

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

August 18, 2020

REGULAR MEETING

## MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met August 18, 2020. Mayor, Steve Odenborg, called the meeting to order at 6:00pm.

**ROLL CALL** - Present at the meeting, Council Members Nyla Roach, John Hermann, Cody Bailey, Bill Krick, City Engineer Scott Becker, Deputy City Clerk/Treasurer Debi Zenner and Clerk/Treasurer Karyn Wright.

**PUBLIC HEARING: Ordinance 423 2020-21 Annual Appropriation**-Mayor Odenborg opened the Public Hearing at 6:01pm and will run concurrently with the regular council meeting. Public Hearing was closed at 6:34pm.

**VISITORS:** Roger Kinyon, Laureen Trail, Adam & Kristen Bentley, Linda Chilson, Keith VanLeuven and Bill Hartley

**CONSENT AGENDA:** John made a motion, seconded by Bill, to accept the consent agenda, along with payment of the bills, as presented. **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick, Ayes; motion carried.**

### NEW BUSINESS:

**Larsen Property** - Roger Kinyon would like to have the William Larsen property rezoned to Commercial, which he believes it was originally. He plans to run his excavation business from there. Council discussed the residents who live across the street from this property who have complained about the noise at all hours of the day/night; trucks starting up, back up beeping, etc. A letter sent to Roger asked him to cease and desist all work until it has gone through the process to change the zoning. The City has a noise ordinance, and these trucks were working outside of the noise ordinance hours. If the property was zoned Commercial, years ago, there are now more homes within 300' of this property. It was decided, this rezoning request will go to the Planning and Zoning Commission for review and they will send their recommendation to Council.

**Fire Bond Payment** -There was a \$3900 shortfall to the pay the Fire Bond payment; the tax revenue the City received was short, because of the Covid-19 Pandemic. John made a motion, seconded by Cody to **TABLE** until next meeting; **VOICE VOTE: Ayes; motion carried.**

**Fire Station-Monthly Financial Reconciliation** - Karyn hasn't been getting the monthly financials in a timely fashion, but did receive them a few days ago. She hasn't had time to go through everything yet. The Fire Station hasn't been able to have an audit, due to Covid-19.

**Wastewater Treatment Facility-land acquisition** - The City received two options from PNW in regard to the purchase of 70 acres, for our wastewater facility.

**Option A:** Sale of the property for the proposed sewer project to the City of Genesee for \$10K/acre.

**Option B:** Sale of Property \$10K/acre. Payment would be \$5000/acre up front and remaining \$5000/acre to be paid on contract terms over the next 10 years. Monthly installment, interest on contract terms of 4% fixed rate to cover PNW COOP's borrowing base.

John wonders if we couldn't talk them into lowering the price, but both Cody and Bill have talked to PNW representatives and they indicated they already came down from \$15K/acre and would not consider going any lower. Bill made a motion, seconded by John to pursue Option A, with the lease agreement worked out with Jason Boyd, who is currently farming the property; **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick, Ayes; motion carried.**

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

**Resolution #2020-7 Foregone Carryover** – Mayor Odenborg read the Resolution aloud. Motion made by Bill, seconded by Cody to approve Resolution #2020-7; **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick, Ayes; motion carried.**

**Ordinance #423 2020-21 Budget** – Motion made by Nyla, seconded by John to suspend the three readings; **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick, Ayes; motion carried.** Mayor Odenborg read the Ordinance Summary aloud. Motion made by John, seconded by Bill to approve the Ordinance #423 2020-21 Budget; **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick, Ayes; motion carried.**

#### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Nyla**-RV Park is doing great, especially weekends. School contract was received signed, along with their \$4K check for the football field rent.

**John**-Already discussed

**Cody**- Dustin got striping done on Cow Creek and Chestnut. LHTAC project has been pushed out another year and should begin in 2022. Hoping more money will be dispursed.

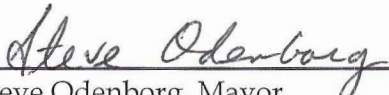
**Bill**- The two tanks being used for the Well #3 non-potable water, were donated by McGregors. McGregor, Wilbur Ellis and Helena have agreed to split the cost of the water being used out of these tanks. This water is available to anyone who wishes to use it. Dustin is also testing the Nitrates in Well #3, periodically, and it stays around 11+ppm. Will start the process on Well #6 Monday. The company is coming from Nevada.

**EXECUTIVE SESSION**-Cody made a motion, seconded by Bill to go into Executive Session under Idaho Code 74-206F at 7:45pm; **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick, Ayes; motion carried.**

**OUT OF EXECUTIVE SESSION**-John made a motion, seconded by Cody to come out of Executive Session at 8:05pm; **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick, Ayes; motion carried.**

**REGULAR SESSION:** Nyla made a motion, seconded by John to appoint Jennifer Douglass as the new City Attorney; **VOICE VOTE: Ayes; motion carried.**

**ADJOURNMENT**-Cody made a motion, seconded by John, to adjourn at 8:08pm. **VOICE VOTE: Ayes; motion carried.**

  
Steve Odenborg, Mayor

  
Debi Zenner, Deputy Clerk/Treasurer