CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

March 6, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on March 6, 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, City Engineer Jack Hammond and City Clerk Karyn Wright. Council Member Ryan Banks was absent.

VISITORS- Jay Triplett, Barry Greenwalt~ Nu Chem, Ron Wachter ~ Nu Chem, Jay Roach, Doug Stout, Jay Meyer

Jay Triplett asked Council to witness him opening an envelope from L.C.

Ron Wachter spoke with Council concerning the request for the 3" water line on Jay Roach's property on E. Chestnut. He stated there would be a 10 year lease with Jay Roach, Nu Chem would develop the slab and underground containment tank. Council suggested they approach DEQ for approval, Dale Fletcher, Genesee's Building Inspector for approval on the slab and tank and then re-approach Council with more information such as total gallons of water per year and total number of users.

CONSENT AGENDA – Cathleen Blevins made a motion, seconded by Ron Zenner to approve the consent agenda as presented. **ROLL CALL VOTE: Blevins, James, Zenner. 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. Pugn Banks- Streets- Dugn Abcent

Ryan Banks- Streets- Ryan Absent.

Ron Zenner- Water and Sewer- Ron reported on these departments.

Jack Hammond- Reported on city projects. He questioned whether council would do work at the treatment plant this year. He will submit an estimate to the council for installing a Muffin Monster at the treatment plant

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Nu Chem- Water filling station- Discussed above

Public Right of Way Construction Permit- Council worked on the amended Ordinance. Karyn will make the changes and will submit it again at the next meeting. **Request for vacating property~ PNW-** Cathleen Blevins made a motion, seconded by Ron Zenner to proceed with research for vacating S. Beech Street and E Myrtle St with a underground easement clause. **VOICE VOTE; Ayes; motion carried. NEW BUSINESS-**

Handicap Ramp @ Library- Approved by Council. Dustin and Bill will do the work.

CTI of the Palouse- Step Reseal-Dustin will apply the reseal coating.

Hall's Corner Bar~ Catering Permit- Ron Zenner made a motion, seconded by Linda James to approve this permit application. VOICE VOTE; Ayes; motion carried.

Ownership of Gas Grills-It was decided the City will remain the owners of the gas grills. **Demolition of old Reservoir**- This was tabled until further discussion.

POJECTS IN PROGRESS: Storm Water- GHS-Sewer Request 134 N Tamarack-Demolition of Old Reservoir-Clean Up Ordinance Book

CORRESPONDENCE-

ADJOURNMENT- Cathleen Blevins 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