

# CITY OF GENESEE

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**CITY COUNCIL  
REGULAR  
MEETING**

December 21, 2010

**MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

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**CALL TO ORDER** - The Genesee City Council met in regular session on December 21, 2010. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

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

**VISITORS-** Kent Strader and Jackie, Mike Frank

**CITIZEN COMMENTS** – Mike Frank spoke with Council about his concern with the snow plowing on the corner of W Hazel and N Birch.

Kent Strader spoke with Council about an encroachment agreement he would like approved.

**CONSENT AGENDA** –George Wilson made a motion, seconded by Linda James to approve the consent agenda after removing the list of topics under the Executive Session and bills presented totaling \$98,776.12. **ROLL CALL VOTE: Wilson, Blevins, James. Ayes; Motion carried.**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS-**

**Linda James- Fire, Police and Administrative-** Linda reported on this department.

**Cathleen Blevins- Parks and Recreation-** Cathleen reported on this department.

**Ron Zenner- Streets-** Ron reported on this department

**George Wilson- Water and Sewer-** George reported on these departments.

**Jack Hammond- Report on NW Reservoir**

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:**

**UNFINISHED BUSINESS:**

**GC&M Vending Business-**Council was presented a letter from GC&M Vending's Attorney asking until Jan. 3, 2011. George Wilson made a motion, seconded by Cathleen Blevins to extend the final date to January 18, 2011. **ROLL CALL VOTE: Wilson, Blevins, James Ayes; motion carried.**

**HEALTH INSURANCE:** Moved to Executive Session

**NEW BUSINESS-**

**Encroachment Agreement:** Kent Strader presented an application for an encroachment agreement. This was tabled until the January 4, 2011 meeting.

**Animal Complaint:** There was a complaint filed with Council, they decided to turn this over to the Latah County Sheriff's Department.

**PROJECTS IN PROGRESS:**

NE Water Reservoir-Jack reported on this

**CORRESPONDENCE-**

**EXECUTIVE SESSION-**

George Wilson made a motion, seconded by Cathleen Blevins to adjourn to Executive Session at 8:08pm. **VOICE VOTE; Ayes; motion carried**

**REGULAR SESSION** –Council returned to regular session at 8:37pm.

George Wilson made a motion, seconded by Linda James to approve the insurance policy with Kimberling Insurance, Regence Blue Shield of Idaho, Option #3. **VOICE VOTE: Ayes; motion carried**

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

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Steve Odenborg, Mayor

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Karyn Wright, Clerk/Treasurer