

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

January 3, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on January 3, 2012. 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 and City Clerk Karyn Wright.

VISITORS- None

CONSENT AGENDA –George Wilson made a motion, seconded by Ron Zenner 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.

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:

Ordinance #387- Amendment of Ordinance #225; Water Distribution- This approval was denied as written. Remove the last sentence and reintroduce it during the January 17, 2012 meeting.

UNFINISHED BUSINESS:

Personnel Policy- Amended Vacation Leave; page 13- George Wilson made a motion, seconded by Linda James to approve the amendment of the Personnel Policy; Vacation Leave; page 13. **VOICE VOTE; Ayes; motion carried.**

SENIOR CITIZENS CENTER-RENTAL INCREASE- George Wilson made a motion, seconded by Ron Zenner to increase the rental fee of the Senior Citizen Center to \$75.00 per day for groups of 35 or less and \$125.00 per day for groups over 36. Effective immediately. **VOICE VOTE; Ayes; motion carried.**

OATH OF OFFICE AND CERTIFICATION OF ELECTION-

Council Members: Mayor Odenborg swore in the new Council members Cathleen Blevins and Ryan Banks.

CERTIFICATE OF APPRECIATION-

Mayor Odenborg presented Council member George Wilson a Certificate of Appreciation for his years of service.

NEW BUSINESS-

PRESIDENT OF COUNCIL- Mayor Odenborg proposed Ron Zenner as the Council President. Cathleen Blevins made a motion to approve this proposal, seconded by Linda James. **VOICE VOTE; Ayes; motion carried.**

ASSIGNMENTS OF DEPARTMENT HEADS- Mayor Odenborg assigned Department Heads as follows:

Ron Zenner- Water/Sewer
Ryan Banks~ Streets
Cathleen Blevins~ Parks
Linda James ~ Administrative

ROJECTS IN PROGRESS:

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

Storm Water- GHS-

Sewer Request 134 N Tamarack-

Demolition of Old Reservoir-

Clean Up Ordinance Book

CORRESPONDENCE-

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer