

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

February 17, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on February 17, 2015. 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, City Engineer Jack Hammond and City Clerk Karyn Wright.

VISITORS: Pat Vaughn~ LC Assessor-Pat informed the Council that the properties in Genesee will be re-assessed this year.

Tom Lamar~ LC Commissioner- Tom was just visiting. He listened to citizen concern about the bulky waste and promised to look into the issue. Concerns are the limitations at the bulky waste site.

Friends of the Library-Mary McGregor~ LC Library District- Mary spoke on behalf of the Library District. She said there are rumors about the library closing. She encouraged a 10 year lease from the City for the library space. She was not as concerned about the costs of the lease as she was the length of the lease, stating a 10 year lease was their objective. Others spoke on behave of the library and encouraged a new lease. Art stated the rumors have never been verified and the City has never talked about kicking the library out.

City needs to verify- First Step is being paid by the library (First Step verified the Library is on a grant and there are no funds exchanged)

Frontier Telephone- City is not paying the telephone bill for the library. (Frontier verified this is correct)

Josh Babcock~ Moscow Pullman Daily News-Just visiting

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 Association is having 4 picnic tables built @\$300.00 each. Civic will soon begin the construction of the new gazebo at the Kid's Park. She would like the Rec. Dist, the School Dist. and the Civic Association to start working together on projects.

Art Lindquist- Fire and Police-Bill Krick would like to meet with the city and go over Fire Dept. finances. Possibly Wed/Thurs of next week.

Ryan Banks- Streets- Ryan expressed that the letter to Jack Hammond, from Riedesel , was not approved and he would talk to Kayla about this miscommunication. The City has not approved Riedesel as the City Engineer. Jack suggested that Ryan visit with the City Attorney

before moving forward with sidewalk replacement. The City Ordinance prohibits the City from replacing residential sidewalks.

Edie McLachlan- Water and Sewer-Wilbur Ellis water meter will be replaced this week, which will cause the water on the East side of town to be off for approx. 4 hours.

Jack Hammond-HEDCO- PO for comfort station for the RV Park will need to be signed by the Mayor. This was approved during the Feb 3, 2015 meeting.

The Steve Ford property will require 380 Lin. Ft. of sewer pipe and a manhole to be installed. This will be a home owner's expense.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Library Lease- Edie likes the library lease the way it is.

Art made a motion, seconded by Edie for approval of a 10 year lease. The new lease requires a set monthly fee, which includes utility and maintenance charges. The fee amount will be decided and voted on before review and approval by the City Attorney. **ROLL CALL VOTE; McLachlan, Banks, Lindquist, Blevins; Ayes. Motion Carried.**

NEW BUSINESS- None

PROJECTS IN PROGRESS:

Genesee Rec. Dist- Football Field Request
Sidewalk Replacement

CORRESPONDENCE

EXECUTIVE SESSION

Idaho Code 67-2345-A- Ryan made a motion, seconded by Art to adjourn to executive session at 9:57pm. **ROLL CALL VOTE; Banks, McLachlan, Lindquist, Blevins; Ayes. Motion Carried.**

REGULAR SESSION:

Council returned to Regular Session at 10.07pm

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