CITY OF GENESEE

CITY COUNCIL SPECIAL MEETING

April 14, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in a special session on April 14, 2015. Mayor Steve Odenborg called the meeting to order at 8:00 p.m.

ROLL CALL – Present at the meeting were council members Ryan Banks, Edie McLachlan, Art Lindquist, Cathleen Blevins, City Attorney Erin Tomlin, Deputy Clerk Debi Zenner and City Clerk Karyn Wright.

VISITORS-None

OLD BUSINESS- Library Lease

Art spoke about the new 10 year lease. The intent is to offer a lease that is fair and comparable to other library leases in the county. The proposed agreement will have utilities at 7.5 cents per sq ft, additional support for restroom maintenance, cleaning and supplies and the city provides the structure and maintenance.

Ryan Banks asked about the key. It was explained the library would have one key to the outside library door and it could not be duplicated. The Sr. Citizen closet key would stay as is. Art made a motion to approve a 10 year lease with the Latah County Library District for \$1.00 per year with the addition of the described utilities in the manner also described and authorized and also with the additions and corrections that were made this evening and authorize the Mayor to sign the lease as soon as it is complete, seconded by Edie. **ROLL CALL VOTE**; **McLachlan**, **Banks**, **Lindquist**, **Blevins**; **Ayes**; **motion carried**.

ADJOURNMENT-

Edie made a motion, seconded by Ryan to adjourn the City Council meeting at 8:52pm. **VOICE VOTE**; **Banks**, **McLachlan**, **Lindquist**, **Blevins**- **Ayes**; **motion carried**.

Steve Odenborg, Mayor	Karyn Wright, Clerk/Treasurer