

# CITY OF GEE

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**CITY COUNCIL**

August 2, 2016

**REGULAR**

## **MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met on August 2, 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 (via Telephone), Ryan Banks, Linda James, Maintenance Supervisor Dustin Brinkly, City Clerk/Treasurer Karyn Wright, and Deputy City Clerk/Treasurer Debi Zenner

**VISITORS:** Brad and Lisa Batterson and Debbie Montgomery

Debbie Montgomery received a letter that her camper is parked on the city right of way. She explained she had just leveled and graveled the area, specifically for her camper. Steve will check on this and visit with her about it later.

### **CONSENT AGENDA:**

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

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

**Edie/Dustin-**We've gotten approval to decommission Wells 1 and 2 from IDWR. Dustin is hoping to get this done within the two weeks. Steve, Jack, Alfred Wallace and Dustin all met with DEQ regarding the new groundwater regulations. They are starting to tighten the regulation on phosphorus levels.

**Ryan-**The Fire Department needed a better approach into the garage for the new ambulance, so Dustin was able to get a deal on asphalt to fix this and other things around town. Was also mentioned we need to get dust control on Oak Street, West Walnut and part of Beech. The cost would be approximately \$1700.

**Art-** With fire season here, Art will check with the fire department and see if they want to put restrictions on BBQ's and other open burns. Art will drive around town and see whose yards are not in compliance and see who needs to get a letter to clean up or mow. Art would like to discuss employee pay increases and salary survey at the next meeting.

**Linda-** Discussed Phase II of the RV Park. Carpenter Fence and Raindrop Sprinkler and Landscaping got the bids. Once paperwork is signed, work can get underway. The RV wood sign would cost approximately \$3150. Strom Electric came in and fixed a few ballasts at the football field.

**Debi-** RV Park has brought in approximately \$1500 for the month of July.

**Karyn-** Needs to fill out a form for the state and needs to add the times of our council meetings and wondered if council would like to permanently change the second meeting of the month to 4:00pm.

**Steve-** Discussed the DEQ meeting. Ryan and Dustin will meet for walk thrus for the LTHAC project. Each engineer will walk thru the project and submit proposals. Bryan Martin would like to make the engineer selection by 8/25/16. Steve also reported on MOVIE NIGHT. He will contact Kelly Caldwell and Nyla Roach to see if we could show a movie before school starts on August 30.

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

### **UNFINISHED BUSINESS-**

**Maple Street Development:** Brad Batterton is asking the city to vacate 40' of Ash Street to complete his project. Council will be prepared to give him an answer at the next council meeting. Karyn indicated P&Z could call a special meeting to look it over and approve or disapprove.

**LHTAC Project-** Walk thrus are schedule with each engineering company and then the committee will meet and make an engineer selection August 25, 2016.

### **NEW BUSINESS:**

**2016-2017-Tentative Budget-** Art made a motion, seconded by Edie to approve the tentative budget. **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James. Ayes; motion carried.**

**Permanent 4:00 pm Meeting Time-** Linda made a motion, seconded by Edie to approve the second meeting time be permanently changed to 4:00pm **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James. Ayes; motion carried.**

**Non-Compliant Property-**Art will drive around town and check on non-compliant properties.

### **PROJECTS IN PROGRESS-**

**Mobile Home Park Permit-**Tabled: Letters are due in December to become effective January 2, 2017. Erin is still working on this.

**Sidewalk Specs-** Tabled

**CORRESPONDENCE:** None

### **ADJOURNMENT-**

Edie made a motion, seconded by Linda, to adjourn the Council meeting at 8:45 p.m. **VOICE VOTE; Ayes; motion carried.**

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Steve Odenborg, Mayor

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Debi Zenner, Deputy City Clerk/Treasurer