

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

December 7, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on December 7, 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, Ron Zenner and George Wilson. City employee Karyn Wright, Jack Hammond and Jim Stravens were also present .

PUBLIC HEARING-

VISITORS- Marlette Pogue, Andrew Quint, Cody Bailey, Roger Falen

CITIZEN COMMENTS – Marlette Pogue asked Council to consider installing reflectors on the side of the road, heading to the Junction.

Cody Bailey, Genesee Fire Department, reminded Council of the importance of keeping the street in front of the Fire Station clear from snow and asked who to call for an emergency snow plow situation. They were told to call Mayor Odenborg.

CONSENT AGENDA –George Wilson made a motion, seconded by Ron Zenner to approve the consent agenda and bills presented totaling \$28,980.93. **ROLL CALL VOTE: Wilson, Blevins, Zenner. Ayes; Motion carried.**

NE WATER RESERVOIR INVOICES: George Wilson made a motion, seconded by Cathleen Blevins for payment of invoices totaling \$76,000.00 to Aquastore and \$5,746.49 to McCalls, after the approval by Mayor Odenborg. **ROLL CALL; Zenner, Wilson, Blevins, Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative-No Report, Linda absent

Cathleen Blevins- Parks and Recreation- Cathleen reported on these departments.

Ron Zenner- Streets- Ron reported on this department

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

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Resolution No. 2010-4 Supporting the grant submittal to the Local Highway Technical Assistance Council for the Beech Street/Chestnut Street.

George Wilson made a motion, seconded by Cathleen Blevins to adopt Resolution No. 2010-4.
ROLL CALL VOTE; Zenner, Wilson, Blevins: Ayes. Motion carried.

UNFINISHED BUSINESS:

GC&M Vending Business- Moved to Executive Session

NEW BUSINESS-

Approval of Summary of City of Genesee Ordinance #382-

George Wilson made a motion seconded by Ron Zenner, to approve the Summary of Ordinance #382. **VOICE VOTE; Ayes; Motion carried**

Strom Electric- Jack Hammond presented to Invoices for Strom Electric. \$3,264.00 for a pressure transducer. George Wilson made a motion, seconded by Cathleen Blevins, to approve this payment. **VOICE VOTE; Ayes; Motion carried.**

\$3,239.00 for moving the Valleyview booster pump. George Wilson made a motion, seconded by Ron Zenner, to approve this payment. **VOICE VOTE; Ayes; Motion carried**

LHTAC Grant Application; Jim Stravens spoke with Council about the LHTAC Grant Application. He presented maps of the project and reviewed the cost, which included the matching funds portion.

PROJECTS IN PROGRESS:

NE Water Reservoir

CORRESPONDENCE-

Ketcheson complaint letter

EXECUTIVE SESSION-

George Wilson made a motion, seconded by Cathleen Blevins to adjourn to Executive Session at 9:22pm. **VOICE VOTE; Ayes; motion carried**

REGULAR SESSION –Council returned to regular session at 10:00pm

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer