CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

October 6, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on October 6, 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, Maintenance Supervisor Dustin Brinkly, City Building Inspector Tom Garrison, City Engineer Jack Hammond and City Treasurer Karyn Wright.

PUBLIC BID OPENING:

5 bids were submitted for Water Main Replacement Project and the Sanitary Sewer Rehabilitation/Replacement Project.

-	Divl	Div II	Alt.
Western Contruction	85,040	53,940	20,950
Albright & Sons	130,250.80	65,291.50	46,741
Crea Const.	108,850	-0-	-0-
S & L Underground	111,500	109,950	42,600
Roach Const.	-0-	58,491	38,235

VISITORS: Rich Wayt, Steve and Lorie Ford, Jim Sims and Joy Toolie (arrived at 7:55pm)

CITIZEN COMMENTS:

Rich visited with Council about the security cameras for the RV Park. The parking was also discussed and it was decided that it was ok for Rich to park all 3 of his vehicles near his RV.

Steve and Lorie discussed their interest in developing their lots on Ash St. They understand it is their responsibility to bring the sewer line to the intersection of Ash St and Maple. They asked Council to share some of the costs of this project by purchasing the manhole. In exchange, they will allow their lots to be used for staging during the project construction.

Tom Garrison spoke with Council about his concerns with the out-dated sidewalk regulations and standards for replacement. He recommends using ADA standards for replacement requests and also a stated time frame for such requests.

Art Lindquist reminded Council that we have agreed to support Tom and back him on issues that arise.

Jim Sims is asking the City to repair the side of his building and to re-grading the slope of the parking lot, so it is going away from his building.

CONSENT AGENDA: Edie McLachlan made a motion, seconded by Art Lindquist to approve the consent agenda, with corrections. **ROLL CALL VOTE**; **Banks**, **McLachlan**, **Lindquist**, **James**; Ayes; **motion carried**.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-None

Ryan- LCSD's Radar speed sign is set up on S Jackson and W Chestnut. Kayla from Riedesel will be at the next meeting to discuss the TAP Grant.

Dustin-Project bids

Hydrant in alley between Beech and Elm, and Chestnut and Walnut, is leaking. They will be replacing it this week. Parks are mostly winterized. Would like a new metal detector. He can get a \$300.00 trade in for the old one. This was ok'd by Council.

Jack- Has been working with Dustin on the EPA Compliance letter and will get the draft to the Mayor listing all accomplishments that are in line with the five year plan.

Art-Fire Department Chief, Bill Krick notified Art that open burning is now allowed.

Art and Steve contacted the 6 residents that received trashy yard letters. All but one are working on cleaning up their yards. They have been given a 30 day extension.

Linda- Has talked to Jim Stravens about a Grant for sprinklers and grass at the RV Park. The RV Park Host sign is in and will be hung up.

Steve-Reported the City might have to start paying for recycling. LC Commissioners will have a meeting Oct. 19 @3:30 in the Courthouse basement to discuss this.

INTRODUCTIONS, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

City property – Parking lot behind City Hall- Steve will talk with City Attorney, Erin Tomlin and let Jim the decision.

NEW BUSINESS:

Watermain Replacement/Sanitary Sewer Rehabilitation/Replacement Project Bid - Edie made a motion, seconded by Art, to accept the bid from Western Construction for Div I and Div II and for the City to provide the manhole for the Ford project (Alt project), approx \$4,000, listing Dustin and Jack as project managers for the complete project. ROLL CALL VOTE: Edie, Ryan, Art, Linda, Ayes, motion carried.

Ford Property- Ash Street and Maple- The City will ask City Attorney, Erin, to write an agreement between Steve and Lorie Ford and the City for the Ash Street sewer project.

Sidewalks-Building Inspector Tom Garrison spoke with Council about the sidewalks in town. He suggests the City review the standards and regulations for sidewalk replacement and the time frame on the replacement.

PROJECTS IN PROGRESS-

Sidewalk Grant-Ryan reported that Kayla from Riedesel will be at the next meeting. He will find out the due date on the grant application.

CORRESPONDENCE:

None

ADJOURNMENT-

Linda made a motion, seconded by Art to adjourn the Council meeting at 9:27pm. **VOICE VOTE; Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, City Clerk/Treasurer