

# CITY OF GENESEE

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CITY COUNCIL

July 11, 2019

SPECIAL MEETING

## MINUTES

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER:** 7:00PM Steve Odenborg, Mayor

**ROLL CALL:** Council Members: Edie McLachlan, Ryan Banks, Art Lindquist, Nyla Roach and Deputy City Clerk, Debi Zenner

**VISITORS:** Al Krick, Bill Krick, Dave Burt, Becky Pickard, Diane Pointon, Bill & Nilda Hartley, Randy Hall, Jay & Tedi Roach, Cody Bailey, Ron Zenner and Bill Newbry

### **UNFINISHED BUSINESS: Community Fire Station**

Nyla had questions about land donation wording on page 1 of the Memorandum of Understanding. They will re write that to make it clearer, as the only gifted land was from PNW to the Volunteers and they, in turn, gifted to the Rural Fire District. The City of Genesee will still own the portion housing the Community Center and our RV dump site.

Discussions with Council and visitors regarding the Memorandum of Understanding, as well as the information on the Community Center rules and regulations. Bill indicated the Memorandum of Understanding will be reviewed every year in January.

The City will not be in charge of the Community Center, as stated in earlier minutes. The city is only 1/3 owner in the building and the Joint Committee representatives for the City are Art and Steve. They will work in the best interest of the City.

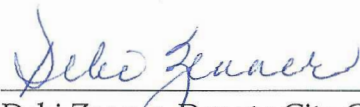
On the information page regarding the Community Center, it was mentioned keeping credit card information confidential with the paperwork; possibly in a safe.

Bill will get the corrections to Jenelle and email a copy, for signature, to Debi by tomorrow afternoon.

Bill Krick reported they are still working on the floor in the community room. It will be ground down, to show the aggregate and then polished.

**ADJOURNMENT:** Motion made by Edie, seconded by Nyla to adjourn at 9:20pm, AYES, motion carried.

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer