

CITY OF GENESEE

CITY COUNCIL

November 14, 2019

SPECIAL MEETING

MINUTES

7:00 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER: 7:00PM Steve Odenborg, Mayor

ROLL CALL: Council Members: Edie McLachlan, Ryan Banks, Art Lindquist, Nyla Roach, and Deputy City Clerk, Debi Zenner

VISITORS: Bill & Jenelle Krick, Paul Turner, Cody Bailey, and Allan Krick

CITIZEN COMMENTS:

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

2019-9 JOINT RESOLUTION OF THE CITY OF GENESEE AND OF THE GENESEE RURAL FIRE PROTECTION DISTRICT Mayor Odenborg read the Resolution aloud. There were discussions regarding attorney fees and who would receive the monies from the ATM. It was stated the Fire Station would receive the money from the ATM and it would go for maintenance and operation of the Fire Station.

NEW BUSINESS:

2019-9 JOINT RESOLUTION OF THE CITY OF GENESEE AND OF THE GENESEE RURAL FIRE PROTECTION DISTRICT: Edie made a motion to accept Resolution 2019-9, seconded by Art; **ROLL CALL VOTE: McLachlan-Aye, Banks-Abstain, Lindquist-Aye, Roach-Abstain, Mayor Odenborg-Aye, Ayes; motion carried.**

EXECUTIVE SESSION: Art made a motion to go into Executive Session at 7:18pm under Idaho Code 74-206-F-Legal, seconded by Edie; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

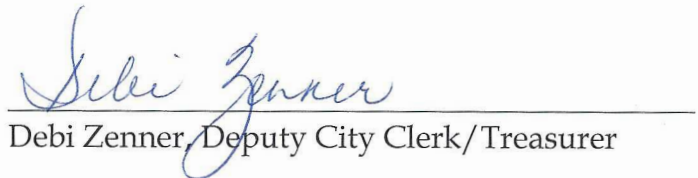
Approximately 8:00pm there was a knock on the door, Debi indicated to the visitors, Council was still in discussions, but Jenelle, Bill and Allan came through the door and read Idaho Code 74-206-F aloud.

Edie made a motion to come out of Executive Session, at 8:05pm, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

Discussions with Bill and Jenelle Krick saying Council needed to have our lawyer present or on the phone if Council was going into Executive Session under that particular code. Art attempted to call our attorney, Erin Tomlin, while in executive session, but just got her voicemail. Jenelle also wanted to know what was discussed in Executive Session. Ryan told her, he had questions regarding the legality of putting an ATM on the City's property at the Fire Station. He referred back to the issues the City has had with our RV Park and Creekside RV regarding extended stays, etc. Ryan wanted to make sure everything would be ok, legally, and indicated he still had not gotten the answer to his question.

ADJOURNMENT: Motion made by Edie, seconded by Art to adjourn at 8:30pm, AYES, motion carried.


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer