

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

January 20, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on January 20, 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, Edie McLachlan, Art Lindquist, Cathleen Blevins, Dustin Brinkly, City Attorney Erin Tomlin and City Clerk Karyn Wright.

VISITORS: Jen Clark/Brad Lewis~ Hayden Ross

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Cathleen Blevins-Parks-Civic Assoc. is planning to build a gazebo in the lower park and put doggy bags thorough out town. They are also planning to help the Rec. Dist. with a walking trail and would like to install a reader board on the front of the City Hall building to announce meeting times. The idea of changing Community Day to the 3rd Sat. in June has been discussed. A final decision will be announced after the Jan 28th meeting.

Art Lindquist- Fire and Police-The Fire Dept. would like to meet and have a clearer agreement on the City vs Fire Dept. expenses.

Football field lights have arrived. They are being stored in a PNW warehouse building. The bleachers are arriving soon.

Ryan Banks- Streets- Ryan would like the Transportation Plan to be updated and the goals reprioritized. Steve said he would work with Ryan on this.

Edie McLachlan- Water and Sewer-Dustin spoke on behalf of Edie.

The compliance order with the EPA states we must have a sludge removal proposal in 2015.

Overland flow permit requires a seepage test and corrections by 2021.

DEQ requires water tanks to be drained and cleaned every 5 years. The City needs to comply with this within the next 2 years.

Erin Tomlin- Sidewalk Code- Erin advised the Council to not repair residential responsibility sidewalks with city money. She said our sidewalk Ordinance is well written and she will help with the notification letters to residents who need to replace their sidewalks.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Parcel No 2 of the Genesee Station Ground Property- Edie made a motion, seconded by Cathleen to approve the purchase of Parcel No 2 of the Genesee Station Ground Property, for the purchase price of \$70,000, payable in 2 payments, the first due upon closing and the final payment due one year from the closing date. **ROLL CALL VOTE: Edie, Ryan, Art, Cathleen, Ayes; motion carried.**

Library Lease- Tabled

NEW BUSINESS-

2014 Audit- Ryan made a motion, seconded by Edie to accept the 2014 Audit report from Hayden Ross, PLLC. **VOICE VOTE; Ayes; motion carried.**

2015 Liquor License- Pastime, Hall's Corner Bar and Brass Lantern Restaurant, Points of View, Genesee Food Center. Edie made a motion, seconded by Art to approve all 4 liquor license applications for 2015. **VOICE VOTE; Ayes; motion carried.**

Library Request- 2 rails- Council approved this request.

City Attorney Review- City and Attorney are happy. No need to do any adjustments.

Building Inspector Resignation- North Idaho Building Consultants, resignation as of Feb 15, 2015. Steve will visit will 2 possibilities.

Cost of Living Increase- Edie made a motion, seconded by Art to increase the following wages, effective Jan 1, 2015.

Dustin 5%

Jake 4%

Bill 3%

Karyn 3%

Debi 3%.

VOICE VOTE; Ayes; motion carried.

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 Edie to adjourn to executive session at 9:25pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION:

Council returned to Regular Session at 10:00pm

ADJOURNMENT-

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer