

CITY OF GENESEE

CITY COUNCIL
REGULAR MEETING

MINUTES

July 2, 2019

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met July 2, 2019. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting were council members: Edie McLachlan, Ryan Banks, Art Lindquist, Nyla Roach, Maintenance Supervisor Dustin Brinkly, City Clerk Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner

VISITORS: Bill & Jenelle Krick, Cody Bailey, Bill Hartley, Grant Tucker, Rich Wayt, Gary Kiss, Carl Heilman, and Cindy Langstaff

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Edie: Will be working on budget information for the next meeting.

Ryan: Street striping has been done and looks great. Cedar Street also turned out well. We were able to widen and lengthen the approaches. Radar signs have been adjusted to pick up speeds up to 50mph. Edie would like to know if they can pick up even higher speeds? Dustin will talk to Drew and have him adjust it to pick up higher speeds. Had a meeting with Scott and a couple of representatives from David Evans & Associates. They looked at seeing if the bridge on the Genesee-Juliaetta road can be raised 18-20" to prevent flooding. The guys from David Evans said this is definitely do-able; raising the bridge with a crane and pouring concrete over existing abutments. We would need to do a hydrology study. Estimated cost is \$150-300K. Kudos to Scott for arranging the meeting. Oak Street would be the detour.

Dustin: Chestnut sewer replacement: Mountain Waterworks is working on a bid. The collection system needs to be replaced. We are currently looking for ways to fund this project.

Art: Sheriff's office has been in Genesee for theft and domestic issues. Art would like a notice put in the Newsletter for people to use common sense and report suspicious behavior.

Nyla: Considering raising rent at the RV Park. Would like to take \$2 for each night's rent to contribute to water and sewer. Would also like to check with a couple places to get a price for WI-FI. The Mayor asked if people are contributing to the RV Dump Station and Dustin said we have a little over \$100, since he put the donation box up.

Debi: No Report

Karyn: No Report

Steve: Drove to the Association of Idaho Cities meeting, in Boise, with Edie. Lots of good meetings with other small town Mayors. It seems so many are having similar issues. The meeting he was hoping to have, with Representative Carolyn Nilsson Troy and Congressman Mike Simpson didn't happened; really wanted to discuss our wastewater system. Edie has received a lot of help, from AIC with the water adjudication.

Bill Hartley feels the small towns, with wastewater issues should band together to fight the large costs. Seems we're being taken advantage of. Bill Lambert and Steve are District II representatives for AIC. Steve would like to have a Mayors' Round table. Steve showed pictures to Justin, from AIC of our new Fire Station. Justin commended us for being able to make it work with two different taxing districts.

UNFINISHED BUSINESS

Wastewater Facilities Plan Alternative Selection: Ryan Rehder will provide flyers to send out to our residents to put in a mailer and include on our Newsletter. Art made a motion, seconded by Edie to move forward with Alternative, TF-3-Seasonal Land Application for approximately 6.2M. **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

NEW BUSINESS:

Fire Station Policies & Procedures: Bill Krick handed out the Policies and Procedures from the long meeting they had Monday night to go through everything, line by line. He asked Council to please look it over and get back to him with any questions. Bill would like a vote, from Council, to adopt these by the next meeting, if possible. There was discussions regarding rental fees of the Community Center and if Fireman would each get a free rental per year.

Movie Night License--TABLE

PROJECTS IN PROGRESS-

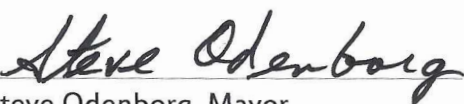
Sidewalk Replacement--TABLE

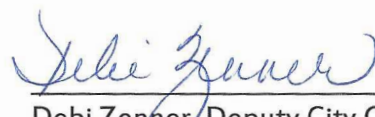
CORRESPONDENCE: Wells Fargo Letter, Genesee Branch closing September 18, 2019
Deposits continue to be made at Wells Fargo in Moscow, after this closure.

EXECUTIVE SESSION- 74-206C Labor Negotiations. Motion made by Edie, seconded by Ryan to go into Executive Session at 8:40pm; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

OUT OF EXECUTIVE SESSION: Motion made by Art, seconded by Edie to come out of Executive Session at 9:32pm; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

ADJOURNMENT- Edie made a motion, seconded by Art, to adjourn at 9:34pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer