

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

April 1, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on April 1, 2014. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

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

VISITORS: Latah County Economic Council- Janice McMillan : Mikayla Heflin: Earl Bennett- City Historian: Richard Walsar- LC Commissioner

Mikayla Heflin gave a slide show presentation on her Sr. Project which is a fund raiser “Barn Dance”, donating all proceeds to the Community Day Fireworks. The dance will be held in the Firehall on April 19, 2014.

LEDC- Interim Director Janice McMillan spoke with council about LEDC. She would like a rep. from Genesee. They meet the 1st Wed of each month from 4:30-6:00pm and they can help with the future planning and growth of Genesee.

Earl Bennett gave a summary of what the Historical Society has been doing. He asked if he could get the Sandborn map copied and rebinded.

CONSENT AGENDA Edie McLachlan made a motion, seconded by Ryan Banks to approve the consent agenda after changing the Idaho Code Section from 67-2345-A to 67-2345-1A.
ROLL CALL VOTE; Banks, McLachlan, Lindquist, Blevins. Ayes; motion carried.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie McLachlan- Water and Sewer- Edie had Dustin Speak on these Departments.

Cathleen Blevins- Parks and Administration- Nothing.

Ryan Banks- Streets- Meeting at the school re: Tamarack and Ash was discussed. Ryan is looking into Safe Routes to School grant money.

Art Lindquist- Fire and Police- Questioned the speed limit signs on the county road out to the junction. Reported the Rec. Dist. has begin work on the alley. All is going well. Asked to keep the council meetings to a 2 hour maximum.

Dustin Brinkly- Would like to smoke test the sanitary sewer system. Pump at Well #5 needs replaced, approx \$5,000. Dustin will do a street assessment soon and identify the streets that need the most attention.

Jack Hammond- Has bid for the RV Park project. Strom Electric ~ \$18,537.00. Dustin will get the bids on the pipe and pre-fab restroom, after the city receives the reimbursement from the state on the last request.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Parking Ordinance-Tabled

New Hires- Mayor Odenborg reported that both openings have been filled. Debi Zenner was hired as the ¾ time Clerk and Jake Slyter was hired as a full time maintenance worker. Both new employees will have full benefits.

NEW BUSINESS-

342 N Beech Street-Utilities and Camper living- Karyn brought the council current on the issues with this address. It was approved that they are cash only, due to bounced checks and the person living in the camper will be addressed.

301 N Fir St.-Council approved the shut off of water due to past due account and failure to keep current on payment agreement.

105 W Juniper- Car with flat tire parked on right of way for over 30 days. Sheriff Dept will check on car.

Sandborn Map- Earl Bennett has asked permission to have this map scanned and rebinded. Cathleen Blevins made a motion, seconded by Edie McLachlan to approve this request. **VOICE VOTE; Ayes; motion carried.**

LC Sheriff's contract- Tabled

Newsletter Publication- Donna Wommack has requested a Thank You to be published in the next newsletter. Council approved this request.

PROJECTS IN PROGRESS:

Code Book-

Football Field/Rec Dist. Request-

Sidewalk Replacement

Library lease

CORRESPONDENCE- None

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer