

# CITY OF GENESEE

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**CITY COUNCIL  
REGULAR  
MEETING**

December 20, 2011

**MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met in regular session on December 20, 2011. 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, George Wilson, City Engineer Jack Hammond and City Clerk Karyn Wright.

**VISITORS**- Ryan Banks,

**CONSENT AGENDA** –George Wilson made a motion, seconded by Cathleen Blevins to approve the consent agenda as presented. **ROLL CALL VOTE: Blevins, James, Zenner, Wilson. 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. Thanks to the guys for all the hard work on the Christmas lights.

**Ron Zenner- Streets-**Ron reported on this department.

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

**Jack Hammond-** Spoke about sewer on Tamarack. Suggests sewer line from Ash manhole to Walnut be replaced in the near future ( 5 yrs).

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:**

**UNFINISHED BUSINESS:**

**Water Meter Ordinance # 387-** George Wilson made a motion, seconded by Linda James to approve the final draft Ordinance # 387. This Ordinance will be on the next agenda for final vote approval. **VOICE VOTE; Ayes; motion carried.**

**NEW BUSINESS-**

**Recommendation from P & Z-** P & Z submitted a letter recommending Council to proceed with the ACI draft agreements with Latah County and Nez Perce County. Council agreed with this recommendation, after the letter is re-written with the word “draft” inserted.

**Amended Personnel Policy-** George Wilson made a motion, seconded by Linda James to adopt the revised policy, changing the wording on *accrued vacation leave*, page 13 of the policy. **ROLL CALL VOTE; Zenner, Wilson, James, Blevins. Ayes; motion carried.**

**ROJECTS IN PROGRESS:**

**Genesee Area of City Impact- Public Hearing on Jan 17, 2012**

**Storm Water- GHS-**

**Sewer Request 134 N Tamarack-** Dustin and Jack will work on this.

**Demolition of Old Reservoir-**

**CORRESPONDENCE-**

**ADJOURNMENT-** George Wilson made a motion, seconded by Cathleen Blevins to adjourn the City Council Meeting. **VOICE VOTE; Ayes; motion carried.**

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Steve Odenborg, Mayor

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Karyn Wright, Clerk/Treasurer