

# CITY OF GENESEE

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**CITY COUNCIL  
REGULAR  
MEETING**

December 1, 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 December 1, 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 Engineer Jack Hammond, City Maintenance Supervisor Dustin Brinkly, City Maintenance Worker Jake Slyter, City Deputy Clerk/Treasurer Debi Zenner and City Clerk/Treasurer Karyn Wright were also present.

Art made a motion, seconded by Linda to amend the agenda, adding to Executive Session, accordance to Idaho Code 74-206-A. **ROLL CALL VOTE; Lindquist, McLachlan, Banks, James; Ayes; motion carried.**

**VISITORS: Jen Clark~Hayden Ross, PLLC , not in attendance; Jim Sims, arrived at 7:40pm**  
**Unscheduled visitors: Bill Krick, Cody Bailey, Chad Gleason ~ Genesee Fire Dept. Janelle Hoover, visiting.**

**CITIZEN COMMENTS:** Bill Krick reported that he has talked with our City Attorney about the Sims property and is waiting to hear back from her.

**CONSENT AGENDA:** Edie made a motion, seconded by Art to approve the consent agenda from the November 17, 2015, with the following corrections: Debi Zenner is Deputy Clerk/Treasurer, Karyn Wright is Clerk/Treasurer; Add the conversation with Tim Becker concerning the Code Violation at the Oak Street Trailer Court,; add the words Accept the Canvass of Election Votes. is Council Meeting and approve the presented bills plus the Food Services of America invoice for \$202.83. **ROLL CALL VOTE; Lindquist, McLachlan, James, Banks ; Ayes; motion carried.**

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

**Edie-**No Report

**Ryan-** No Report

**Art-** Library door, Moscow Glass and Awning \$2600.00. Art has left message for Chris at LCLD. Had to repair library furnace today, no bill yet. Gropp will send the City a yearly maintenance contract for the furnaces. Council can review and approve or deny. Art discussed the Code violation at the Oak Street Trailer Park. He wants to move forward with fining the non-compliant issues and will keep in contact with Erin.

**Linda-** Asked about the meeting time and date of the Civic Assoc .

**Debi-** No Report

**Karyn-**Still working on the recycling bins.

**Steve-**None

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**Dustin-Fords** attended the walk through for the Water and Sewer Projects. They agreed with the cost .  
Parks- Phase II on the RV Park- we need to make a final decision on the fencing.

Streets- Had to buy 2 batteries for the grader

Water- Had a small water leak

Sewer- Will start discharging into the creek next week.

**Jack-** Sewer and water projects are 100% complete. Dustin and the crew did a great job. The final Invoice will be here for the Dec. 15<sup>th</sup> meeting.

**UNFINISHED BUSINESS-**

**Pastime Water Issue-**Steve Read an email from City Attorney Erin Tomlin, to Jim Sims. The email states the City has no liability in Jim's claim that the City Hall parking lot is damaging his building. This topic will not be discussed by Council again.

**Sidewalk Grant-** This has been taken off the table until next budget year.

**Ordinance 223-Peddlers and Hawkers-**Tabled

**NEW BUSINESS:**

**2014-15 Audit Report-** Tabled until February

**PROJECTS IN PROGRESS-** Dustin talked that we need to get a proposal on the decommission of the Well. Terra Graphics is working with Dustin on this.

**CORRESPONDENCE:**

**EXECUTIVE SESSION- Idaho Code 74-206-A Personnel**

Art 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. ROLL CALL VOTE; Lindquist, McLachlan, Banks, James; Ayes; motion carried.

**REGULAR SESSION-**Council returned to Regular Session at 9:55pm

Art made a motion, seconded by Edie, to approve the following raises: Karyn to \$20.26, Debi to \$14.33, Jake to \$24.00, Dustin to \$28.00. These rate increases are retroactive to Oct. 1, 2015 Plus, the use of the City Pickup for weekend on call and a \$300.00 holiday bonus for each employee. VOICE VOTE; Ayes; motion carried.

**ADJOURNMENT-**

Art made a motion, seconded by Ryan to adjourn the Council meeting at 10:00pm

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Steve Odenborg, Mayor

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Karyn Wright, City Treasurer