CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

October 5, 2010

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on Tuesday October 5, 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- Bob Luedke, Bob Bumgarner

CITIZEN COMMENTS -Bob Bumgarner spoke with Council about him hooking on to city water at the city cemetery water line. Council told him it was ok to continue with this plan.

CONSENT AGENDA –George Wilson made a motion, seconded by Ron Zenner to approve the consent agenda and bills presented totaling \$20,128.19. **ROLL CALL VOTE:** Wilson, James, Blevins, Zenner. Ayes; Motion carried.

NE WATER RESERVOIR- George Wilson made a motion, seconded by Ron Zenner to request the full amount of the loan from the Idaho Resource Board Loan. **VOICE VOTE**; **Ayes**; **motion carried**.

George Wilson made a motion, seconded by Ron Zenner to approve the Div I and Div II invoices and the interim lien waiver. **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.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

GC&M Vending Business- This is still pending notification from Attorney Ken Nagy GIBBONS, SCOTT AND DEAN INVOICE- This was tabled until a later meeting WINDMILL ORDINANCE- George Wilson made a motion, seconded by Linda James to hire City Attorney Ken Nagy to write the new Windmill Ordinance so it can be published. VOICE VOTE; Ayes; motion carried

RAND PROPERTY- Council approved Ken Nagy's letter to be mailed.

NEW BUSINESS-

J. Jackson St. Driveway request.- Council denied this request due to danger of the corner. **Bob Bumgarner Water Request**- This was discussed at the beginning of the meeting and approved for Bob to continue with this.

NE Reservoir Project- Jack spoke about this project.

CORRESPONDENCE-

Native American Awareness Week- This was approved

EXECUTIVE SESSION- George Wilson made a motion, seconded by Ron Zenner to adjourn to executive session at 8:07pm. **VOICE VOTE**; **Ayes**; **motion carried**

REGULAR SESSION –Council returned to regular session at 9:22pm.

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

Steve Odenborg, Mayor	Karvn Wright, Clerk/Treasurer