CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

November 3, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on November 3, 2015. Mayor Steve Odenborg called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting was council member Art Lindquist. Edie McLachlan and Linda James were attending the meeting via cell phone. City Maintenance Supervisor Dustin Brinkly, City Grant Writer Jim Stravens, City Clerk Debi Zenner and City Treasurer Karyn Wright were all present.

VISITORS: Rich and Karyl Wyat

Unscheduled visitors: Ryan and Brandy Ramos

CITIZEN COMMENTS:

Rich and Karyl Wayt asked Council if we could change the maximum stay at the Rv Park to 7 nights. Council will take this request under advisement.

They also requested signs for the Rv Park. 1 - One way entrance; 2 - Do Not Enter and a sign on the Highway. Dustin suggested painting arrows on the pavement in the park, showing the correct way to go.

They would like 3" of dirt removed from their host spot and gravel put in there and asked permission to run an extension cord to space 5, on Sundays only, to run their dryer. Steve ok'd this.

Karyl asked permission to create a Facebook page for the Genesee RV Park. This was ok'd by Council, but warned to keep it positive.

Jim Stravens- Told Council that the State Parks and Rec. have money for a Phase II to the Rv Park. This will include a fence around the park, sprinklers and seeding. Dustin will get a plan showing the location of the fence and sprinklers. \$30,000-\$40,000 is available and there will be match funds needed. He commented that the requested RV Park sign on the Highway could also be included in this Phase II Grant.

LHTAC Grant- Aug 2016 will start the process of the RFP design professionals.

Ryan and Brandy Ramos –Left a write up on their request for use of the City alley behind their house.

CONSENT AGENDA: Art made a motion, seconded by Edie (by phone) to approve the consent agenda from Oct 20, 2015 and the presented bills. **ROLL CALL VOTE**; **Art, Edie (by phone), Linda (by phone)**; **Ayes**; **motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-Tabled UNFINISHED BUSINESS-Tabled NEW BUSINESS:

Erin Tomlin- Letter of Resignation- Erin has rev City Attorney.	oked her letter of resignation. She will stay on as the
PROJECTS IN PROGRESS	
CORRESPONDENCE:	
EXECUTIVE SESSION- REGULAR SESSION-	
ADJOURNMENT- Art made a motion, seconded by Edie to adjourn	the Council meeting at 7:30pm
Steve Odenborg, Mayor	Karyn Wright, City Treasurer