

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

August 19, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on August 19, 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, City Engineer Jack Hammond and City Clerk Karyn Wright.

PUBLIC HEARING- 2014-2015 Budget

Fee Increase- Water User Fee and Sewer Project Fee

Mayor Odenborg opened the Public Hearing at 7:01pm. With no public comment on either Public Hearings, they were closed at 7:33pm.

VISITORS- **Wendy Moore- Genesee School District; Dennis and Glenda Knox, Debbie Montgomery.**

Ryan Banks spoke with Wendy Moore and the rest of the Council, Mayor and visitors regarding the Idaho Smart Growth Assistance Program. He asked Mrs. Moore if the school would share a portion of the \$2,400.00 cost.

Dennis and Glenda Knox and Debbie Montgomery shared their concern with the Spruce Street Rv Dump Station. Dennis and Glenda are concerned about the potential flood issues if the City builds up the area on Spruce Street for the RV Dump. Mayor Odenborg assured Dennis and Glenda the flooding issues would be addressed while the construction is underway.

CONSENT AGENDA: Cathleen Blevins 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-None

Art Lindquist- Fire and Police- Art will try to borrow the radar checker sign from Moscow.

The Genesee Rec. Dist is one week away from the sprinkler installation and grass seeding. They are hoping these 2 fields will be up and running by spring.

Ryan Banks- Streets-Street maintenance is underway. Crack Sealing and asphalt repair is complete and seal coating will begin soon.

Edie McLachlan- Water and Sewer- Dustin reports the construction of the water blending station will begin soon and when harvest is done, the manhole/sewer maintenance work in Becker's field, will be done.

Steve Odenborg- Football field lights will be repaired. Strom bid is \$1,500.00 for this repair.

Jack Hammond-Water blending station is being designed.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance 400- Annual Appropriation- Cathleen Blevins made a motion , seconded by Edie McLachlan to dispense of the three readings. **VOICE VOTE; Ayes; motion carried.**

Cathleen Blevins made a motion, seconded by Edie McLachlan to accept Ordinance 400.

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

Resolution 2014-1- Water Fee Increase-Art Lindquist made a motion, seconded by Ryan Banks to approve Resolution 2014-1. **VOICE VOTE; Ayes; motion carried.**

Resolution 2014-2- Sewer Project Fee Increase- Art Lindquist made a motion, seconded by Ryan Banks to approve Resolution 2014-2. **VOICE VOTE; Ayes; motion carried.**

UNFINISHED BUSINESS:

RV Park Dump Station- Edie McLachlan made a motion, seconded by Art Lindquist to proceed with the design concept on Spruce Street. **VOICE VOTE; Ayes; motion carried.**

Library Lease/Library Sign- Library has offered to pay for their sign. Council will replace the Sr. Center, City Hall and Legion signs. The Library sign will read Public Library and all signs will be Red/Brown color with white letters.

NEW BUSINESS-

School Park- The discussion of giving or granting the School Park to the school took place. Wendy Moore was involved in this discussion. It was decided to table this discussion until a later date.

PROJECTS IN PROGRESS:

Genesee Rec. Dist- Football Field Request

Parking Ordinance

Idaho Smart Growth- This was discussed in Ryan Banks' Department Report.

CORRESPONDENCE-

Ken Nagy Letter

EXECUTIVE SESSION

Idaho Code 67-2345-B-Evaluations- Cathleen Blevins made a motion, seconded by Edie McLachlan to adjourn to Executive Session at 8:27pm. **VOICE VOTE- Ayes; motion carried.**

REGULAR SESSION- Council returned to regular session at 8:46 pm

Cathleen Blevins made a motion, seconded by Ryan Banks to invite Erin Thomlin to a introduction and question meeting with the Council and Mayor. **VOICE VOTE; Ayes; motion carried.**

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer