# CITY OF GENESEE

CITY COUNCIL
REGULAR MEETING

## **MINUTES**

September 17, 2019

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

**CALL TO ORDER** - The Genesee City Council met September 17, 2019. Mayor, Steve Odenborg, called the meeting to order at 4:00pm.

ROLL CALL - Present at the meeting were council members: Edie McLachlan, Art Lindquist, Nyla Roach, Maintenance/Compliance Ted English, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner. Absent: Ryan Banks

VISITORS: Rich & Karyl Wayt, Linda Ranisate, Josiah Jones, Mandy Cutlip, Bill Krick, Tedi Roach, Gary Segebartt

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

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS:

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie- We have a slow leak at the water reservoir. Dustin is working to getting bids to fix this. Ted-Compliance is going pretty well, but there have been a few animal issues....may have to impound some chickens that are bothering neighbors. Will draft a letter to the school regarding the weeds on the hillside. Sent a letter to Wade Ritchie, but hasn't heard back, will send a follow-up. Art- The Fire Department had their "push-in" ceremony to officially open the Fire Station. They plan to have an Open House on Halloween. HVAC Grant was awarded to replace the heating/cooling units on our building. We are getting bids to do the work.

Nyla-Met with Dr. Moore and Kelly Caldwell regarding the contract for the ballfield. They do their budgeting in April, so can't discuss an increase until next year. The current amount is 4K. Lost two trees in the RV Park. They were probably sitting in their containers too long before they were planted, so were too damaged to survive. Nyla is budgeting for other trees and will include these. Plans to raise the RV rent from \$25 to \$35/night, beginning October 1, 2019. We will have a Resolution at the next meeting.

Debi- No Report

Karyn-No Report

**Steve-**Tim Sperber wanted to have a ceremony honoring the Deary student, who was killed in Elk River. Art will check into lowering the flag to half-staff for the duration of the football game. Ted said he will lower it, unless he hears otherwise. Jim still has concerns about the east side of his building. After the meeting, Steve and council will go out and look at the building.

#### **UNFINISHED BUSINESS-**

#### **NEW BUSINESS-**

RV Park Extended Stay-There has already been a, 15-day stay, motion made at meeting and the Mayor believes that is the way it should remain. Rich is frustrated not being able to allow more extended stay campers, when Roach's RV Park is full. He was given permission to allow an Avista employee to stay longer, because they are waiting on a house to move into. Tedi had a mystery person call Rich and ask questions about the City's RV Park. There were conflicting discussions between Rich and Creekside's host, Linda Ranisate. Rich indicated to council, when he and his wife find another location, they will be leaving. We will discuss this further at the next meeting.

## PROJECTS IN PROCESS-

Sidewalk Replacement

**CORRESPONDENCE:** None

ADJOURNMENT- Edie made a motion, seconded by Nyla, to adjourn at 5:05pm. VOICE VOTE: Ayes; motion carried.