

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

August 3, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on Tuesday August 3, 2010. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Linda James, Cathleen Blevins, Ron Zenner and George Wilson. City employee Karyn Wright and City Engineer Jack Hammond were also present .

VISITORS- Mick Weinman, Rich Wayt, Keith Cox, Dale Kopf, John Widener, Ryan Ketcheson, Charley Rennaker

CITIZEN COMMENTS –Mick Weinman spoke with Council concerning the business being run out of a residence at 412 E. Chestnut.

Rich Wayt spoke with Council about the possibilities of moving a water hydrant on Maple Street.

Keith Cox spoke with Council about his business being run out of his garage.

John Widener introduced himself as a neighbor of Keith Cox

Dale Kopf introduced himself as a neighbor of Keith Cox

Ryan Ketcheson is interested in opening a alley behind his house at

473 Valleyview

CONSENT AGENDA –George Wilson made a motion, seconded by Ron Zenner to hold the payment to Gibbons, Scott and Dean in the amount of \$1,500.00, otherwise approve the bills presented totaling \$9,132.05. **ROLL CALL VOTE: Zenner, Wilson, James, Blevins, Ayes; Motion carried.**

George Wilson made a motion, seconded by Linda James to approve the minutes of the July 20, 2010 meeting. **VOICE VOTE; 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. There was a discussion about a business being run out of a garage at 412 E. Chestnut. The Council will look into this matter.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

NE Water Storage Reservoir- George Wilson made a motion, seconded by Cathleen Blevins to allow the Mayor to sign the construction contracts for the new water storage reservoir. **VOICE VOTE; Ayes; motion carried.**

Alley Traffic- Cathleen made a suggestion for all those involved to write down their concerns about this and we will discuss this at the next meeting. Karyn will find and listen to the taped meetings and report her findings to the Council at the August 17th meeting.

GC&M Vending Business- This discussion was tabled until the August 17, 2010 meeting.

HERCO Asphalt Paving Inc. Bid- George Wilson made a motion, seconded by Ron Zenner to accept the chip seal bid of \$31,575.00. **VOICE VOTE; Ayes; motion carried**

NEW BUSINESS-

Request to move Fire Hydrant on Maple St.- George Wilson made a motion, seconded by Ron Zenner to deny this request. **VOICE VOTE; Ayes; motion carried**

Request for dust control on Oak Street- George Wilson made a motion, seconded by Cathleen Blevins to table this. **VOICE VOTE; Ayes; motion carried**

Fireman Applications- George Wilson made a motion, seconded by Linda James to accept both the Kinyon and Quilici fireman applications. **VOICE VOTE; Ayes; motion carried**

2011 Budget- George Wilson made a motion, seconded by Ron Zenner to accept the 2010-2011 tentative budget. **VOICE VOTE; Ayes; motion carried**

NSF Utility Payments-George Wilson made a motion, seconded by Linda James to table this topic. **VOICE VOTE; Ayes; motion carried**

STRATA Eng. Testing- Ron Zenner made a motion, seconded by Cathleen Blevins to allow the Mayor to sign the contract with STRATA Eng. to do testing for the new water storage reservoir. **VOICE VOTE; Ayes; Motion carried**

CORRESPONDENCE-

Letter from Dale Kopf

EXECUTIVE SESSION- Linda James made a motion, seconded by George Wilson to adjourn to executive session at 8:00pm. **VOICE VOTE; Ayes; motion carried**

REGULAR SESSION –Council returned to regular session at 8:20pm.

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, Clerk/Treasurer