# CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

January 5, 2016

# MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

**CALL TO ORDER** - The Genesee City Council met in regular session on January 5, 2016. Council President, Art Lindquist, called the meeting to order at 7:00pm.

**ROLL CALL** – Present at the meeting were council members Art Lindquist, Edie McLachlan and Linda James. City Deputy Clerk/Treasurer Debi Zenner and City Clerk/Treasurer Karyn Wright were also present. Mayor Odenborg and Ryan Banks were absent.

#### VISITORS: Rich and Karyl Wayt, Latah County Deputy Kyle Gehrlein, Marvin and Shari Mead-Not in attendance CITIZEN COMMENTS:

Rich spoke with Council about the security camera system that he bought. Dustin will help install it in the spring. Rich asked about getting internet at the RV Park. He also reported he has put up barricades in the RV Park, to keep people from driving through the park, sliding off into the grass areas ( mud ).

## **CONSENT AGENDA:**

Edie made a motion, seconded by Linda to approve the consent agenda as presented, which includes paying the presented bills. **ROLL CALL VOTE; Lindquist, McLachlan, James; Ayes; motion carried.** 

## CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie-No Report Ryan-Absent Art- No Report Linda- The spot light at the welcome sign is out. Debi- No Report Karyn-No Report Steve-Absent

## **UNFINISHED BUSINESS-**

## **OATH OF OFFICE & CERTIFICATE OF ELECTION-**

Art administered the Oath of Office to Linda James. Linda accepted the duties.

## **NEW BUSINESS:**

**Sidewalk Standards-**Council was given a copy of the City of Moscow's Sidewalk and Curb Standards to review. This will be discussed at the next council meeting.

## **PROJECTS IN PROGRESS-**

Ord 223- Peddlers and Hawkers-Amended Draft-

January 5, 2016

#### **CORRESPONDENCE:** None

**EXECUTIVE SESSION-**Linda made a motion, seconded by Edie, to adjourn to Executive Session in accordance with Idaho Code 74-206-A, personnel, at 7:32pm. ROLL CALL VOTE; James, McLachlan Lindquist; Ayes. Motion carried.

**REGULAR SESSION-**Council returned to regular session at 8:00pm.

#### **ADJOURNMENT-**

Edie made a motion, seconded by Linda to adjourn the Council meeting at 8:02pm

Art Lindquist- Council President

Karyn Wright, City Treasurer