

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

June 7, 2011

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on June 7, 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, Ron Zenner, Cathleen Blevins and George Wilson. City employee Karyn Wright and City Engineer Jack Hammond were also present.

VISITORS- Duane Roach, Kevin Renfrow, Bob Leonard, Jay Roach, Bob Bumgarner

Duane Roach, Kevin Renfrow and Bob Leonard spoke on behalf of the S. Latah Hwy District, requesting the Council to reconsider revoking the sale of city water from Well #3.

Bob Bumgarner thanked the Council for allowing him to hook up to City water. He reported that it was complete and working well.

Jay Roach submitted a bid for the demolishing of the old reservoir. He also requested a letter from the city stating there will be no outside sales of water from the Alder 2" water line.

CONSENT AGENDA –Cathleen Blevins made a motion, seconded by Linda James to approve the consent agenda as presented. **ROLL CALL VOTE: Wilson, Zenner, James, Blevins. 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 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:

Resolution # 2011-1 Latah County Multi-Media Hazard Mitigation Plan and Community Wildfire Protection Plan- George Wilson made a motion, seconded by Linda James to adopt Resolution #2011-1. **ROLL CALL VOTE- Zenner, Wilson, James, Blevins; Ayes; motion carried.**

UNFINISHED BUSINESS:

Food Bank/Clothing Exchange- Cathleen is still working on this project.

Community Day Reports- Cathleen has everything in order!!

File Amended Zoning and Annexation with Latah County- Jack will take care of this

NEW BUSINESS-

Library Rental- The Library is wanting to use, free of charge or reduced rate, the Sr. Center for 8 Wednesdays to host the children's summer reading program. This request was denied. They can rent the hall for the full price for each day.

Old Reservoir Demolition- Jay Roach answered questions from the Council. This topic was tabled .

Sale of Well #3 Water to SLHD- George Wilson made a motion, seconded by Linda James to approve the sale of water from Well #3 to SLHD. There will be an agreement written with the following:

City of Genesee will not be held responsible for any damages including any site contamination at the water tank location

There will be no outside sales of this water allowed, Use of this water is limited to SLDH

SLHD must obtain and install a lock out on the water tank

The agreement will be a 1 year renewable agreement, on the 1st of May of each year beginning 2012, with a 60 day cancellation

\$4.00 per 1,000 gallons.

SLHD will report the usage from the meter in a timely manner

VOICE VOTE: Wilson, James, Blevins – Ayes. Zenner-Ney. Motion carried

PROJECTS IN PROGRESS:

CORRESPONDENCE-Clearwater Resource Conservation Development Council, Inc.

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