

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

March 17, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on March 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, City Attorney Erin Tomlin, Deputy City Clerk Debi Zenner and City Clerk Karyn Wright.

VISITORS: **American Legion Post 58, Bill Newbry~PNW, Friends of the Library, Judy LaLonde~LC Library.**

American Legion Post-Dave Bruegeman spoke on behalf of the American Legion Post 58. He wanted to know about the RV Park and the 2 RV slots off of Chestnut St. It was explained that the RV design was approved by the State, the City and the Legion during a July 15, 2014 meeting and this design has not changed.

Bill Newbry~PNW- Bill spoke with Council about requesting portions of Beech St, Myrtle St and Elm St to be vacated. Bill will submit an official request of vacate to Planning and Zoning.

Friends of the Library- Sherie Wright spoke on behalf of the Friends of the Library. She read a prepared statement about the lease renewal. Art explained how the City arrived at the \$250.00 monthly amount. Ivar Nelson, LC Library Board Member suggested the City appoint a person to meet with him to negotiate a lease agreement. Mayor Odenborg will meet with Ivar the next day to work on negotiations.

Chris Sokol, Brandy Ramos, Leslie Wilson and others from the Friends of the Library besieged Mayor Odenborg as to why he didn't answer emails addressed to him. They are requesting current contact information for all Council and the Mayor.

CONSENT AGENDA: Cathleen made a motion, seconded by Edie to approve the consent agenda after amending an error. **ROLL CALL VOTE; Banks, McLachlan, Lindquist, Blevins. Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Cathleen Blevins-Parks- Civic will soon begin the construction of the new gazebo at the Kid's Park. This will be 16' X 16' with metal posts and aluminum roof. The old picnic tables that were removed from the new RV Park need to be placed in the park, under the trees, by the horseshoe pits. There will be historical presentations on March 28 and May 2 in the Senior Center.

Art Lindquist- Fire and Police-The Fire Dept's long term goal is a new fire station. Their short term goals include 8 sets of air pack tanks (approx. \$4,000 per set). The City Shop is in structurally poor shape and a new grader will be needed in the near future.

Ryan Banks- Streets- Ryan explained that LHRIP is grant money that can be used for LHTAC match funds. Ryan talked about sidewalk replacement. He will be putting traffic counters down to determine which roads have the most traffic.

Edie McLachlan- Water and Sewer-Dustin spoke on behalf of Edie. The approved pressure transducer has been installed. He will get costs for the next step.

Sewer manholes have been pulled and when the ground is dryer cameras will be put into the lines. Dustin explained the removal of the sludge to the visitors.

The lift station pump will be cleaned next week and Dustin will have the street assessment done by April 1st.

Jack Hammond-HEDCO- RV Park restroom will be delivered in May.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

RV Park- This is discussed in the visitor section. The RV Park will continue as planned.

NEW BUSINESS- None

Road Vacations-Bill Newbry requested road vacates at S. Beech Street, Myrtle Street and Elm Street. He would also like to have the 20' vacated property surveyed before he considers returning it to the City. Council approved this request for vacates and advised Mr. Newbry to submit this request to the Genesee Planning and Zoning.

PROJECTS IN PROGRESS:

Genesee Rec. Dist- Football Field Request

Sidewalk Replacement

Library Lease- Art made a motion, seconded Edie to extend the current library lease to April 15, 2015 and to give the Mayor authority to negotiate and settle the library lease. **VOICE**

VOTE; Ayes; motion carried.

CORRESPONDENCE None

EXECUTIVE SESSION None

ADJOURNMENT-

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer