CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

May 18, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on Tuesday May 18, 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 Karyn Wright and City Engineer Jack Hammond were also present.

VISITORS- Becky Pickard, Bob Luedke, Susan Mentor, Sheriff Rausch, Brannon Jordan, Brian Stampher, Greg Pannell and Vickie Fadness

CITIZEN COMMENTS –Sheriff Rausch visited with Council about the current upgrade on their radio system (911) and his concern with the Commissioners looking into using Whitcom as the dispatch center.

Vickie Fadness express her concern about a public nuisance trashy yard.

Susan Mentor visited with Council again regarding her request for waiving building regulations.

CONSENT AGENDA –George Wilson made a motion, seconded by Linda James to accept the consent agenda as presented. The consent agenda consists of the minutes of the May 4, 2010 meeting and the payment of the bills presented. **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.

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:

Resolution No.2010-3-George Wilson made a motion, seconded by Cathleen Blevins to adopt resolution 2010-3. ROLL CALL VOTE; Ayes; Zenner, Wilson, James, Blevins; motion carried

UNFINISHED BUSINESS

SEAL COATING- Ron Zenner made a motion, seconded by George Wilson to authorize Jack Hammond to proceed with requesting proposed bids on the seal coat projects. **VOICE VOTE**; **Ayes**; **motion carried**

HEALTH INSURANCE RENEWAL- George Wilson made a motion, seconded by Cathleen Blevins to renew the Group Health Medical Insurance for 2010. **VOICE VOTE**; **Ayes**; **motion** carried

SUSAN MENTOR WAIVER REQUEST- George Wilson made a motion, seconded by Ron Zenner to deny this request for waiver. **VOICE VOTE**; **Ayes**; **motion carried**

NEW BUSINESS-

WIND TOWER ORDINANCE, DRAFT- This was tabled until the next meeting

2011 BUDGET- George Wilson made a motion, seconded by Cathleen Blevins to schedule a Budget Workshop. **VOICE VOTE**; **Ayes**; **motion carried**

PROJECTS IN PROGRESS:

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

CORRESPONDENCE- Thank you note from the Baune family

EXECUTIVE SESSION- George Wilson made a motion, seconded by Ron Zenner to adjourn to Executive Session at 8:45pm. **VOICE VOTE**; **Ayes**; **motion carried**

REGULAR SESSION –Council returned to Regular Session at 9:20pm. George Wilson made a motion, seconded by Ron Zenner to do a reduction in force with Mert Geltz effective July 1, 2010. **VOICE VOTE**; **Ayes**; **motion carried**.

George Wilson made a motion, seconded by Linda to adjourn the council meeting. **VOICE VOTE**; **Ayes**; **motion carried**

ADJOURNMENT- George Wilson made a motion, seconded by Linda James, to adjourn th April 20, 2010 council meeting. VOICE VOTE ; Ayes ; motion carried	
Steve Odenborg, Mayor	Karyn Wright, Deputy City Clerk