

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

June 16, 2020

REGULAR MEETING

## MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met June 16, 2020. Mayor, Steve Odenborg, called the meeting to order at 6:00pm.

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

**PUBLIC HEARING: Council Meeting Start Time: Change both meetings to 6pm** Mayor Odenborg opened the Public Hearing at 6:02pm and will run concurrently with the regular council meeting. Public Hearing closed at 7:01pm

Rich Wayt wanted to know why the questionnaires, which the majority had both meetings at 4pm, weren't taken into consideration. Cody explained 4pm wasn't even one of the options listed and he feels the count may have been inaccurate. He feels 6pm is the best. It was also mentioned most of the school activities begin at 6pm, so an earlier meeting might work better. Lewiston has council meetings at 2pm and Elk River at 9am.

Art made a motion, seconded by Cody to put Scharnhorst Petroleum on the Agenda, under UNFINISHED BUSINESS; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Roach Ayes; motion carried.**

**VISITORS:** Ryan Rehder, Tedi Roach, Rich Wayt, Bill Krick and Carl Heilman

Bill Krick wanted to let everyone, who had questions about the ATM at the Fire Station, it was discussed 6 different times at council meetings.

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

### UNFINISHED BUSINESS

**Scharnhorst Petroleum-** Talking with our engineer, Scott Becker has 4 required conditions to be met for the City to approve of new Scharnhorst Petroleum fueling station; 1.) All state codes in relation to new fueling/dispensing stations are required. 2.) All state fire codes in relation to new fueling/dispensing stations are required. 3.) Stamped engineered site plan by a licensed engineer is required. 4.) Water/Oil separator to be connected to the city's sanitary sewer is required.

### NEW BUSINESS-

**Water Facilities Plan-** Ryan Rehder is updating the City's water master plan. Should have draft completed by early July. Discussed our well #3 and #5 situation. We have shut down #3, due to high nitrate tests and they usually get higher as summer goes on. Ryan is suggesting the City look at drilling a new well. From the time we locate a good place, it will take up to a year to get the well online. We plan to have a public meeting to discuss water conservation issues and how to go about rationing, if needed. Ryan is also suggesting a rate study to see how much we need to raise water rates. Edie believes rates need to be increased as soon as possible. There were also discussions about getting loans and running a bond. Art wanted everyone to know, if they see sprinklers on the rec district ball fields, the water is coming from their well and not the City's well. Edie would

also like to have someone come to the public meeting to discuss ways to conserve our water. Dustin would like to see a 20-25% reduction in individual usage. We will look at ways to get this information out to the public as soon as possible.

**P1FCU Account Signatures-** Cody made a motion, seconded by Edie, to include himself (Cody Bailey) as a signer on the City's new P1FCU accounts, making Steve Odenborg, Cody Bailey and Karyn Wright the 3 signers for all City accounts.; **VOICE VOTE: Ayes; motion carried.**

**Budget Workshop Date-**After discussion, it was decided, Friday July 10<sup>th</sup> at 10am would work best for all.

**Genesee Supermarket, Liquor License-** Edie made a motion, seconded by Art to approve the new grocery store owners City liquor license, contingent on getting his State and County licenses; **VOICE VOTE: Ayes; motion carried.**

#### **INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS:**

Ordinance 419-Council Meeting Start Time 6PM- Mayor read the Ordinance to change both meeting times to 6pm; **ROLL CALL VOTE: McLachlan, Bailey, Roach Ayes; motion carried. (Art Lindquist Abstained)**

#### **CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**Dustin-** Parks will be rationing water usage.

**Edie-** Linda Werner will be here on the 24<sup>th</sup> to do Well inspections, as part of the water adjudication. Would like to increase water rates \$20-\$25. Will discuss next meeting.

**Cody-** Talking with Dustin about filling potholes on the East end of Chestnut Street.

**Nyla-** RV Park has made \$985 so far. Has allowed one person to stay an extra 2 days, because they couldn't find another available place until then. We had kids vandalize the park shelter with paint. We need to think about ways to keep kids entertained. Discussed the City purchasing bats/balls, chess set, tetherball, frisbee, and/or volleyball, for kids to check out and bring back to the City Hall. Carl Heilman also wanted to give kudos to Nyla for all of her hard work around town in our parks!

**Art-** Plans to resign at the end of July due to family needs and additional work responsibilities.

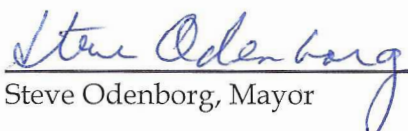
**Fire Station:** talked about the shortfall of monies due to the Covid-19 pandemic. The Fire Station wasn't able to rent out the facility, so has asked the City to pay an additional \$2K towards maintenance and operation of the new Fire Station.

**Steve-** A resident, coming out of the library, was bit by a dog that came from the park. She reported it to the Sheriff's office. We will put in a upcoming newsletter, dogs in the City Limits are required to be on a leash at all times. Also, Idaho has reported 78 new Covid-19 cases.

**EXECUTIVE SESSION-** Nyla made a motion, seconded by Art to go into Executive Session, under Idaho Code 74-206(A)Personnel; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Roach Ayes; motion carried.**

Cody made a motion, seconded by Nyla to come out of Executive Session at 8:34pm; **ROLL CALL VOTE: McLachlan, Bailey, Lindquist, Roach Ayes; motion carried.**

**ADJOURNMENT-**Edie made a motion, seconded by Cody, to adjourn at 8:35pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy Clerk/Treasurer