

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

January 7, 2020

REGULAR MEETING

MINUTES

7:00 PM

CALL TO ORDER - The Genesee City Council met January 7, 2020. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

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

VISITORS: Bill Hartley, Laureen Trail, Carl Heilman, Randy Hall, Lucas Martin and Alan Krick

CITIZEN COMMENTS: Randy Hall wanted to ask why the signage was put back up on Walnut? It was discussed a resident on Walnut obtained legal representation, so in order to avoid conflict, it was decided to put the signs back up the way they were, so instead of no overnight parking, it was restored back to No Parking 4am-7am November thru February. Randy would like the City to be consistent and ticket anyone who is in violation.

CONSENT AGENDA: Edie made a motion, seconded by Nyla, 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-Mayor will discuss in his report.

Ryan-Already discussed the parking signs in the visitor comments. The clutch was repaired on the Sanding Truck. Streets are graveled for snow and guys are prepared when it starts falling. Discussion about help with snow removal, if needed. The Mayor said Dustin has someone in mind, if they need him.

Scott-TAP Grant is ready to go and just needs the Mayors signature on the Resolution, which is further on the Agenda.

Art-Met with Gina Taruscio, who is working to attract new businesses in town. Also helping with the University of Idaho students, from the College of Business. These students will be in Genesee April 25th, for 'takeover day'. Some of the things they could be doing include: scraping paint from the grandstands, chalking the lines on the baseball field, working on trails, painting the City Shop, etc. Also met with Bill Newbry for his input. Art is hoping to get funding for the supplies they will need to perform these tasks. The students are wanting to improve the look of our Community.

Nyla-The park is lit up one more night and then the lights will be coming down. The ballfield light was fixed for approximately \$800 and we were able to use a lift from PNW. Nyla and Karyn checked to find out who/when people were on past Councils and would like to have a picture of the current Council and start an album for future records.

Debi-No

Karyn-No

Steve-Signed the MOU w/PNW to start digging test holes next week for our Wastewater Project. The field is seeded, so we need to make sure there is not a lot of damage. AIC meetings are in Boise Wednesday, January 22 & 23rd. Debi will make reservations for the Mayor and Nyla will let her know if she plans to attend.

After discussions about when Council should swear in new members, Edie made a motion, seconded by Art, to move the Oath of Office & Certificate of Election under the Consent Agenda and resend the vote on the ATM Land Lease until the new Council Member is sworn in. **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

OATH OF OFFICE & CERTIFICATE OF ELECTION:

Mayor Odenborg thanked Ryan Banks for his service to Council and gave him a Certificate.

Mayor Odenborg asked Nyla Roach, and new Council Member, Cody Bailey, to raise their right hands and he administered the Oath of Office. Cody took his seat at the table.

Edie made a motion, seconded by Cody, to nominate Art Lindquist as Council President; **VOICE VOTE: Ayes; motion carried.**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Resolution 2020-1 TAP Grant – Mayor Odenborg read the Resolution aloud. Edie made a motion, seconded by Art; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Roach, Ayes; motion carried.**

UNFINISHED BUSINESS-

Pasture Rental-Nobody put in a bid for the Pasture Rental. It was suggested Debi call the previous renters to see if they would like to put in a bid for the 2020 calendar year. She will report back.

Land Lease w/Rural fire District of ATM-Discussions about moving the ATM to the West side of the building, instead of the East side. It was said the fireman use the west side for parking when they come for ambulance and fire calls. The East side will be more visible to patrons. Edie made a motion, seconded by Art to approve the ATM Ground Lease Agreement with the address corrections; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Roach, Ayes; motion carried.**

NEW BUSINESS-

Hazard Mitigation Plan-Mike Neelon has been working on this plan since July and asked surrounding cities if they had items that needed to be added. Scott has been working with mitigation actions and wanted council to be aware of the Action Plan he has been working on with Mike. Edie made a motion, seconded by Nyla to move forward with the 2020 Hazard Mitigation Plan w/Scott Becker and Mike Neelon; **VOICE VOTE: Ayes; motion carried.**


Office Computer Update (Windows 10)-Council looked over the email with the cost of upgrading Debi's computer with Windows 10 and getting a new computer for Karyn, that was sent from B&I Computers (Jay Thompson). Since this was not budgeted for FY20, we will have to hold off until next year.


PROJECTS IN PROCESS:

Sidewalk Replacement (on-going)

Football Field (Rec District) (on-going)

ADJOURNMENT- Edie made a motion, seconded by Cody, to adjourn at 8:45pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer