

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

April 20, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on Tuesday April 20, 2010. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Ron Zenner, Cathleen Blevins, Linda James and George Wilson. City employee Karyn Wright and City Engineer Jack Hammond were also present.

VISITORS- Clancey Clausen, Mr. Clausen, Bob Luedke, Susan Menter

CITIZEN COMMENTS – Clancey Clausen said he was here as part of a scout assignment. Susan Menter spoke to Council about a waiver of building regulations.

PUBLIC HEARING-

CONSENT AGENDA –George Wilson made a motion, seconded by Linda James to accept the consent agenda as presented. The consent agenda consists of the minutes of the April 6, 2010 meeting and the payment of the bills presented. **ROLL CALL VOTE: Wilson, Blevins, James Zenner, Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Linda reported on these departments

Cathleen Blevins- Parks and Recreation- Cathleen reported on these departments

Ron Zenner- Streets- Ron reported on this department

George Wilson- Water and Sewer- George reported on these departments

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS

BIRCH, BEECH AND HAZEL STREETS-This was tabled until the next Council Meeting

SOUTH LATAH HIGHWAY DISTRICT LEASE AGREEMENT- This was discussed. The contract will be redrawn with the following corrections:

City will lease ½ of the lot for \$250.00 per year for 3 years

City will split the cost with SLHD- cyclone fence along the east side of property

City will split the cost with SLHD- fence down the middle of the lot

SLHD will be 100% responsible for the gate to their side of the lot

City will waive the \$250.00 rent per year for 3 years
This was tabled until the next meeting

OPEN ALLEY BETWEEN BIRCH AND BEECH- This was tabled until the next meeting

ARBOR DAY-Arbor Day is April 30, 2010

DIAGONAL PARKING-Ron Zenner made a motion, seconded by Linda James to rescind the vote on changing the diagonal parking. **VOICE VOTE; Ayes; Zenner, James, Blevins. Nays; Wilson. Motion carried**

DIAGONAL PARKING- Ron Zenner made a motion, seconded by Linda James to leave Walnut Street as diagonal parking. **VOICE VOTE; Ayes; Zenner, Blevins, James. Nays; Wilson. motion carried**

DIAGONAL PARKING-Cathleen Blevins made a motion, seconded by Ron Zenner to have diagonal parking on the East side of Pine and the East side of Fir from the alley to Walnut. **VOICE VOTE; Ayes; Zenner, Wilson, James, Blevins. Motion carried**

PLANNING AND ZONING APPOINTMENT- George Wilson made a motion, seconded by Linda James to accept the application from Joe Osterberg for Planning and Zoning Commissioner. **VOICE VOTE; Ayes; Zenner, Wilson, James, Blevins motion carried.**

RECYCLE BINS-It was decided to write a letter asking that Genesee to be removed from the Recycling Program. This was tabled until the next meeting

NEW BUSINESS-

ALLEY MAINTENANCE- This was tabled until the next meeting

REQUEST FOR WAIVER OF BUILDING REGULATIONS-Council declined this request

AUDIT F/Y 9-30-08 – CURRENT- Council would like a minimum of 3 bids. This was tabled until the next meeting

HEALTH INSURANCE RENEWAL-This was tabled until the next meeting

DEQ-Termination of Consent Order-Jack Hammond shared with Council the termination of the DEQ Consent order. This is a wonderful thing for the City of Genesee

DEARY'S EPA PERMIT LIMITS- Council discussed looking into Deary's sewer project. We will act on the advice of Jack Hammond and Doc Wallace

PROJECTS IN PROGRESS

CORRESPONDENCE-

**EXECUTIVE SESSION-
REGULAR SESSION –**

ADJOURNMENT- George Wilson made a motion, seconded by Linda James, to adjourn the April 20, 2010 council meeting. **VOICE VOTE; Ayes; motion carried**

Steve Odenborg, Mayor

Karyn Wright, Deputy City Clerk