

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

January 18, 2011

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on January 18, 2011. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

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

VISITORS- none

CITIZEN COMMENTS –

CONSENT AGENDA –Ron Zenner made a motion, seconded by George Wilson to approve the consent agenda . **ROLL CALL VOTE: Wilson, Zenner, 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- absent.

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:

Annexation of the NE Reservoir Land- P & Z is working on this. Council suggests the zoning be residential.

NEW BUSINESS-

Liquor License Applications- George Wilson made a motion, seconded by Linda James to approve the licenses for Hall's Corner Bar and Brass Lantern Restaurant, The Pastime and The Points of View. **VOICE VOTE; Ayes; motion carried.**

Planning and Zoning Commission Application- Loftus

George Wilson made a motion, seconded by Ron Zenner to approve the application from Bill Loftus. **VOICE VOTE; Ayes; motion carried.**

Solid Waste Collection Agreement- Linda James made a motion, seconded by George Wilson to approve the Latah Sanitation Solid Waste Agreement. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

NE Water Reservoir and water pressure-Jack reported on this

CORRESPONDENCE-

EXECUTIVE SESSION-

George Wilson made a motion, seconded by Linda James to adjourn to Executive Session at 7:29pm. **VOICE VOTE; Ayes; motion carried**

REGULAR SESSION –Council returned to regular session at 7:49pm.

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