

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

January 21, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on January 21, 2014. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Edie McLachlan, Ryan Banks, Cathleen Blevins, Art Lindquist, City Employee Karyn Wright and City Maintenance Supervisor Dustin Brinkly.

VISITORS – Brad Flodin, Dana Rupp, Vicki Fountain

Dana visited with council about a coffee shop she is trying to establish in the Genesee Storage building on Walnut Street. She asked if council would waive the “buy in” fees for water and sewer, since both had been hooked up in the past. She also asked permission to put tables and chairs on the sidewalk out front of the business and in the future, a door on the east side of the building, giving customers access to the People’s Park, which she would have more tables and chairs.

CONSENT AGENDA –Cathleen Blevins made a motion, seconded by Edie McLachlan to approve the consent agenda as presented. **ROLL CALL VOTE: McLachlan, Banks, Blevins, Lindquist; Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie McLachlan- Water and Sewer- Edie reported that she had been visiting with Dustin. He reviewed the operation of the sewer and water with her. She reported that she is in support of the future maintenance and repair work that is needed at the lagoon, which will include dredging the lagoon and using the pasture next to the lagoon as storage for the sludge that is removed from the lagoon.

Cathleen Blevins- Parks and Administration- Asked Dustin if sprinklers in the upper park were still on the agenda for this year. Dustin will get prices for this. Cathleen asked to be included in the progress of the RV Park construction.

Ryan Banks- Streets- Reported that he is wanting to continue with street maintenance this spring. He asked Dustin to apply grass seed at the upper park and he reported on the right of way parking issue at Tamarack and Ash. There was a discussion on widening the street on N Tamarack and placing signs “ Loading and Unloading Zone Only “.

Art Lindquist- Fire and Police- Trees at Walnut and Tamarack need trimmed. Art would like a copy of the police log from the LC Sheriff’s Dept. each month. Art suggested we put information about the sewer fine in the next newsletter.

Dustin Brinkly- Maintenance Supervisor- Genesee was awarded a \$10,000 grant from DEQ to identify nitrates in the water. RV Park bid packages will be published within the next 2 weeks. Work will begin approx. March. SLHD will remove their water tanks from the RV Park

area in 10 days or so. Dustin spoke about the Blending Station that is needed. This would blend the water from Well #3 and Well #5, bringing down the numbers on nitrate tests. He is also hoping to replace 2 fire hydrants this summer.

Mayor Odenborg- Spoke with Micki from Genesee Food Center about removing the piles of cardboard from the side of the store.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Ingle Street-Encroachment Agreements are due in the City Hall by Jan 30th.

NEW BUSINESS-

Repair of sewer line/water hook up/Coffee Shop request-Art made a motion, seconded by Ryan to waive the buy in fees for water and sewer at this location. **VOICE VOTE; Ayes; motion carried.**

Request for tables and chairs on sidewalk- Council would like to have a diagram from the Coffee Shop, showing the placement of the tables and chairs, before a decision is made.

Football Field/Rec Dist. Request- Tabled

2014 Liquor License Applications-

Hall's Corner Bar and Brass Lantern Restaurant, Points of View, The Pastime: Cathleen made a motion, seconded by Edie to approve the licenses for the above businesses. **VOICE VOTE; Ayes; motion carried.**

Genesee Food Center did not submit an application.

PROJECTS IN PROGRESS:

Code Book-

Parking Ordinance

RV Park

Sidewalk Replacement

CORRESPONDENCE- None

EXECUTIVE SESSION- Art made a motion, seconded by Ryan to enter into executive session in accordance with Idaho Code 67-2315 (A) for the purpose of discussing personnel, at 10:03pm.

ROLL CALL VOTE; Banks, McLachlan, Lindquist, Blevins ; Ayes. Motion carried

REGULAR SESSION- Council returned to regular session at 11:10pm. Art made a motion, seconded by Cathleen to give a 3% raise across the board. **VOICE VOTE; Ayes; motion carried.**

Art made a motion, seconded by Ryan to give Dustin a one time bonus of \$250.00. **VOICE VOTE; Ayes; motion carried.**

ADJOURNMENT- Edie made a motion, seconded by Cathleen to adjourn the City Council meeting. **VOICE VOTE- Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer