

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

October 18, 2011

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on October 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, Ron Zenner, Cathleen Blevins, City Engineer Jack Hammond, City Maintenance Supervisor Dustin Brinkly and City Clerk Karyn Wright.

VISITORS- Darrell Stout and Rich Parkins; *Genesee Rec. District*

Darrell and Rich spoke with Council about the probability of the Rec. Dist. purchasing approx. 8 acres of ground next to the football field. The Rec. District is hoping to purchase the ground, develop the ball fields, walking track and picnic areas and then give the ground to the city. The Rec. District is suggesting an agreement with the city for the cost of the maintenance of this area. It was decided the Rec. District and the City would each make a list of concerns and questions and present them at the Nov. 1, 2011 council meeting and Mayor Odenborg will visit with the Mayor of Potlatch about their agreement on their new park addition.

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

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Late Fee on Utility Bills- Karyn will have a rough draft of this amended Ordinance at the next meeting.

HMA Grant Project-Mayor Odenborg asked Jack to have the letter of intent sent by Oct. 31.

NEW BUSINESS-

Joint Public Hearing with Latah and Nez Perce Co. It was decided the 2nd meeting in Jan. and the 2nd meeting in Feb. would be the dates for the Public Hearings on the Area of City Impact.

Request to carry unloaded guns in Community Day Parade- Council decided this would be ok.

Backhoe Comparisons- Dustin presented information to Council regarding the purchase of a new backhoe. Council will take this information in to consideration and will discuss this at the next meeting.

PROJECTS IN PROGRESS:

Genesee Area of City Impact- Discussed above

Storm Water- GHS- Mrs. Moore will attend the Nov. 15 meeting

Sewer Request 134 N Tamarack- Dustin and Jack will work on this.

CORRESPONDENCE- American Indian Committee- Request for proclamation
Cathleen Blevins made a motion, seconded by Linda James to approve this proclamation.

VOICE VOTE; Ayes; motion carried

EXECUTIVE SESSION- None

ADJOURNMENT- Cathleen Blevins 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