

CITY OF GENESEE

CITY COUNCIL

August 6, 2019

REGULAR MEETING

MINUTES

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met August 6, 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, Nyla Roach, Engineer Scott Becker, Maintenance Supervisor Dustin Brinkly, City Clerk Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner. Art Lindquist called in during the meeting.

VISITORS: Bill Krick, Becky Pickard and Al Krick

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie: Deferred to Dustin for updates

Dustin: PARKS: The rest of the blocks should be delivered this week to finish the wall in People's Park.

SEWER: Our compliance order we agreed to has three milestones; 1st was a new Facilities Plan, 2nd, Chestnut Street Collections Systems Replacement. Since there is not enough money, this will continue with the design phase, 3rd milestone is aerators. These will cost approximately 40K, including wiring and installation. The aerators are planned to work with our future system.

Ryan: Working on finalizing the Streets budget with the bridge raising costs. Scott has submitted a letter of intent, but we haven't heard back yet.

Scott: We should hear back on the letter of intent by the end of the week. We are hoping to get grant money to help with raising the bridge on the Genesee-Juliaetta Road. There might be sources for match money as well. When the representatives from David Evans were here, they spoke to us about different routes we could take for funding and seemed LHTAC or FEMA might be our best bet. Scott plans to take a FEMA training in Lewiston and will take a flood plain management course to become certified.

Nyla: Finished putting bark around trees in Veterans Park. Went to the Latah Trails meeting with Steve in Moscow. Would like to look into an asphalt trail with benches, so people could walk, bike, etc. A circular trail around Genesee was talked about. Spoke with Randy Hall about his property across the street, to see if he would want to work with the City to purchase. It's approximately 1 ½ lots. He wants 85K for the property, would like 35K down and 10K/year at 3% interest. Discussions about what the property could be used for. A splash pool was talked about.

Debi: Gave information from Verizon to see if the Council would want to switch our cell phone service from AT&T. Debi will check to see if there is a contract and how long. This will be added to our next Agenda for a vote.

Steve: The dog Drew caught on Friday has been turned over to Helping Hands Rescue, since he was in such bad shape. The Code Compliance continues to go well. There has been one who hasn't complied and Ted is trying to work with them to get this issue resolved. There is still a pool in town without a fence around it. Steve has noticed thistles across from the Lutheran Church and we probably need to get in touch with Wade Richie, who owns the property on Genesee Avenue. Steve asked Debi to please make a place for the date on our complaint form.

Art: The occupants of the trailer on Oak Street, we've had issues with, has been evicted.

Karyn: Fire Bond Payment: Our tax revenue check was short almost 5K. Contacted the bond attorney, who said we could use remaining bond money to pay the shortfall. It can also be used to pay for sidewalks (Ryan has a previous bid for sidewalks on Krier Road and Pine Street). It was discussed after 3 years, if there is any remaining money, it must be returned to pay down the bond. The Mayor will transfer money to pay the shortfall. Al Krick said a check will be made out to the City for the Krier Road Repairs.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

UNFINISHED BUSINESS-

McAloon Law Proposal: Edie made a motion to accept the McAloon Law Proposal for our Bond Council on our Waste Water Facilities Plan, seconded by Ryan; **ROLL CALL VOTE: McLachlan, Banks, Roach, Ayes; motion carried.**

NEW BUSINESS:

Tentative Budget Approval-Edie made a motion to accept the Tentative Budget, with the changes under Genesee Volunteer Fireman, seconded by Nyla; **ROLL CALL VOTE: McLachlan, Banks, Roach, Ayes; motion carried.** The Water and Sewer adjustments are still waiting for the final word from our attorney, for the OK to go back five years to reimburse the water and sewer budgets.

PROJECTS IN PROGRESS-

Sidewalk Replacement- Going to get a bid from Cleveland Construction for the Laurel Street Sidewalks.

CORRESPONDENCE: Letter from the Mayor of NezPerce. Steve would like to get a Mayor's Roundtable together to discuss the small towns, waste water situations.

EXECUTIVE SESSION- Edie made a motion to go into Executive Session under Idaho Code 74-206A Personnel and 74-206C Labor Negotiations at 8:24PM; **ROLL CALL VOTE: McLachlan, Banks, Roach, Ayes; motion carried.**

Art was able to call in during the meeting.

Edie made a motion to come out of Executive Session at 9:10PM, seconded by Ryan; **ROLL CALL VOTE: McLachlan, Banks, Roach, Lindquist, Ayes; motion carried.**

ADJOURNMENT- Edie made a motion, seconded by Nyla, to adjourn at 9:11pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer