

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

February 21, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on February 21, 2012. Council President Ron Zenner 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 and City Clerk Karyn Wright. Mayor Odenborg was absent.

VISITORS- **Bill Newbry~ PNW**
 Bill Mayer
 John Cardwell~ DEQ

Bill Newbry spoke with Council about requesting city property Myrtle Street, from Jackson St. to Tamarack St. , be vacated to PNW.

John Cardwell visited with Council concerning the city's NPDES Permit at the treatment plant. He explained the process and testing that would be required if the permit stays the same. Bill Mayer was present and joined in this discussion.

CONSENT AGENDA –Linda James made a motion, seconded by Cathleen Blevins 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. Was informed of a dead tree in the lower park that needs removed professionally.

Ryan Banks- Streets- Ryan reported on this department.

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

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

School Zone Street Signs- Council approved the removal of the 8:00am-4:00pm time on the street signs in the school zone.

NEW BUSINESS-

Cow Creek TMDL Project-John Cardwell spoke on this topic.

Agreement for Wetland Mitigation- Tabled until further notice.

Myrtle Street Vacation Request- Cathleen Blevins made a motion, seconded by Linda James to proceed with the request for property vacation. **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- 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