CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

April 7, 2020

REGULAR MEETING

MINUTES

7:00 PM

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

ROLL CALL – Present at the meeting were (via ZOOM) Mayor Steve Odenborg, Council Members Edie McLachlan and Cody Bailey, City Clerk/Treasurer Karyn Wright and Maintenance Supervisor Dustin Brinkley. Art Lindquist and Deputy City Clerk/Treasurer Debi Zenner were present in person. ABSENT: Nyla Roach

VISITORS: Bill Krick (via ZOOM)

Bill discussed the landscaping at the Fire Station. They are planning to put in drought resistant plants, but will need water for the first couple years to get them established. Would like to tap into the RV Dump Station for water and will pay all the water usage while these plants are being established. It was discussed, this is Nyla Roach's department and she would need to be consulted before a decision is made.

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

NEW BUSINESS-

Proclamation for Week of the Young Child April 11-17, 2020: Mayor Odenborg read the Proclamation aloud

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Steve- Steve was contacted by John Evans from AIC, to get an idea of what the COVID 19 has cost each city. Trying to figure out the distribution of money appropriated. Steve will get back with him when he has an idea of what this has cost the city to have employees work from home and have virtual meetings. Also, the cost to set up wireless and possibly cameras.

Cody-Met with Dustin regarding resurfacing Jackson Street, between Chestnut and Ash. The bid came in higher, so we are hoping we can find the money, otherwise, will have to budget for next year.

Dustin-Cody covered

Edie-Everything is going ok. The Water Facilities Plan is in motion.

Steve-Signed DEQ documents and had a question on one form. Will check with Erin and Dustin to see who signs that document.

Art-Spoke with Jay Thomson, from B&I Computer. We need to maintain security, while continuing to have virtual meetings. Jay would update Karyn's old computer with windows 10 free; replacing the <u>Modem</u> and the internet <u>security program</u> with a 2 year license would cost approximately \$800. The ZOOM meetings could then be opened up to the public. ZOOM is a good option and it automatically records the meeting.

FIRE DEPARTMENT UPDATE: Blood is in desperate need, so Becky Picard has organized a blood drive, May 1th at the Fire Station. The Joint Committee has decided to waive the rental fees for this event. Participants will be screened and need to maintain social distancing.

PROJECTS IN PROGRESS-

Football Field-Rec District (ON-GOING)

ADJOURNMENT- Art made a motion, seconded by Cody, to adjourn at 7:50pm. **VOICE VOTE: Ayes; motion** carried.

Steve Odenborg, Mayor

Debi Zenner / Deputy Clerk/Treasurer