

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

May 7, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on May 7, 2013. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Cathleen Blevins, Ron Zenner, Ryan Banks and Linda James. City Engineer Jack Hammond and Karyn Wright were also present.

VISITORS: Brad Lewis- Hayden and Ross.

Brad presented the 2012 City Audit. He explained the fund balances and reported that the city is doing well.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- No Report

Cathleen Blevins- Parks and Recreation- She will be purchasing flowers this weekend and will start planting them.

Ryan Banks- Streets- Ryan questioned the Arrow Construction accounts payable. It was explained that it was the cold patch purchase. Ryan would like the guys to work on a sidewalk assessment. Jack will get the guys an aerial map. He would like he and Steve to meet with Roger Falen concerning Roger's fence. His opinion of the alley between Birch and Beech is to leave it as is. GAA wants to paint the upper park basketball court and basketball poles. This was ok'd by Cathleen. Ryan would like council to come up with a fireworks fundraiser.

Ron Zenner-Suggested changing Walnut Street (between Laurel and Pine) a one way street. The mail-drop can be moved for easier access.

Jack- He finished the annexation map for the Rec. Dist. He is applying for the consultant services term agreement for the LHTAC grant process.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Ordinance 396 Animal Control- Still more corrections to be made before approval- Tabled
Walnut Street Parking- Tabled

NEW BUSINESS-

2012 Audit-Brad presented at the beginning of the meeting.

Ordinance 395- Traffic Regulations- Summary of Publication-Cathleen Blevins made a motion, seconded by Ron Zenner to approve the Summary of Publication. VOICE VOTE; Ayes; motion carried.

Legal Fees Paid- 2009 \$2,471.22 2012 \$10,227.15.

Request for Sr. Center Hall Donation- Council approved this donation for the LC Historical Society on July 18.

Newsletter- Will be mailed at the end of the week. Please let Karyn know if there are additions to the newsletter.

Softball Field- There have been issues with the water being left on and dogs not being cleaned up after, but it is believed that this issue has been solved.

Handicap ramp –N Fir St. Jack will work with the developer on this ramp.

City Hall Hours- City Hall will change office hours to 7:00am-noon and 1:00pm-4:00pm beginning June 1, 2013.

PROJECTS IN PROGRESS:

Storm Water- GHS-

Demolition of Old Reservoir- Tabled until Ron & Dustin work more on this

Code Book- slowly working on it

CORRESPONDENCE-

Thank You card from Genesee Schools for the new backboards at the upper park court.

EXECUTIVE SESSION

REGULAR SESSION-

ADJOURNMENT- Cathleen Blevins made a motion, seconded by Ron Zenner to adjourn the City Council meeting. **VOICE VOTE- Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer