

CITY OF GENESEE

CITY COUNCIL
REGULAR MEETING

MINUTES

October 2, 2018

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met October 2, 2018. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting were council members: Edie McLachlan, Ryan Banks, Art Lindquist, Linda James, City Engineer Scott Becker, and Deputy City Clerk/Treasurer Debi Zenner.

VISITORS: Paul Turner, Cody Bailey, and Carl Heilman

Yvonne, from the Food Center, came to the meeting with a video of the dog that attacked her daughter Saturday afternoon. The dog also bit Mary Edwards in the face and pictures were shown. There was also an incident, that was not reported, of this same dog biting a small boy in front of the Wendy Anne apartments. The Sheriff's office is working with Justin Lichti on this, but the city can recommend to them what they believe should happen with the dog. Council would like to see the Sheriff's report and Justin would have an appeal process, if he isn't happy with the outcome.

Carl Heilman asked about feral cats in his neighborhood. He can't be around them because of allergies. He was given Mary Edwards number to see if they could be trapped and taken to the Humane Society in Moscow.

CONSENT AGENDA: Edie made a motion, seconded by Ryan, to accept the consent agenda along with payment of the bills, **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Wells 1 & 2 will be decommissioned tomorrow, Wednesday, October 3rd. Dustin chipped away and broke the concrete around the well and found a connection with a strong weld. He plans to heat that up and hopefully it will break. If anyone would like to come down and watch, it should happen in the morning. Art asked if they have a crane, could they remove the antique bell on top of the Fire Station? Also mentioned, Gary from IRWA, asked if we need help with applying for grants, he would be willing to help. Water should have a water project plan, as well as sewer and update the plan yearly, as Dustin does updates.

Ryan- Has been checking with the resident on the corner of Old Hwy 95/Cedar Street, but can never find anyone home. Ryan drafted a letter with Debi and sent to her about cutting her shrubs to increase visibility around that corner. LHTAC will begin construction in 2020. It would depend on when we do the underground utilities; as construction is being done, or before construction begins. Once it begins, it should only take 3-4 months to complete. Re-routing or creating a detour for traffic flow was discussed, as well as businesses along Chestnut Street. Traffic could use Oak Street, but need to check on the weight limit for the small bridge over Cow Creek. Ryan will talk with Ben, as conceptuals should happen this year some time.

Scott-Attended a multi-jurisdictional planning meeting to get all entities together to see what projects are going on. Steve thought it was very informative. The highway 95 project is still in negotiations until March; hoping for construction late Fall. Ken Helm is a good contact for questions. They are working with homeowners now to purchase right of way land, as well as getting water line costs.

Art- Fire Department update: Everyone is seeing more and more construction going on and it will continue. Mentioned the bell again at the Fire Station, if the company decommissioning the wells, would have time, it would be much appreciated. Art asked if the Agenda and meeting information could be scanned and emailed at least a day before the meeting, so everyone would have time to review. Debi will scan everything she has,

but it probably will not include the bills being paid, because we like to pay everything we get, including the day of the meeting, so we stay current.

Linda- The RV Dump area made \$17 in donations.

Debi- Discussed the website and what everyone would like to see. Potlatch's webpage is a good example of what we would like. Joe, from First Step, suggested we make ours user friendly, so people can easily access it on phones and tablets. Council agreed, so hopefully we can proceed with this soon. Council approved ordering the digital recorder, as we are in the new Fiscal Year.

Steve- Will talk to Bill Newbry about the water line on the Genesee-Juliaetta Road, out the city limits, to see if possibly the businesses located out there, might be willing to help with the cost of replacing it. Art wondered if it would be a good idea to have Planning and Zoning discuss the pros and cons of possibly annexing that section of town into the City. Scott suggested CEDA might be able to help as well. Cody Bailey suggested running a separate water line to the businesses, that is high in Nitrates, to use with land application. The only problem is they have employees that would use the water for drinking as well. Steve plans to meet with Mayor Lambert to discuss our sewer issues and having more Mayor round tables to discuss EPA and DEQ requirements for smaller towns. Congressman Mike Simpson's office, in Boise, said we can send our information from the EPA and they would get it to Senator Crapo's office, to see if he can help with anything.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

Sidewalk Standards-Scott has the standards down to a lighter version from Moscow's. Council will review and discuss at our next meeting.

Children Pedestrian Safety Program (LHTAC/ITD)-Support Letters-Ryan is still working on the letters and will bring back to a November council meeting.

NEW BUSINESS:

Late Fees on Water Bills-Edie made a motion, seconded by Linda, to increase the Late Charge Penalty on the City Utility Bills from \$10 to **\$20, beginning January 1, 2019; ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

Red Tag Penalty-TABLED until next month

PROJECTS IN PROGRESS-

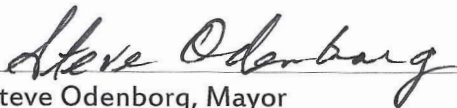
Sub Division Ordinance Committee-Table until after the first of the year


CORRESPONDENCE:

EXECUTIVE SESSION-Edie made a motion, seconded by Ryan to go into Executive Session under Idaho Code 74-206A; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, James, Ayes; motion carried.**

Out of Executive Session at 9:17pm

ADJOURNMENT- Edie made a motion, seconded by Linda, to adjourn at 9:17pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer