

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

June 15, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on Tuesday June 15, 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- Connie Sobczyk and Connie Esser

CITIZEN COMMENTS –Connie Sobczyk spoke about the library wanting the city to replace inside lights and adding outside lights.

CONSENT AGENDA –Linda James made a motion, seconded by George Wilson to accept the consent agenda as presented. The consent agenda consists of the minutes of the June 1, 2010 meeting and the payment of the bills totaling 21,263.75. **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:

UNFINISHED BUSINESS

Wind Energy Draft Ordinance- This was tabled until the correction have been made by P&Z

Elk River Cable Television Agreement- This was tabled until the next meeting

Genesee Library- Tabled

Beech Street Seal Coat- Ron Zenner made a motion, seconded by George Wilson to give Jack Hammond authority to accept bids on the seal coat project.

NEW BUSINESS-

Idaho Transportation Department- Bridge Inspection- George Wilson made a motion , seconded by Linda James to have the Mayor sign this agreement for inspection. **Voice Vote; Ayes; motion carried**

Notice of Filing- Council was informed of the status of this filing

Acceptance of NW Water Tower bids- George Wilson made a motion, seconded by Linda James to allow Jack Hammond to offer an extension to the awarded bidder on the tower project.

Latah County Commissioner's Letter- Council approved and signed the letter to Latah County Commissioners and Sheriff Rausch.

ICRMP Renewal-Council discussed the renewal premium

Genesee Rec District- Mayor Odenborg explained the progress of the Rec. District and the new fields.

PROJECTS IN PROGRESS:

SOUTH LATAH HIGHWAY DISTRICT LEASE AGREEMENT
2011 Budget

CORRESPONDENCE-

DEQ- NW Water Tank approval

EXECUTIVE SESSION- George Wilson made a motion, seconded by Cathleen Blevins to adjourn to Executive Session at 8:26pm. **VOICE VOTE; Ayes; motion carried**

REGULAR SESSION –Council returned to Regular Session at 8:53pm.

George Wilson made a motion, seconded by Cathleen Blevins to make two changes to the Personnel Policy.

1. 240 maximum accrued vacation hours.
2. Administrative Leave- The Mayor has the authority to suspend an employee for a maximum of 5 days, with or without pay. Council approval is required for suspensions longer than 5 days.

VOICE VOTE; Ayes; motion carried

ADJOURNMENT- George Wilson made a motion, seconded by Ron Zenner to adjourn the City Council Meeting. **VOICE VOTE; Ayes; motion carried**

Steve Odenborg, Mayor

Karyn Wright, Deputy City Clerk