

CITY OF GENESSEE

CITY COUNCIL
REGULAR MEETING
4:00PM

MINUTES

October 17, 2017

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met October 17, 2017. Mayor, Steve Odenborg called the meeting to order at 4:00pm.

ROLL CALL – Present at the meeting were council members: Edie McLachlan, Ryan Banks, Art Lindquist, Linda James; Maintenance Supervisor Dustin Brinkly, City Attorney Andrea Hunter, and Deputy City Clerk/Treasurer Debi Zenner.

VISITORS: Jay and Tedi Roach, Rich Wayt, Tim Becker, Jim Dulinsky, Steven Cox, Alan Krick and Becky Pickard
Rich wanted to remind council when we have heavy winds, he will need to lock the doors on the RV Park restrooms. He also requested No Smoking signs for the restrooms.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Art- Felt our last council meeting got out of control and was embarrassed; we need to do a better job. Wanted to let the public know the council is here to do our best and to be a common sense council. If anyone has issues that need to be addressed, he feels council listens and does their best to work it out. Wanted to remind everyone the Mayor is in charge of the meeting and everyone else needs to ask permission to speak, or speak if the Mayor requests them to do so. Art also said, if the meeting gets out of control, he will move for immediate adjournment, or as Edie suggested, a recess.

Art also met with Mandy Cutlip about her complaint form. He felt it was a good meeting and she seemed open minded. They will work on their yard, but as for now, have no place to store things. She also said she would like the city to treat everyone the same.

Edie- No issues with sewer and water. Out of town until the next meeting, will call if anything comes up.

Ryan- Scott Becker, City Engineer, can write a sidewalk grant for Safe Routes to School. Ryan plans to attend a meeting October 24th for LHTAC updates. Cold patch was done. Edie notices a lot of speeding cars on Chestnut and wondered if we could get a speed indicator brought in again so people know how fast they are going.

Dustin- We are gearing up for snow and our road grader is old. Has been shopping around and will keep council posted if he finds something in our price range. FEMA should be back in our area later this month. We are hoping for a cheaper fix for the Oak Street Bridge. Ryan asked if it needed engineered and Dustin will check on this, as he would like to just fix it ourselves.

Linda- Reported a couple panels came out of the fence at the RV Park because of high winds. Will call the fence company and see if they can come up next week to repair and reinforce.

Debi- No Report

Steve- The Syringa trailer park in Moscow will be permanently closed by April, 2018. We need to prepare for families trying to relocate. Will call the county commissioner to see what we can expect.

INTRODUCTION, READING AND ADOPTION OF ORDINANCES & RESOLUTIONS-

UNFINISHED BUSINESS-

17 E Oak Street Shop (Dulinsky)- Andrea discussed the risk involved in allowing Jim to continue with his shop, after learning it is in the floodway. She feels the liability is low, but wants to weigh the consequences.

Either way, allowing a building permit, 10 years ago and continuing with it, is a mistake that was made by the City. Jim indicated it would cost approximately \$20K to bring his shop up to code. He also said if he could have finished this 10 years ago, it would be a non-issue. (Tamara, our building inspector, was called and put on speaker phone to be involved in the conversation). Andrea suggested if council wanted to approve, a stipulation could be added to the permit. Edie made a motion to grant the continuation of the building permit, granted 10 years ago, for a shop at 317 E Oak Street, Seconded by Art with a disclosure in the permit: **This shop is in the floodway and a continuation of the permit issued 10 years ago.**

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

RV Park-Steve suggested the city stay within the State RV rules of a 15 day stay. Art asked Jay Roach, if that would be acceptable to him. Jay reminded council about the changes that have already happened in overnight stays, since the park was opened, but feels the city has no choice but to comply with the State's 15 day maximum. Also feels the City's park has kept him from expanding his RV Park. Tedi asked for a commitment from each council member so they don't have to continue this conversation. Andrea suggested, if the City wanted to have extended stays, we could charge more, so there would be no question of competition with Roach's. Edie also asked we get yearly average on RV costs with electricity. Linda made a motion to only allow a 15 day stay, in a 30 day period, following the State's guidelines, seconded by Art; **ROLL CALL VOTE:** McLachlan, Banks-ABSTAINED, Lindquist, James, Ayes; motion carried.

NEW BUSINESS:

CEDA/PEP Membership-Art feels both would be beneficial and helpful for our community. Art would volunteer to attend their meetings if council agreed it would be beneficial. Steve explained they do surveys and talk to communities to find out what their needs are. Edie would like to know how they have helped small communities our size. Steve and Art will do more research and get back to council.

New Road Equipment- Used road grader prices are in the range of 70-85K, with approximately 300 hours use, per year. If we could find one in this price range and hours, it could last the City 20-25 years. Our grader is a liability, as a fire broke out in part of it earlier today. Dustin has been looking at 2004-2006 machines and financing options would make it doable. Will keep council posted.

PROJECTS IN PROGRESS-

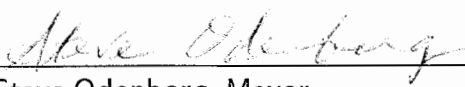
Alan Krick brought a memorandum of understanding from their Bond attorney. He discussed some of the changes they would like to have made and will get them to City Hall in the next day or two. Reminded everyone the Fire Department meets every Monday and everyone is welcome to attend.

CORRESPONDENCE:

EXECUTIVE SESSION- Ryan requested going into Executive Session under Idaho Code 74-206A; seconded by Linda at 5:45pm; **ROLL CALL VOTE:** McLachlan, Banks, Lindquist, James, Ayes; motion carried.

Out of Executive Session 6:13pm

ADJOURNMENT-Edie made a motion, seconded by Ryan to adjourn at 6:13pm. **VOICE VOTE; Ayes; motion carried.**



Steve Odenborg, Mayor



Debi Zenner, Deputy City Clerk/Treasurer