

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

August 21, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on August 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 (arrived at 8:15pm), Cathleen Blevins, Linda James, Ryan Banks, City Clerk Karyn Wright, City Engineer Jack Hammond, Grant Writer Jim Stravens

PUBLIC HEARING: The Public Hearing for the 2012-2013 Budget was opened at 7:09 pm. There were no comments on the budget, therefore the Public Hearing was closed at 7:24 pm.

VISITORS: Jim Sims

Jim Sims spoke with council about doing some maintenance to the parking lot next to the City Hall. He would like the city to trim the tree and replace the parking logs, as he is concerned about a vehicle hitting his building.

Grant Writer Jim Stravens spoke with council regarding the RV Grant. He encourages Council to continue with the application.

CONSENT AGENDA –Cathleen Blevins made a motion, seconded by Linda James to approve the consent agenda as presented. **ROLL CALL VOTE: Blevins, James, 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 discussed per budget.

Ryan Banks- Streets- Ryan reported the street signs for Walnut have been ordered and Dustin is again working on getting bids for the seal coat project.

Ron Zenner- Water and Sewer- Absent

Jack Hammond-Reported on the Pump Station Replacement Project.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance 390.

Mayor Odenborg read the Annual Appropriation Ordinance 390.

Cathleen Blevins made a motion, seconded by Linda James to dispense of the 3 readings of Ordinance 390. **VOICE VOTE; Ayes; motion carried.**

Linda James made a motion, seconded by Ryan Banks to adopt Ordinance 390 as presented. **ROLL CALL VOTE; Blevins, Banks, James, AYES; motion carried.**

UNFINISHED BUSINESS:

Ingle Street Right of Way- It was decided that Ingle Street Right of Way will remain as is.

NEW BUSINESS-

Solid Waste Disposal Fuel Surcharge and Rate Study-Ron Zenner made a motion, seconded by Linda James to approve the surcharge request. Voice Vote; Ayes; motion carried.

Transportation Plan-Tabled

RV Park Grant- Council will continue moving forward with this grant.

Office Printer-It was decided to try the demo printer and then make a decision.

Parking Lot Maintenance- It was decided to ask Mr. Sims to remove his dumpster from the city parking lot and the city will place large eco-blocks to protect Mr. Sims' building.

SLHD Non-Potable Water Sales Contract-Linda James made a motion, seconded by Ron Zenner to renew the water sales contract with SLHD until May 1, 2013. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GHS-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

CORRESPONDENCE-

EXECUTIVE SESSION-

REGULAR SESSION-

ADJOURNMENT- Cathleen Blevins made a motion, seconded by Linda James to adjourn the City Council meeting at 9:07pm. **VOICE VOTE; Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer