# CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

November 4, 2014

#### **MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

**CALL TO ORDER** - The Genesee City Council met in regular session on November 4, 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, Cathleen Blevins and City Clerk Karyn Wright.

**VISITORS-** Steven Cox and Bill Krick~ Genesee Fire Dept.

Bill spoke with Council. He would like to see the City and the Fire Dept. have better communication concerning the budget and spending.

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

## CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

**Cathleen Blevins-Parks-**Christmas Lights will be going up soon.

Art Lindquist- Fire and Police- Art will work with LCSD on the R of W vehicles.

Ryan Banks- Streets-Street light will be placed. 2 in the alley between Pine and Tamarack. 1 between Walnut and Chestnut on Tamarack. The street light on Walnut, below the school park will depend on the cost. The school would like to have the City replace the parking blocks on Ash Street, in front of the school. They have some funding available for this project. Ryan would like to form committees for LHTAC, Downtown Beautification and Mobility Task Force. (Sidewalks). He would like to attend a school board meeting. Steve said he would attend with Ryan. Areas of concern are Ash St. repair and park maintenance costs. Ryan asked about the chain link fence at the new water reservoir. Edie will get on this. Ryan reported the water leak repair area on the street at N Jackson St. will stay gravel until next vear.

**Edie McLachlan- Water and Sewer**-Dustin said water meters have been read and packed for winter. The maintenance dept. has created a spread sheet that will show water usage vs water pumped. The materials for the manholes have arrived.

**Steve Odenborg-** Still needs to talk with the Legion about the tables.

#### INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

#### **UNFINISHED BUSINESS:**

**RV Dump Station-** Still waiting on Jack to present the survey on this area.

#### **NEW BUSINESS-**

**Street Lights-** Discussed above in Ryan's Dept.

### **PROJECTS IN PROGRESS:**

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

# **CORRESPONDENCE**

#### **EXECUTIVE SESSION**

**Idaho Code 67-2345-A**- Art made a motion, seconded by Cathleen to adjourn to Executive Session at 7:56pm. **VOICE VOTE**; **Ayes**; **motion carried**.

**REGULAR SESSION-** Council returned to Regular Session at 8:40pm.

## **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