

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

September 15, 2015

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on September 15, 2015. Mayor Steve Odenborg called the meeting to order at 7:00pm.

ROLL CALL – Present at the meeting were council members Art Lindquist, Ryan Banks, Edie McLachlan, Linda James, Jack Hammond, City Treasurer Karyn Wright and Deputy City Clerk Debi Zenner. City Attorney, Erin Tomlin came at 8:00pm

PUBLIC HEARING-Resolution 2015-1 Base Fee Increase for Rural Water Use and User Fee Increase 5% and Resolution 2015-2 Sewer Project Fee Increase 5%- Mayor Odenborg opened the Public Hearing at 7:05pm. Bob Bumgartner commented on the water and was grateful to the city for supplying him with water. With no further questions or comments, the Public Hearing was closed at 7:37pm.

VISITORS: Roger Falen, Linda Chilson, Bob Bumgartner

CITIZEN COMMENTS:

Roger Falen asked if a city council member could start attending Civic Association Meetings. Linda James volunteered and if she could not attend, she would ask another council member to attend in her place.

CONSENT AGENDA: With an amendment that the 2nd check for the Rec District would be coming from the school. Motion made by Art Lindquist, seconded by Edie McLachlan to approve the consent agenda, with the amendmens. **ROLL CALL VOTE; Banks, McLachlan, Lindquist, James; Ayes; motion carried.**

Motion was made, by Edie to amend the Agenda, under Unfinished Business, to clarify Cathleen Blevin's resignation, seconded by Ryan. Ryan made a motion to amend the Agenda, under Unfinished Business, to add Riedesel, seconded by Edie. Art would like to amend the Agenda, under Unfinished Business, to add the Legion Furnace, seconded by Ryan, and Edie made a motion to amend the Agenda, under New Business, to add the resignation of Mary Edwards on Planning and Zoning, seconded by Art.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie- Wanted to let the residents know the intent of the Public Hearing is to be as transparent as possible. Not planning to do sludge removal on the lagoon. Waste water improvements in the EPA 5 year plan, so the city will consider another option; sludge has decreased by 29% using the bugs. The 2015 DEQ Annual Inspection Report was very positive. Plan to replace old pipes Ash to Hazel, so there will be no more leaks in the system. The improvements on the

sewer lines to eliminate storm water contamination, along with the super bugs, we hope will eliminate the need for sludge removal. The approximate cost for the sewer will be \$60,500 and \$75,600 for water.

Ryan- Radar needs to be installed to control speeder through town. Sheriff's office will bring it down and set it up. Main areas are Jackson and Chestnut Streets. Ryan will contact them to make arrangements.

Jack- worked with Dustin on the EPA Compliance letter and will get the draft to the Mayor listing all accomplishments that are in line with the five year plan. Superbugs are working so eliminate the need for sludge removal. Water/Sewer replacement: Working on this project. Will have bid opening by October 6th council meeting and present bids to council. Water main of 900 linear feet of pipe Laurel to Cedar and Walnut to Ash. Pipe bursting approach to replacing existing pipes and install three new manholes. Projected date for project completion would be around Thanksgiving. Bid will be published September 22nd/29th in Lewiston Tribune and Daily Newspapers.

Edie made a motion to go ahead with the plan to do necessary repairs that have been outlined with the bidding process on water project and sewer rehabilitation; target bid by October 6th council meeting, seconded by Ryan. Roll Call Vote: Edie, Ryan, Art and Linda, Ayes, motion carried.

Art-Fire Department Chief, Bill Krick, got a hold of the Department of Lands and they say BBQ's and Firepits are now OK, after October 1, 2015. Turnouts have been ordered; they will submit a bill to the city for approximately \$6,000. ICRMP has suggested Fireman applications be reviewed and approved/denied by the Fire Department Chief and city council Administrative Department Head. Letters to residents for property clean-up have been sent. Possibly 2 council members can go and check the progress. Steve and Art have volunteered to do this.

Linda- RV restrooms are not being cleaned properly. Steve has ordered a cleaning disinfectant and will instruct Rich how to use it. Jim Stravens will be contacted to see about grants for RV park sprinklers.

Steve-Larry and Mary Weber would like to purchase a small piece of property from the city to possibly build a shop. Steve will discuss this with Dustin and ask Larry to come to a future council meeting. If the city was to sell this property, notice would have to be given and opened up to everyone.

Art and Steve met with Tom Garrison regarding property with extra sheds and buildings. Tom would like the city to go through ordinances to make sure property owners are in compliance. Contract for RV Park Host will be done soon.

Library-Peggy, from Norm's Glass, will bid door and sidelight, both obscure and clear glass. The library would like this done in October.

INTRODUCTIONS, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Resolution 2015-1 Base Fee Increase for Rural Water Use and User Fee Increase 5%- Edie made a motion to suspend the three readings, seconded by Ryan. **VOICE VOTE, AYES, motion carried.** Edie made a motion to adopt Resolution 2015-1, seconded by Linda. **Roll Call, Edie, Ryan Art, Linda, AYES, motion carried.**

Resolution 2015-2 Sewer Project Fee Increase 5%- Edie made a motion to suspend the three readings, seconded by Ryan. **VOICE VOTE, AYES, motion carried.** Edie made a motion to adopt Resolution 2015-2, seconded by Linda. **Roll Call Vote, Edie, Ryan Art, Linda, AYES, motion carried.**

UNFINISHED BUSINESS-

TAP GRANT- On hold until discussions with Riedesel

RIEDESEL- Ryan is working with TAP Grant; they prepared the map and other documents. They need \$5581.00 up front to continue working. They have been successful with three other towns with sidewalk grants. Ryan spoke with Jim Stravens and he wasn't familiar with the program. Erin spoke with concerns about being boxed in with certain engineers. She suggested council talk with other cities and get input. Jack suggested the city of Challis. Ryan made a motion to table until further notice, seconded by Art; **VOICE VOTE; AYES, motion carried.**

LEGION FURNACE: Art made a motion to move on furnace replacement for updated bid, if the amount is the same as quoted before, seconded by Linda. **VOICE VOTE; AYES, motion carried.**

CATHLEEN BLEVIN'S RESIGNATION: Effective 7/21/2015, Art moves to accept the resignation of Cathleen Blevins, seconded by Edie. Roll Call: Edie, Ryan, Art, (Linda abstained) **AYES, motion carried.**

NEW BUSINESS:

Door to Door Sales-Erin will review ordinance on Peddlers. Art suggested we get a roll of stickers saying no soliciting and make them available to residents that would like them.

RV Park Discussion-Erin will talk to Kathryn from the state for a copy of their RV Host agreement.

Camp Host Sign-Debi will check on

Mary Edwards resignation from Planning and Zoning-Edie made a motion to accept Mary Edwards resignation, seconded by Linda. **ROLL CALL Edie, Ryan, Art, Linda, AYES, motion carried.**

PROJECTS IN PROGRESS-

CORRESPONDENCE:

None

EXECUTIVE SESSION-Idaho Code 74-206-A

Ryan made a motion, seconded by Art to adjourn to Executive Session at 9:30pm. **ROLL CALL VOTE; McLachlan, Banks, Lindquist, James; Ayes; motion carried.**

REGULAR SESSION-

Council returned to Regular Session at 10:10pm

ADJOURNMENT-

Art made a motion, seconded by Edie to adjourn the Council meeting.

Steve Odenborg, Mayor

Debi Zenner, Deputy City Treasurer