

CITY OF GENESEE

CITY COUNCIL

August 16, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met on August 16, 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, Linda James, Maintenance Supervisor Dustin Brinkly, Maintenance worker Ted English, City Clerk/Treasurer Karyn Wright, and Deputy City Clerk/Treasurer Debi Zenner Absent: Ryan Banks

VISITORS: Brad Batterton, Dan Foreman, Monty Steiger, Nyla Roach, Steven and Kelly Shramm

Dan Foreman spoke about his upcoming run for District 5 State Senate.

Steven and Kelly Shramm are buying a home in Genesee and wanted to attend the meeting.

Nyla wanted to remind everyone of the First Annual Sunday Social in the park; August 28th, 4-7pm. There will be volleyball, horseshoes, food and a DJ. Steve is working with Nyla to provide a movie.

PUBLIC HEARING: Mayor, Steve Odenborg opened the Public Hearing at 7:05pm and it will run concurrently with the regular meeting of the city council.

Comments: Monty Steiger discussed the fee increase and how it will impact people with fixed income. Dustin explained more regulations are coming with EPA and DEQ, which is the reason for the increase. The city will have to start putting in place expensive required upgrades. Typically, we are given a 3-5 year preparation time, so we really need to start saving. Steve also mentioned the ultimate goal is to rid small cities of lagoons. Monty said it would be helpful if the increases were explained, possibly in the monthly newsletter, so residents are informed.

Public Hearing was closed at 7:35pm

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, Lindquist, James. Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Spoke about the fee increases and Dustin spoke about why they were necessary with the new regulations coming in the next few years. Edie wanted to thank our staff for making everything work so well. She also mentioned the tennis court and what it would take to have it re-surfaced. This was talked about in the past and was very expensive. Ted will try to get it cleaned up a bit.

Ted- Ted spoke highly of Dustin and how he keeps informed with requirements and updates that are going to be happening in the next several years.

Dustin-Dustin spoke highly of Ted and thinks he is doing well and has a good rapport with people.

Art- No Report

Linda- Parks look great.

Debi- No Report

Karyn- No Report

Steve- If he can get donated equipment, etc., we will have a movie on August 28, in the city park. He would also like to get a list of cars parked on the city right of ways, weed and lawn ordinance violation letters will need to go out again. Steve talked with Debbie Montgomery about an encroachment agreement. Edie thought it would be hard to enforce our ordinance with so many vehicles parked on the city right of ways.

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

Ordinance No. 405 2016-2017 Budget Appropriation: Edie make a motion to suspend the three readings of Ordinance 405, seconded by Art; **ROLL CALL VOTE: McLachlan, Lindquist, James. Ayes; motion carried.** Motion to accept Ordinance 405 as read, made by Linda, seconded by Edie; **ROLL CALL VOTE: McLachlan, Lindquist, James. Ayes; motion carried.**

Resolution 2016-3 Sewer Fees Increase- Linda made a motion to adopt Resolution 2016-3, seconded by Edie; **ROLL CALL VOTE: McLachlan, Lindquist, James. Ayes; motion carried.**

Resolution 2016-4 Water Fee Increase- Edie made a motion to adopt Resolution 2016-4, seconded by Linda; **ROLL CALL VOTE: McLachlan, Lindquist, James. Ayes; motion carried.**

UNFINISHED BUSINESS-

Maple Street Development: Discussion about vacating 30' of the city's property for Brad Batterton's development. The city owns 80 feet, if we vacate 30 feet to Brad, the city needs to offer the other 30 feet to the neighboring property owners and city would keep 20 feet in the middle. Motion for Public Hearing to move forward with the vacate on Ash Street made by Edie, seconded by Linda; **ROLL CALL VOTE: McLachlan, Lindquist, James. Ayes; motion carried.**

NEW BUSINESS:

PROJECTS IN PROGRESS-

Mobile Home Park Permit-Tabled

Sidewalk Specs- Tabled

CORRESPONDENCE: None

ADJOURNMENT-

Linda made a motion, seconded by Art, to adjourn the Council meeting at 8:35 p.m. **VOICE VOTE; Ayes; motion carried.**