

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

October 21, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on October 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, Art Lindquist, Ryan Banks (7:30), Cathleen Blevins, City Engineer Jack Hammond and City Clerk Karyn Wright.

VISITORS- Kayla Brown, Kevin Shreeve~ Riedesel Engineering
Kayla and Kevin introduced themselves to Council and spoke a little about their engineering company. They are interested in working for the city, helping with grant writing and the LHTAC project.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Cathleen Blevins-Parks-Nothing to report

Art Lindquist- Fire and Police-Would like to see more street lights on Pine Street, between Walnut and Chestnut and on Walnut Street below the school park.

Ryan Banks- Streets-Nothing to Report

Edie McLachlan- Water and Sewer-Dustin said there have been 4 water leaks that have been repaired. Roach Construction was hired to dig up the manholes in Becker's field. The DEQ Sanitary Survey is complete. Results will be heard in a few weeks. Dustin and Jack will visit about the Blending Station.

Steve Odenborg- None

Jack Hammond- RV Park Dump Site. RV Park

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

RV Park Dump Station- Art made a motion, seconded by Cathleen to approve the Pine Street location as the final decision for the Rv Dump site with clarification of a 80' Right of Way. This RV Dump Site is a 2 service dump station. **VOICE VOTE; Ayes; motion carried.**

RV Restroom-Clarification of the Rv Restroom. It will be a Mens and Womens restroom (2 complete restrooms).

NEW BUSINESS-

Internal Transfer- GL Adjustment-Art made a motion, seconded by Edie to approve the Internal Transfer for the GL adjustment. **VOICE VOTE; Ayes; motion carried.**

Senior Center Tables- The tables were loaned out by the Legion and the tables were ruined. Steve will visit with the Legion about this.

Tim Flodin- Past due Account- Council approved the collection letter from City Attorney Tomlin.

PROJECTS IN PROGRESS:

Genesee Rec. Dist- Football Field Request
Sidewalk Replacement
Parking Ordinance
Idaho Smart Growth-
Blending Station

CORRESPONDENCE- Thank You card from the Don Bennett family.

EXECUTIVE SESSION

Idaho Code 67-2345-A- Art made a motion, seconded by Edie to adjourn to Executive Session at 8:40pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION- Council returned to Regular Session at 9:02pm.

ADJOURNMENT-

Ryan made a motion, seconded by Art to adjourn the City Council meeting at 9:03pm. **VOICE VOTE- Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer