

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

July 17, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on July 17, 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 Clerk Karyn Wright, City Engineer Jack Hammond.

VISITORS: Sheriff Wayne Rausch, Jim Sims, Joy Toole, Doug Quint

Sheriff Rausch was present for any questions that Council might have on the L.C. Tower Agreement.

Jim Sims and Joy Toole spoke with Council about diagonal parking on Walnut.

Doug Quint spoke with Council about a request for an Encroachment Agreement on his property at 653 W. Walnut.

CONSENT AGENDA –Linda James made a motion, seconded by Cathleen Blevins to approve the consent agenda. **ROLL CALL VOTE: Blevins, James, Zenner, Banks. Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- Linda had no reports.

Cathleen Blevins- Parks and Recreation- Cathleen talked about the watering at People's Park and the flowers on Walnut Street.

Ryan Banks- Streets- Ryan reported on seal coating the needed streets. He suggested name badges for the Council during the Ride Idaho days.

Ron Zenner- Water and Sewer- Ron had no reports.

Jack Hammond- Complemented Council and Clerk for the budget work. After visited other towns, he commended Genesee on our Clerk's record keeping.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Right of Way Construction Permit- Tabled

Solid Waste Disposal Contract- Steve will visit with Amanda from Latah County and Joe Johnson about requesting an extension on our contract decision. This will be discussed at the next meeting.

NEW BUSINESS-

City of Genesee-L.C. Agreement- Linda James made a motion, seconded by Ron Zenner to direct the Mayor to enter into the contract with Latah County. **VOICE VOTE; Ayes; motion carried.**

Fire Dept. Applications- Linda James made a motion, seconded by Cathleen Blevins to approve the applications for Megan Owens, Tiffany Johnson, Ryan Ramos and Scott Keller. **VOICE VOTE; Ayes; motion carried.**

Diagonal Parking Appeal- After further discussion on this topic, Cathleen Blevins made a motion, seconded by Linda James to table this until the next meeting. **VOICE VOTE; Ayes; motion carried.**

First Step Internet Sublease- City Attorney Ken Nagy will work on this agreement.

Encroachment Agreement-Cathleen Blevins made a motion, seconded by Ryan Banks to approve the encroachment agreement request upon Dustin's approval. **VOICE VOTE; Ayes; motion carried.**

2012-2013 Tentative Budget- Ron Zenner made a motion, seconded by Ryan Banks to approve the 2012-2013 tentative budget. **ROLL CALL VOTE; James, Banks, Blevins, Zenner. Ayes; motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GH5-

Sewer Request 134 N Tamarack-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

Handicap Ramp

CORRESPONDENCE-

EXECUTIVE SESSION- Ron Zenner made a motion, seconded by Linda James to adjourn to Executive Session at 9:04pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION- Council returned to regular session.

ADJOURNMENT- Linda James 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