

# CITY OF GEE

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**CITY COUNCIL**

June 21, 2016

**REGULAR**

## **MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met on June 21, 2016. Mayor Steve Odenborg called the meeting to order at 4:10pm.

**ROLL CALL** – Present at the meeting were council members Art Lindquist, Ryan Banks, Edie McLachlan (via telephone), City Clerk/Treasurer Karyn Wright, City Maintenance Supervisor Dustin Brinkly, City Engineer Jack Hammond and Dr. Alfred Wallace. Absent: Linda James and Debi Zenner.

**Art made a motion to amend the Agenda. Adding under New Business:**

**Cemetery Persi Contribution**

**DEQ Wastewater Plant**

**LC Library front door.**

**Ryan 2<sup>nd</sup> this motion. ROLL CALL VOTE; Banks, Lindquist, McLachlan; Ayes; motion carried.**

**VISITORS: Bryan Martin ~LHTAC**

Bryan reviewed with Council the LHTAC steps.

The agreement has been signed and accepted. The next step is to select a committee for RFP selection. The committee should consist of 1 elected official, 2 LHTAC employees, and 2 community members. LHTAC will do the advertising. Selection committee will have 2 – 3 weeks to review applications and send LHTAC their top 3 choices. This process will take 2 to 3 months. After a consultant is selected, the consultant will put together a total man hours for task worksheet. After reviewing and agreeing with their numbers, the City will enter into an agreement with the consultant. The City will pay the consultant invoices and apply for reimbursement from Dist 2. ( Lewiston ) LHTAC. This should take about 10 days for reimbursement. Bryan is thinking 2020-2021 is when construction will begin. With no more questions from Council, Bryan finished his presentation.

**CONSENT AGENDA:**

Art made a motion, seconded by Ryan, to approve the consent agenda, as presented, also included payment of the bills, removing the Morgan Ind. Invoice for \$3,543.75, Dustin will review this invoice with Morgan Ind. **ROLL CALL VOTE: Lindquist, Banks, McLachlan. Ayes; motion carried.**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS-**

**Ryan**-No Report

**Art**- Informed the Council that it is hard to serve a trespassing notice to someone on public property.

**Linda**- absent

**Debi**- absent

**Karyn**- No report

**Doc Wallace**- Gave a summary of how we got to where we are with our lagoon. In 2004, JUB Engineers did a Facility Plan on our lagoon. This plan was voted down by Council and Jack Hammond and Doc Wallace were hired to help with our lagoon Facility Plan. Tom Moore from DEQ said we did not need to do a seepage test at the lagoon nor did we need to line the lagoon. The facility plan that Jack and Doc wrote was approved by DEQ. In 2011 the facility plan was

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approved again. In 2013, DEQ notified the city that due to constant violations the city was being fined \$17,700.00. The city paid the fine and additional modifications were promised. These were approved by DEQ. Doc and Jack are working on the current permit renewal and have been informed by DEQ that additional test results are now needed and the lagoon needs to be desludged and lined. These will cost the city approx. \$1,200,000.00. Doc is frustrated but is still trying to work with DEQ on a compromise.

**Jack-**Informed the Council that we need to get to zero ( 0 )discharge into Cow Creek.

**Steve-** No Report

**Edie- Dustin-** Sewer camera and cleaning was done the 1<sup>st</sup> week of June. The pipe is old but looks really good. He thinks the joints must be bad and are leaking and it would be wise to replace the sewer line on Chestnut before the LHTAC project is complete.

We have had a couple of water leaks throughout town but nothing major.

## **INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-**

### **UNFINISHED BUSINESS-**

**Block 14 Development Sidewalk Project:** Tabled

### **NEW BUSINESS:**

**317 E Oak St Sewer-** Sewer line crosses through private property and now the property owner wants the sewer line moved off his property and for them to have their own connection. Dustin will visit with City Attorney Erin about this.

**Budget Handout-** Karyn gave each council member and the Mayor a budget worksheet. She asked for workshop dates. These dates will be set at a later time.

**Cemetery PERSI Contribution-** Kelli Loftus contacted Karyn, explaining the Cemetery Dist. has a buy out fee of \$2,723.00 before they can discontinue their PERSI membership. Kelli asked if the City would help with this cost.

Art made a motion, seconded by Edie to deny the City's financial involvement in the Cemetery Dist. PERSI buy out, with the option of reviewing the request if more information comes up. **VOICE**

**VOTE; Ayes; motion carried.**

**Library Door;** Art informed the council that he is approving the new library door with the bid from Moscow Glass, if the prices are the same as the bid dated July, 2015.

**DEQ Amendment-**Discussed above by Doc Wallace.

### **PROJECTS IN PROGRESS-**

**Mobile Home Park Permit-**Tabled

**Sidewalk Specs-** Tabled

**CORRESPONDENCE:** None

### **ADJOURNMENT-**

Edie made a motion, seconded by Art, to adjourn the Council meeting. **VOICE VOTE; Ayes; motion carried.**

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Steve Odenborg, Mayor

Karyn Wright City Clerk/Treasurer