

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

August 18, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on August 18, 2015. Mayor Steve Odenborg called the meeting to order at 7:00pm.

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

PUBLIC HEARING-2015-2016 Budget- Mayor Odenborg opened the Public Hearing at 7:07pm. Stan Sobczyk questioned the wages and benefits being higher than last year and also was concerned the repair and maintenance budget and the police budget was too low. Council discussed his concerns. After pointing out he was comparing the wages and benefits from the wrong column (2013-2014) . With no further questions or comments, the Public Hearing was closed at 7:39pm.

VISITORS: Kayla Brown~ Riedesel, Stan Sobczyk

CITIZEN COMMENTS:

Kayla Brown- just visiting

Stan Sobczyk- comments during the Public Hearing.

CONSENT AGENDA: Ryan made a motion, seconded by Art to approve the consent agenda from August 4, 2015 meeting. **ROLL CALL VOTE; Banks, McLachlan, Lindquist, James; Ayes; motion carried.**

Art made a motion, seconded by Edie to amend the Agenda, adding under New Business: Fire Dept. Application~ Rachel Krick
VOICE VOTE; Ayes; motion carried.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Art- The Rec Dist presented the City with a \$4,000 check which was paid to the Rec Dist. in error from the school. The second \$4,000 check will soon follow, from the School District.

LCSD will try patrolling more in the evening, watching for vandalism.

C of G Notice. Art presented a new form which would notify residents of noncompliance of Ord. 350. It will be a 3 part form with the 1st copy going to the residents, the 2nd to the City and the 3rd copy to the LCSD.

Art has decided to not use volunteers to give noncompliance notices but would still like to have a city walk around to identify properties with issues.

Ryan- The tap grant would be for \$318,000, making the 7.34% match amount \$28,500. The City would need an up front amount of \$5,581.00 and we must be able to show the \$28,500 when the agreement is signed.

Edie-Dustin spoke on behalf of Edie. The football field lights need repaired.

Streets- the patching job is done and 95% of the chip seal is complete. The fog layover still needs applied on Beech Street. Dustin reported the street sweeper was used on Beech Street and did a very good job.

Water- The DEQ Water Grant unused portion can be used toward the decommissioning of Well 1. Terra Graphics is working with Dustin on this. There is a possibility that the Well House will need demolished in order to decommission the well. There were 2 water leaks. One at McGregors and one in the alley between Walnut and Ash. This leak has 950' of 4" OD steel pipe and this needs replaced along with the valves.

Sewer-Titan pipe pulling and bursting from South Idaho will be in Lewiston at the end of Sept. Dustin would like to replace some sewer pipe with a cost of \$12,000.00.

The City needs to be in compliance with the EPA order. In order to do so we need to finish the sewer project. We were able to use 2014 as a monitor year but in 2015 we need to work on sledge removal (approx 180,000-200,00). Dustin would like to use another treatment plan that was presented to him by Andrew from Riedesel.

Linda- Nothing to report. Would like to see a description of Dept. Head duties so she can have a little better idea of her responsibilities.

Steve-Would like to have signs at the parks with curfew hours posted. Is working on updating job descriptions and the Personnel Policy.

INTRODUCTIONS, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Ordinance 403- 2015-2016 Budget Appropriation

Art made a motion, seconded by Ryan to dispense of the three readings. **VOICE VOTE; Ayes,** motion carried.

Art made a motion, seconded by Linda to approve Ordinance 403. **ROLL CALL VOTE; Banks, McLachlan, Lindquist, James; Ayes.** Motion carried.

Resolution 2015-1- Water Fee Increase- Edie made a motion, seconded by Ryan to table this until a Public Hearing is held.

Resolution 2015-2- Sewer Project Fee Increase - Edie made a motion, seconded by Ryan to table this until a Public Hearing is held.

UNFINISHED BUSINESS-None

NEW BUSINESS:

Fire Dept Application- Soren Lowe and Rachel Krick-

Linda made a motion, seconded by Edie to approve both applications. **VOICE VOTE; Ayes,** motion carried.

PROJECTS IN PROGRESS-

Sidewalk Replacement

CORRESPONDENCE:

None

EXECUTIVE SESSION-Idaho Code 74-206-A

Ryan made a motion, seconded by Edie to adjourn to Executive Session at 8:30pm. **ROLL CALL VOTE; McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

REGULAR SESSION-

Council returned to Regular Session at 9:05pm

ADJOURNMENT-

Linda made a motion, seconded by Ryan to adjourn the Council meeting.

Steve Odenborg, Mayor

Karyn Wright, City Treasurer