

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

December 20, 2011

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on December 20, 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,

CONSENT AGENDA –George Wilson made a motion, seconded by Cathleen Blevins 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. Thanks to the guys for all the hard work on the Christmas lights.

Ron Zenner- Streets-Ron reported on this department.

George Wilson- Water and Sewer- George reported on these departments.

Jack Hammond- Spoke about sewer on Tamarack. Suggests sewer line from Ash manhole to Walnut be replaced in the near future (5 yrs).

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Water Meter Ordinance # 387- George Wilson made a motion, seconded by Linda James to approve the final draft Ordinance # 387. This Ordinance will be on the next agenda for final vote approval. **VOICE VOTE; Ayes; motion carried.**

NEW BUSINESS-

Recommendation from P & Z- P & Z submitted a letter recommending Council to proceed with the ACI draft agreements with Latah County and Nez Perce County. Council agreed with this recommendation, after the letter is re-written with the word “draft” inserted.

Amended Personnel Policy- George Wilson made a motion, seconded by Linda James to adopt the revised policy, changing the wording on *accrued vacation leave*, page 13 of the policy. **ROLL CALL VOTE; Zenner, Wilson, James, Blevins. Ayes; motion carried.**

ROJECTS 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.

Demolition of Old Reservoir-

CORRESPONDENCE-

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