

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

December 18, 2012

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on December 18, 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, Ryan Banks, Linda James, City Clerk Karyn Wright and City Engineer Jack Hammond.

VISITORS: None

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative-No report

Cathleen Blevins- Parks and Recreation- No report

Ron Zenner- Water and Sewer- Well #3- It is ok to start the repairs on this well. The excavation work at the lagoon will be finished in the spring.

Ryan Banks- Streets- Will do tree removal, move the signs and change the speed limit at the junction. Ryan also wants the population sign brought current. He is disappointed in the outcome of the School Signs. He will work on getting bigger signs for Chestnut and will move the new signs currently on Chestnut to other roads.

Mayor Odenborg- SLHD is not agreeable to the suggested sign on Cow Creek Road, asking trucks to use the main junction road.

Jack Hammond- Asked about the encroachment agreement with Bruce Scharnhorst. Reminded Council a contamination clause is needed in this agreement. Jack visited about the LHTAC grant.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Latah County Solid Waste- Ken Nagy.

Draft Ordinance- Business License-Tabled

NEW BUSINESS-

Pasture Rent- 1 bid was submitted and opened by Mayor Odenborg. This bid was for \$30.00 per month, submitted by Roger and Anita Falen and was approved by Council for the 2013 year.

Planning and Zoning Application- Darrel Aherin reapplied for a 4 year term with the Planning and Zoning Commission. Cathleen Blevins made a motion, seconded by Ron Zenner to approve Darrel's application. **VOICE VOTE; Ayes; motion carried.**

Resolution 2009-3a- User Fee Effective Date- Karyn included this in the packets for an information sheet only. The \$10.00 water fee will be in effect until the water reservoir loan is paid in full (approx. Oct 2013)

PROJECTS IN PROGRESS:

Storm Water- GHS-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

CORRESPONDENCE- None

EXECUTIVE SESSION- Linda James made a motion, seconded by Ron Zenner to adjourn to executive session at 8:25pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION- Council returned to Regular Session at 8:55pm. Cathleen Blevins made a motion, seconded by Linda James to approve the following pay raises effective Jan 1, 2013. Dustin, Bill and Karyn each 3%. Council members \$50.00 and the Mayor \$100.00. (Karyn will prepare a resolution for passage for the Council and Mayor raises)

ADJOURNMENT- Cathleen Blevins 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