

# CITY OF GENESEE

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**CITY COUNCIL  
REGULAR  
MEETING**

July 6, 2010

**MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met in regular session on Tuesday July 6, 2010. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

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

**VISITORS-** Bob Luedke, Tim Canning-Herco

**CITIZEN COMMENTS** –Tim Canning reported that he was in attendance for the bid opening for the seal coat project.

**SEAL COAT BID OPENING-** Jack Hammond opened the sealed bids:

Poe Asphalt    Div. I    69,624.00  
                    Div. II    95,610.00

Herco            Div. I    39,685.00  
                    Div. II    30,500.00

George Wilson made a motion, seconded by Ron Zenner to take bid proposals under advisement. **Voice Vote; Ayes; motion carried**

**CONSENT AGENDA** –George Wilson made a motion, seconded by Linda James to accept the consent agenda as presented. The consent agenda consists of the minutes of the June 15, 2010 meeting. **ROLL CALL VOTE: Wilson, James, Zenner, Ayes; Motion carried.**

**APPROVAL OF PAID BILLS-** George Wilson made a motion, seconded by Ron Zenner to approve payment of bills totaling \$18,800.93. **VOICE VOTE; Ayes, motion carried**

**APPROVAL OF SPECIAL MEETING MINUTES-** Linda James made a motion, seconded by Ron Zenner to approve the minutes from the Special Meeting held on June 24, 2010. **ROLL CALL VOTE: ZENNER, WILSON, JAMES. 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

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

**UNFINISHED BUSINESS**

**Wind Energy Draft Ordinance-** This was tabled until the correction have been made by P&Z  
**Elk River Cable Television Agreement-** This was signed by Mayor Odenborg  
**Genesee Library-** Denied  
**Lisa Master- Complaint-** Sheriff Department to write ticket for failure to clean up property.  
**Personnel Policy-** Cathleen Blevins and Linda James will review this for needed changes.  
**South Latah Hwy Agreement-** George Wilson made a motion, seconded by Linda James to accept the new agreement. **VOICE VOTE; Ayes; motion carried**

**NEW BUSINESS-**

**Cow Creek Clean-** Jack spoke with Council about dredging Cow Creek. Council gave approval for him to get bids to do this work, late summer or early fall.  
**Complaint Letters-** Council was informed of two complaint letters that had been sent out. One was for excessive noise, the second was for yard clean up.  
**Vacation Request-** Karyn is requesting 3 ½ days of vacation at the end of July. Council granted these days.  
**STO Investment-** George Wilson made a motion, seconded by Ron Zenner to move the majority of the investment funds to Wells Fargo. **VOICE VOTE; Ayes; motion carried**  
**IRS MEETING-** The IRS will be here on July 19 at 1:00.

**PROJECTS IN PROGRESS:**

2011 Budget

**CORRESPONDENCE-**

**EXECUTIVE SESSION-**  
**REGULAR SESSION –**

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

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Steve Odenborg, Mayor

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Karyn Wright, Deputy City Clerk