

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

August 6, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on August 6, 2013. 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 and Linda James. City Employees Karyn Wright and Dustin Brinkly and City Engineer Jack Hammond were also present.

PUBLIC HEARING- Mayor Odenborg opened the public hearing on the Annexation at 7:04pm. After no public comment the public hearing was closed at 7:50pm.

VISITORS- **Anna Moody- DEQ, Kirk Dehn-Clearwater Building Inspections, Duane Roach**

Anna spoke with Council about the nitrate level in Well #3. It is testing close to 10mpl each time and once it hits 10mpl the city will have to put out warnings to the residents. She suggests we look into a permanent fix, such as a blending station. Jack and Dustin have talked about a blending station and will continue to look into one.

Kirk Dehn- Clearwater Building Inspections- Kirk is the new owner of CBI and came to introduce himself. He will be in Genesee once a week and will try to attend council meetings.

Duane Roach- Representing SLHD, wanting to see how the public hearing turned out. He had no comment on the annexation.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- None

Cathleen Blevins- Parks and Recreation- Absent

Ryan Banks- Streets- Seal Coat project is done.

Ron Zenner-No Report.

Jack Hammond- None

Dustin Brinkly- Hired a temp. worker to help with the sewer project. Asked Ron if we should continue with the Old Reservoir demo? Ron said Yes.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Resolution 2013-3- Idaho Department Parks and Recreation Grant Application Support-

Resolution 2013-4 Idaho Department Parks and Recreation Grant Authorization-

Ron Zenner made a motion, seconded by Linda James to approve both 2013-3 and 2013-4 resolutions. **Roll Call Vote; Zenner, Banks, James. Ayes. Motion carried.**

Ordinance 397- Annexation- Council would like to zone this residential not LI as recommended by P & Z, therefore there will be another public hearing on this annexation request. Ordinance 397- tabled

UNFINISHED BUSINESS:

Ordinance 396 Animal Control-tabled.

Demolition of Old Reservoir- Being worked on

LC Solid Waste Agreement- Tabled

JP Stravens Professional Service Contract-Linda James made a motion, seconded by Ron Zenner to direct the Mayor to sign the contract. **VOICE VOTE; Ayes; motion carried.**

NEW BUSINESS-

Well #3- This was discussed during the visitor section.

Genesee Rec. Dist-Proposal- Tabled

Latah County Solid Waste, Recycling and Bulky Waste Agreement- Mayor Odenborg and Linda James will attend a meeting on this tomorrow night. Tabled until the next Council meeting.

City of Moscow Solid Waste Agreement-Tabled

Publication Summary Ordinance 397-Tabled

PROJECTS IN PROGRESS:

Storm Water- GHS-

Code Book-

CORRESPONDENCE-

EXECUTIVE SESSION- Linda James made a motion seconded by Ryan Banks to adjourn into executive session at 9:24pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION- Return to Regular Session at 10:05pm. Ron Zenner made a motion, seconded by Linda James to approve the EPA Agreement. **VOICE VOTE; Ayes; motion carried.**

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer