

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

May 19, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on May 19, 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, Art Lindquist, Cathleen Blevins, Dustin Brinkly, Deputy City Clerk Debi Zenner and City Clerk Karyn Wright. Edie McLachlan was absent.

VISITORS:

Bill Newbry, Jay Roach, Linda James, Linda Chilson, and Leslie Wilson

Public Hearing: Mayor, Steve Odenborg opened the Public Hearing at 7:00pm. Jay Roach wanted sewer drain and sanitary drain easements included in the Vacate Ordinance. Bill Newbry says they need this access behind and around the buildings mainly for safety. Bill said he would be willing to work with the city on any easements the city might need. One letter in opposition, of the 20 notifications sent, was concerned about being able to walk a dog behind the buildings. Bill Newbry addressed the issue, saying it's just not safe to walk around when semi trucks are loading/unloading. With no further comment, Mayor Odenborg closed the Public Hearing at 7:21pm.

Regarding the 10' give back, for the LHTAC Grant, Bill Newbry said the plans for the concrete grain bunkers are to be filled with dirt and have shrubs planted. Bill would like to see the plans for LHTAC

CONSENT AGENDA: Cathleen made a motion, seconded by Art to approve the consent agenda, as presented from May 5, 2015. **ROLL CALL VOTE; Banks, Blevins, Lindquist; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Karyn- Will be on vacation June 1-5, 2015. Talked about ordering 3-4 T-Shirts, each, for the Maintenance guys.

Dustin- Discussed the gas line from the Pastime. Avista would like to tie in through the City Property, or the other alternative would be for Jim Sims to tie into the alley. It would be no charge to tie in the city line, but would cost for the alley. Steve suggested we talk to Erin, the city attorney. Dustin discussed the pulling of pumps from Well 1 & 3. There is no casing on Well #1, which is non-compliant to DEQ standards. Dustin recommends closing Well #1, as it is only 40' from Well #3, so they are getting water from the same aquifer. Daily News called to do a story on the Lagoon super-bugs. Steve Becker is no longer willing to take the dredged sludge

from the lagoon; Dustin is trying to find another farmer close to the Lagoon to take it. Girls Basketball Team will be painting planter boxes, bathrooms and benches 5/23/15. Gave RV update. Discussion about cost and length of stay. Pricing for payment drop box and a locked bulletin board would be obtained.

Art Lindquist- Fire and Police-Suggested newsletter items: Schools will be out soon, so be mindful of the kids out and about, BBQ and Campfire responsibility. Also, parental responsibility for kids left unattended in the park. Mentioned purchasing a filing cabinet for council, and will talk with Latah County about added police patrol for North Jackson.

Cathleen Blevins-Parks- Spent under \$500 on flowers for planter boxes. Gave Civic Community Day update.

Ryan Banks- Streets- Thanked Dustin for the vacate work. Still waiting for fee schedule from Rediesel on Sidewalk Grant. Would like a conceptual design for Community Day.

Steve Odenborg- Library Lease is finished. Gritman doing survey for small community and having a dinner, which Steve will attend. Talked about Open Meeting Law Training. Steve would like to include the public. Erin is working on.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance 401-Vacate Property

Motion made, by Art Lindquist, to dispense with the three readings, 2nd by Ryan Banks

ROLL CALL VOTE: Banks, Lindquist, Blevins, Ayes; motion carried

Ordinance 401 Vacate Property- Ryan made a motion to approve Ordinance 401, to vacate Myrtle, Elm and Beech Streets, 2nd by Art Lindquist **ROLL CALL VOTE: Banks, Lindquist, Blevins, Ayes; motion carried**

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Take Back Property-TABLED

T-Shirts- Motion made by Cathleen to approve maintenance workers shirts, 2nd by Art Lindquist **VOICE VOTE; Ayes; motion carried**

ADJOURNMENT-

Ryan made a motion, seconded by Art to adjourn the City Council meeting at 8:55pm. **VOICE VOTE- Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer