

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

February 18, 2020

REGULAR MEETING

MINUTES

4:00 PM

CALL TO ORDER - The Genesee City Council met February 18, 2020. Mayor Steve Odenborg called the meeting to order at 4:00pm.

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

VISITORS: Ryan Rehder, Mt Waterworks and Jay Thomson (B&I Computer)

CITIZEN COMMENTS:

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

UNFINISHED BUSINESS-

Wastewater project Update: Ryan Rehder handed out the January 2020 Waste Water Project Progress Report.

NEW BUSINESS-

B&I Computer-Windows 10-Jay Thomson explained the Security importance of having Windows 10 installed on the office computers. Karyn needs to have a whole new computer, but Debi's can be upgraded. Cody made a motion, seconded by Art to purchase a new computer for Karyn and upgrade Debi's with Windows 10; \$1170 for Karyn's new machine and \$220 for Debi's upgrade and for labor not to exceed \$900; **ROLL CALL VOTE:** Bailey, Lindquist, Roach, McLachlan, Ayes; motion carried.

ICE FREEZER(STOMPING GROUNDS)-Keith Van Leuven brought a handout with a drawing where he would like to be the new ice chest on the sidewalk next to his building. It will leave plenty of room to walk around and won't be in the way of the Handicapped ramp. Keith will be responsible for getting a power outlet installed outside. Art expressed concern there is no ordinance regarding what is allowed on City sidewalks and believes one needs to be established. Art made a motion, seconded by Nyla, to approve this ice chest, conditionally for six months, including tables, chairs and newspaper machines, until an ordinance is written, **VOICE VOTE:** Ayes; motion carried.

Fall Meeting w/small communities-Nyla discussed this would be similar to the Mayors round table, but would include Clerks, Council and Maintenance. This would be a great time to find what works and doesn't work for small communities. Art would like to see one of these for Spring and Fall. Will **TABLE** for further discussion.

Council Meeting Times-The newsletter questionnaire about meeting times, showed most wanted both meetings at 4pm. Cody made a motion, seconded by Edie to change both meeting times, first and third Tuesdays, to 6pm; **ROLL CALL VOTE:** Bailey, Lindquist, Roach, McLachlan, Ayes; motion carried.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Resolution 2020-3 Adoption of Emergency Plan/Contingency Plan, Safety and Risk Management Plan, Customer Service Plan, Financial Controls Policy and Procedures Manual: Mayor Odenborg read the Resolution

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Edie-Will be reviewing water to see if we need to have a rate increase.

Dustin-SEWER: Chestnut sewer project will be going out in a couple weeks. **WATER**: Facilities plan is beginning soon. **STREETS**: Jackson Street is a project we're looking to get done. Scott will discuss more. **PARKS**: Selling current mowers and pulling resources with cemetery to buy one mower. Hoping we can do the mowing ourselves to save money. Planning on staying with two maintenance employees, instead of hiring summer help. Drew knows the routine well, so that is the plan for now.

Scott-Jackson Street widening will also improve drainage. Will check into this further and let Council know.

Cody- Dustin and Scott reported for Streets

Nyla-Discussed P1FCU requested having soda and snack machines out on their sidewalk as well. Also mentioned the awning that goes from P1FCU to the Pastime. Apparently, Jim isn't interested in maintaining the poles and the roof. First Step Internet for the RV Park: First Step would give the City internet at no charge if they could put their access on one of our Wells and if another reservoir is built, they would like to have first chance at putting internet access on that as well. Nyla is planning to ask the School for an increase (4K to 5K) in what they are currently paying for the football field lease. We have the problems with the leaning light poles so Avista is coming to see what they can do. They will also install a safety device, in case the poles fall. Avista will incur some of the costs, but will keep us posted.

Art-April 25th will be Community "Take-Over" day. The Rec District will have them painting dug-outs and the Fire Department would like them to do some planting. Wondering if the City would like them to do some Cemetery clean-up? Looking into having a meeting with local businesses the first part of March. Will write something up for the Newsletter. Gina Taruscio is helping locate interest in purchasing our grocery store. Art met with the library regarding some of their programs and would like to use the Senior Center, at no charge, if they aren't able to have them outside or in the library.

Debi-No Report


Karyn-No Report


Steve-Erin had a letter for Council to review and would like to come and discuss this at the next Council meeting in Executive Session.

PROJECTS IN PROGRESS:

Football Field (Rec District) (on-going)

ADJOURNMENT- Nyla made a motion, seconded by Edie, to adjourn at 5:50pm. **VOICE VOTE**: Ayes; motion carried.


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer