

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

May 5, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on May 5, 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, Deputy City Clerk Debi Zenner and City Clerk Karyn Wright.

VISITORS:

Erin~ Alternatives to Violence of the Palouse

Erin presented a pamphlet on the services from Alternatives to Violence of the Palouse. She briefly spoke on contact information and services offered.

Scott Sumner~ Rim Rock Consultants

Scott introduced himself, presented the Council with a packet that outlines the services Rim Rock Consultants offer and expressed his interest in Genesee Engineering.

CONSENT AGENDA: Cathleen made a motion, seconded by Edie to approve the consent agenda's from April 21, 2015. **ROLL CALL VOTE; Banks, McLachlan, Blevins, Lindquist; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Cathleen Blevins-Parks- Flowers have been planted, need to purchase a few more to finish the planter boxes.

Art Lindquist- Fire and Police-The high winds blew paper from the recycling bins over by the park fence.

Ryan Banks- Streets- Dustin will be working on the street maintenance bids. Ryan still wants to do street traffic counts. Street sign warning people to slow down is needed at Jackson and Genesee Ave. Oak Street speed limit has been lowered to 20 mph.

Edie McLachlan- Water and Sewer- Attended to AIC Spring Workshop. All City Codes will change July 1st. All Ordinances that refer to City Codes will need redone.

Karyn- Asked about Cemetery Dist. financing. The City will keep track and bill the Cemetery Dist for costs, same as last year. Steve will attend the next Cemetery meeting and will ask about the new building that is needed at the City Cemetery.

Karyn got an ok to order the RV Park sign.

June 6th is the city wide clean up day. The dumpsters will be at the bulky waste site for that day.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Legion Furnace-Art made a motion, seconded by Cathleen to approve the replacement of the furnace with the condition of payment in full due after the 1st of August, 2015. **VOICE VOTE; Ayes; motion carried.**

Library Lease- Cathleen made a motion, seconded by Edie to approve the 10 year Library Lease, with late fees deleted, 10 master keys and delete the Senior Citizen contact information. **ROLL CALL VOTE; Lindquist, Blevins, Banks, McLachlan; Ayes; motion carried.**

Water Leak @141 W Walnut-Tabled for 30 days to get a true read on the water meter.

June 6th City Wide Clean Up Day-There will be dumpsters at the bulky waste site on June 6th for a “open dump day”.

NEW BUSINESS:

None

PROJECTS IN PROGRESS:

Sidewalk Replacement
RV Park Grant

CORRESPONDENCE-

EXECUTIVE SESSION – At 8:34pm, Ryan made a motion, seconded by Edie to enter into executive session in accordance with Idaho Code 67-2345-B for the purpose of discussing evaluations and dismissals.

REGULAR SESSION- Council returned to regular session at 9:05

ADJOURNMENT-

Edie made a motion, seconded by Cathleen to adjourn the City Council meeting at 9:12pm.

VOICE VOTE- Ayes; motion carried.

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer