

# CITY OF GENESEE

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**CITY COUNCIL  
REGULAR  
MEETING**

October 20, 2015

**MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met in regular session on October 20, 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, and Deputy City Clerk Debi Zenner. Linda James and Karyn Wright were absent.

**VISITORS: Tom Lamar-LC Commissioner, Kayla Brown, Riedesel, Mountain Water Works (not in attendance)**

**Unscheduled visitors: Brandy Ramos, Nyla Roach, and Jim Sims**

**CITIZEN COMMENTS:**

**Nyla** was in attendance representing the Civic Association. She mentioned Civic had a little extra money and would like to re-roof the gazebo or help with a project or two for improvements around the city. Duane will form a committee and once they get a plan together, they will attend a council meeting and present it for approval.

**Brandy Ramos** asked if the city would grant her permission to use the alley behind her property for horse pasture and temporary shelter. She has discussed this with her neighbors and checked with Dustin and all have given the OK. Council asked Brandy to write up her intentions and email to Steve or Debi and it will be added to the next Council meeting agenda.

**Tom Lamar** discussed the upcoming meeting October 26th with Mayors from Latah County, to discuss the Recycling Program. They are considering a charge to city residents for recycling to be consistent with rural customers. Ryan asked how much Latah County currently makes selling the recycling they get from small towns, but Tom didn't have the numbers. Ryan was worried if residents are going to be charged to use the service, they will no longer use it.

**Jim Sims** asked if the city had come up with ideas about the 30" of dirt piled next to his building. Steve said he was in the process of granting a temporary easement so he could arrange to have the dirt removed to be able to make the necessary repairs to the building and have the dirt put back. Jim indicated he does not want dirt next to his building. Steve said he will call Avista and obtain a copy of the contract with the city and get back to Jim.

**CONSENT AGENDA:** Art made a motion, seconded by Edie to approve the consent agenda, as presented from September 15, 2015. **ROLL CALL VOTE; Ryan, Art, Edie; Ayes; motion carried.**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS-**

**Edie**- After viewing the project going on in town, with Dustin, Edie saw the shape of some of the pipes and was surprised how old they are and the serious need to replace them. She could also see the need to getting storm drains cleaned out. She can see a future project, creating a storm drain all the way up Pine Street, as the gravel washes down the street and gets in into the existing storm drain. Test on the

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nitrate in our water was 10.5. The limit is 10.4, so Dustin will re-test. Once the Well is decommissioned, it should take care of the nitrate problem.

**Ryan-** Nothing to report.

**Art-** Contacted Latah County Prosecutor and Attorney General's offices to find out if the Mayor is counted as part of a quorum. Since nobody seemed to know, Art suggests council go with the newest version of Robert's Rule's of Order, that states the Mayor is NOT part of quorum and only votes to break a tie.

Art spoke with Bill Krick, Fire Chief, regarding a need for a newer Jaws of Life, for the Fire Department. Cost of new, would be \$30K, but they can get a gently used for \$15K. Art will discuss the finances with Karyn and see if there is enough money for the city to donate \$5K toward this.

Library would also like to have their new door put in before it gets too much colder. Dustin has not heard back from Norm's Glass, so Steve will check into it. Art also needs to leave by 8:30pm tonight for work.

#### **UNFINISHED BUSINESS-**

**SIDEWALK GRANT-** Kayla wanted to clarify the original estimate of \$3990, which includes preliminary engineering to determine project cost, maps, etc. Kayla went over all costs for the project, including preliminary cost estimates. Gave handout with the Grant/Match update. The project can be done all together or in phases. The call for application will be December. Ryan will be getting letters of support. If the Grant is successful, we can use whatever engineer we select. Topic is tabled until Council Meeting November 3, 2015. Edie can call in if needed.

**SIDEWALK REGULATIONS AND STANDARDS-** Steve wants to get standards from other cities. Tabled for November 3, 2015 council meeting.

#### **NEW BUSINESS:**

**Ord. 223-Peddlers and Hawkers-Amended Draft-**Tabled until November 3, 2015 Meeting. Steve will check other cities ordinance

**Wastewater Compliance Report-**Steve will check to see if there is anything he needs to sign on this report.

#### **PROJECTS IN PROGRESS**

#### **CORRESPONDENCE:**

**Hayden Ross, PLLC-Governance Letter** Put on Steve's desk for signature.

#### **EXECUTIVE SESSION-**

#### **REGULAR SESSION-**

#### **ADJOURNMENT-**

Art made a motion, seconded by Edie to adjourn the Council meeting at 8:30pm