

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

April 7, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on April 7, 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, City Attorney Erin Tomlin, Deputy City Clerk Debi Zenner and City Clerk Karyn Wright.

VISITORS: None

CONSENT AGENDA: Art made a motion, seconded by Ryan to approve the consent agenda's from the March 17 and March 26 meetings . **ROLL CALL VOTE; Banks, McLachlan, Lindquist; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Cathleen Blevins-Parks-Absent

Art Lindquist- Fire and Police-Meeting with Library Board

Ryan Banks- Streets- 3 new street (Fir, Birch and Ash) signs have been installed. Pavement assessment will be done soon. Sidewalk grant is still being sought.

Edie McLachlan- Water and Sewer-RV Dump sewer manhole has been installed. Lagoon sludge removal bids will be collected within the next 2 weeks. Dustin is looking into grants for the nitrate level issue in Well #3.

Steve- There is a street maintenance class offered this spring in Hayden. Steve is hoping the class will be offered in Lewiston in the fall.

Steve would like to have a Spring Clean Up Day with an extra Bulky Waste day.

Steve and Art met with the LC Library Board. The City presented the bids from Gropp for installing a separate meter for the library. It was agreed by both parties that the \$13,000 bid was too pricey. Topics that were discussed : % paid by the library for the monthly Avista bill, Set fees to cover restroom costs, Equipment maintenance and repair costs, permission from the Sr Citizens for use of the storage closet, ICRMP coverage. Lease negotiations will continue at a later date.

Erin-Council needs to draft a final lease proposal and offer it to the library.

Bill Krick~ Genesee Fire Dept- Bill is requesting the City and the Rural Fire Dept. have a Automatic Mutual Aide Agreement on file. This would allow the City and the Rural Fire Dept. to share equipment during emergencies.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Library Lease-Art made a motion, seconded by Edie to extend the current Library Lease to May 1, 2015. **VOICE VOTE; Ayes; motion carried.**

Council will meet in Special Session on Tuesday April 14, 2015 to (time to be determined) to approve a new Library lease.

FootBall Field- The Recreation Dist. is asking the City to hold off on any and all actions with the football field property until after they find out about grant opportunities.

Street Vacate Request- Ryan made a motion, seconded by Art, to proceed with the Public Hearing, pending the engineering survey results on the 20' vacate property on the S side of Chestnut Street. **ROLL CALL VOTE; Banks, Lindquist, McLachlan, Ayes; motion carried.**

NEW BUSINESS:

Open Management Handbook-Erin asked for dates on the training class that is needed for Open meeting Laws. The Handbook will be compiled after the training session.

Idaho Second Amendment Alliance-Edie made a motion, seconded by Ryan to keep our Fire Arms Ordinance as is. **VOICE VOTE: Ayes; motion carried.**

Public Restroom- Opened on March 19, 2015

Sidewalk Replacement- Draft letter- Erin and Karyn are working on one.

PROJECTS IN PROGRESS:

Sidewalk Replacement

CORRESPONDENCE None

EXECUTIVE SESSION : Idaho Code 67-2345-F

Art made a motion, 2nd by Edie to enter into Executive Session in accordance with Idaho Code 67-2345-F for the purpose of discussing Legal Communications about the Library Lease. **ROLL CALL VOTE; Banks, Lindquist, McLaglan; Ayes; motion carried.**

REGULAR SESSION:

Council returned to regular session at 9:00pm.

ADJOURNMENT-

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer