

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

December 6, 2011

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on December 6, 2011. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Ron Zenner, Cathleen Blevins, Linda James, George Wilson, City Engineer Jack Hammond and City Clerk Karyn Wright.

VISITORS- Ryan Banks, Bill Newbry *PNW*, William Wargo

Bill Newbry spoke with council about traffic count during harvest season. Ave. 400 trucks per day on Chestnut. Bill expressed to council, PNW support on the LHTAC Grant application. He also touched a bit on all the foreign and domestic buyers that visit their processing plant in Genesee.

William Wargo spoke with council concerning the sewer hookup at 134 N Tamarack St. He is not in favor of the replacement of this sewer line. He would like to see more field work and elevation testing before we make any decisions. Council assured him this would not be a project started this winter.

Ryan Banks spoke about this same sewer issue. He explained his concern with the three residential lines meeting in his driveway and that he wants these sewer lines split and connected properly to the main city sewer line.

CONSENT AGENDA –Ron Zenner made a motion, seconded by George Wilson to approve the consent agenda as presented. **ROLL CALL VOTE: Blevins. James, Zenner. Wilson. Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Linda reported on these departments.

Cathleen Blevins- Parks and Recreation- Cathleen reported on these departments.

Ron Zenner- Streets-Ron reported on this department.

George Wilson- Water and Sewer- George asked Jack to shoot the elevation on Tamarack St.

Jack Hammond- LHTAC Grant application- Jack and Jim travel to Boise on Wed to meet with the LHTAC board.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Genesee Municipal Code-Traffic Control-George Wilson made a motion, seconded by Cathleen Blevins to hire Ken Nagy to revise the penalty on this code. **VOICE VOTE; Ayes; motion carried.**

Council spoke with Ken Nagy about the concerns of parking on Walnut during the winter months especially when the snow needs plowed. No decision was made.

Water Meter Ordinance- Tabled

134 N Tamarack St- Sewer- Tabled

NEW BUSINESS-

Election Results- George Wilson made a motion, seconded by Linda James to accept the canvassed election results. **VOICE VOTE; Ayes; motion carried.**

Pasture Bid- Cathleen Blevins made a motion, seconded by George Wilson to accept the pasture bid of \$25.00 per month from Roger and Anita Falen. **VOICE VOTE; Ayes; motion carried.**

Larry Annen- Eureka Water- George Wilson made a motion, seconded by Ron Zenner to approve the contract from Larry Annen for Sewer Operational Oversight with a retainer fee of \$100.00 per month. **VOICE VOTE; Ayes; motion carried.**

Sidewalk repair- It was decided to send a letter to Mrs. Moden, informing her of the required repair on the sidewalks in front of her building at 110 W Walnut. The deadline for repair will be Spring 2012.

PROJECTS IN PROGRESS:

Genesee Area of City Impact- Public Hearing on Jan 17, 2012

Storm Water- GHS-

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

CORRESPONDENCE-

EXECUTIVE SESSION- George Wilson made a motion, seconded by Linda James to adjourn to Executive Session at 9:05pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION- Council returned to regular session at 9:28pm

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