

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

April 3, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on April 3, 2012. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Ron Zenner, Ryan Banks, Cathleen Blevins, Linda James, City Engineer Jack Hammond and City Clerk Karyn Wright.

VISITORS- **Chuck~ Idaho Food Bank, Ron~Nu Chem, Jay Meyer, Barry Greenwalt, Deputy Duke, Mary Edwards, Vickie Luedke**

Chuck from the Idaho Food Bank visited with Council about the Idaho Food Bank and Feeding America. Genesee stopped being a member in 2009 and he encourages the city to become members again. He explained the simple process of becoming a Feed America member and the benefits of this program.

Vickie Luedke explained the current food bank in town and expressed interest in becoming a Feed America member again.

Ron from Nu Chem spoke with council concerning the water filling station they want to install on Chestnut Street. He presented council with drawings of the slab and containment tank. Ron assured council only local farmers(with farm land in the Genesee School District) would be using the water and there would be no chemical mixing or chemicals around the filling station.

CONSENT AGENDA –Cathleen Blevins made a motion, seconded by Ryan Banks to approve the consent agenda as presented. **ROLL CALL VOTE: Blevins, James, Banks, 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- Looking into the possibility of a Community Garden.

Ryan Banks- Streets- Ryan did a street tour with Dustin and Bill, making a priority list of streets that need repair. Dustin is checking on seal coat prices and siding prices for the City Shop.

Ron Zenner- Water and Sewer- Well #3- nitrate levels are getting close to 10 on testing. Well #1- looking at the casing and costs of getting this back on line.

Sewer line needs replaced on Spruce. Ron is considering the possibility of a price increase on sewer rates.

Jack Hammond- Reported on city projects. Is working with Dustin on the Lagoon Lift Station Project.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance 389- Nez Perce County ACI- Tabled

Resolution 2012-1- Retention and Destruction of City Records-Linda James made a motion, seconded by Cathleen Blevins to approve Resolution 2012-1. **VOICE VOTE: Ayes; motion carried.**

UNFINISHED BUSINESS:

Public Right of Way Construction Permit-Tabled

Nu Chem Water Request- Linda James made a motion, seconded by Ryan Banks to approve this request contingent on the following:

1. Approval by Dale Fletcher, City of Genesee Building Inspector
2. Nu Chem will supply the city with Proof of Liability Insurance, showing an indemnity clause for the city.
3. Nu Chem will not sell the water at a profit
4. Water usage will be subject to the restrictions and rules in Chapter 1 Sections 3-1-1 through 3-1-10, Water Department and Regulations.
5. Water usage will be limited to farmers in the Genesee School District zone.
6. Containment tank shall not be allowed to overflow.
7. If there is a noticed pressure flow fluctuation, Nu Chem will reduce from a 3" to a 2" service.

ROLE CALL VOTE: James, Banks, Zenner, Blevins, Ayes; motion carried.

Request for vacating property~ PNW- Tabled until recommendation from P & Z.

Walnut Street Parking- Cathleen Blevins made a motion, seconded by Linda James to leave the parking as diagonal on both sides of Walnut, from Laurel to Pine. **VOICE VOTE; Ayes; motion carried.**

NEW BUSINESS-

Nez Perce County ACI Agreement- Tabled

Request for Ken Nagy to represent Genesee Rec. Dist.- Ron Zenner made a motion, seconded by Linda James to deny this request. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GH5-

Sewer Request 134 N Tamarack-

Demolition of Old Reservoir-

Clean Up Ordinance Book

Handicap Ramp

CORRESPONDENCE-

EXECUTIVE SESSION

ADJOURNMENT- Ron Zenner made a motion, seconded by Linda James to adjourn the City Council meeting. **VOICE VOTE; Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer