

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

February 4, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on February 4, 2014. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Edie McLachlan, Ryan Banks, Cathleen Blevins, Art Lindquist, City Employee Karyn Wright and City Engineer Jack Hammond.

VISITORS Wendy Moore~ Genesee School District, Roger Falen, Bill Krick~ Genesee Fire Dept, Jay Meyers~ Genesee Rec. Dist, Darrel Stout~ Genesee Rec. Dist.

Wendy Moore was asked to attend the Council meeting to discuss issues at the school. Ryan Banks addressed Mrs. Moore with a concern of loading and unloading kids on N. Tamarack. Mrs. Moore is unaware of problems in this area. Mrs. Moore expressed her concern of the traffic issues on Ash and N. Elm. After a discussion, Ryan asked Mrs. Moore to look into the concern of safety at the Tamarack and Ash intersection. It was decided this issue would be discussed at a later date. Ryan asked Mrs. Moore if the school would be interested in a joint effort for a new reader board. Mrs. Moore informed Ryan that the school already posts school news on the PNW reader board.

Cathleen asked Mrs. Moore if the younger kids could help clean up the park before the Easter Egg Hunt. Mrs. Moore was in agreement to this request.

Bill Krick is the new Fire Chief. He has 2 applications for firemen that will be reviewed during the New Business of the meeting.

Darrel Stout and Jay Meyer were in attendance to discuss the requested opening of the alley north of their newly purchased property and south of Oak Street.

Roger Falen has an application for an Encroachment Agreement that will be reviewed and voted on during the Unfinished Business.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie McLachlan- Water and Sewer- Edie reported that she attended the City Officials Day at the Capital in Boise.

Cathleen Blevins- Parks and Administration- Nothing to Report

Ryan Banks- Streets- We will have reps from Gritman at the Feb. 18th meeting.

Art Lindquist- Fire and Police- ICRMP offers online classes on supervisor, leadership, harassment and liability training. They also offer a training coordinator that comes to the area to give these classes. Art would like to see the Council and Mayor take these classes.

Art has been contacted by a local high school student. This student would like to do their Sr. Project with the city, fund raising for the Community Day Fireworks.

Art will be holding a first aide class on Feb 16 at the Senior Center.

Art asked Fire Chief Bill Krick, if the Fire Dept. runs background checks on new applications. Bill explained that EMT do have background checks run but Firemen do not.

Jack Hammond- LHTAC Grant- announcements in May. Genesee will be funded.

Well #3 last nitrate test was 10.2. Council approved Jack to begin work on the water blending station, with an approx. cost of \$25,000.00.

Mayor Odenborg- Will speak with Genesee Food Center about the cardboard boxes, Brad Flodin about replacing sidewalks on Walnut Street, Ellen Vieth about personal items on city right of way at her house.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Ingle Street- Encroachment Agreement- Roger and Anita Falen

Cathleen Blevins made a motion, seconded by Edie McLachlan, to approve the Encroachment Agreement with Roger and Anita Falen for pasture use on Ingle Street. **VOICE VOTE; Ayes; motion carried.**

Parking Ordinance- Tabled

NEW BUSINESS-

Firemen Application- Gary Kiss and Shanae Erickson

Cathleen Blevins made a motion, seconded by Art Lindquist to approve both applications. **VOICE VOTE; Ayes; motion carried.**

Alleyway behind Mary's Nursery @ 221 Oak Street-

The Genesee Recreation District has requested that the City open the alley behind the 221 Oak Street property. Jay Meyer and Darrel Stout explained the Rec Dist. has offered to help Mary Edwards move her personal belongings from city property and the Rec. Dist has also offered to replace the fence for Mary. It was decided after checking the legal description through the L.C. Courthouse, if no vacations or easements have been filed on this property, the City would move forward on opening this alley. The Rec. Dist has offered to help with the work and costs on opening the alley.

Liquor/Beer/Wine License Application- Genesee Food Center-

Edie McLachlan made a motion, seconded by Art Lindquist to approve the 2014 Liquor/Beer Wine License for the Genesee Food Center. **ROLL CALL VOTE; McLachlan, Lindquist, Blevins, Banks, Ayes; motion carried**

PROJECTS IN PROGRESS:

Code Book-

Football Field/Rec Dist. Request- The Rec. Dist. will get a proposal to the City by the Feb. 18th meeting.

Sidewalk Replacement

CORRESPONDENCE- None

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer