

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

October 1, 2019

REGULAR MEETING

MINUTES

7:00 PM

CALL TO ORDER - The Genesee City Council met October 1, 2019. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

ROLL CALL - Present at the meeting were council members Art Lindquist, Ryan Banks, Nyla Roach, City Engineer Scott Becker and City Clerk/Treasurer Karyn Wright. **ABSENT:** Edie McLachlan

VISITORS: Bill Hartley, Cody Bailey, Carl Heilman, Bill Krick, Mike Frank and Lauren Trail

Mike spoke about a rumor that he had heard regarding the Genesee Recreation District moving the football field into a portion of Memorial Park. He wanted it on record that the Rec. District needs to have an open public meeting on decisions so people can vote on the topic.

Art spoke with Mike about this. He said this was a rumor only, they have not made any decisions at all about Phase 3, which is the football field. The original plan was to put a track around the football field but this phase is still very early. There are no plans, no ideas, no decisions on this phase. Art stated, when Phase 3 design is at the beginning, the Rec. Dist. will meet with the American Legion and discuss the plans. He told Mike the Rec. District is working with the City on the football field property and the football field will be renamed Veterans Field. At the end of the discussion, Art assured Mike there are no plans to take over Memorial Park. The Rec. District meetings are held on the 3rd Sunday of each month at 7:00pm in the Senior Center.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Karyn-No Report

Ryan-Sidewalks at the Fire Station will not be put in until next year. He is not sure of the landscaping but is thinking the landscape design around the RV Dump should be ok as long as there are no large boulders used. Steve suggested he check with McCall Construction for sidewalk pours. Ryan will keep mentioning the sidewalks as spring gets closer. Ryan plans to leave the radar sign on Cedar St where it is. He mentioned a letter received from Brian Rhoades about a damaged sidewalk in front of his property. Ryan and Steve will get together with Brian and discuss this. City Engineer, Scott Becker mentioned the pictures Mr. Rhoades sent, look like there could be a settling issue under the concrete. This will need addressed when replacing these sidewalks.

Scott-FEMA letter on bridge repair has been submitted. We should hear back on this soon. Bryan Martin from TO Engineers and Scott met with Chestnut Street property owners effected by the LHTAC project. It does not look like there will be any ROW issues. There were a lot of comments to consider, most are in favor of the project but are not in favor of planter strips with grass. Also, mentions of widening S Pine Street to match N Pine Street and using rolled curb. There will be an open house for the LHTAC project design on Tuesday, November 19 at 6:00 (after the Council Meeting) at the new Fire Station.

Art- Asked if creek cleaning money was budgeted (was not). He is still working on the bids for the new air conditioners. Paul Kimmel visited with him about possible grant money for "power efficiency "
Bill Krick reported the 1\$ fire truck has been delivered. This will drop the fire insurance 1 more point. The Community Center has been rented out twice. So far, so good.

Art told Council he will be submitting his Council resignation by the end of the year.

Nyla- RV Park accepted Rich's resignation, effective Oct. 1, 2019. She will, along with a joint effort from the maintenance guys, Debi and Karyn, will handle the park until next spring. At that time she will look into getting a RV Park Host. The RV Park will close most of the RV spots for winter, approx. Nov 1, keeping only the two pull through spots open during the winter months. The restroom will also be open during the winter months. She is working on increasing the traffic site when pulling out from S. Laurel, headed North. She thinks the fence might need to be moved back a little and the RV Park Sign moved. She has contacted First Step Internet and Frontier for internet service at the park. First Step is interested in an exchange for repeater tower space and she has not heard back from Frontier.

Steve- Attended a Community Assessment Workshop by Avista and PEP. Ryan Rehder will have Bond information to the Council soon, so they can go door to door and visit with residents about the Bond. Steve will talk with Dustin about where to hang the Bond banners around town.

Carl Heilman asked if you can shoot at coyotes that come on your property. He was told to not shoot a gun in the city limits, but, people do have the right to protect themselves.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

RESOLUTION 2019-8 - RV Park Fee Increase

Mayor Odenborg read Resolution 2019-8 out loud. **Art** made a motion, seconded by **Nyla** to approve Resolution 2019-8 as written. **ROLL CALL VOTE; Lindquist, Roach, Banks; Ayes; Motion carried.**

UNFINISHED BUSINESS-

RV Park- no more discussion

NEW BUSINESS-

Memorial Park- discussed above

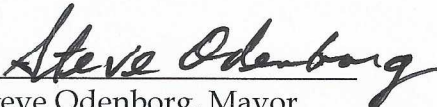
PROJECTS IN PROCESS: Sidewalk Replacement


CORRESPONDENCE:

EXECUTIVE SESSION: **Art** made a motion for executive session , Idaho Code 74-206-C. with **Bill Krick** staying in the meeting, seconded by **Ryan**. **VOICE VOTE: Ayes; Motion carried at 8:27pm**

Returned to the regular council meeting at 9:25pm

ADJOURNMENT- **Ryan** made a motion, seconded by **Nyla**, to adjourn at 9:25pm. **VOICE VOTE: Ayes; Motion carried.**


Steve Odenborg, Mayor


Karyn Wright, City Clerk/Treasurer