CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

July 15, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on July 15, 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, Cathleen Blevins, Art Lindquist, Ryan Banks, Dustin Brinkly, City Clerks Karyn Wright and Debi Zenner.

VISITORS-

Jarrod Lewis, Gary Kiss, Zolton Kiss, Elizabeth Rudd, Jay Roach, Mel Wilks, Bud Hall, Dave Bruegeman, Randy Hall, Mike Frank, John and Debbie Widener,Blake Hostetter, Chris Sokol, Connie Sobczyk, Diane Conroy, Don Grieser, Bill Hartley

Bud Hall spoke about the Legion's concern of the Rv Dump Station being placed in the Memorial Park. The Legion is against this placement and feels it is disrespectful to have a sewer dump next to a veteran's memorial.

Randy Hall supported the Legion's request to find another location for the RV Dump.

Bill Hartley spoke with council about the rv dump placement. He is asking that it be moved away from the veteran's memorial and that the city keep the Legion involved in this process. Chris Sokol asked Council to consider replacing the Library sign on the outside of the building.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Cathleen Blevins-Parks- Apologized for the earlier comments to Edie and Ryan.

Art Lindquist- Fire and Police- Wants to work with the Legion on the Rv Park.

Ryan Banks- Streets-Talked about street maintenance

Edie McLachlan- Water and Sewer- Had Dustin report on this.

Dustin Brinkly-Well #3 is repaired and back on line. Street chip seal will begin soon.

Steve Odenborg- Weed Control at Wade Ritchie's property. Steve will write a letter to the Legion, thanking them for their interests in the city and to apologize for the RV Dump station placement.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Legion Request- Restroom replacement- Tabled

RV Park-Electrical Bid, Comfort Station Insulation, Other- Cathleen made a motion, seconded by Art, to hold all construction on the Rv Park. **VOICE VOTE; Ayes; motion carried.**

Football Field/Rec. Dist. Request- Cathleen made a motion, seconded by Edie to proceed with the intent to sell the football/baseball field area as is, to the Genesee Recreation District for a total price of \$1.00. **ROLL CALL VOTE: McLachlan, Blevins, Banks, Ayes; motion carried. Lindquist –abstain- conflict of interest.**

Water/Sewer Fee Increase Steps-Karyn will move forward on the fee increase process.

Library Lease/Library Sign-Dustin will find out costs on new signs and then let Chris know.

NEW BUSINESS-

2014-2015 Tentative Budget- Cathleen made a motion, seconded by Art to approve the tentative budget for 2014-2015. ROLL CALL VOTE- McLachlan, Blevins, Banks, Lindquist-Ayes; motion carried.

LHTAC Professional Contract-JP Stravens-Art made a motion, seconded by Ryan to approve the Professional Service Contract Administrator Funding for LHTAC 2013 STP Project. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Sidewalk Replacement Parking Ordinance

CORRESPONDENCE-

EXECUTIVE SESSION

Idaho Code 67-2345-A-Personnel- Art made a motion, seconded by Ryan to adjourn to Executive Session at 8:52pm. **VOICE VOTE- Ayes; motion carried**.

REGULAR SESSION- Council returned to regular session at 9:18pm

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer