

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

December 21, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on December 21, 2010. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

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

VISITORS- Kent Strader and Jackie, Mike Frank

CITIZEN COMMENTS – Mike Frank spoke with Council about his concern with the snow plowing on the corner of W Hazel and N Birch.

Kent Strader spoke with Council about an encroachment agreement he would like approved.

CONSENT AGENDA –George Wilson made a motion, seconded by Linda James to approve the consent agenda after removing the list of topics under the Executive Session and bills presented totaling \$98,776.12. **ROLL CALL VOTE: Wilson, Blevins, James. Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Linda reported on this department.

Cathleen Blevins- Parks and Recreation- Cathleen reported on this department.

Ron Zenner- Streets- Ron reported on this department

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

Jack Hammond- Report on NW Reservoir

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

GC&M Vending Business-Council was presented a letter from GC&M Vending's Attorney asking until Jan. 3, 2011. George Wilson made a motion, seconded by Cathleen Blevins to extend the final date to January 18, 2011. **ROLL CALL VOTE: Wilson, Blevins, James Ayes; motion carried.**

HEALTH INSURANCE: Moved to Executive Session

NEW BUSINESS-

Encroachment Agreement: Kent Strader presented an application for an encroachment agreement. This was tabled until the January 4, 2011 meeting.

Animal Complaint: There was a complaint filed with Council, they decided to turn this over to the Latah County Sheriff's Department.

PROJECTS IN PROGRESS:

NE Water Reservoir-Jack reported on this

CORRESPONDENCE-

EXECUTIVE SESSION-

George Wilson made a motion, seconded by Cathleen Blevins to adjourn to Executive Session at 8:08pm. **VOICE VOTE; Ayes; motion carried**

REGULAR SESSION –Council returned to regular session at 8:37pm.

George Wilson made a motion, seconded by Linda James to approve the insurance policy with Kimberling Insurance, Regence Blue Shield of Idaho, Option #3. **VOICE VOTE: Ayes; motion carried**

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