Engineer Scott Becker and Deputy City Clerk/Treasurer Debi Zenner. **ABSENT:** Ryan Banks

VISITORS: Michael Keith-Piper Jaffrey (via phone), Peggy Gottschalk, Brad Batterton and Ron Zenner

Edie made a motion, seconded by Art, to amend the agenda to add under Unfinished Business: Fire Department Bank Selection and under New Business: Time and Date for Public Hearing on Sewer Fee Increases. ROLL CALL VOTE: McLachlan, Lindquist, James, Ayes; motion carried.

Peggy Gottschalk: Is running for Latah County Treasurer on the Republican ticket. She is currently employed by Presnell and Gage, so has accounting experience.

Brad Batterton is looking for direction on the subdivision he is still hoping to build. Would like conditions for approval. Edie feels it is not the job of Council to tell him what they will or will not accept. Edie still believes Council will not vote to vacate the portion of Chestnut Street, he's requested. She also feels it's the Subdivision Ordinance that needs to be updated. Also reminded Brad, traffic on Chestnut Street and safety issues, with the entrance/exit, were very concerning. Steve also had comments about the number of variances he was asking for. Art feels direction should be given, and a committee formed with members of Council, Planning and Zoning, along with the City's Engineer to work with Brad's Engineers. Ron Zenner commented the Council would be prejudicing themselves, working with Brad; they would have to work with anyone wanting to do the same. Also would raise the question who Council and the City's Engineer are really working for? Edie feels step one would be to re-visit the Subdivision Standards and form a committee for that. We will add this to the next meeting's Agenda for discussion.

Michael Keith called in to discuss Bank choices for the Fire Department Bond. He received responses from Zions Bank, Pinnacle Bank, BB&T and Washington Trust. In all categories, Michael felt, Zions Bank, best met the needs of the Fire Department. The Rural has already chosen Zions Bank.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Still working on decommissioning the well and working with EPA. Doing everything they can and feels we are doing a good job working the EPA. Tomorrow we will be doing smoke testing in certain areas of town.

Art-Was asked to speak to the Lions Club in Moscow. He introduced the City of Genesee and spoke about the Rec District, RV Park and Fire Department. Their main focus is hearing and seeing, but they also help in other areas as well. We may want to speak with them about the stair lift for our Veterans.

Scott-Handed out Latah County Forms for Floodplain development. Would like the City to adopt these standards. It will help our relationship with FEMA. Greg Teasdale is also going to help out with LIDAR data.

Linda- Would like to check and see if the pump house is on an official registry as being a Historical Building. Debi will check with Earl Bennett and Kathy Zenner to see if they have knowledge of this.

Debi- Shared the quotes from the two different stair lift companies. Costs were \$3900 and \$5600. Edie asked if there were reviews on these companies and their product. This will be checked out and put on the next agenda for a vote. We will also check with Legion members to get their input as well.

Steve-Will be attending the Mayor's Round Table in Deary, April 19th. Clerks are also welcome to attend.

UNFINISHED BUSINESS-

Burning Ordinance 411- Tabled

Fire Department Bank Selection-Art made a motion, seconded by Edie, to select Zions Bank for the City's portion of the General Obligation Bond for the Fire Station and Community Center; **ROLL CALL VOTE: McLachlan, Lindquist, James, Ayes; motion carried.**

NEW BUSINESS:

Fire Station Parking Spaces-For the new Fire Station, there will be a legal number of parking spaces required. Art made a motion, seconded by Linda, for the Mayor to sign the Memorandum of Understanding Regarding Mutual Parking Spaces between *Genesee Rural Fire Protection District, City of Genesee, Genesee Community Firemen and the Genesee Recreation District*; **VOICE VOTE: Ayes, motion carried.**

P&Z Commissioners-Reappointment-Roger Falen, Amy Wood, Darrel Aherin, Joe Osterberg & Bill Loftus-Edie feels all of these people do a good job for the City and made a motion to approve all five reappointments, seconded by Linda; **VOICE VOTE: Ayes, motion carried.**

Senior Center Use Donation-Palouse Tables Project – Edie made a motion, after a date is worked out, seconded by Linda, to approve a free Senior Center Rental; **VOICE VOTE: Ayes, motion carried.**

Time and Date for Public Hearing on Sewer Fee Increases-Edie made a motion, seconded by Linda, to have a Public Hearing at 6:30pm on the May 15, 2018 Council meeting, to raise sewer fees \$10 July 1, 2018, \$10 January 1, 2019 and \$5.00 July 1, 2019 (adjusting according to the Bond); **VOICE VOTE: Ayes, motion carried.**

PROJECTS IN PROGRESS-

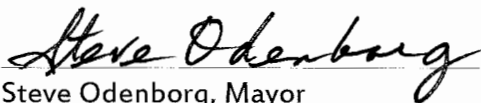
Hazard Mitigation Plan -Tabled

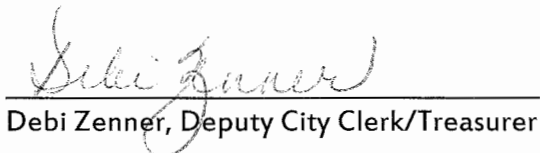
Sidewalk Standards-Tabled

CORRESPONDENCE:

National Crime Victim's Rights Week Proclamation-Mayor Odenborg read the proclamation, he will sign and Debi will take a picture and email to Jason Arrington.

ADJOURNMENT- Linda made a motion, seconded by Art, to adjourn at 8:50pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer