

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

February 7, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on February 7, 2012. 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, Ryan Banks, City Engineer Jack Hammond and City Clerk Karyn Wright.

VISITORS- Friends of the Library- Steve Ford, Sharon Steiger, Angie Petzinger, Amy Peterson. The Friends of the Library informed Council the books in the Sr. closet belong to the “Friends”. They are collected for a book sale and the proceeds are then donated to the library. Sharon shared the history of the closet with Council. Steve, Amy and Angie each shared their thoughts on the importance of being able to use the closet. Council paused the meeting for a few minutes and the “Friends” and Council looked at the closet.

Brad Lewis and Jen Clark- Hayden and Ross- Brad reviewed the 2011 audit with the Council.

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

Ryan Banks- Streets-Ryan shared his concern with speeding traffic at the intersection of Pine and Ash.

Ron Zenner- Water and Sewer- Ron reported on these departments.

Jack Hammond- Jack reminded Council of the LHTAC Grant selection coming in March.

Suggested the school be contacted about the progress of the storm water issue.

Suggested Nu-Chem contact DEQ on regulations.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance #388- ACI- Latah County- Ron Zenner made a motion, seconded by Cathleen Blevins to dispense of the 3 readings of Ordinance 388. **ROLL CALL VOTE; Zenner, Banks, James, Blevins, Ayes; motion carried.**

Ron Zenner made a motion, seconded by Cathleen Blevins to accept Ordinance 388 as presented. **ROLL CALL VOTE; Zenner, Banks, James, Blevins; Ayes; motion carried.**

UNFINISHED BUSINESS:

ACI AGREEMENT-Cathleen Blevins made a motion, seconded by Ron Zenner to approve the ACI Agreement with Latah County, as presented. **ROLL CALL VOTE; Zenner, Banks, James, Blevins; Ayes; motion carried.**

SUMMARY FOR PUBLICATION- Cathleen Blevins made a motion, seconded by Ryan Banks to approve the Summary for Publication for Ordinance 388 publication. **VOICE VOTE; Ayes; motion carried.**

FRIENDS OF THE LIBRARY- Mayor Odenborg decided the Library will remove all contents belonging to the Library District from the Senior Center closet and return the key to the closet. The Friends of the Library will be allowed to store, in a neat and orderly fashion, the donated books for the Friends of the Library Book Sale.

NEW BUSINESS-

2011 Audit- Cathleen Blevins made a motion, seconded by Linda James to accept the 2011 Audit as presented from Brad Lewis-*Hayden and Ross*. **VOICE VOTE; Ayes; motion carried.**

SENIOR CENTER LEASE- Cathleen Blevins made a motion, seconded by Ryan Banks to approve the 20 year lease between the Genesee Senior Citizens and the City of Genesee. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GHS-

Sewer Request 134 N Tamarack-

Demolition of Old Reservoir-

Clean Up Ordinance Book

CORRESPONDENCE-

ADJOURNMENT- Linda James 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