

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

August 20, 2019

REGULAR MEETING

## MINUTES

4:00 PM

**CALL TO ORDER** - The Genesee City Council met August 20, 2019. 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, Nyla Roach; Maintenance Supervisor Dustin Brinkly, Maintenance/Compliance Officer Ted English, City Clerk/Treasurer Karyn Wright, Deputy City Clerk/Treasurer Debi Zenner.

**PUBLIC HEARING: 2019-2020 Annual Appropriation  
Foregone Tax Revenue**

Mayor Odenborg opened the Public Hearing at 4:00pm and it will run concurrently with the regularly scheduled Council meeting. Mayor Odenborg closed the Public Hearing at 4:29pm.

Because Art had to leave early, Edie made a motion to move New Business, Unfinished Business, and Ordinances & Resolutions before the Consent Agenda, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

### **NEW BUSINESS-**

**Cell Phone Service (Switch from AT&T to Verizon)**-Because of no service in certain places, we've researched Verizon and it will be cheaper, along with better service. Edie made a motion to change cell phone service to Verizon, seconded by Nyla; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

**Water Fee Increase:** Letter from a resident, who was against raising water fees 10%, was read. Edie explained we will not be eligible for grants if our fees are too low and this is why she is requesting the increase. This will be **TABLED** until the next meeting, as it needs to be published and a Public Hearing will be held at the next Council Meeting.

### **UNFINISHED BUSINESS-**

**Sewer Election Ordinance 417**-Mayor Odenborg read the summary of Ordinance 417. Edie made a motion to accept Ordinance 417, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

### **INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS**

**2019-2020 Annual Appropriation:** Edie made a motion to suspend the three readings, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.** Edie made a motion to accept Ordinance 416 2019-2020-Annual Appropriation (Budget), seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

**Resolution 2019-3, Foregone Tax Revenue,** -Edie read the Resolution aloud. Edie made a motion to accept Resolution 2019-3, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, 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, Banks, Lindquist, Roach, Ayes; motion carried.**

**VISITORS:** Bill Krick, Paul Turner, Josiah Jones & Mandy Cutlip

Mandy Cutlip spoke about the property at 339 E Oak Street. She indicated they plan to turn their own water on, and she put money on the counter for payment. There were discussions about Legal issues concerning this property. The Mayor will discuss this with the City's attorney.

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS-**

**Nyla-**The blocks are finished in People's Park and a few more things need topsoil. Scott Becker and Nyla looked at the Hall's property on Walnut Street. It would cost approximately 20K just to put the sidewalks in, so it would be a big expense. Nyla is also looking at putting a walking trail around Genesee; asphalt with benches, trees, etc. The City map also needs to be updated in the Comprehensive and Transportation plans. Boundaries need to be redefined for the trail. Would like to visit with Art about the wetlands. Will also talk to Ryan, with his expertise working at Idaho Fish & Game.

**Ted-** His compliance task is going well and has many before and after pictures. Has volunteers who can help people who are having a hard time doing things themselves. A couple of people have been resistant, but Ted is following up with them and offering them the volunteer help.

**Debi-** Gave everyone a copy of Karen Hagen's letter, asking for a support letter to give her quilts a permanent home in the old Mason Lodge. It currently is zoned residential, but this will not be a business, just a gallery for people to come in and see her work. Council agreed to have Debi write a letter of support for the Mayor to sign.

**Edie-**Deferred to Dustin.

**Dustin-**Has been looking into purchasing the aerators for the 3<sup>rd</sup> phase in compliance with the EPA. Would cost approximately 40K, including electrical, etc. Edie indicated she would like large purchases to go before Council for approval. These aerators will be used with our new wastewater facility.

**Steve-**Met with Senator Nelson to discuss broadband and fiber coming into Genesee.

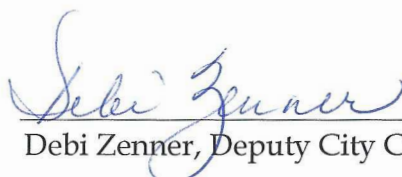
**PROJECTS IN PROCESS-**

Sidewalk Replacement-TABLE

**CORRESPONDENCE:** Notes to Rich Wayt: Mayor Odenborg read two notes from people who had a positive experience at the City RV Park.

**ADJOURNMENT-** Edie made a motion, seconded by Nyla, to adjourn at 5:45pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer