

CITY OF GENESEE

CITY COUNCIL

July 5, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met on July 5, 2016. Mayor Steve Odenborg called the meeting to order at 7:00 pm.

ROLL CALL – Present at the meeting were council members Edie McLachlan, Art Lindquist, Ryan Banks, Linda James, and Deputy City Clerk/Treasurer Debi Zenner Absent: Karyn Wright.

VISITORS: No Visitors

CONSENT AGENDA:

Edie made a motion to accept the consent agenda, as presented, along with payment of the bills, Seconded by Linda **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James. Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Will talk with Dustin regarding the sewer line replacement project down Chestnut Street. Will discuss all costs associated with this.

Ryan-No Report

Art- Regarding the property Bill Newbry (PNW) is signing over to the Fire Department, the only thing left is paperwork and same for the Rec District. Only restriction, it must be a Fire Department and in the meantime, a park for kids.

The Library has been given all information about the new door. The City's portion will be approximately \$500.

Future Building repairs need to be addressed in next fiscal year's budget. Edie mentioned a city shop should be the first priority. There was discussion regarding the city shop and fire department sharing the same area, so planning building together and possibly looking into a grant from Jim Stravens was also discussed.

Linda- All comments she's heard about Community Day were very good.

Debi- AIC Conference was a positive experience.

Steve- Spoke with Vikky Ross and talked about the revitalization of downtown and having community meetings and involving Paul Kimmel (AVISTA) and Gritman. Also talked about the 2012 Comp plan scanning and putting it on the Webpage. Debi said she would work on this.

Also mentioned showing a movie in the city park. Wondered what the costs involved would be as far as renting a projector and having popcorn. Suggested showing "Talent for the Game", a movie that was partly filmed in Genesee.

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

UNFINISHED BUSINESS-

Block 14 Development Sidewalk Project: Waiting to hear from Erin with vacates and easements. It has become more complicated than once thought. Linda and Edie are not in favor of vacating any part of Ash Street.

Steve also reported he will not be a part of any conversation involving this development, since Lisa Batterton is his niece.

317 E Oak/339 E Oak Sewer Line- Tabled

Budget Handout-Budget Workshop dates- Tuesday, July 12, 2016 at 5:00pm works best for everyone.

NEW BUSINESS:

PROJECTS IN PROGRESS-

Mobile Home Park Permit-Tabled

Sidewalk Specs- Tabled

CORRESPONDENCE: None

EXECUTIVE SESSION: Art made a motion to go into Executive Session under Personnel Idaho Code 74-206-A, seconded by Edie at 7:40 p.m. Returned to regular session at 7:54 p.m.

ADJOURNMENT-

Edie made a motion, seconded by Ryan, to adjourn the Council meeting at 7:55 p.m. **VOICE VOTE; Ayes; motion carried.**

Steve Odenborg, Mayor

Debi Zenner, Deputy City Clerk/Treasurer