

# CITY OF GENESEE

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CITY COUNCIL

April 17, 2018

REGULAR MEETING

## MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met April 17, 2018. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

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

**VISITORS:** Doug & Kathy Bennett, Bill & Jenelle Krick, Ron Zenner, Larry Weber, John & Gretchen Hermann, and Brad Batterton.

Doug Bennett requested the 4 lots he uses for pasture be downgraded, so he can pay lower taxes. Only one lot has street access and 6 months of the year, these lots have water in them from storm water run off on Jackson Street and the farm ground next to it, making them unbuildable lots. It was suggested this go to Planning and Zoning for their input on how to proceed.

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

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

**Edie-** We found out our Well House is not on a historical register. When decommissioning the well, there is a good possibility it will ruin the entire structure of the building. Our town historian, Earl Bennett, has asked that he get to document the building inside and out. We will add this to our next meeting agenda, so everyone will have time to share their thoughts. The Smoke Tests were done in the low lying areas and not many problems were found. Dustin would like to do another test later to include the school. Public Hearing for sewer fee increases is set for our second meeting in May, on the 15<sup>th</sup>. Any information for the Newsletter needs to in to Debi by April 25<sup>th</sup>.

**Ryan-** Potholes on West Chestnut Street are getting really bad. The guys are waiting for the weather to dry things out a bit, so they can use cold patch. The FEMA money came through for the Oak Street bridge repair. LHRIP on Cedar will help with other road repair issues we have. Spoke to the residents at Jackson/Chestnut regarding the parking issue. They plan to donate their Minivan to the Fire Department.

**Scott-** His information is coming up on the Agenda

**Linda-** No Report

**Debi-** Karyn and Debi went to the Legion's steak dinner on Saturday and presented them with the stair lift costs from two different companies. The Legion will meet Wednesday and make a decision to just pay for it now, and with donations made to the City, we can reimburse them. The bid everyone agreed on was with ACORN Stair Lift at \$3900. Debi checked reviews online for ACORN, per Edie's request, and 29 out of 30 were positive. Mark Borth sent the pictures he took on Capital for a day. Will put the pictures on disks for council. Also mentioned the new House Bill on Idaho Open Meetings Law. The meeting notices and agendas must be posted online; City webpage or social media account. Ryan said he wasn't in favor of creating a City Facebook page. It's not always easy to get First Step to post on our webpage, if they are on vacation or busy doing other things. We may have to create a Facebook page or post on the Community Forum until we can manage our own webpage. Edie suggested we get other bids to create our user friendly webpage. There will be bicyclers on Old Highway 95, Saturday 4/21 from 5-8pm.

**Steve**-Talked about the upcoming DEQ workshop. Also asked Debi to check into a digital recorder for Council Meetings.

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

**Resolution 2018-2 – Mayor Authority on Fire Department Bond**-Mayor Odenborg read the Resolution aloud. Edie made a motion to approve as read, seconded by Linda; **ROLL CALL VOTE: McLachlan, Banks, James, Ayes; motion carried.**

#### **UNFINISHED BUSINESS-**

**Burning Ordinance**- Would like Andrea to review. Will Table for next meeting.

**Palouse Tables**-Date for this event will be May 1, 2018, 5:30-7:30pm. They advise through flyers and social media.

#### **NEW BUSINESS:**

**Subdivision Ordinance Committee**-Edie suggested we Table this until Art can be here to discuss. Steve mentioned looking at our comprehensive plan at the same time.

**Latah County Flood Standards**-Would like our attorney to review or send over to Planning and Zoning for their input.

**Stair Lift for American Legion Post #58**-Legion will have a meeting Wednesday to decide to pay for upfront and have the City reimburse with donations they receive.

**Bennett/Broemeling Pasture**- Doug Bennett talked about in visitors.

#### **PROJECTS IN PROGRESS**

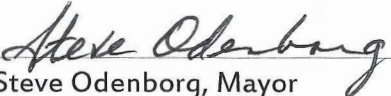
**Hazard Mitigation Plan**-Mike Neelon is working on this and it was suggested one of the items we would like to see is a substantial generator for our sewer. **TABLED**

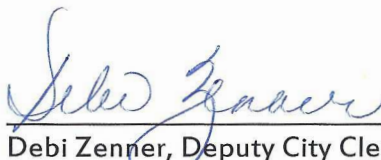
**Sidewalk Standards**-We need to review. Ryan would like to see this done by end of the year.

#### **CORRESPONDENCE:**

**EXECUTIVE SESSION**- Ryan made a motion to go into Executive Session under Idaho Code 74-206A, seconded by Edie at 4:50pm; **VOICE VOTE, Ayes, motion carried.**

**ADJOURNMENT**- Edie made a motion, seconded by Linda, to adjourn at 5:07pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer