

CITY OF GEE

CITY COUNCIL

April 19, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met on April 19, 2016. Mayor Steve Odenborg 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, City Grant Writer, Jim Stravens, City Engineer, Jack Hammond, City Clerk/Treasurer, Karyn Wright and Deputy City Clerk/Treasurer, Debi Zenner were also present.

VISITORS: Dan Counce and Bryan Martin, LHTAC, Richie Skiles, Latah County Sheriff Candidate, and Brad Batterton

Non-Scheduled Visitors: Wendy Moore, Terry Nab (HEDCO), and Mike Frank

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

Dan Counce, from LHTAC talked about the T2 Classes Dustin took and awarded him with a certificate, hat and leatherman for the Roads Scholar program. They also offer a Road Master program, if Dustin wants to continue with the education. Dan also introduced, Bryan Martin, who will be assisting him with LHTAC projects. He submitted a letter to the city with the LHTAC design phase outline and once it's signed and submitted with an \$18K check, they can begin, the RFI and RFP processes. Dan also mentioned construction match money is available through an LRIP grant for \$100K. Bryan Martin spoke briefly about his background and said he was originally from Lewiston.

Brad Batterton submitted three sketches for the proposed development on Maple Street. Discussions followed on each sketch. He is asking the city to vacate Ash Street, but the city engineer, Jack, is advising the city against it in case of future growth. Was also discussed to give 30' of the 80' Ash Street. Brad will come up with a 4th sketch and present it to council in May.

CONSENT AGENDA:

Linda made a motion, seconded by Art, to approve the consent agenda, as presented, also included payment of the bills, as presented. **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Dustin-Sewer Report: EPA will draft a new proposal with limits. Conditional approval received from DEQ for aeration project. Wants facility improvement plan submitted as well. Dustin advised doing the sewer improvements before LHTAC comes in. Camera work is needed to see what needs to be done for sure. Would like approval for Jack to proceed with addendum for facility improvement plan. Will start with conceptual analysis and the cost estimate. Jack and Dustin will meet with Doc Wallace.

Water Report: Booster pump and controller were replaced and the water pressure is good. Avista is having trouble finding lines in the Right of Ways. Would cost approximately \$2500 to have Terry Golding survey throughout the city and Dustin feels it would be very beneficial for future use to have this survey. Dustin also

asked if someone from council could draft a letter discussing the mapping with Avista, since he isn't having much luck. Council agreed and will have the city's attorney review the letter and contract.

Ryan-No report

Jack- No report

Art: Firewood update: Rachel Halsey said the Cub Scouts would like to take this project on and start out with 30 bundles of donated firewood for RV campers. The wood can be stored at the city shop. Bill Newbry will be deeding PNW property to the Rec District and Fire Department. Dustin will continue mowing and spraying weeds. Yard ordinance clean up letters went out and will follow up next council meeting. Rec District would like to put a light on the pole behind the recycle bins and wondered if the city could switch the pole buried in the tree behind the catholic church. Steve will check on this.

Linda-Wanted to thank Dustin for all of his work. Karyn and Debi will plant the main street flower boxes sometime in May.

Debi-no report

Karyn- no report

Steve- Avista will be switching out street lights over the next five years, when current lights burn out. Steve discussed the different lighting options and has asked Avista to change out a couple lights, at residents request. Ryan suggested keeping the brighter lights on the main streets, but mid street lights could be lower wattage so they don't shine in windows. Art would rather use a shield rather than using the lower wattage, if available. Bank building sold and Earl Bennett's talk was very interesting. Steve talked to Don Galloway, who has a teller window from the old bank and plans to donate it back. The ladies who purchased the building, are talking about a place for breakfast, coffee, lunch and possibly Wild Art. The building might also need a water catch basin, that would cost approximately \$400 and Steve thought the city could pay for this, if needed.

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

UNFINISHED BUSINESS-

Block 14 Development-Brad will draw up an option #4 for the council to review. (discussed above)

Sidewalk Specs: Dustin will review, when he has time, and discuss with council for adoption.

Street Warning Cones: Chestnut/Elm to Chestnut/Laurel are main concern areas. Art suggests putting crosswalk signs and paint crosswalk warnings on roads. Discussed the sign grant and talked about how many signs might be needed.

NEW BUSINESS:

Golding Survey-Edie made a motion to approve, seconded by Art, to have Terry Golding survey and map all utilities in the city for the cost of \$2500 to be split between Streets/Water/Sewer/Admin; **Voice vote:**

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

Changing City Council meeting time: Discussion about changing meeting time. Edie made a motion to approve, seconded by Art, to temporarily change the time on the second city council meeting of the month to 4:00pm; (months of May, June, July and August). **Voice vote: McLachlan, Banks, Lindquist, James; Ayes; motion carried.** This will also be put in the newsletter.

PROJECTS IN PROGRESS-

Sidewalk Project- Ryan discussed opening the application for the sidewalk grant with support letters. Karyn had gotten most of hers and reminded others of the letters they were responsible for.

CORRESPONDENCE: None

EXECUTIVE SESSION: Art made a motion, seconded by Edie, under Idaho Code #74-206A Personnel, to go into Executive Session at 6:15pm; **Roll call vote: McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

Linda made a motion, seconded by Ryan, to come out of Executive Session at 6:25pm; **Voice vote: Ayes; motion carried.**

REGULAR SESSION: Was decided a letter would be sent to Rich Wayt, to remind him of the rules of the RV Park. Art will draft the letter for Erin's review.

ADJOURNMENT-

Edie made a motion, seconded by Ryan, to adjourn the Council meeting at 6:35pm. **VOICE VOTE; Ayes; motion carried.**

Steve Odenborg, Mayor

Debi Zenner, Deputy City Clerk/Treasurer