# CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

August 17, 2010

## **MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

**CALL TO ORDER** - The Genesee City Council met in regular session on Tuesday August 17, 2010. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

**ROLL CALL** – Present at the meeting were council members Linda James, Cathleen Blevins and George Wilson. City employee Karyn Wright and City Engineer Jack Hammond were also present. City Attorney Ken Nagy arrived at 7:30pm

**PUBLIC HEARING** – The Public Hearing for the 2010-2010 Budget was opened at 7:03pm. There were not comments on the budget and it was closed at 7:13pm

**VISITORS**- Mick Weinman, Rich Wayt, Karyl Wayt, Keith Cox, Dale Kopf, John Widener, Diane Widener.

CITIZEN COMMENTS – Rich Wayt spoke with Council about the possibilities of vacating property on Maple Street. He also spoke with Council about extending his building permit.

Keith Cox spoke with Council about his business being run out of his garage.

**CONSENT AGENDA** –Cathleen Blevins made a motion, seconded by Linda James to approve the consent agenda and bills presented totaling \$19,214.69. **ROLL CALL VOTE: Wilson, James, Blevins, 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-** Absent

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

# INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

**ORDINANCE 381-** George Wilson made a motion, seconded by Cathleen Blevins to dispense of the 3 readings of Ordinance 381. **VOICE VOTE; Ayes; motion carried**Mayor Odenborg read Ordinance 381

George Wilson made a motion, seconded by Linda James to accept Ordinance 381 as presented. **ROLL CALL VOTE**; Wilson, James, Blevins; Ayes; motion carried

### **UNFINISHED BUSINESS:**

**GC&M Vending Business-** This was discussed between Keith Cox, his Attorney Mr. Monson, Council and Mr. Nagy. It was decided that Mr. Monson and Ken Nagy would discussion at a later date.

WIND ENERGY DRAFT- This was tabled until a later meeting

GIBBONS, SCOTT AND DEAN INVOICE- This was tabled until a later meeting

### **NEW BUSINESS-**

Rich Wayt Building Permit Extension- This was approved with a fee of \$214.16.

Rich Wayt request for Vacation or Encroachment- This was denied

**N.E. Water Reservoir- Building Permit-** Jack will work with Karyn on this application to Latah County.

**Idaho Water Resources Board Request Letter-** George Wilson made a motion, seconded by Linda James to allow the Mayor to sign this request letter. **VOICE VOTE**; **Ayes**; **motion carried**.

## **CORRESPONDENCE-**

Thank You card from the Library
Idaho State Historical Society- White Spring Century Ranch
Genesee Rec. District- \$500.00 Grant for 2011 Fireworks
US Census Bureau- Certificate of Appreciation
Letter from Craig Hudgens
Letter from John and Debbie Widener
Letter from Keith Cox

**EXECUTIVE SESSION**- Linda James made a motion, seconded by George Wilson to adjourn to executive session at 7:52pm. **VOICE VOTE**; **Ayes**; **motion carried** 

**REGULAR SESSION** -Council returned to regular session at 8:35pm.

**ADJOURNMENT-** George Wilson 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