

CITY OF GEE

CITY COUNCIL

September 20, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met on September 20, 2016. Council President, Art Lindquist, called the meeting to order at 4:00pm. Mayor, Steve Odenborg came in at 4:15pm

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

VISITORS: Brad & Lisa Batterton, Barry Johnson, Bill & Meryl Berry, and Lamar Johnson

PUBLIC HEARING-Vacate Request-Batterton: Council President, Art Lindquist, opened the Public Hearing at 4:00pm and it will run concurrently with the regular meeting of the city council

Barry Johnson spoke about the upcoming election and his candidacy for Latah County Sheriff.

CONSENT AGENDA:

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-No Report

Ryan-Noticed all 7 street lights he reported at the last meeting have been changed out and are working. Asked about RV firewood check for the cub scouts and mentioned he will be attending the LHTAC meeting Wednesday at 2:30pm in City Hall.

Dustin-Water: Decommissioning of the well had to be put on hold because of an emergency in Lewiston. Sewer: Dustin should get a call from EPA on the sewer inspection and then a report will be sent. Streets: Analysis of bridges and culverts for the over legal load need to be done before it can come through town. They will keep Dustin informed when they plan to come through Genesee. Gas Line: AVISTA should be done the second week of October. Dustin has a small punch list of repairs before they leave.

Jack-Came to sign the PNW reclaim contract.

Art- Gas line employees were extremely professional when they worked on Jackson and seemed to work around everyone's schedule. Library plans to move forward with replacing their door. Art told them the door is in this fiscal year's budget (FY16).

Linda- Parks look great. Was happy to see Facebook post informing residents a Grant from the State funded the RV Park project.

Debi- No Report

Karyn- No Report

Steve- The bank building owners would like to install an ADA ramp on the sidewalk. Sidwalk is currently 8' wide and a ADA ramp would need to be 5' wide, inside. Vikky is checking with Roach's for a quote. They would really like to put in a restaurant. They plan to re-brick, and add a new

furnace and air conditioner. Vikky would probably need to apply for an encroachment agreement for the ramp. Steve encouraged council to go over and walk through the building.

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

PUBLIC HEARING-Vacate Request-Batterton-Bill Berry's main concern was to make sure, by not accepting the vacate, they would not get land-locked, since Johnson's have said they would accept the vacate. After discussion, both the Berry's and Johnson's have declined to accept the 30' vacate from the city.

UNFINISHED BUSINESS-

NEW BUSINESS:

Encroachment Agreement, E Walnut Street: Brad would like to put up fencing. Art moves to accept the encroachment agreement, seconded by Edie; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James. Ayes; motion carried**

Vacate-Ash Street-Batterton: Art made a motion to vacate the south 30' of Ash Street to the Batterton's and the city keep the north 50' of Ash Street; between Maple and Alder Streets, and authorizes Karyn to write an ordinance to the same, seconded by Edie; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James. Ayes; motion carried.**

339 Oak Street-Code Violation: Pictures were shown of the manufactured house located at 339 Oak Street. Motion was made by Art to secure the property, notify existing owner and land owner, and have Dustin and Ted post condemn notices, seconded by Linda; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James. Ayes; motion carried**

PROJECTS IN PROGRESS-

Mobile Home Park Permit-Tabled

Sidewalk Specs- Tabled

CORRESPONDENCE: Mike, Wendy and Marah Brink Letter- Letter was read aloud to council about how much these people enjoyed staying at our RV Park.

EXECUTIVE SESSION-Edie made a motion to go into executive session under Idaho Code 74-206-A Personnel, with a 10-minute recess; seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James. Ayes; motion carried- 5:30pm**

Out of Executive Session at 6:17pm. Edie made a motion to increase Dustin's pay to \$29.40, Ted \$14.50, Karyn \$20.87 and Debi \$15.00, effective October 1, 2016 (FY17), seconded by Linda **VOICE VOTE; Ayes; motion carried.**

ADJOURNMENT-Linda made a motion to adjourn, seconded by Edie, **VOICE VOTE; Ayes; motion carried. 6:19pm**

