

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

July 6, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on Tuesday July 6, 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, Linda James and George Wilson. City employee Karyn Wright and City Engineer Jack Hammond were also present .

VISITORS- Bob Luedke, Tim Canning-Herco

CITIZEN COMMENTS –Tim Canning reported that he was in attendance for the bid opening for the seal coat project.

SEAL COAT BID OPENING- Jack Hammond opened the sealed bids:

Poe Asphalt Div. I 69,624.00
 Div. II 95,610.00

Herco Div. I 39,685.00
 Div. II 30,500.00

George Wilson made a motion, seconded by Ron Zenner to take bid proposals under advisement. **Voice Vote; Ayes; motion carried**

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 June 15, 2010 meeting. **ROLL CALL VOTE: Wilson, James, Zenner, Ayes; Motion carried.**

APPROVAL OF PAID BILLS- George Wilson made a motion, seconded by Ron Zenner to approve payment of bills totaling \$18,800.93. **VOICE VOTE; Ayes, motion carried**

APPROVAL OF SPECIAL MEETING MINUTES- Linda James made a motion, seconded by Ron Zenner to approve the minutes from the Special Meeting held on June 24, 2010. **ROLL CALL VOTE: ZENNER, WILSON, JAMES. 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 signed by Mayor Odenborg
Genesee Library- Denied
Lisa Master- Complaint- Sheriff Department to write ticket for failure to clean up property.
Personnel Policy- Cathleen Blevins and Linda James will review this for needed changes.
South Latah Hwy Agreement- George Wilson made a motion, seconded by Linda James to accept the new agreement. **VOICE VOTE; Ayes; motion carried**

NEW BUSINESS-

Cow Creek Clean- Jack spoke with Council about dredging Cow Creek. Council gave approval for him to get bids to do this work, late summer or early fall.
Complaint Letters- Council was informed of two complaint letters that had been sent out. One was for excessive noise, the second was for yard clean up.
Vacation Request- Karyn is requesting 3 ½ days of vacation at the end of July. Council granted these days.
STO Investment- George Wilson made a motion, seconded by Ron Zenner to move the majority of the investment funds to Wells Fargo. **VOICE VOTE; Ayes; motion carried**
IRS MEETING- The IRS will be here on July 19 at 1:00.

PROJECTS IN PROGRESS:

2011 Budget

CORRESPONDENCE-

EXECUTIVE SESSION-
REGULAR SESSION –

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