

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

November 17, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on November 17, 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, Ryan Banks and Linda James. City Deputy Clerk/Treasurer Debi Zenner and City Clerk/Treasurer Karyn Wright were also present.

Art made a motion, seconded by Edie to amend the agenda, adding Bill Mayer's retirement letter and Darrel Aherin's letter of hardship request to the New Business and add Executive Session in accordance to Idaho Code 74-206-A and F. **ROLL CALL VOTE; Lindquist, McLachlan, Banks, James; Ayes; motion carried.**

VISITORS: None

Unscheduled visitors: Brandy Ramos, Rich and Karyl Wyatt, Jim Sims, Tim Becker

CITIZEN COMMENTS:

Rich and Karyl Wyatt asked Council if we could change the maximum stay at the Rv Park to 7 nights. Council approved this request. Rich asked if they could put chains across slot 7 and 8 to keep the through traffic out. Council said that Dustin needed to be involved in this conversation and to move in the direction that Dustin approved.

Brandy Ramos –She has changed her request for the use of the alleyway for a horse pasture and would now like it for a raised garden or a place to park their horse trailer. Dustin will review this request and will let Brandy know his decision for this request.

Brandy and Ryan asked the City for an Encroachment Agreement for the Right of Way on the West side of Birch Street. They would like to beautify the landscape along the embankment. This was approved and the encroachment agreement will be written up.

Tim Becker spoke with Council concerning the Oak Street Trailer Park. Council stated the excessive trash and garbage as well as a Rv parked in a space, are against code. Mr. Becker signed for a letter and a copy of Ordinance 230, giving him 10 days to comply with the Ordinance, or fines will be assessed.

CONSENT AGENDA: Art made a motion, seconded by Linda to approve the consent agenda from the November 3, 2015 Council Meeting and approve the presented bills. **ROLL CALL VOTE; Lindquist, McLachlan, James, Banks ; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie- Sewer and Water Projects are almost complete. Funds for decommissioning the Well are low right now, Edie and Dustin will meet and come up with the cost, then will move forward with this.

Ryan- No Report

Art- No Report

Linda- No Report

Debi- No Report

Karyn-Is working with Latah County on adding a recycling bin for PNW and Genesee Schools. They have both started new recycling programs and they each fill up the recycling bins when they dump. Karyn asked if a council member would call Latah County in support of her request.

Steve-Reported on the meeting with the Latah County Commissioners on the recycling program. The Commissioners have decided to postpone charging the Cities for the recycling for another year.

UNFINISHED BUSINESS-

Ford/Ewing Sewer Project Agreement- Tabled for Erin

Library Door- Art will take this project over.

Rv Host Agreement-Tabled for Erin

Sidewalk Grant-Edie made a motion, seconded by Art to have the Administrative Dept. pay the \$3,990.00 for the application fee on the Sidewalk Grant, IF it is determined that the Library door replacement can wait one more year. Art will advise Ryan on this decision. **ROLL CALL VOTE;**

McLachlan, Lindquist, Banks; Yes; James; No. Motion carried.

Sidewalk Regulations and Standards-Jack will review

Ordinance 223-Peddlers and Hawkers-Tabled

NEW BUSINESS:

Water Meter-147 N Cedar-Mayor Odenborg informed Council that Greg Cox had 2 water meters at his house when he bought the property. The meter that was not for his residence was leaking so the city maintenance removed it. There will be an agreement put in the file that if Greg Cox wants this meter reinstalled, the city will do this with no hookup fees or connection fees. This agreement expires if the property is sold out of the Cox family.

Ramos Request-Discussed in the Citizen Comment portion.

Canvass of Election Results-Edie made a motion, seconded by Art to accept the Canvass of Elections Results. **VOICE VOTE; Ayes; motion carried.**

Retirement Letter, Bill Mayer-Art made a motion, seconded by Edie to accept Bill's Letter of Retirement. **VOICE VOTE; Ayes; motion carried.**

Hardship Request, Darrel Aherin Letter- Art made a motion, seconded by Edie to waive up to \$406.00 from JoAnne Bruegeman's utility bill at 342 N Beech St. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS

CORRESPONDENCE:

EXECUTIVE SESSION- Idaho Code 74-206-A Personnel

Idaho Code 74-206-F Legal Council Communication

Linda made a motion, seconded by Edie to enter into Executive Session in accordance with Idaho Code 74-206-A for the purpose of discussing personnel and Idaho Code 74-206-F for the purpose of discussing Legal Council Communications, at 9:45pm. VOICE VOTE- Ayes; motion carried.

REGULAR SESSION-Council returned to Regular Session at 10:10pm

ADJOURNMENT-

Art made a motion, seconded by Edie to adjourn the Council meeting at 10:11pm

Steve Odenborg, Mayor

Karyn Wright, City Treasurer