

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

May 5, 2020

REGULAR MEETING

## MINUTES

7:00 PM

**CALL TO ORDER** - The Genesee City Council met May 5, 2020. Mayor, Steve Odenborg, called the meeting to order at 7:00pm.

**ROLL CALL** - Present at the meeting, via ZOOM. Mayor Steve Odenborg, Council Members Art Lindquist, Edie McLachlan, Nyla Roach and Cody Bailey, Maintenance Supervisor Dustin Brinkley, City Clerk/Treasurer Karyn Wright and Deputy City Clerk/Treasurer Debi Zenner.

**CONSENT AGENDA:** Edie made a motion to accept the consent agenda, with the spelling of *warranty* corrected in the minutes, along with payment of the bills; **ROLL CALL VOTE:** Lindquist, McLachlan, Bailey, Roach, Ayes; motion carried.

### UNFINISHED BUSINESS

**Emergency Proclamation** - Cody feels we should implement the Governor's Recommendations. There was discussion about making appointments for people who actually need to come into City Hall, to have something faxed or notarized. Most people can deposit their payments in the outside box or pay online. Building permits and other forms can be emailed or mailed. There hasn't been any complaints with City Hall being closed to the public, as most people are staying home. Karyn and Debi are still working alone, alternate days and it's working well. The Mayor has talked to healthcare professionals and they seem to agree with the decision he and Council have made regarding the way City Hall is being run. They think it's better to err on the side of safety and caution, if at all possible. Maintenance is working normally, as they are usually outside and away from each other. Nyla asked about the RV Park and it was decided not to open for now, so we aren't bringing outside people into town, but will revisit this later. Pastor Bentley, from the Community Church, called the Mayor to discuss having church services. He said they plan to exercise "social distancing". Mary Bielenberg also called and said the Catholic church was planning to do the same. Edie made a motion, seconded by Art, to keep the City Hall closed to the public and have Karyn and Debi work alternate days until our next Council meeting on the 19<sup>th</sup>; **ROLL CALL VOTE:** Lindquist, McLachlan, Bailey, Roach, Ayes; motion carried.

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Edie-** Chestnut Street pipe bursting project update: 450K is the estimated cost. We need to advertise for bids. We will request they are submitted by June 1 and we'll open the bids at the June 2<sup>nd</sup> Council meeting. Construction can be pushed out through October.

**Cody-**Notification of the 100K LRHIP came through. We were hoping to be able to use some of the money for Jackson Street repairs, but we will have to use it for the LHTAC Chestnut Street Project, which is slated for 2021.

**Art-**Fire Department landscaping is coming along. The landscapers have been observing the social distancing guidelines. The UI Student community clean-up has been canceled. The blood drive, at the fire station, is still in the works, but postponed for sometime in June; will keep everyone posted. The prescription drug pickup station was discussed and it was decided the best place would be the fire station. The Mayor and Art have a Zoom meeting scheduled tomorrow with the school principal and superintendent to discuss graduation, scheduled for June 13<sup>th</sup>. They are planning to have the event in the school, but will have to limit who will be

allowed to attend. Was discussed it would be nice to have the Fireworks, that were scheduled for Community Day, but they have been canceled due to layoffs.

**Steve**-Association of Idaho Cities Annual Conference will be virtual this year, via Zoom. Would like everyone to look at the information the Mayor sent to see if there was any interest from the Council to attend any of the Conference. Steve met with Roger and Cody Kinyon about the Larson property and needing a Public Works license. When they replaced a fire hydrant, a while back, they told Dustin they had one, and apparently they do not. They are hoping to get this property re-zoned from Residential to Commercial. Dustin and Scott are aware of this and we may want to send a letter, through our attorney, asking them about their specific plans. Cody would like to reiterate we want to do everything we can to help our small businesses, but we need to proceed the right way.

**Dustin**- Cody and Edie covered everything

**Nyla**-The new lawnmower has been delivered and the guys really seem to like it. With the RV Park being closed and no money coming in, we may have to budget what trees in the park can be taken out, if any. We may have to wait another year.

#### **PROJECTS IN PROGRESS-**

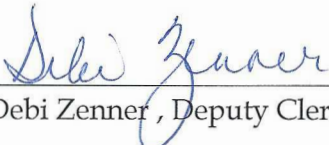
Football Field-Rec District (ON-GOING)

**EXECUTIVE SESSION:** Edie made a motion, seconded by Art, to go into Executive Session, at 7:57pm, under Idaho Code 74-206 (F) Legal Communications; ROLL CALL VOTE: Lindquist, McLachlan, Bailey, Roach, Ayes; motion carried.

Art made a motion, seconded by Cody to come out of Executive Session, at 8:21pm; ROLL CALL VOTE: Lindquist, McLachlan, Bailey, Roach, Ayes; motion carried.

**ADJOURNMENT-** Cody made a motion, seconded by Art, to adjourn at 8:21pm. **VOICE VOTE:** Ayes; motion carried.

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy Clerk/Treasurer