

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

March 3, 2020

REGULAR MEETING

## MINUTES

7:00 PM

**CALL TO ORDER** - The Genesee City Council met March 3, 2020. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

**ROLL CALL** - Present at the meeting were Council members: Edie McLachlan, Cody Bailey, Art Lindquist, City Attorney, Erin Tomlin, Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner. Absent: Nyla Roach

**VISITORS:** John Morris-P1FCU, Ryan Rehder-Mt Waterworks, Bill Hartley, Rich Wayt, Carl Heilman, and Bill Krick, Latah Sheriff's Office Deputy, Brian Pfiffner

**PUBLIC HEARING:** Adoption of the Genesee Building Code Ordinance #418

Mayor Odenborg opened the Public Hearing at 7:00pm and will run concurrently with the regular meeting. Art explained the snow load was wrong on the original ordinance, so it has been corrected. **PUBLIC HEARING** was closed at 7:31pm

### CITIZEN COMMENTS:

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

### UNFINISHED BUSINESS-

Spring & Fall Meeting (with other small communities)-Edie made a motion, seconded by Art to **TABLE** until next meeting.

### NEW BUSINESS-

**Volunteer Fireman Applications: Adam Hoshaver, Dillon Sperber-** Bill Krick discussed the applications that were approved by the Volunteer Fire Department; Motion made by Cody, seconded by Edie to accept the applications presented. **VOICE VOTE: Ayes; motion carried.**

**Vending Machine on sidewalk at P1FCU-** John Morris explained they have been painting and added an electrical panel to have an outlet outside of the new Credit Union. He requested, since our grocery store closed, permission to put a snack and soda machine out on the sidewalk. If approved, these can be installed within the next few weeks. They will also have security cameras installed. It was discussed, the City has no ordinance regarding vending machines on City sidewalks, so Art would like to begin working on one, so this would be allowed for six months and revisited when an ordinance is in place. Edie made a motion, seconded by Cody to allow the vending machines on the sidewalk outside the P1FCU building for 6 months, to be re-visited when an ordinance is in place; **VOICE VOTE: Ayes; motion carried.**

**Water Facilities Plan Engineering contract-**Ryan Rehder discussed the plan, explained it is similar to the Wastewater plan. Ryan encouraged Council to review. Edie made a motion, seconded by Art to approve the Mayor to sign this contract tonight; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Ayes; motion carried.** Ryan also gave a quick update on the Wastewater progress. Test holes were dug and are still waiting on the results.

#### INTRODUCTION, READINGS AND ADOPTION OF ORDINANCE & RESOLUTIONS

Adoption of the Genesee Building Code Ordinance #418- Motion made by Edie, seconded by Cody to accept Building Ordinance #418; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Ayes; motion carried.**

#### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Edie-** Ryan Rehder reported.

**Cody-** We need to put some gravel down on the road edge of Elm and have Dustin smooth it out so people can park there. Cody will talk to Dustin about this. Fire Station had posts removed on the corner of Krier and Chestnut Streets, will need to put them back to protect utilities that are in that location.

**Art-** Would like to meet with local businesses in March about what the City can do to help improve the downtown area and possibly bring new businesses to town. **CLEANUP DAY:** Looking for a good day for our free dumpster from Latah County. It was decided Saturday, July 25<sup>th</sup> would be a good day.

**Steve-** Wendy Moore contacted the Mayor to write a letter in support of the school for a grant application for cameras. Steve will contact Wendy tomorrow to discuss further.

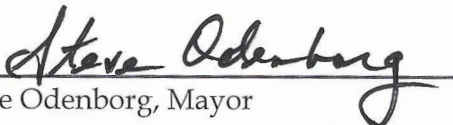
#### PROJECTS IN PROCESS:

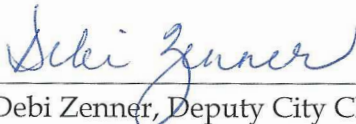
Football Field (Rec District) (on-going)

**EXECUTIVE SESSION:** Motion made by Art, seconded by Edie to go into Executive Session, under Idaho Code 74-206-F-Legal, allowing Latah County Sheriff's Deputy, Brian Pfiffner and our City Attorney, Erin Tomlin to stay; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Ayes; motion carried.**

Motion made by Art, seconded by Cody to come out of Executive Session at 9:08pm; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Ayes; motion carried.**

**ADJOURNMENT-** Cody made a motion, seconded by Art, to adjourn at 9:08pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy City Clerk/Treasurer