

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

July 21, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on July 21, 2015. Mayor Steve Odenborg called the meeting to order at 7:00pm.

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

PUBLIC HEARING-Current Building Code, Ordinance #402. Mayor Odenborg opened the Public Hearing at 7:01pm. With no public comment , the Public Hearing was closed at 7:26pm.

VISITORS: Kayce Gregory; Genesee Kids, LLC, Karyl and Rich Wayt, Doug Anderson, Greg Pannel and Brandon Stramper, LCSD, Linda Chilson, Bill Krick; Genesee Fire Dept, Kayla Brown; Reidesel Eng.

CITIZEN COMMENTS

CONSENT AGENDA: Art made a motion, seconded by Ryan to approve the consent agenda, with a correction, from the June 16, 2015 Council Meeting. **ROLL CALL VOTE; Blevins, Banks, McLachlan, Lindquist; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Art- Met with a State Recreation District Rep, they were very impressed with the new RV Park and RV Dump. They would like Genesee to be a “standard” for State Grant projects. Art was informed of State Rec. Grants available.

Art spoke of the vandalism at the football field restrooms (sink was destroyed by a hammer or something like that). LCSD Deputy Doug Anderson spoke with Council. He reported that he has not seen any damage throughout the town. We have several calls on domestic violence but there is not much the City can do about those calls. Deputy Anderson encouraged phone calls on all issues in town. He also suggested the City purchase an electronic speed radar sign, est. \$4,000.00. Art thanked the LCSD for the great job they do in Genesee.

Cathleen-Submitted her letter of resignation.

Bill Krick- Genesee Fire Dept.- Bill informed Council that the Fire Dept. has received a grant for a new ambulance. It was also discussed that we are in Level 2 no burn. There is no burning, no fire pits, no charcoal bbq’s allowed.

Ryan- The City has purchased a street sweeper from Roach Construction for \$1,200.00. Street maintenance has been scaled back but will crack seal the entire town and seal coat Beech Street. Ryan had Kayla from Reidesel present a grant idea to Council. The grant is called TAP

through ITD and is for city owned sidewalks and intersection approaches. TAP has a 7.34% match.

Edie-Reported on the DEQ Inspection Report, noting there were 2 negative marks against us (lack of report filing and lack of proper license).

Wells 1 & 2 will be decommissioned. Wells 3 & 5 are in good shape.

Steve-Reported the water pressure at the RV Park is 85#. He will check into purchasing pressure regulators for the Park that would bring the water pressure down to 50#.

INTRODUCTIONS, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Ordinance 402- Building Code-

Art made a motion, seconded by Ryan to dispense of the 3 readings. **ROLL CALL VOTE- Banks, Blevins, Lindquist, McLachlan; AYES, Motion carried.**

Art made a motion, seconded by Ryan to accept Ordinance 402, with a typing correction in paragraph 1. **ROLL CALL VOTE- Banks, Lindquist, Blevins, McLachlan; AYES, Motion carried.**

UNFINISHED BUSINESS-None

NEW BUSINESS:

Business License-Genesee Kids, LLC~Kayce Gregory

Edie made a motion, seconded by Art to approve the Business License for Genesee Kids, LLC. **VOICE VOTE; Ayes, Motion carried.**

Rv Park Host- Tabled

Park Vandalism- Discussed by Art in Staff Reports

CORRESPONDENCE:

JP Stravens- RV Park Close Out

EXECUTIVE SESSION-Idaho Code 67-2345-C and Idaho Code 67-2345-B

Art made a motion, seconded by Ryan to adjourn to Executive Session at 9:05pm. **ROLL CALL VOTE; McLachlan, Banks, Lindquist, Blevins; Ayes; motion carried.**

REGULAR SESSION-

Council returned to Regular Session at 9:56pm.

Art made a motion, seconded by Ryan to extend an offer to Wayts as Host Family at the RV park, contingent on a signed contract from the City. **VOICE VOTE; Ayes, Motion carried.**

ADJOURNMENT-

The Council meeting was adjourned at 10:00pm.

Steve Odenborg, Mayor

Karyn Wright , City Treasurer