

CITY OF GENESEE

CITY COUNCIL

October 15, 2019

REGULAR MEETING

MINUTES

4:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met October 15, 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, City Engineer Scott Becker, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner. **ABSENT:** Ryan Banks

VISITORS: Bill & Jenelle Krick, Carl Heilman and Paul Turner

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-Spoke about the food for the Public Meeting on the Sewer Bond, October 29th, at the new Fire Station. Since the Fire Station will have their Open House, a few days later, Ryan Rehder is thinking of things kids can do, so their parents can listen to the presentation. Deputy Dawg (Art's hotdog cart) might be able to provide hotdogs, the Stomping Grounds Coffee House can make a soup and Genesee Sausage, will be on the menu. Debi will call Vanessa to see if she will also provide the bowls and spoons for the soup. Edie and Nyla plan to go door to door with the new flyers, on the Sewer Bond, and invite residents to attend.

Scott-We will also plan to have a Public Meeting regarding the LHTAC (Beech/Chestnut reconstruction project), after the 4:00PM, November 19th meeting, at the new Fire Station. Scott will make sure there is a publication in the Daily News for this. **FEMA GRANT:** If the County doesn't have a Hazardous Mitigation Plan done by December, 2019, we won't be eligible to apply for this Grant. Scott will have more information at the next meeting.

Art- A/C unit update: Dustin is working to get us on the install list. Gina Taruscio, Dana Davis and the UI College of Business selected Genesee for the UI TAKE OVER day. Art would like to focus on downtown. The students are willing to do anything; clean-up parks & downtown area, help with businesses, etc. They plan to come next week for a walk-thru with Art. The group plans to get money through sponsors. This TAKE OVER day will happen April 2020. Art thought we could have a BBQ in the Park, at the end of the day, to show our appreciation.

Nyla- The RV Park is going well, with the help of the City workers. We received an estimate of \$3K to re-configure the fencing. We also need to raise up the sign, for better visibility. Still working on getting Internet to the RV Park; waiting for an estimate from Frontier. Jenelle suggested getting an estimate from AT&T as well.

Debi- The City's new Webpage is now live. Debi will meet with Joe to learn how to update information, so we won't have to go through First Step anymore.

Steve- AIC PRIMA meeting next Wednesday, October 23rd in Moscow. Since Steve would like both Karyn and Debi to attend, City Hall will be closed next Wednesday. The Mayor read some of the rules from the AIC manual regarding who gets to speak, etc. at meetings. There was discussion regarding the Clerks keeping track of their mileage when they take bank deposits to Moscow, now that our bank has closed. There was also discussions about the bank property and the fact Wells Fargo has put a three year stipulation that no other bank can operate at that location.

UNFINISHED BUSINESS-

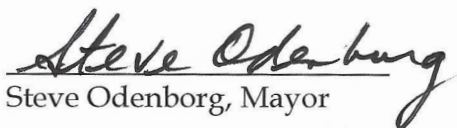
NEW BUSINESS-

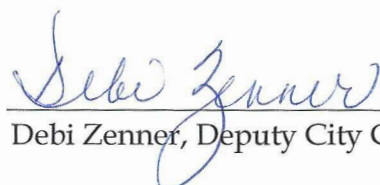
FOOTBALL FIELD (Recreation District) Art read past minutes where it was discussed the City sell the Rec District the football field for \$1. There were also discussions about the parking area near the field; Art indicated it would always remain parking and would never encroach into Memorial Park. Karyn will check to see if there is a stipulation on the lease to the City and if we'd be violating any agreement. **TABLED** for further discussion.

PROJECTS IN PROCESS-

CORRESPONDENCE: RimRock Consulting Letter-Mayor Odenborg read the letter aloud. RimRock Consulting will no longer be the City's Building Inspector, as of 31 December, 2019. The Mayor has spoken with Latah County and they would be willing to help the City. Also tried to contact Marshall Comstock, but hasn't heard back yet. Will also ask Latah County Planning and Building to attend the next meeting, if possible.

ADJOURNMENT- Edie made a motion, seconded by Art, to adjourn at 5:40pm. **VOICE VOTE:** Ayes; motion carried.


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer