

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

December 17, 2019

REGULAR MEETING

MINUTES

4:00 PM

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

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

VISITORS: Richard Wayt, Bill Hartley, Bill Krick, Jim Lyons, Cody Bailey, Paul Turner, Ryan Rehder, Alan Krick, Ron Zenner, Brian Rhoades and Gary Kiss

CITIZEN COMMENTS

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Edie- Further on Agenda, will discuss

Ryan- Met with Dustin and Steve to discuss turn lanes on the Beech/Chestnut Street project (LHTAC). It was the consensus of the group not to include turns lanes, although there will be room, if it's decided to add them at a later time. Nyla mentioned the trucks pulling onto Chestnut from Krier Road and if they will have enough room. It was said the visibility will be better once the LHTAC project is finished, so this shouldn't be an issue. The Fire Department has put up stakes in the area, where truck drivers use that corner, to protect utilities that are currently there. Ryan also mentioned the sidewalks, with ADA, need to be taken care of.

Scott-TAP Grant update: ITD would like a couple changes in the project standards. Will be in touch and discuss at the second meeting in January.

Art-City Christmas lights look nice. Art stated, after further consideration, he will not be submitting his resignation.

Nyla-No Report

Debi-No Report

Karyn-No Report

Steve- Would like to go into Executive Session, after Meeting Business is taken care of.

NEW BUSINESS-

Budget/Water & Sewer: Edie has been working with our Auditor, from Hayden & Ross, to make adjustments, from the past five years, to correct items that should not have been billed to Water and Sewer. Jennifer Clark will be at the first meeting in January to discuss, if anyone has specific questions, but these numbers have been checked and double checked for accuracy. Edie made a motion, seconded by Art to approve the adjustments to correct the Water and Sewer budgets from the past five years. **ROLL CALL VOTE:** McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.

Building Inspection Services Agreement: City Attorney, Erin Tomlin, made a couple corrections in the new Agreement with the county to do the City's building permits/inspections, and recommends the Council approves the Mayor to sign. The City will have until March to redo our Building Code Ordinance. Edie made a motion, seconded by Nyla, to approve the building Inspection Services Agreement, with Latah County; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

Land Lease w/Rural Fire Department of ATM: Our Attorney reviewed and noticed there was no mention of the Joint Committee, only the Rural Fire District and the City. Edie noticed Exhibits A&B were missing and would like to see these. Once these are obtained, Mayor Odenborg will call a Special Meeting to discuss and vote. Art made a motion, seconded by Edie, to preliminarily approve a One-Year Lease Agreement in the amount of \$1.00 for the term of January 1, 2020 thru December 31, 2020, and receive exhibits, reviewed and approved by Council, barring any unforeseen circumstances; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

Wastewater Project-Preliminary Engineering contract: Ryan Rehder discussed Phase 1 in the Technical Memorandum handout; Edie made a motion, seconded by Art to approve the Preliminary Engineering Contract with Mountain Waterworks; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

Request of Cost of Living: 3% was budgeted, but will discuss in Executive Session.

PROJECTS IN PROCESS:

Sidewalk Replacement
Football Field (Rec District)

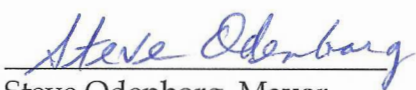
Edie made a motion, seconded by Ryan to amend the Agenda to include and Executive Session; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

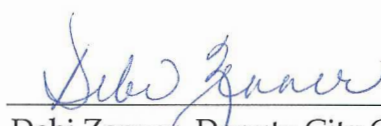
EXECUTIVE SESSION: Edie made a motion, seconded by Ryan to go into Executive Session, under Idaho Code 74-206A Personnel and possibly 74-206F Legal

Motion made by Ryan, seconded by Nyla to come out of Executive Session at 6:37pm; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

Edie made a motion, seconded by Art to give a 2% across the board COLA pay increase; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

ADJOURNMENT- Edie made a motion, seconded by Ryan, to adjourn at 6:47pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer