

CITY OF GENESEE

CITY COUNCIL

May 17, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met on May 17, 2016. Council President, Art Lindquist, called the meeting to order at 4:00pm.

ROLL CALL – Present at the meeting were council members Art Lindquist, Linda James; Ryan Banks (via telephone), City Clerk/Treasurer, Karyn Wright and Deputy City Clerk/Treasurer, Debi Zenner were also present. Mayor, Steve Odenborg came at 5:15pm. Absent: Edie McLachlan

VISITORS: Rich Wayt, Lisa Batterton, and Greg Holder from David Evans and Assoc.

Rich Wayt would like to Council to determine a price per bundle of firewood the Cub Scouts brought down to the RV Park.

Greg Holder, from David Evans and Associates, discussed their interest in the LHTAC Beech/Chestnut project. He was there with his associate, Rusty Lakey. He discussed some of the projects they have been involved in and asked if Council had any concerns or questions.

CONSENT AGENDA:

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Ryan-No Report

Art-Asked if yard ordinance progress letters were sent, and they were. He will have to initiate the citation on the non-compliance.

Linda- Corner of Tamarack/Walnut, there is a tree obstructing view. Dustin will talk to homeowner to trim, or the city can take it down, since it's in the right of way.

Debi-No Report

Karyn- No report

Jack-Spoke about updates on the wastewater meeting from April 28, between DEQ representative, Nicholas Hebert, Doc Wallace, Dustin and Jack. DEQ is now requiring an addendum to the 2004 facilities plan. Jack is working on the outline to Nicholas. Focus is for no discharge into Cow Creek.

Steve- No Report

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

Resolution 2016-3- Art read Steve's email with his concerns. Issue is tabled for a Special Council Meeting.

UNFINISHED BUSINESS-

Block 14 Development: Art discussed his proposal of re-classifying Ash Street. Art will check with the city attorney and the courthouse to check the legality of this. Ryan had concerns about vacating Ash, with regard to future development.

Sidewalk Project: Tabled

Yard Ordinance-Fine: Discussed above in Art's report.

NEW BUSINESS:

Baseball Field Mowing-Linda spoke about someone from the activity association came to City Hall to complain the baseball field needed mowed. Ted went down and took care of it. Dustin talked about the mowing days and before Community Day, he will make sure things are in good shape, and if places need more mowing, he and Ted will take care of it.

Motion was made by Linda to add the payment for RV firewood to the agenda under new business, seconded by Art; **VOICE VOTE; Ayes; motion carried.**

RV Firewood-Cub Scouts have taken 19 bundles of firewood to the RV Park for sale to campers. Council discussed charging \$5/per bundle and to pay the Cub Scouts up front and the city will deposit money as the firewood is sold. Art made a motion to pay Genesee Boy Scouts, Troop #312, \$95 for their firewood bundles, seconded by Linda; **VOICE VOTE; Ayes; motion carried**

PROJECTS IN PROGRESS-

Mobile Home Park Permit-Tabled

Sidewalk Specs- Tabled

CORRESPONDENCE: None

ADJOURNMENT-

Art made a motion, seconded by Linda, to adjourn the Council meeting at 5:25pm. **VOICE VOTE; Ayes; motion carried.**

Steve Odenborg, Mayor

Debi Zenner, Deputy City Clerk/Treasurer