

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

January 21, 2020

REGULAR MEETING

MINUTES

4:00 PM

CALL TO ORDER - The Genesee City Council met January 21, 2020. Council President, Art Lindquist called the meeting to order at 4:00pm.

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

ABSENT: Steve Odenborg and Nyla Roach

VISITORS: Jennifer Clark, Hayden & Ross, Paul Turner and Bill Krick

CITIZEN COMMENTS: It was mentioned, by Paul Turner, it would be nice if the council table could be turned so visitors could better hear what is going on. This will be added to the next agenda for discussion.

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

Edie made a motion, seconded by Cody to move the Audit Report, under NEW BUSINESS, before Council/Staff Reports; ROLL CALL VOTE: McLachlan, Bailey, Lindquist Ayes; motion carried.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Edie-Attended the Latah Commissioners meeting in the Senior Center on the 15th. Edie would like the City staff to make an effort to advertise this meeting better, so residents are aware, if they would like to attend. She would also like to see more members of Council attend.

Cody-Our maintenance guys kept ahead of the snow, as best they could; putting in extra time and effort. They do a great job. Discussed the Roach Construction's bid for the creek cleanout, noting even though it was not budgeted, this is something that really helped last year with flooding and needs to be done. It was agreed this cost will be split between Administrative and the Streets budget. The bid will not go over the \$6525 that was estimated.

Art-Reiterated the importance of dredging Cow Creek to prevent flooding on the east side of town.

Debi-Handed out the information from Cheryl Munde, regarding the feral cat TNR program and let Council know P1FCU called and let us know they purchased the Wells Fargo building. They would like to bring in a mobile ATM before they open their doors on June 1, 2020. This will be added to the next agenda to discuss the best location for the ATM.

Karyn-No

UNFINISHED BUSINESS-

NEW BUSINESS-

2018-19 Audit Report-Jennifer Clark from Hayden & Ross, distributed the FY18-19 Audit Report and went through it with Council. She reported their findings on pages 44-45. She suggested putting in the minutes, the actual employee wages, approved by Council, instead of just the percentages. She also suggested the City do a rate study for the Water Fund.

Cody made a motion, seconded by Edie to accept the 2018-2019 Audit Report; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist Ayes; motion carried.**

2020 Liquor Licenses-

Genesee Food Center

Pastime Tavern

Corner Bar & Brass Lantern-Dee Hall brought in all paperwork required for their City Liquor License.

Cody made a motion, seconded by Edie, to approve the Corner Bar & Brass Lantern Liquor License and also approve, contingent on getting their paperwork in by January 31, 2020, the Genesee Food Center and Pastime Tavern's Liquor Licenses; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist Ayes; motion carried.**


2020 Pasture Bid-Council President, Art Lindquist, opened the bid and read it aloud. Edie made a motion, seconded by Cody to accept the \$10/per month pasture bid from Anita Falen; **VOICE VOTE: Ayes; motion carried.**

PROJECTS IN PROCESS:

Sidewalk Replacement (on-going)

Football Field (Rec District) (on-going)

ADJOURNMENT- Edie made a motion, seconded by Cody, to adjourn at 5:35pm. **VOICE VOTE: Ayes; motion carried.**


Art Lindquist, Council President
Debi Zenner, Deputy City Clerk/Treasurer