

# CITY OF GENESEE

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CITY COUNCIL

October 16, 2018

REGULAR MEETING

## MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met October 16, 2018. Mayor, Steve Odenborg, called the meeting to order at 4:00pm.

**ROLL CALL** – Present at the meeting were council members: Ryan Banks, Art Lindquist, Linda James, City Engineer Scott Becker, and Deputy City Clerk/Treasurer Debi Zenner. Absent: Edie McLachlan

**VISITORS:** Jim Stravens, Nyla Roach, Ted English, Officer Darren Duke, Paul Turner, and Carl Heilman

**Jim Stravens** spoke about the Income Study. He explained that only 10% of towns in Idaho qualify as low or moderate income. Block Grants aren't very desirable. Jim feels if the City pays CEDA to proceed with an income study, we are throwing our money away. He could also do an income study for the City, but feels it would be a waste of time and money.

ITD has grants available for handicapped access for sidewalks. We want to actively look for grants for our wastewater project. There was discussion about the water line on the Genesee-Julietta Road that needs replaced and wondered if there might be something available for that? Jim suggested talking with DEQ and Steve plans to talk with PNW, McGregor and Wilbur Ellis to see if they would be willing to help out as well, as it is going to be very expensive to replace that whole line.

Jim has been looking into Grants that might provide another restroom for our park. There is a workshop for Parks and Recreation Grants next week in Lewiston (10/25/18 from 9-noon). Jim will attend to see what is available. The downtown revitalization survey resulted in mostly commerce for downtown Genesee; restaurants, businesses, etc.

**Nyla Roach** asked if the Civic Association purchased a small shed, could they put it by the City's shed that houses a lot of Civic's supplies and decorations. It would free up a lot of room for City storage. Council gave the Civic Association permission to place a shed next to the City's shed.

**CONSENT AGENDA:** Linda made a motion, seconded by Art, to accept the consent agenda along with payment of the bills, **ROLL CALL VOTE: Banks, Lindquist, James, Ayes; motion carried.**

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

**Ryan-** Our resident, located at Cedar and Old Hwy 95, has trimmed her shrubs back and everything looks great for better visibility in that area. Ben Weymouth, from T-O Engineering would like to come and give Council an update on the Beech/Chestnut Streets reconstruction project. They received a notice to proceed with drone surveying on 10/5/18. Ben would like to begin public involvement within the next 2-3 months. The final design deadline is December, 2019. Ryan would like to visit, with updates, in the next month or so. **SAFER GENESEE:** Ryan would like to meet with Brooke Lowry from Idaho Smartgrowth, to discuss different options in getting sidewalks; (similar to Safe Routes to School). Asked this item be put on the agenda for the second meeting in November.

**Dustin-**We received a 100K Grant to resurface Cedar Street. Ben thought it was possible that LHTAC might be able to help with more money. Our RV dump site will need power for the backflow. Art asked if it would be possible to put in another dump, so two RV's could use it at the same time. **WATER:** One of the service lines

scheduled to be replaced this budget year started leaking last week. The repair was made yesterday, but the line should be replaced as soon as possible. There are two other service lines that tap the main in the same spot. It would be cost effective to replace these while we have the main line exposed. The total estimated cost to replace all three would be around \$3500. Dustin would like to complete before December. Council agreed. The Well decommissioning has been completed for the total cost of \$9900, which is considerably less than the budgeted amount of \$25K. There will be some additional costs to fill the pit inside the building and pour concrete over the top. There is a 50/50 chance this will help with lowering our Nitrates. Also thought we could use this building for storage. **SEWER:** Mountain Water Works is working on the wastewater facilities plan. They are exploring the option of including rapid infiltration basins to decrease the size of the land application site footprint. Ryan Rehder will attend a November meeting to keep us posted. **PARKS:** The restrooms in the lower park have been winterized to keep from freezing. **PERSONNEL:** Andrew Waits was hired for the maintenance position and his first day was Monday, 10/15/18. Dustin will bring Drew to a Council Meeting to meet everyone.

**Scott**-spoke about the Sidewalk Grant and feels we'll have a better chance if it's connected to the School. (Top of Tamarack and down to the ballfields). We would need to complete our application by next summer. Scott will write up a cost estimate and drawings for next council meeting. Will also be ADA compliant. Mayor Odenborg asked if Scott and Dustin would sit in on his meeting with the businesses on the Genesee-Juliaetta Road, regarding the water line replacement.

**Art**-came in and reviewed bank statements with Karyn in preparation for the audit. Brian Jarolimek stopped Art to say he would like to work with the City to re-establish Tree City USA. He will come to a future meeting to discuss with Council. Regarding the dog bite at the grocery store, Art was given a copy of the police report, but since it includes the minor child's name, he will discuss in Executive Session. Art met with Candy Anderson regarding her camper parked on the City's right of way. Our City Code doesn't allow for camper loading, unloading and cleaning. Art feels our Code should be modified for better enforcement. Darren Duke, from the Sheriff's Office, mentioned giving violations to residents in violation of our City Ordinances. Art feels it's better to talk with our residents first and then follow-up. Giving a violation should be our last resort. Linda feels it's important to be consistent, so it's fair to everyone. Officer Duke explained forms could be made out in triplicate, so the City could be in the loop. Ryan asked if they ever stop or ticket speeders in town? They generally give them a warning, unless the speed is excessive. Art let everyone know Wayne Sprouse, from Avista has retired. He was so good to the City, it would be nice if we could get him something. Art will also check Streets lights to make sure they are all on for Halloween.

**Linda**- No Report

**Debi**-Asked if information regarding NW Hope could be included in our next Newsletter, as a resident requested.

**Steve**-Gave Tiffany Bentley, from Latah Realty, permission to set up tents on the sidewalk, for businesses to hand out candy for the kids Sunday, October 28<sup>th</sup>, from 4-6pm. Asked Dustin to let him know, if there was any cleanup that needed to be done on Monday. Ryan asked if the Mayor could schedule a meeting with other small town Mayors to discuss our water main and EPA concerns. Steve will call Bill from Moscow and talk with him.

## **INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS**

**RESOLUTION NO 2018-6 DOG IMPOUNDMENT FEE INCREASE-** Art made a motion, seconded by Linda we adopt Resolution 2018-6 with the addition of "*3 or more offenses-\$60/day and licensing is required*"

**ROLL CALL VOTE:** Banks, Lindquist, James, Ayes; motion carried.

**UNFINISHED BUSINESS-**

**Sidewalk Standards-** Mayor Odenborg approves to adopt these standards.

**Animal Control-**Will discuss in Executive Session, because minor child's name is in the report.

**NEW BUSINESS:**

**CEDA Income Study-** TABLED

**PROJECTS IN PROGRESS-**

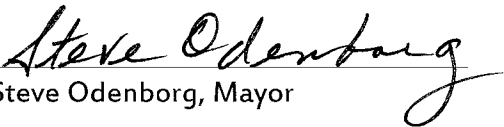
**Sub Division Ordinance Committee-**Table until after the first of the year

**CORRESPONDENCE:** Jim Stravens Letter-REMOVED

**EXECUTIVE SESSION-**Art made a motion, seconded by Linda to go into Executive Session under Idaho Code 74-206A, 74-206D and 74-206I , Office Duke will stay; 5:54pm **ROLL CALL VOTE: Banks, Lindquist, James, Ayes; motion carried.**

**Out of Executive Session at 7:45pm**

**ADJOURNMENT-** Art made a motion, seconded by Linda, to adjourn at 7:45pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer