

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

November 6, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on November 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, Ryan Banks, Linda James, Maintenance Supervisor Dustin Brinkly, City Attorney Ken Nagy and City Clerk Karyn Wright.

VISITORS: Mary Edwards, Brandi Ramos, Art Lindquist, Rich Parkins, Darrell Stout
Mary Edwards and Brandi Ramos stated they were just visiting.
Darrell Stout, Rich Parkins and Art Lindquist from the Genesee Recreation District, visited with Council about the recent purchase of land and the interest in water rights from the off line well, annexation, alley vacate and obtaining a long term lease on the football/baseball field from the City.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative-No report

Cathleen Blevins- Parks and Recreation- Christmas lights will be put up on Sat. Nov 10.

Ryan Banks- Streets- Street sign directing people to the school.

Ron Zenner- Water and Sewer- No Report

Steve- Will be joining the Multi Jurisdictional Committee and has been appointed to the AIC Committee again.

Dustin- Lagoon project is coming along. Well #3 repairs have the “ok” to move forward on.

Karyn- Suggested the Mayor and or Dustin write a Thank You to the school for the “Community Give Back “ day.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Latah County Solid Waste-It was suggested that other cities be contacted and an open bidding process started.

Draft Ordinance- Business License- Tabled

Draft Ordinance- Special Use Permit- Tabled

Strom Electric Proposal- Dustin can move forward with this repair after the Lift Station Project is complete.

Vacate Request- Scharnhorst- Council needs to receive a proper request for this vacate from Mr. Scharnhorst.

Food Bank- Cathleen visited with City Attorney, Ken Nagy, about the placement of a building on city property. Ken Nagy advised Cathleen and the Civic Assoc. to write up a proposal and have it on the agenda for the next council meeting.

NEW BUSINESS-

Budget Line Item- Cathleen reported this topic had been explained to her and she was in agreement with it.

Annexation Request- Genesee Rec Dist. Cathleen Blevins made a motion, seconded by Ryan Banks to move forward with the consideration of this request. **VOICE VOTE; Ayes; motion carried.**

Recreation District- Lease Request- The Rec. Dist will present a written proposal to Council.

Transportation Plan/Capital Improvement Plan/ Pavement Management Plan- City Attorney, Ken Nagy and Karyn will work on this Public Hearing.

Surplus Items- Dustin will gather a list that needs to go to surplus.

Sand Truck Theft- Karyn will contact Stonebraker Ins. on this claim.

Code Request-City Attorney-Council asked the City Attorney, Ken Nagy, to Amend the Traffic Provisions of the Idaho Code and the Animal Code.

PROJECTS IN PROGRESS:

Storm Water- GHS-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

CORRESPONDENCE- None

EXECUTIVE SESSION- None

REGULAR SESSION-

ADJOURNMENT- Linda James 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