

CITY OF GENESEE

CITY COUNCIL

July 16, 2019

REGULAR MEETING

MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met July 16, 2019. Mayor, Steve Odenborg, called the meeting to order at 4:00pm.

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

VISITORS: Rollie Thomason, Al Krick, Bill Krick, Joanne Klemm, and Terry Geltz

Rollie discussed home owner insurance policies regarding the New Fire Station. There will be a difference between folks that live outside of the City Limits, and those who live inside the City Limits. Rollie checked his own policy and it should go down by 12%. It will vary with different insurance companies and policies. Rollie encourages everyone to check with their home owner insurance companies and see if they will receive a reduction in cost, now that we have a new fire station and equipment, which will lower our fire rating.

PUBLIC HEARING: Requiring a Special Use Permit, when building a residence in a commercial zone (**ORDINANCE NO. 415 ZONING ORDINANCE #230 AMENDMENT**)

Mayor Odenborg opened the Public Hearing at 4:15pm for public comment, will run concurrently with the regularly scheduled Council meeting. No comments were made. Mayor Odenborg closed the Public Hearing at 4:45.

Edie made a motion to suspend the 3 readings; seconded by Art; **ROLL CALL VOTE: McLachlan, Lindquist, Roach, Ayes; motion carried.** Mayor Odenborg read the summary of Ordinance No 415, #230 Amendment. Art made a motion to approve, seconded by Nyla **ROLL CALL VOTE: McLachlan, Lindquist, Roach, Ayes; motion carried.**

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, Lindquist, Roach, Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Nyla-The City Park and shelter have been finished with the improvements she wanted. Nyla also spoke with some kids in the park to see if they had ideas she could use.

Debi- Received the Mc Aloon proposal and handed them out for everyone to review. Ryan Rehder would like a vote and have it signed by the next Council Meeting, August 6th.

Dustin-PARKS: there are some lights out at the football field. It's expensive to order an 80' man-lift to change the lights. Dustin will check with other businesses in town to see if we can share the cost. Kids are playing in the park bathrooms again, so they will be locked, unless there is an event.

WATER: We should receive a facilities planning grant; 50% from DEQ to help with shortcomings. We placed #2. The money should be available July 2020. **SEWER:** Received a call from the EPA. We agreed to milestone improvements to our current lagoon. We have 90% of the improvements done, but have a few things to do. We have been given an extension of December 1, 2019 to get this completed. We still need to get aerators and prices have gone up quite a bit.

Scott- No Report

Art- Feels Ted is doing a great job with his compliance task and keeping good records. There is a person who has not complied and will receive a registered letter from the City. We hope we don't have to get the sheriff's office involved with this issue. Asked Dustin when would be a good time to organize dates for our water and sewer facilities tour. Possibly early August would work.

REC DISTRICT: New baseball field going in to complete Phase II. This phase will include trails.

Edie-No Report

Steve-Received information of somebody filling a large tank with water, at our RV Dump Site. There was talk about locking them, but decided to put up signage FOR RV USE ONLY. If we catch them on camera, we can address the individual.

NEW BUSINESS-

IOEM Announcement of 4443 Funds: Scott spoke about this in regard to pre disaster planning for the Genesee-Julietta bridge to be raised. It would cost approximately \$350K. If you apply, there would be a match of approximately \$80K. Extremely lengthy application, around 100 hours to fill out. Art suggested we look at other options that might be more cost effective, would like to discuss further with Dustin and Scott.

UNFINISHED BUSINESS-

Fire Station Policies and Procedures: With the corrections made from our Special Meeting on July 11th, Edie made a motion to approve, with corrections, seconded by Art to authorize the Mayor to sign; **ROLL CALL VOTE: McLachlan, Lindquist, Roach, Ayes; motion carried.**

PROJECTS IN PROCESS-

Sidewalk Replacement-**TABLE**

CORRESPONDENCE: Idaho Conservation League letter and report. There were discussions about the information received. The City of Genesee has been identified as being one of the top 10 polluters in the State of Idaho.

ADJOURNMENT- Edie made a motion, seconded by Nyla, to adjourn at 5:30pm. **VOICE VOTE: Ayes; motion carried.**