

CITY OF GE

CITY COUNCIL

November 1, 2016

REGULAR

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met November 1, 2016. Mayor Steve Odenborg, called the meeting to order at 7:00pm.

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

VISITORS: Terry Nab, Brad and Lisa Batterton

NON SCHEDULED VISITORS: Larry Weber and Tom Lamar

Edie made a motion to amend the agenda, under Idaho Code 74-204-4C, to officially Appoint a City Attorney, City Clerk and Deputy City Clerk to Unfinished Business, Seconded by Art; **ROLL CALL VOTE: McLachlan, Lindquist, James. Ayes; motion carried.**

CONSENT AGENDA:

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie- The AIC District Fall Workshop will be in Lewiston, November 29, 2016 at the Red Lion. Would be nice if some of the council and staff could be there. Cost is \$35/person to attend.

Dustin-SEWER: Jack noticed DEQ comment in Lewiston Tribune. It was printed in error, so please disregard. We should be getting a draft of the sewer report and be given 30 days to comment. Creek discharge started today, 11/1/16. **PARKS:** Football field has been winterized. **LIBRARY DOOR:** Has a coat of primer and plan to paint next week. **MEGA LOAD:** has been postponed. **STREETS:** Spoke with Ben from LHTAC, regarding the LHRIP Grant for match. Ben recommended we put in for a construction grant. Dustin talked about adding Cedar Street to the project and Ben believes we have a good chance with it. Both Steve and Ryan are on board with applying for the grant. If we are successful, we have to wait one year to apply for LHRIP for match funds.

Jack-Still waiting for Nick Hebert to review and return the facilities plan addendum.

Art- The trees for the rec district have been picked up and Dustin helped unload them. Dustin has locations for 5 or 6 trees, if we can buy them. Art spoke about the rec district wetlands grant project. Thursday is give-back day from the school. Victoria Shortt, from the Latah Courthouse was in an accident and asked if the city could send her flowers. Mock Mass Shooting exercise will be April 1st involving surrounding law enforcement, hospitals, and fire departments. They will notify the public after the first of the year.

Linda- Light is out on right side of welcome sign.

Debi- No report

Karyn-Out of the office, on vacation, 11/8-18. Back in the office 11/21.

Steve- Met with Dave McGraw and Vikky Ross to discuss Urban Renewal. Would like to have Bill Belknap, Head of Moscow Community Planning and Urban renewal come down and talk to council. Discuss historical buildings that qualify for improvements. Steve would like them to come down and make a presentation to the council about what is possible for small communities

UNFINISHED BUSINESS-

Appointment of City Attorney, City Clerk/Treasurer and Deputy City Clerk/Treasurer

Andrea Hunter, Karyn Wright and Debi Zenner were all sworn in to become appointed in their positions.

NEW BUSINESS:

Batterton Sub-Division—Terry Nab discussed pre application of the sub division. He reviewed this process and it will go to P&Z. Flood Plane info was also discussed. The sub division will be called Maple Court. They would like to begin construction in the Spring, 2017. Preliminary Plat would indicate every detail of the project. Storm water will drain to the East., City would be the only adjoining property to the development. Public Hearing will need to take place and Jack Hammond will plan to attend.

Cutlip/Jones Public Nuisance-Debi reported that the Cutlip/Joneses have made a good attempt at cleaning up the property at 339 E Oak Street, so they were not cited. Andrea will check regarding a possible trespass citation, since the board from the front door was taken off. Dustin will re-attach it with a Latah Sheriff's Deputy as a witness.

PROJECTS IN PROGRESS-

CORRESPONDENCE:

EXECUTIVE SESSION-

ADJOURNMENT-Edie made a motion to adjourn, seconded by Linda, **VOICE VOTE; Ayes; motion carried. 8:15pm**

Steve Odenborg, Mayor

Debi Zenner, Deputy City Clerk/Treasurer