

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

July 7, 2020

REGULAR MEETING

MINUTES

6:00 PM

CALL TO ORDER- The Genesee City Council met July 7, 2020. Mayor Steve Odenborg called the meeting to order at 6:00pm.

ROLL CALL- Present at the meeting were Council members Edie McLachlan, Cody Bailey, Nyla Roach, Art Lindquist. Maintenance person Dustin Brinkly and Clerk/Treasurer Karyn Wright were also present.

VISITORS- Bill Hartley, Carl Heilman, Jay Roach, Bill Krick, Keith VanLeuven, Kelly Caldwell, Laureen Trail, Doug Bennett.

CITIZEN COMMENT- Carl Heilman spoke with Council about the Fire Station ATM. He was not able to find any discussion about the ATM in past minutes. Art explained many of the discussions took place in Executive Session. Carl wanted it noted that he feels the ATM placement was not fairly discussed with the community. Jay Roach would like Right of Way parking addressed. He also thinks the pavement on East Chestnut by Scharnhorst Fuel kiosk needs repair. Cody assured Jay the East Chestnut pavement will be addressed. Doug Bennett asked about the lagoon hayfield. He was informed the City does not receive income from the person haying the field. The hay that comes off that field can only be used for horses. Doug thinks the city should receive some kind of rent or payment. Steve said he would look into the idea of charging rent or a fee for the hay.

CONSENT AGENDA- Cody made a motion, seconded by Art to approve the consent agenda with 2 revisions. During Art's staff report, he said his reason for resigning is due to family needs and work responsibilities. Cody also wanted the minutes changed to say, He felt the survey numbers on the meeting times were incorrect.

ROLL CALL VOTE; McLachlan, Bailey, Roach, Lindquist; Ayes. Motion carried.

UNFINISHED BUSINESS-Football Field-Rec District

Art explained he is also a Commissioner on the Rec. Dist. Board and he will recuse himself from any vote on this matter.

He presented a map that shows the current progress and future designs. Phase 1 includes 2 softball fields. Phase 2 includes a high standard baseball field (which over laps the current football field) and is 90% complete. This phase also includes a trail system and the trap skeet range. The final stage is now being designed. In the past, the discussion of the City gifting the football field property to the Rec Dist. took place. The Rec. Dist. would turn the football field so a walking trail and track around the football field would fit. The property being gifted would include the current football field, current baseball field, the grass area up to the parking area and the gravel parking area, but would not include Memorial Park. A visitor asked again about intruding on Memorial Park and it was clearly stated that this final design would not intrude on Memorial Park.

Benefits to the City: No more watering, (the Rec. Dist. would use their well to water the football field) No more mowing, spraying, fertilizing or the electricity for the lights. The Rec. Dist. assures the City, the gravel parking lot will remain a parking lot. The work on turning the football field would begin within 2 years. They are staying with the plan on the map.

Cody feels this needs to be discussed further and the City needs to seek legal advisement before moving on. Cody made a motion, seconded by Nyla to table this item. **VOICE VOTE; Ayes; Motion carried.**

NEW BUSINESS-

Stomping Grounds Wine/Beer License- Art made a motion, seconded by Nyla to approve the Liquor License for Wine and Beer sales. **ROLL CALL VOTE; McLachlan, Lindquist, Roach, Bailey; Ayes; Motion carried.**

Water Rates/Circuit Breaker Rates- Tabled until the July 21, 2020 meeting

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie- Nothing to report. She asked Mayor Odenborg to read a letter for her, announcing her resignation from Council effective August 1, 2020.

Carl Heilman asked how this council position will be filled. Mayor Odenborg explained the Mayor appoints a person with Council approval. Interested people should write a letter stating their interests.

Nyla-RV Park did well in June but July has been slower due to COVID 19 and the Riggins rock slide. The Civic Association would like to use the well house for storage. They will pay the expense to fill the hole. City Engineer, Scott Becker, toured the well house and said it was structurally sound for storage use.

Art-Sidewalk seating is a concern. He presented City of Moscow's Ordinance for a guideline. His concern is to safeguard the City's liability, require the business to have proper insurance, be ADA compliant and the safety of the sidewalk. He also stated the Health Dept. has to sign off on sidewalk seating.

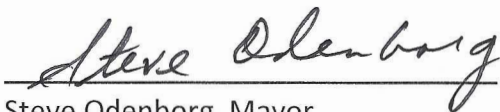
Cody-Would like to say thanks to everyone for conserving water. Streets are hoping to patch the spots on E Chestnut by the end of the month and apply mag. chloride on Oak Street by the horse arena.

Dustin-nothing

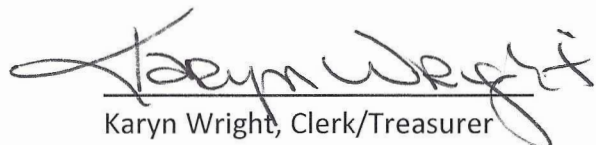
Karyn- nothing

Steve-Has a zoom meeting tomorrow at 4:30pm on the Broadband Grant.

ADJOURNMENT-Cody made a motion, seconded by Edie, to adjourn at 7:35pm. **VOICE VOTE; Ayes; motion carried.**



Steve Odenborg, Mayor



Karyn Wright, Clerk/Treasurer