

CITY OF GENESEE

CITY COUNCIL

May 21, 2019

REGULAR MEETING

MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met May 21, 2019. Mayor, Steve Odenborg, called the meeting to order at 4:00pm.

ROLL CALL - Present at the meeting were council members: Edie McLachlan, Art Lindquist, Nyla Roach(via telephone), City Engineer Scott Becker, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner. Absent: Ryan Banks

VISITORS: Bill Hartley, Vanessa Van Leuven, Bill & Jenelle Krick, Linda Chilsen, Byron Chilson, Michael Frank, Carl Heilman, Keith Van Leuven

Jenelle Krick questioned the City's burning ordinance is different than the Department of Lands, October 20th-May 10th. Karyn told Jenelle the City generally begins/ends Ordinances on the first and/or last day of the month.

CONSENT AGENDA: Edie made a motion, seconded by Art, to accept the consent agenda, with Art's correction in discussing the Fire Station sidewalks: "Bond Funds do not support putting in sidewalks" along with payment of the bills and financial statement **ROLL CALL VOTE: McLachlan, Lindquist, Roach, Ayes; motion carried.**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS: Ordinance No. 414 Sidewalk Standards Amendment- Mayor Odenborg explained this has been published twice, and a public hearing was held April 16, 2019. The Mayor read the ordinance aloud at the May 7th meeting and the three readings were suspended. **Edie made a motion, seconded by Art to adopt Ordinance 414; AYES, motioned carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Got the Water Adjudication information, with the help of Karyn, to take to her meeting Friday in Coeur d'Alene. Will keep everyone informed.

Scott- David Evans & Associates will be coming June 19th to look at the possibility of raising the bridge on Genesee Juliaetta Road. Had a meeting Wednesday for an update on projects happening in Latah County. The Thorncreek Project (HWY 95 to Moscow) will begin next Spring.

Art- Ted will be working a day or half day per week as Code Compliance. His time should be billed to the General 01 budget. Art yielded his time to **Bill Krick:** Discussed the Fire Station progress. Asphalt should go down next week and the loose ends should be getting tied up soon. Still planning to have tours on Community Day. Cobblestone Landscaping has been contacted to help with landscaping. Discussions about repairing Krier Road and coordinating the work with the City when they do their chip sealing.

Nyla(via phone)- Asked about keys to the new Station and who would be keeping them. Bill said they will be discussing that soon, and Nyla would like to be a part of that conversation, as well as the Community Center rental, etc. Has worked to plant flowers in the cemetery and planter boxes on the sidewalks, as well as doing edging and putting down bark. Thursday, Dustin will work with Al Krick and students to put up flags in Memorial Park. When Nyla returns, she plans to finish scraping and painting the city benches. Art wanted everyone to know, Nyla has been doing all this work herself and we really appreciate it.

Debi- No Report

Steve-No Report

UNFINISHED BUSINESS-

Wastewater Facility Plan Public Comment Period-Ryan Rehder will be at the next meeting (June 4th) Then we'll have the 14-day Public Comment Period June 3-19, with the Public Meeting June 18, 6pm in the Senior Center. Will also have a table set up on Community Day with information on the Wastewater Facility Plan, if anyone has questions.

NEW BUSINESS-

Health Clinic-Edie was wondering why other small towns have a Clinic a few times a week, through Gritman, but Genesee does not. It was tried several years ago and didn't get much support. With Genesee being located 14 miles from both Moscow (to the North) and Lewiston (to the South), people generally pick one or the other. The Mayor will check with St. Joseph's in Lewiston, to see if they would be interested and Nyla suggested checking with Tri State, in Clarkston.

Tort Insurance GL Account- Karyn explained to Council, since each Department has an insurance line, our Auditor has suggested we eliminate the 04 Tort Insurance. Council suggested Karyn check with ICRMP to see if there is any reason for us to keep it the way it is.

AIC Conference-Steve is now an AIC Director for District II. Steve will be attending the AIC meeting in Boise, June 19-21st.

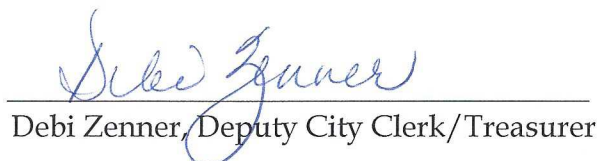
PROJECTS IN PROCESS-

Sidewalk Replacement-TABLE

CORRESPONDENCE: None

ADJOURNMENT- Edie made a motion, seconded by Art, to adjourn at 5:27pm. **VOICE VOTE:** Ayes; motion carried.


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer