

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

April 15, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on April 15, 2014. 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, Maintenance Supervisor Dustin Brinkly, Jake Slyter, City Clerk Karyn Wright, Debi Zenner and City Engineer Jack Hammond.

VISITORS: Latah Sheriff Sergeant Greg Pannell asking if there are any issues that need addressed. Ryan asked for extra patrol during school release hours. Greg will do the extra patrol. That is the only issue mentioned.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie McLachlan- Water and Sewer- Attended a North Idaho water adjudication workshop “Reservoir Project” packets to look for water rights.

Ryan Banks- Streets- Dustin will do striping and paint crosswalks sooner this year and will look into the vinyl melting instead of painting.

Art Lindquist- Fire and Police- Law enforcement-wants better detail on contract hours. Rec District Update: PNW buildings will start coming down and dirt is being moved.

Dustin Brinkly- Bids on RV Grants; Wilbert \$3700 and Strom \$18537. Restroom choices: Diablo \$51700 + upgrades. Rainier \$63300 + upgrades. Also working on alley improvement and rock with Jay Roach. Dustin introduced the new city employee, Jack Slyter.

Jack Hammond- Asked for RV grant extension. He recommends we ask for this extension. Stravens writes the request.

Karyn- asked about the list of donations for Mikaylas’ senior project, if she needs to record names/address of donors so she can send ‘thank you’s’. Issue with cost of newsletter mailing cost, but postmaster is working on it and Karyn will report back. Girls basketball team wants to scrape and paint the flower boxes April 26th. Also introduced new employee Debi Zenner.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Parking Ordinance-Tabled

L.C. Sheriff’s Contract-Tabled

NEW BUSINESS-

RV Park Grant-

- Materials and Electrical proposals- Art made a motion to, Edie 2nd; to approve these proposals. **Voice Vote; Ayes, motion carried.**
- Grant Time Extension-Edie made the motion to request grant time extension for one year, Art 2nd. **Voice Vote; Ayes, motion carried.**

PROJECTS IN PROGRESS:

Code Book-

Library lease

Football Field/Rec Dist. Request

Sidewalk Replacement

CORRESPONDENCE- None

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer