

CITY OF GEE

CITY COUNCIL

May 3, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met on May 3, 2016. 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 Clerk/Treasurer, Karyn Wright and Deputy City Clerk/Treasurer, Debi Zenner were also present. Absent: Ryan Banks

VISITORS: Brad and Lisa Batterton

Non-Scheduled Visitors: Kayla Brown

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Dustin would like to put the aeration project on hold until we can get the camera work done to see the condition of the pipes in town. The water level of the lagoon fluctuates too much and would make it difficult to do. EPA is going to start requiring more stringent limits. Dustin would like to not discharge into the creek at all and will look at other options to address EPA limits. Colton had camera work done to let them know how much and where their pipes are leaking. The cost is \$1.35/per foot. Linda suggested Chestnut and Beech Streets should be done first before LHTAC begins. The last time the pipes were evaluated was 1989. Steve mentioned the meeting with Nick from DEQ, Jack, Doc and Dustin for the addendum to the facility plan. Will look into talking to Jim Stravens about possible grants for help with funding.

Art: New ambulance will be delivered next Tuesday and old ambulance will leave next Thursday. Kudos to the Fire Department, Paramedics and EMT's. Yard ordinance letters went out and most have made changes. Art would like to get out letters to acknowledge the progress, but there was one that did nothing to clean up his yard. Art would like to go forward with citing this resident.

Linda- no report, but Steve mentioned the contract for lawn mowing seems to be going well.

Debi-bought flowers for the Walnut Street planter boxes.

Karyn- no report

Steve- Steve met Wednesday with Greg Holder from David Evans and Jim Stravens regarding LHTAC. Greg will be calling to schedule a time to make a presentation to council. They have been involved with many other highway projects. Steve mentioned having budget discussions sometime in June. Would like to get a bid to replace the sidewalk on Laurel (alley behind city hall to Walnut St)

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

Resolution 2016-2 LHTAC Key #18770 Grant Authorization- Linda moves to approve Resolution

2016-2

UNFINISHED BUSINESS-

Sidewalk Specs: Dustin will check when time permits.

Street Signs: Ryan is working on

Street Warning Cones: Steve thought the existing signs are working. Edie mentioned the flags and baskets Moscow has for people crossing busy streets.

Block 14 Development- Discussion about new option #1 and #2 Brad Batterton presented. Art had an alternative of moving the development more towards the pasture area Brad would like to keep. If the city vacates the portion of Ash Street, letters will need to be sent out to residents within 300 feet of the adjacent property to see if there are any questions or objections. If vacated, the owners of the property across the street would be entitled to half of the 80 feet, if they want it. Linda made a motion to proceed with the feasibility of vacating Ash Street, by giving the adjacent property owners a letter. If ok'd, the city would move forward with a Public Hearing; Art seconded. **Vote: McLachlan-NO, Lindquist-AYE, James-AYE; Ayes, motion carried.**

NEW BUSINESS:

Yard Clean Up Letters-Discussed above in Art's report.

PROJECTS IN PROGRESS-

Sidewalk Project- Kayla Brown from Riedesel discussed the site visit she had with Ryan Banks, Ken, Coordinator from ITD, Edie McLachlan and Sean Smith, Environmental Specialist. The application for the sidewalk grant is due June 1st. They looked at the sidewalks at the city park and school and where the ADA ramps would be on Walnut. Grant will be within 330K range for proposed sidewalks/ADA. City would be responsible for approximately \$25K match and Kayla would need a check for \$3500 to go with the application.

CORRESPONDENCE: None

EXECUTIVE SESSION: Art made a motion, seconded by Edie, under Idaho Code #74-206A Personnel, to go into Executive Session at 9:05pm; **Roll call vote: McLachlan, Lindquist, James; Ayes; motion carried.**

Council returned to regular session at 9:20pm

ADJOURNMENT-

Edie made a motion, seconded by Linda, to adjourn the Council meeting at 9:21pm. **VOICE VOTE; Ayes; motion carried.**