

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

February 3, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on February 3, 2015. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Ryan Banks, Edie McLachlan, Art Lindquist, Cathleen Blevins and City Clerks Debi Zenner and Karyn Wright.

VISITORS: None

CONSENT AGENDA: Edie made a motion, seconded by Art to approve the consent agenda as presented. **ROLL CALL VOTE; Banks, McLachlan, Lindquist, Blevins. Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Cathleen Blevins-Parks-No Report

Art Lindquist- Fire and Police-Lewiston Parks and Rec has invited Genesee Rec Dist to join them at their next luncheon. Art feels some of the stop signs and speed limit signs in town need replaced. He would like to have a goal setting meeting at 6:00pm on February 17, 2015. Each person needs to have their goals ready to present.

Ryan Banks- Streets- Has cut ties with Smart Growth and is now working with Kayla at Riedesel on a Community Choices Grant. This is a federal funded grant with 7.3% match funds. Ryan would like to invite Ken Helm and Riedesel to a Council meeting to review the grant. He would like to have a town meeting (March 9-13) about the sidewalks and would like this information in the February newsletter. He is hoping to get input from the residents.

Edie McLachlan- Water and Sewer-No Water report. Sewer tests are coming back too high and we need to move forward with the removal of the sludge. This will be approx \$175,000.00.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Library Lease- Tabled- Steve will get Library budget by next meeting.

NEW BUSINESS-

Building Inspector-Rim Rock Consulting- Art made a motion, seconded by Edie to approve the contract with Rim Rock Consulting as our building inspector. **VOICE VOTE; Ayes; motion carried.**

South Latah Hwy Dist. Lease-Edie made a motion, seconded by Ryan to approve the lease as presented. This is a 3 year lease for the storage yard on Morscheck Road. **VOICE VOTE; Ayes; motion carried.**

RV Comfort Station- Edie made a motion, seconded by Cathleen to authorize the Mayor to sign the purchase order on the RV restroom. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Genesee Rec. Dist- Football Field Request
Sidewalk Replacement

CORRESPONDENCE

LC Solid Waste- Amended Agreement
Riedesel Engineering-Community Development Workshop
Latah County Title-Title Insurance Commitment

EXECUTIVE SESSION

Idaho Code 67-2345-A- Ryan made a motion, seconded by Edie to adjourn to executive session at 9:00pm. **ROLL CALL VOTE; Banks, McLachlan, Lindquist, Blevins; Ayes. Motion Carried.**

REGULAR SESSION:

Council returned to Regular Session at 9:10pm

ADJOURNMENT-

Edie made a motion, seconded by Ryan to adjourn the City Council meeting. **VOICE VOTE- Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer