

CITY OF GENESEE

CITY COUNCIL

December 4, 2018

REGULAR MEETING

MINUTES

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met December 4, 2018. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

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

VISITORS: Rich & Karyl Wayt, Jay & Tedi Roach, Bill Hartley, Cody Bailey, and Carl Heilman

Discussions on the RV Park stay, Rich would like to allow people to stay on a case by case basis, exceeding the 15 day limit. There is a family who want to buy a house in Genesee and have their kids enrolled in school here. They would like to stay until February, 2019. Council decided they needed to move to Creekside, since they now have a space available, or make other arrangements. Rich will let them know they need to vacate the City's RV Park by next Wednesday. Ryan talked about the email from Kathy Muir, from September 2017, where she recommends allowing extended stays in shoulder seasons. Linda feels we should wait to discuss further, when Art can attend, as well as our attorney. Will be on a January Agenda.

Jay Roach was curious why a 40 year old ordinance, regarding a 15 day stay limit was just located? Ryan explained it was found, in the City Ordinance Book, when we were looking up information on extended stay for the City's RV Park. Jay also said he was open about his intentions when he built Creekside RV Park and discussed with Council. The Mayor told Jay, Council is not against Creekside operating as they currently are and they hope to amend the City Ordinance to reflect this. Bill Hartley also said everyone was aware of Jay's intentions to build his RV Park to accommodate the workers for the highway construction project.

There was also discussion about whether or not the City is making money on the RV Park. Is the cost of water, sewer, and electricity factored in? Linda will get this information together and bring to the first meeting in January.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-WATER: Test came back with 10.2 nitrates. Dustin will have to do another test in a month and we are hoping it won't go over 10.4. Also, would like to replace some pipes to keep the pressure reducing valves from malfunctioning. **SEWER:** Edie and Dustin plan to meet with Ryan Rehder next week. Also, we have begun discharging in Cow Creek.

Ryan- All the snow equipment is working and ready to go, if we get snow. We need to watch the sander truck and hope it makes it another season and maybe look at options to possibly replace it. Discussed the bid for cleaning the creek around the bridge, where the ice builds up. The mud needs to be loaded and hauled away. Will take a long time for it to dry and break down. In some places, access is limited for trucks and equipment and can't get onto the Spence property at all, because of their trees. Maybe we could cherry pick the most crucial areas, we can afford now, when the time comes. Jay Roach cleaned out the creek, 17-20 years ago, before he built the Creekside RV Park. Edie mentioned the large pile of dirt is still located on Brad Batterton's development. Steve will call and talk to him about it.

Scott-Sidewalk Grant is ready to submit. Has the support letters ready to go. Should have an answer by January, then, all needs to be ready to bid by April.

Linda- Christmas lights look really nice. Felt Cody Bailey brought up a good point, that part of the RV money should be going to pay for water and sewer.

Debi- No Report

Steve- Still researching the Genesee-Juliaetta waterline. Talking with DEQ and ICRMP hoping to get everything together to meet with businesses out of City limits. This will be in both Latah and Nez Perce Counties. We need to decide what our options are and would like to possibly involve Planning and Zoning and the County Commissioners. Would also like to redo the City's Personnel Policy.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

Children Pedestrian Safety Program (LHTAC/ITD)-Support Letters-Scott discussed in his report.

RV Park Stay- discussed in Visitors-**TABLED**

GL Transfer to offset beginning cash balance (01 to 03 and 02)- The water fund was discussed. It was asked how much money is in the fund currently. Council didn't have a copy of their financials from the previous meeting and decided they would make sure to bring them to every meeting, to better answer questions. Cody Bailey feels this information is important to have, so lack of transparency would not be questioned.

NEW BUSINESS:

Creekside Utilities-Discussions that Jay's Park is the only place in town that receives reduced rates for a trailer park and Edie feels it's not fair. Jay mentioned the main reason for this, there are no lawns or washers and dryers. Average usage was around 3K per RV. Jay would just like a heads up, from the City, if we decide to raise his rates, so he can adjust his rental fees. We will **TABLE** this item for further discussion in January.

Jay asked if the City RV Park contributes to water and sewer. The City charges \$25 and it all goes into Parks. We will also discuss this at a January meeting whether the City RV Park needs to contribute to water and sewer.

Debi noticed, the first Tuesday in January is the 1st. Mayor Odenborg said we would have our first meeting, Wednesday, January 2, 2019 at 7:00pm.

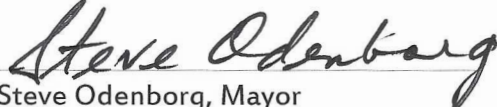
PROJECTS IN PROGRESS-

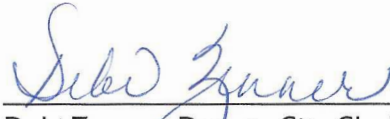
Sub Division Ordinance Committee-(Edie will report in 2019)

CORRESPONDENCE: None

EXECUTIVE SESSION-

ADJOURNMENT- Ryan made a motion, seconded by Edie, to adjourn at 9:15pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer