

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

May 4, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on Tuesday May 4, 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, Cathleen Blevins, Linda James and George Wilson. City employee Mert Geltz, City Engineer Jack Hammond and City Attorney Ken Nagy were also present.

VISITORS- Cody Bailey, Becky Pickard, Mary Broemeling, Eli Delson, Bob Luedke, Susan Mentor

CITIZEN COMMENTS –

PUBLIC HEARING- Mayor Steve Odenborg opened the Public Hearing. City Attorney Ken Nagy explained the Public Hearing was on a proposed legal proceeding in order to obtain judicial confirmation on a loan from the Idaho Resources Board in order to replace the reservoir on Laurel Street. Mr. Nagy read Resolution No. 2010-3 and Jack Hammond provided a technical explanation of the project. The floor was then open to any discussion about the reservoir project.

George Wilson made a motion, seconded by Cathleen Blevins, to close the Public Hearing.

VOICE VOTE; Ayes; motion carried

CONSENT AGENDA –George Wilson made a motion, seconded by Ron Zenner to accept the consent agenda as presented. The consent agenda consists of the minutes of the April 20, 2010 meeting and the payment of the bills presented in the amount of \$2,219.64. **ROLL CALL VOTE: Wilson, Blevins, James Zenner, Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Linda reported on these departments. Becky Pickard and Cody Bailey spoke on behalf of the Fire Department.

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:

UNFINISHED BUSINESS

HEALTH INSURANCE RENEWAL-Tabled

NEW BUSINESS-

WATER RESERVIOR BID OPENING DATE- George Wilson made a motion, seconded by Ron Zenner to allow Jack Hammond to have the bid opening May 25, 2010 at 7:00pm. **VOICE VOTE; Ayes; motion carried**

REQUEST FOR WAIVER OF BUILDING REGULATIONS-Council will take this under advisement

PROJECTS IN PROGRESS:

BIRCH, BEECH AND HAZEL STREETS
SOUTH LATAH HIGHWAY DISTRICT LEASE AGREEMENT
SEAL COATING
ALLEY MAINTENANCE

CORRESPONDENCE- Letter from the Genesee School District

EXECUTIVE SESSION- George Wilson made a motion, seconded by Cathleen Blevins to adjourn to Executive Session. **VOICE VOTE; Ayes; motion carried**

REGULAR SESSION –Council returned to Regular Session at 9:11pm. George Wilson made a motion, seconded by Cathleen Blevins to adjourn the meeting. **VOICE VOTE; Ayes; motion carried**

ADJOURNMENT- George Wilson made a motion, seconded by Linda James, to adjourn the April 20, 2010 council meeting. **VOICE VOTE; Ayes; motion carried**

Steve Odenborg, Mayor

Karyn Wright, Deputy City Clerk