

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

January 4, 2011

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on January 4, 2011. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

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

PUBLIC HEARING- Mayor Odenborg opened the Public Hearing at 7:01pm for public comment. With no public comments , the Public Hearing was closed at 7:11pm.

VISITORS- Kent Strader and Jackie, Roger Falen

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

Roger Falen spoke with Council about his concern with a neighbor.

CONSENT AGENDA –George Wilson made a motion, seconded by Cathleen Blevins to approve the consent agenda with bills totally \$13,441.75. This does not include payment to Aquastore. **ROLL CALL VOTE: Wilson, Blevins, Zenner. Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Absent

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.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance #383- George Wilson made a motion, seconded by Ron Zenner to dispense of the 3 readings. **ROLL CALL VOTE; Blevins, Wilson, Zenner; Ayes; motion carried.**

George Wilson made a motion, seconded by Ron Zenner to accept Ordinance #383 as presented. **ROLL CALL VOTE; Blevins, Zenner, Wilson; Ayes; motion carried.**

UNFINISHED BUSINESS:

Encroachment Agreement-George Wilson made a motion, seconded by Cathleen Blevins to Approve the Encroachment Agreement between the City of Genesee and Kent Strader. **ROLL CALL VOTE; Blevins, Wilson; Ayes; Zenner Nay; motion carried.**

4-way stop at Elm and Walnut-This request was denied

NEW BUSINESS-

Approval of Summary of Ordinance #383-George Wilson made a motion, seconded by Ron Zenner to approve the summary of ordinance #383. **ROLL CALL VOTE; Zenner, Wilson, Blevins; ayes; motion carried.**

Annexation of NE Reservoir property- This was recommended to Planning and Zoning.

Sledding on City Streets- Sledding on city streets is ok.

1st Step Internet- 1st Step Internet is requested permission to mount a receiver on the new NE Reservoir. Mayor Odenborg will visit with Jack Hammond about this and then will let 1st Step know the decision.

PROJECTS IN PROGRESS:

CORRESPONDENCE-

EXECUTIVE SESSION-

REGULAR SESSION –

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

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer