# CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

September 3, 2013

## **MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

**CALL TO ORDER** - The Genesee City Council met in regular session on September 3, 2013. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

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

**PUBLIC HEARING-** Mayor Odenborg opened the public hearing on the Genesee Recreation Dist. Annexation request at 7:06pm. After no public comment the public hearing was closed at 7:14pm.

# VISITORS- Amanda Bashaw~ Latah County; Sandy Denner and Jim Sims

Amanda Bashaw from Latah County visited with council about the new garage rates and totes.

Sandy Denner, Jim Sims- no comments

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

# CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda lames - None

Cathleen Blevins- Parks and Recreation- None

Ryan Banks- Streets- None

Ron Zenner- Asked about tree trimming. Dustin will check on the tree on Adams Street.

Jack Hammond-Complimented Dustin and Bill for the good work at the Lift Station Project.

**Dustin Brinkly-** Lift Station went on line today. All went well. Got approval to replace 2 fire hydrants. Dustin will start on school storm water extension.

Steve-Discussed concern with new road weight limits. Jack explained this to him.

# INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS: Ordinance 397-Annexation

Ron Zenner made a motion, seconded by Cathleen Blevins to dispense of the 3 readings of Ordinance 397. **ROLL CALL VOTE**; **James, Banks, Blevins, Zenner-Ayes. Motion carried.** Cathleen Blevins made a motion, seconded by Ron Zenner to approve Ordinance 397 as presented. **ROLL CALL VOTE**; **James, Banks, Blevins, Zenner-Ayes. Motion carried**.

#### **UNFINISHED BUSINESS:**

Ordinance 396 Animal Control-Tabled

Demolition of Old Reservoir- Being worked on

LC Solid Waste Agreement- Tabled

City of Moscow Solid Waste Agreement-Tabled

Latah County Solid Waste, Recycling and Bulky Waste Agreement- Tabled

Council advised Mayor Odenborg to sign the contracts after the changes are made.

**Initiative-** Cathleen Blevins made a motion, seconded by Ryan Banks to not enact an ordinance and to deny the 30 days of review on this initiative, allowing it to be placed on the ballot for the November 5, 2013 General Election. **ROLL CALL VOTE**; **James, Banks, Blevins, Zenner**; **Ayes**; **motion carried.** 

### **NEW BUSINESS-**

**Annexation Summary-**Linda James made a motion, seconded by Ron Zenner to approve the publication Summary of Ordinance 397. **VOICE VOTE**; **Ayes**; **motion carried**.

## **PROJECTS IN PROGRESS:**

Storm Water- GHS-Code Book-

### **CORRESPONDENCE-**

**EXECUTIVE SESSION-** Cathleen Blevins made a motion, seconded by Ryan Banks to adjourn to executive session at 9:50pm. **VOICE VOTE**; **Ayes**; **motion carried**.

**REGULAR SESSION-** Council returned to Regular Session at 10:05pm.

Ron Zenner made a motion, seconded by Linda James to pay the EPA fine of \$17,700.00. **VOICE VOTE; Ayes; motion carried.** 

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

Steve Odenborg, Mayor	Karyn Wright, Clerk/Treasurer