

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

May 1, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on May 1, 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, Ryan Banks, City Planner and Grant Writer Jim Stravens, Maintenance Supervisor Dustin Brinkly and City Clerk Karyn Wright.

VISITORS: Richard “ Ritchie” Skiles~ LC Sheriff Candidate, William Wargo, Thomas O'Brien Ritchie introduced himself to Council as a candidate for LC Sheriff. William Wargo and Thomas O'Brien discussed the sewer issue at 134 N Tamarack. They were told the sewer line would be installed in July and they can do their connections at that time.

CONSENT AGENDA –Cathleen Blevins made a motion, seconded by Ron Zenner to approve the consent agenda. **ROLL CALL VOTE: Blevins, James, Zenner, Banks. Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Linda reported on the Arbor Day celebration at the school.

Cathleen Blevins- Parks and Recreation- Cathleen will be buying the flowers for the planters and suggested the City have a community clean up day on May 19.

Ryan Banks- Streets- Ryan reported on the chip seal project. We are getting prices and will be making a decision soon. He suggested the council help prepare for community day by painting the curbs and planters.

Ron Zenner- Water and Sewer- Ron had Dustin report on these. Dustin informed council of a purchase for the pump at the lift station by the ball park. Council approved the purchase of a large animal trap for approx \$160.00 and a heavy duty lap top for approx. \$1400.00.

Jim Stravens- Jim encouraged council to begin updated the Comprehensive Plan, Transportation Plan, Pavement Management Plan, Capital Improvement Plan and enroll in the T2 program. These need to be completed by Oct. 1.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance #389~ Nez Perce Co ACI- Cathleen Blevins made a motion, seconded by Ron Zenner to dispense the 3 readings. **VOICE VOTE: Ayes; motion carried.**

Cathleen Blevins made a motion, seconded by Ron Zenner to adopt Ordinance #389 as presented. **ROLL CALL VOTE: Zenner, James, Banks, Blevins, Ayes; motion carried.**

Resolution 2012-2~ Nez Perce Co ACI Agreement-Ron Zenner made a motion, seconded by Linda James to approve Resolution 2012-2 as presented. **VOICE VOTE: Ayes; motion carried.**

UNFINISHED BUSINESS:

Planning related elements- Jim Stravens informed Council on the needed updates.

134 N Tamarack-Council explained the needed sewer repairs to visitors Mr. Wargo and Mr. O'Brien.

Right of Way Construction Permit- Tabled

Community Day- Council discussed needed tasks.

Roach/Nu-Chem Project on E Chestnut-Council discussed the stipulation agreement. Suggested the addition of installing camera at the unstaffed site.

NEW BUSINESS-

Nez Perce Co ACI Agreement~ Cathleen Blevins made a motion, seconded by Ron Zenner to approve the Agreement with Nez Perce Co ACI as presented. **ROLL CALL VOTE; Zenner, Banks, James, Blevins, Ayes; motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GHS-

Sewer Request 134 N Tamarack-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

Handicap Ramp

CORRESPONDENCE-

EXECUTIVE SESSION

ADJOURNMENT- Ron Zenner 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