

CITY OF GENESEE

CITY COUNCIL

May 1, 2018

REGULAR MEETING

MINUTES

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met May 1, 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, Art Lindquist, Linda James, Maintenance Supervisor Dustin Brinkly, City Engineer Scott Becker and Deputy City Clerk/Treasurer Debi Zenner.

VISITORS: Marshall Comstock, Tony Johnson, Bill Goesling, Jan Ahles, Mandy Cutlip, Josiah Jones, Paul Turner, John & Gretchen Hermann, Brad & Lisa Batterton, Bill Hartley and Ron Zenner.

Edie made a motion, seconded by Linda, to amend the agenda to add under New Business: Budget Hearing Workshop; ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.

Marshall Comstock-Running for District 5, Idaho Senate.

Tony Johnson-Running for Latah County Commissioner.

Bill Goesling-Running for Idaho House of Representatives.

Jan Ahles-Running for Latah County Treasurer.

Mandy Cutlip spoke about the cost of her building permit and feels it is unfair. In comparison to other building permits, thinks she should only have to pay \$110, to get the manufactured house located at 339 E Oak Street, ready to live in. Art explained, our Building Inspector will put in a lot of extra time and feels, because of the condition of the manufactured house, will require extra inspections, so those charges are included in the \$560 cost of the permit. This issue will be put on the next council meeting agenda for more discussion.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Attended the District AIC meeting in Moscow. Provided handouts for council. Edie felt it was a great training with lots of good information.

Dustin-Well #3 has always been higher in Nitrates. 10.4 mg/L is a safe limit and tested safe in February. April's test was 11.3 mg/L, which is a Tier 1 violation and required public notification. Well #3 has been turned off. 95% of the residents have been notified; we, officially, have 24 hours to notify residents as of 9:30am today. Well #5 has always tested low in nitrates and both Well #3 and Well #5 combine before they ever get to public taps. The problem with Well #3 is not going away, so we may need to find another water source. Decommissioning Well #1 might help get that accomplished, since it is near Well #3, once that is done, we can see where we are and move on from there. The cost of a new well is 194-300K. Scott suggested possibly packing Well #3 so it's only drawing from lower levels. Health concerns with high nitrates are with infants, pregnant women and people with autoimmune diseases. Steve got information from the university to post on our webpage. KHQ and KLEW have both called and talked with Dustin.

Ryan-LHTAC update. Bryan Martin came in and spoke with Ryan and Dustin. Believes he can get the money to cover the extra costs; preferred alternatives with Garfield to Cedar Streets and Beech to Hazel Streets. We will have to wait until 2021 for implementation, which is only one year longer. Our match will also go up, but will give us more time to save and we will also be able to apply for an LHRIP grant for help.

Art-Gropp Electric was here today to install the power for the Legion Stair-lift and the receptacle for the Library. The trees on the property, where the new Fire Station will be built, were looked at to see if they could be moved. Steve Ford thought if they were moved, they would have a very low survival rate. Edie asked if the healthiest tree, closets to Chestnut Street could stay. Will need to look at the building plans, to see if that is possible.

Scott- Asked council to look at the letter he drafted to Brad Batterton explaining the reasons why his subdivision plat and vacate request were denied by Council. Will also attend Planning and Zoning tomorrow night to present them with the Floodplain Management Standards. Scott is also working on the sidewalk standards. Edie discussed vegetation that could be planted around sidewalks that won't cause them to heave and break. Scott said the University of Idaho have put together information on what trees and shrubs could be planted near or in sidewalks that will not cause them to crack or heave.

Linda- Has heard, during games at the Rec Center ballfields, the RV restrooms are being trashed. Rich has requested they be locked during games.

Steve-Nothing

UNFINISHED BUSINESS-

Burning Ordinance 411- Mayor read the entire Ordinance and would like the change our attorney suggested put in. We will TABLE this for next meeting with changes.

Subdivision Ordinance Committee-Art and Edie will participate on this committee and Edie will attend the Planning and Zoning meeting, tomorrow night and ask two member to also serve on this committee, along with the City Engineer, Scott.

NEW BUSINESS:

Destroying Historical Building to decommission Well #1-Edie made a motion, seconded by Art, to give authority to Dustin, at his discretion, if the building that houses Well #1, needs to be destroyed to decommission Well #1, he may do so; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

Chestnut Street Land Purchase-Brad Batterton said the State sold the portion of Chestnut Street, he's requested a vacate on, to the City for \$1. He would like the City to sell to him. Council believes there is a statute regarding the sale of property, council will check with our Attorney for input on this. Art asked Scott if he saw a problem with this. Scott indicated the city mentioned they may decide to widen Chestnut Street, in the future, so he didn't think selling it would be a good idea. Edie also mentioned the council denied his vacate request, so doubted a sale would be something they would consider.

Parking MOU (Fire Station)-Art made a motion to retract the previous Memorandum of Understand for Parking Spaces to include PNW, along with Rural and Volunteer Fire Departments, City of Genesee and the Genesee Rec District, and authorize the Mayor to sign, seconded by Linda; **VOICE VOTE: Ayes; motion carried.**

Budget Hearing Workshop- It was decided to have our Budget Workshop July 18th at 2:00pm.

PROJECTS IN PROGRESS-

Hazard Mitigation Plan
Sidewalk Standards

EXECUTIVE SESSION: Edie made a motion to go into Executive Session under Idaho Code 74-3206A Personnel at 8:41pm; **VOICE VOTE: Ayes; motion carried.** Out of Executive Session at 8:43pm

ADJOURNMENT- Edie made a motion, seconded by Linda, to adjourn at 8:45pm. **VOICE VOTE: Ayes; motion carried.**