

# CITY OF GENESEE

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**CITY COUNCIL**

September 6, 2016

**REGULAR**

## **MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met on September 6, 2016. Mayor Steve Odenborg called the meeting to order at 7:00 pm.

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

**PUBLIC HEARING Ordinance 406 Regular Council Meeting date and time:** Mayor, Steve Odenborg opened the Public Hearing at 7:00pm and it will run concurrently with the regular meeting of the city council. Public Hearing closed at 7:33pm.

**VISITORS:** Brad Batterton, Larry Weber and guest, Ben Weymouth and Zach Thompson from TO Engineering and new resident Steven Schramm, came to observe.

Larry Weber discussed Cow Creek and noticed a beaver dam and many overgrown willow trees. Dustin spoke about DEQ/EPA and how they want to keep the trees in the creek as well as the beavers. Edie mentioned Tom Lamar has been talking about environmental work being done on the creek, but we haven't heard where he is with that. Larry brought pictures of the willow trees and beaver dam. Art suggested calling DEQ/EPA to see what can be done.

Ben Weymouth spoke about being selected as the Engineers for the LHTAC Grant; Beech/Chestnut Streets Project.

### **CONSENT AGENDA:**

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

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

**Edie**-Spoke of the meeting, prior to council, with TO Engineering. She would like to see an Open House regarding the LHTAC project with the design of Beech and Chestnut, once it's completed.

**Dustin**-Reported on the RV Park Phase II. Landscaping will be finished by the end of next week and the fencing will be completed this week. Everything should be done by the end of September. Veterans decided they didn't want the split rail fence along Memorial Park/Chestnut Street. Dustin will keep the extra fence for repairs, etc. He also got the best water report (SOC's), since he's been here. IRWA will arrange to get Well 1&2 decommissioned. On 8/23/16, Dustin met with members of DEQ/EPA and toured our lagoon facility and all seemed to go well. We can still plan on stricter phosphorus/ammonia limits in the near future. A transformer will be brought through Genesee sometime near the end of September, weighing 900K lbs. We will need to provide them with an over legal permit and find out what time of the day/night they plan to bring this through town. Dustin will get back to council with the specifics at the next meeting, 9/20/16.

**Ryan**- Drove around and found seven street lights out; will get them reported to Avista. RV Park is out of firewood, he will get wood split and have the scouts bundle it. Rich (RV Host) thought 10 bundles would be plenty. Also noticed a Facebook post someone made about a note he received on his utility bill about composting a pile of grass. Debi wrote the note, informing him of the compost bins available. Steve and Art will visit with the resident.

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**Jack-** Came early for the meeting with TO Engineering and felt it was productive.

**Art-** Will check to see when the Library door will be installed.

**Debi-** RV Park Revenue is just under 6K to date. Comments have been made about who is paying for the upgrades; Debi will post on the Facebook Genesee Community Forum information about the RV Grant.

**Karyn-**Historical Society visit 9/10/16; ok to use RV public restrooms. Talked to Bill and Meryl Berry regarding the vacate of the 30-20-30. They have declined to accept the vacate. Johnson's are still undecided.

**Steve-** The movie in the park went well. He said the cost for the projector/screen should come out of administrative. He informed everyone that Erin Tomlin has resigned as our city attorney, effective September 30, 2016. Steve is reviewing a list of attorneys and would like to talk to Susan Wilson, who represents Troy and Kendrick.

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

**Ordinance No. 406 Regular Council Meeting date and time:** Edie made a motion to suspend the three readings of Ordinance 406, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist. Ayes; motion carried.** Motion to accept Ordinance 406 as read, made by Edie, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist. Ayes; motion carried.**

**Resolution 2016-5 Title VI Administrator-** Edie made a motion to accept Jim Stravens as our Title VI Administrator, seconded by Ryan; **ROLL CALL VOTE: McLachlan, Banks, Lindquist. Ayes; motion carried.**

#### **UNFINISHED BUSINESS-**

**Maple Street Development:** Tabled

#### **NEW BUSINESS:**

**School District Rental Agreement-**Motion made by Edie, seconded by Art to approve the 2016-2017 rental agreement; **VOICE VOTE; AYES Motion Carried** (Note: Contact School District in February to discuss agreement)

**RV Park Host Agreement Renewal-**Motion made by Edie, seconded by Art to accept the RV Host Renewal for the 2016-2017 fiscal year, **VOICE VOTE; AYES, Motion Carried**

**City of Moscow-annual rate adjustment** -Steve signed the form to return back.

**Encroachment Agreement-Batterton-**Motion to accept the encroachment agreement, made by Ryan, seconded by Edie; **VOICE VOTE; AYES, Motion Carried**

#### **PROJECTS IN PROGRESS-**

**Mobile Home Park Permit-**Tabled

**Sidewalk Specs-** Tabled

**CORRESPONDENCE:** None

**EXECUTIVE SESSION:** Motion to go into Executive Session, under Idaho Code 74-206-A-Personnel, made by Edie, seconded by Ryan (8:48pm) **ROLL CALL VOTE: McLachlan, Banks, Lindquist. Ayes; motion carried.**

Out of Executive Session: 9:45pm

#### **ADJOURNMENT-**

Edie made a motion, seconded by Art, to adjourn the Council meeting at 9:45 p.m. **VOICE VOTE; Ayes; motion carried.**

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Steve Odenborg, Mayor

Debi Zenner, Deputy City Clerk/Treasurer