

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING****MINUTES**

November 16, 2010
November 18, 2010

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on Thursday November 18, 2010 due to a power outage on Tuesday November 16, 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, Building Inspector Dale Fletcher and City Attorney Ken Nagy were also present .

PUBLIC HEARING- Public Hearing for Ordinance 382 was opened at 7:00pm and closed at 7:10 due to no comments from the public.

VISITORS- Bob Luedke, Kent Strader, Dale Kopt

CITIZEN COMMENTS – Kent Strader spoke with Council about a property he was purchasing that had an Encroachment Agreement with the past owners. He is interested in applying for an Encroachment Agreement for the existing fence. He was encouraged by the Council to apply for this Agreement.

Dale Kopt told Council he was here with concern about the business being run out of the 412 E. Chestnut address.

CONSENT AGENDA –George Wilson made a motion, seconded by Cathleen Blevins to approve the consent agenda and bills presented totaling \$22,219.57. **ROLL CALL VOTE: Wilson, James, Blevins, Zenner. Ayes; Motion carried.**

NE WATER RESERVOIR INVOICES: George Wilson made a motion seconded by Ron Zenner to approve the payment of \$21,837.50 to McCall's Classic Construction.

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:

ORDINANCE #382- Wind Energy System and Tower-George Wilson made a motion seconded by Cathleen Blevins to dispense of the three readings of Ordinance #382. **ROLL**

CALL VOTE: Ayes, Zenner, Wilson, James, Blevins-motion carried. George Wilson made a motion seconded by Cathleen Blevins to adopt Ordinance#382 as presented. **ROLL CALL VOTE; Zenner Nay; Wilson, James Blevins: Ayes. Motion carried.**

UNFINISHED BUSINESS:

GC&M Vending Business- Ken Nagy spoke of a letter that had sent to Cox's attorney which gave a deadline to have the business removed from their residence

GIBBONS, SCOTT AND DEAN INVOICE- Steve has been in contact with Jo and reported on this.

NEW BUSINESS-

HEALTH INSURANCE- George Wilson made a motion, seconded by Linda James to table this. **VOICE VOTE; Ayes; motion carried**

ORDINANCE #383- George Wilson made a motion, seconded by Linda James to have a Public Hearing on this Ordinance. **VOICE VOTE; Ayes; motion carried**

LATAH SANITATION- Available Compost- This was made known

ELK RIVER CABLE BILL- This was tabled

FIREMAN APPLICATION- George Wilson made a motion, seconded by Linda James to accept Clay Long's application. **VOICE VOTE- Ayes; motion carried.**

ENCROACHMENT AGREEMENT- This was discussed.

MODEN BUILDING- Council spoke with Dale about concerns with this building.

CITIZEN COMPLAINT- There was a complaint filed against 350 E. Walnut. Steve will speak with this property owner.

AREA OF CITY IMPACT- Ken spoke with Council on this topic.

PROJECTS IN PROGRESS:

NE Water Reservoir

CORRESPONDENCE-

DEQ- Wastewater Treatment and Land Application Facility Inspection

EXECUTIVE SESSION-

Cathleen Blevins made a motion, seconded by George Wilson to adjourn to Executive Session at 9:20pm. **VOICE VOTE; Ayes; motion carried**

REGULAR SESSION –Council returned to regular session at 10:00pm

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer