

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

December 16, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on December 16, 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, Cathleen Blevins, City Engineer Jack Hammond and City Clerk Karyn Wright.

VISITORS- Al Krick and Wendy Moore~ Genesee School Dist.

Al Krick reported the results from the survey conducted by the State Department of Education on the safety at the school. This survey took place last November and lasted 3 days. It covered internal and external safety protocol and the results came back at 100% approval. The school is satisfied with the current procedures and there are currently no caution flags.

Councilman Banks stated he is still not satisfied with the traffic at the school while unloaded school kids. Banks has a video of issues that he will share with the School Dist and with other Council members.

CONSENT AGENDA: Cathleen Blevins made a motion, seconded by Ryan Banks to approve the consent agenda after removing the dollar amount offered on the property purchase.

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-The Fire Dept was encouraged to purchase the needed turn out gear. The Fire Dept Awards Banquet is Jan 17, 2015 and the city representatives are invited. The Fire Dept. Crab Feed will be Feb 14, 2015.

Ryan Banks- Streets- The 3 new street lights have been installed by Avista. These were installed before Ryan visited with all the home owners. The parking bumpers at the school will be purchased by the School and hopefully will be installed by a Senior student for their Senior Project. Ryan would like to look into putting a drop off/pick up zone in the north part of the school park.

Edie McLachlan- Water and Sewer-The work on the manholes in Becker's field has been completed. Edie commented on the Christmas decorations around town and in the City Hall.

Steve Odenborg- Will work on the Right of Way parking issues around town again.

Jack Hammond- Working with Dustin on the Blending Station.

Karyn Wright- Legion has requested the City to pay the permit fees and plumbing costs to install new toilets and faucets. Council took a recess and visited the Legion area. It was decided the City would take care of this completely.

Pasture Rent- The pasture at the lagoon will not be rented until the sewer results come back at the end of March. Then, if it will be rented, it will be offered to Falen's first. An April – Oct. rental agreement at \$40.00 per month.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

RV Dump Station- Art made a motion, seconded by Cathleen to send a letter to Mr. Park, asking for a meeting to negotiate the purchase of the Pine Street property. **ROLL CALL VOTE; Banks, McLachlan, Blevins, Lindquist- Ayes- motion carried.**

NEW BUSINESS-

Fireman Application-Mattie Pickard. Cathleen made a motion, seconded by Edie to approve Mattie's application with the Fire Dept.. **VOICE VOTE; Ayes; motion carried.**

Smart Growth Proposal-Ryan will call and postpone the involvement.

Erin Tomlin- Sidewalk Repair Procedures- Cathleen made a motion, seconded by Art to table this. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Genesee Rec. Dist- Football Field Request
Sidewalk Replacement
Parking Ordinance
Idaho Smart Growth-
Blending Station

CORRESPONDENCE

EXECUTIVE SESSION

Idaho Code 67-2345-A-None

REGULAR SESSION

ADJOURNMENT-

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer