

CITY OF GENESEE

CITY COUNCIL

December 18, 2018

REGULAR MEETING

MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met December 18, 2018. 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, Maintenance Supervisor Dustin Brinkly and Deputy City Clerk/Treasurer Debi Zenner. Absent: Linda James

VISITORS: Jennifer Clark and Brad Lewis-Hayden & Ross, Ryan Rehder-Mt. Waterworks, and Jay & Tedi Roach
Edie made a motion to amend the Agenda to move the Audit Report to Visitors, seconded by Art; **VOICE VOTE: Ayes; motion carried.**

Jennifer Clark presented the 2017-18 Audit. She has a clean opinion for business activities and government activities of the City of Genesee. Jen is also assisting with end of year closing. She discussed the water fund and how it has done over the past 9 years. She plans to do a full analysis for the just the water reservoir and bring this to a future meeting. The Mayor asked how this can be fixed during our next budget session this summer. She suggested the city needs to factor in depreciation on the reservoir, as it needs more maintenance as it ages. Jennifer also suggested zeroing out the Parks budget, transferring from the General Fund. Edie had several questions for the Auditor, but will meet with her in her office, since there isn't enough time tonight. Jen will plan to attend the January 15th meeting.

Edie made a motion to amend the Agenda to move the Ryan Rehder's report to Visitors, seconded by Art; **VOICE VOTE: Ayes; motion carried.**

Ryan Rehder: Spoke about budgeting for the waste water improvement project. He can do a rate study, at no charge, to see what each customer should be paying for their utilities. Ryan Banks asked about Moscow's rate study, if they are approximately \$123/month for their utilities that may be where Genesee has to go to be able to pay for the needed upgrades. Our rates need to be a certain level to qualify us for grants. Ryan Rehder spoke about the timeline for the wastewater improvement project. January is the deadline for the letter of interest. We need an approximate dollar amount and what our intentions are with that money. Letters are ranked by need. Ryan also discussed the 7 options in his handout. Ryan will get information about how other small communities have dealt with their issues. Ryan Banks asked about feeling somewhat "bullied" into these projects that have such a large price tag, so finding out how others have dealt with it, could really be helpful. The Mayor asked about the McQuire Creek option. Ryan explained, after looking at this more, it would not be a feasible option for us. Art feels we should opt for the 50% Land App option for approximately 5.5 million on the LOI.

|  Engineer's Opinion of Probable Project Costs | | | | |
|---|--|-------------------|----------------------|--------------|
| PROJECT : Genesee Facility Plan | | | | |
| JOB # : 198.0040 | | DATE : 12/17/2018 | | |
| LOCATION : Genesee, Idaho | | BY : TS | | |
| ENR CCI: N/A | | REVIEWED: RR | | |
| NO. | DESCRIPTION | Subtotal | Engr., Legal, Admin. | Total |
| 1 | Collection System Clean, Inspect, and Repair | \$749,900 | \$224,970 | \$975,000 |
| 2 | Construct Lagoons at Existing Site | \$8,418,840 | \$2,525,652 | \$10,945,000 |
| 3 | 50% Land App | \$4,250,000 | \$1,275,000 | \$5,525,000 |
| 4 | 100% Land App | \$5,323,000 | \$1,596,900 | \$6,920,000 |
| 5 | Mechanical Treatment with Tertiary P Removal | \$7,752,840 | \$2,325,852 | \$10,079,000 |
| 6 | Biological P Removal | \$7,350,000 | \$2,205,000 | \$9,555,000 |
| 7 | Lagoons with N and Tertiary P | \$5,966,840 | \$1,790,052 | \$7,757,000 |
| <small>The cost estimate herein is based on our perception of current conditions at the project location. This estimate reflects our professional opinion of accurate costs at this time and is subject to change as the project design matures. MWW has no control over variances in the cost of labor, materials, equipment, services provided by others, contractor's methods of determining prices, competitive bidding or market conditions, practices or bidding strategies. MWW cannot and does not warrant or guarantee that bids or actual construction costs will not vary from the costs presented herein.</small> | | | | |

Mayor Odenborg authorized Ryan Rehder to sign the LOI for the City of Genesee. Toward the end of January, it would be a good idea to put together a small advisory group of a few selected residents from the Community. Some of the residents suggested: Randy Hall, Jay Roach, Bill Krick, Bill Hartley and Bill Newbry, as they may all have good suggestions. Then, Ryan would like to have a meeting soon to inform the public on what we plan to do.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie- Will try and get a meeting together with the Subdivision committee to discuss the ordinance to present to Planning and Zoning in February.

Ryan-Linda had surgery today and would like to send flowers, once we hear she's home and how she is doing. Feels our last meeting got out of hand when some visitors were demanding council produce budget numbers they thought they should have. Ryan feels we need to let people know, we can get the information they request and bring back to the next meeting to present answers. **Cedar Street** is falling apart. We need to apply for LRIP again and other grants that may be out there to get this road repaired.

Dustin-Water nitrate levels tested clean at 7.93. Plans to check the numbers from last year to see where we were at this point to see if possibly decommissioning Wells 1 & 2 helped lower the levels. With this test, we were able to take down the public notifications. We will put this information out on the City's Facebook page as well. Getting lots of positive comments on the City's Christmas lights.

Art- Checked on a house in town that had a lot of excess garbage. The Sheriff's office was contacted to let the residents know it needs to be cleaned up. If we happen to get snow, we need to make sure all the streets and alleys stay clear for the plow. There is property, belonging to PNW, off of Cow Creek Road that may be available to purchase for a new City Shop. Art will contact Bill Newbry to discuss. Also spoke about the Fire Station construction and there may be a public walk-thru scheduled soon.

Debi- No Report

Steve- Discussed the creek cleaning, to prevent flooding in the east end of town. We might be able to pay for this out of our general fund, but it was not budgeted and is approximately \$9K. The Mayor would really like to get the entire project done, if it's possible. Will talk to Brad Batterton about the dirt that is piled on the City right of way. Linda James spoke with the Mayor about resigning January 31st; would like to wait until after Christmas to see how she is feeling and if she might reconsider.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

Waste Water Project Update-Spoke about in Visitors with Ryan Rehder

NEW BUSINESS:

2017-18 Audit-Spoke about in Visitors with Jennifer Clark

New Regulation/Executive Session-Was decided to leave this off future Agenda's

PROJECTS IN PROGRESS-


Sub Division Ordinance Committee- Edie spoke about in her report.

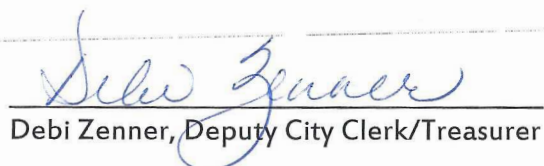
CORRESPONDENCE:

EXECUTIVE SESSION-Ryan made a motion, seconded by Edie to go into Executive Session under Idaho Code 74-206A at 7:10PM **VOICE VOTE: Ayes; motion carried.**

Out of Executive Session at 7:51pm

ADJOURNMENT- Art made a motion, seconded by Edie, to adjourn at 7:51pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer