

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

June 2, 2020

REGULAR MEETING

## MINUTES

7:00 PM

**CALL TO ORDER** - The Genesee City Council met June 2, 2020. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

**ROLL CALL** - Present at the meeting were Council members: Edie McLachlan(via Zoom), Nyla Roach, Cody Bailey, Art Lindquist, Maintenance Supervisor Dustin Brinkly, Clerk/Treasurer Karyn Wright(via Zoom) and Deputy City Clerk/Treasurer Debi Zenner.

**VISITORS:** Roger Kinyon, Jim Larson, Rich Wayt, Jay & Tedi Roach, Bill Hartley, Ryan Banks, Hunk Leonard, Bill Krick, Carl Heilman, Larry Weber, Keith Van Leuven, Paul Turner(via Zoom)

**CITIZEN COMMENTS:** Carl Heilman has concerns about the Wells Fargo ATM at the Fire Station. He feels this is a slap in the face to P1FCU, who have purchased the bank building and recently opened. The fire department plans to use the Wells Fargo rental money for maintenance and operation of the new fire station. It was asked, where was the maintenance money coming from before the kiosk became available? Bill Krick explained this money will help with more training. Carl also mentioned the City's website is incomplete and some of the minutes are not posted. Debi will continue to work with First Step to get this taken care of.

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

### UNFINISHED BUSINESS-

#### NEW BUSINESS-

**Sewer bond Land Purchase**-City is in discussions with PNW property and Pat Mervyn for his property. Pat will discuss this with his family and get back to the Mayor within 3 weeks.

**Re-Zone Larson Property**-Approximately 1982, the Bill Larson property was re-zoned from Commercial to Residential. Roger Kinyon is in the process of purchasing this property, and would like it re-zoned back to commercial. The Mayor asked Jim Larson (representative for Bill Larson) to write a letter with his request. This letter will go before the Planning and Zoning Commission, for their review and consideration. They will then present their recommendation to Council. Everyone within 300' of this property, will be notified of the intent to re zone. A public hearing will also take place and Council will make the final decision.

**Office/Sr Center/Fax Phones**-Janet Lorang was contacted to see if there was a need to have a phone in the Senior Center. She was concerned about our insurance possibly requiring a phone. Karyn checked with Stonebraker and they do not require it. Debi called Ziply to see what the cost would be if we eliminated the phone in the Senior Center and one of the lines in the City Hall. It would reduce the cost to approximately \$169 per month. Motion was made by Edie, seconded by Nyla to eliminate the Senior Center phone line (285-3681) and the second line at City Hall (285-1622); **VOICE VOTE: Ayes; motion carried.**

**Football Field Contract with School**-The Mayor received an email from Wendy Moore regarding the rent money for the Softball/Football fields. Nyla had just negotiated a contract with the school to increase the rent from 4K to 6K/per year. It has been 4K for approximately 12 years. The cost of the lights and other maintenance has all gone up significantly within that 12 years. Wendy Moore is concerned, because of the

COVID-19 virus, they may not use the football field this year and would like to split the cost with the City. Even though the maintenance costs continue, if there are no football games, the lights wouldn't be used. There was discussion about having two separate contracts, one for Spring and one for Fall. Nyla will work with Wendy and see if they can reach an agreement. Eventually, the Genesee Recreation District would like to acquire the fields within the next several years.

**Creekside RV Park Expansion**-The Mayor read some of the FEMA regulations for an RV Park. Art has issues with the Ordinance, as it was written in the 1970s and states an RV can stay no longer than 15 days, so that part has been ignored. Art also contacted Latah Planning and Building and they forwarded some information to him. It states a 6' fence or other buffer needs to be between property lines, which would only affect Wilber Ellis and Jay had already planned to put up a fence. With everything Jay has researched, the only thing he needs a permit for is the electrical and plumbing. Since there will be no change in elevation, when the gravel goes in, a permit would not be required. He plans to get started soon. Art is looking into whether we need to re-do the RV Park Ordinance. There were also concerns about the appearance of the park. Jay let Council know they will maintain grassy areas and appliances, outside of the RV's, will not be allowed. Each space is allowed two vehicles and an overflow parking area, for visitors, is at the kiosk area.

#### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Dustin**-Opened the bids for the Chestnut sewer bursting project. Titan Technology (Boise) \$410,742.50; Roach Construction (Genesee) \$766,769.00; S&L Underground (Bonners Ferry) \$697,310.00; & NNAC (CdA) \$471,000.00. Dustin will forward these bids to our engineer for review.

**Edie**-The motor for the aerater will be in this week and the water facilities plan will be done in a few weeks.

**Cody**-With the storm we just had, gravel needs to be replaced down from the school on Tamarack Street.

**Art**-The blood drive at the fire station went well and was well organized. Approximately 33 people donated blood. The flag pole and phase 1 of landscaping has been completed. Phase 2 will be on hold until the sidewalks are in. Will keep everyone in the loop when they do the flag raising. Now that we are in the Idaho Rebounds, Stage #3, fireman will begin training again and celebrate with a BBQ at Bill's house, Saturday, June 6<sup>th</sup>, and would invite Council to come.

**Nyla**-No Report

**Steve**-We need to schedule budget workshop and moving the City's banking to P1FCU. The Fire Bond will stay with Wells Fargo.

#### PROJECTS IN PROCESS:

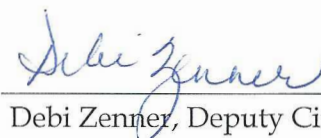
Football Field (Rec District) (on-going)

**EXECUTIVE SESSION:** Motion made by Cody, seconded by Nyla to go into Executive Session, under Idaho Code 74-206-F-Legal, at 8:45pm **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Roach, Ayes; motion carried.**

Motion made by Art, seconded by Nyla to come out of Executive Session at 8:55pm; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Roach, Ayes; motion carried.**

**ADJOURNMENT**- Art made a motion, seconded by Nyla, to adjourn at 8:56pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer