

CITY OF GENESEE

CITY COUNCIL

April 5, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on April 5, 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; City Engineer, Jack Hammond, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner were also present.

VISITORS: Barry Johnson, Latah County Sheriff Candidate , Rich Wayt, and Brad Batterton.

Non-Scheduled Visitors: Bill Goesling, running for District 5A Representative and Bill Krick, GFD

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

Rich Wayt said he would like to donate his Frontier internet port to the city for the installation of the security cameras. Art expressed concern with Rich donating items to the city as having the look of impropriety. Rich also wondered when the restroom door closures would be installed. Steve thought it would ok to order these now, and Linda agreed. The approximate cost would be \$90 each.

Brad Batterton discussed the property he is planning to purchase on Maple Street and how he would like to turn it into an eight lot development. He presented his plan and with discussion, he will draw up a couple other options and present them to council. He hopes to have the property ready and divided by Fall, so he can start selling.

Bill Goesling was visiting to let everyone know he is running for District 5A Representative.

Bill Krick came with the new ambulance update. It should be delivered within the month and they were able to sell the current ambulance to a town in Montana. He will come in and talk to Karyn about getting the title.

CONSENT AGENDA:

Linda made a motion, seconded by Edie to approve the consent agenda, with the correction of adding Candidate to Dan Foreman, Latah County Sheriff. Motion included paying the bills, as presented. **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-LHTAC meeting will be April 19th at 4pm. After installation of pump, the water pressure on Laurel Street is much better. Dustin received his last certificate, so he now has all seven. AIC Spring Meeting in Moscow, April 22nd. Edie will attend and would like Debi to go as well. The AIC Annual Conference will be held in Boise, June 21-24, Edie will plan to attend and thought it would be a good experience for Debi. There is also a meeting for the Idaho Chapter Public Risk Management, May 3rd. Council discussed and supported both AIC meetings for Debi to attend, but thought the Risk Management meeting was more for Administrators, as there is only \$750 in the Administrative budget for Travel/Training.

Ryan-Has notice several pot holes around town. Dustin is aware. LHTAC match money is 80K. Ryan has noticed a lot of street signs need replaced; are cracked or faded.

Jack- Wastewater aeration proposal submitted to DEQ; they will comment and respond. Jack believes this is a good project and encourages the city to proceed.

Art: Will take pictures of properties that need attention. Art Plans to contact the building inspector and Health Department. Will move forward with letters.

Linda- Discussed flowers for the planter boxes. Debi and Karyn volunteered to help plant. The bench by the Post Office needs to be fixed.

Debi-no report.

Karyn- Discussed First Step taking over our webpage in exchange for putting repeater on city's water tower. Jim Wood said he would replace the sod that was removed from the baseball field, in the Fall of 2013 and it still has not been done. Steve will remind Jim.

Steve- Would like everyone to attend the LHTAC meeting on the 19th. A Couple residents have complained about the bright LED lights recently installed. Steve will discuss with Youman's and Druffel's, as well as Avista the best way to resolve the issues.

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

UNFINISHED BUSINESS-

Sidewalk Specs: Jack believes this is a good cost effective approach for the city to adopt the Moscow Standards.

Street Warning Cones: Ryan discussed the street crossing hinged signs at approx. \$400 each. There was discussion about large equipment and trucks hitting them, possibly painting on the road after LHTAC is completed or having Bill Newbry/PNW go in on a light at the crosswalk. Tabled until next meeting.

RV Park Firewood: Cub Scouts have expressed interest in providing firewood for the RV Park. They will have a meeting and let us know what they decide.

NEW BUSINESS:

16'x16' Donated Gazebo in City Park-Art made a motion to approve, seconded by Linda for permission to put the new gazebo in the park; **Voice vote: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

City of Moscow, increase Solid Waste Disposal Agreement \$.58: Linda made a motion to approve, seconded by Art to approve the increase; **Voice vote: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

Subdivision Administrator: Art moves to appoint Jack Hammond as subdivision administrator, seconded by Ryan; **Voice vote: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

Subdivision Regulation Review: Brad Batterton will provide council with a couple more drawings of his new subdivision ideas for review.

Broken Computer Equipment: Motion made by Edie, seconded by Ryan to approve of proper disposal of old computer equipment. **Voice vote: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

First Step Wireless Agreement: Linda made a motion to approve, pending attorney's review and approval, seconded by Art to accept First Step's agreement. **Voice vote: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

PROJECTS IN PROGRESS-

Sidewalk Project

Mobile Home Park Permit-Erin is working on a cover letter and will meet again with Karyn, May 1, but the Ordinance Code is well written.

CORRESPONDENCE: None

ADJOURNMENT-

Linda made a motion, 2nd by Edie, to adjourn the Council meeting at 9:25pm. **VOICE VOTE; Ayes; motion carried.**

Steve Odenborg, Mayor

Debi Zenner, Deputy City Clerk/Treasurer