

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

February 5, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on February 5, 2013. 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 and Linda James. City Clerk Karyn Wright was absent.

VISITORS: none

CONSENT AGENDA –Cathleen Blevins made a motion, seconded by Ron Zenner to approve the consent agenda, withholding the JP Stravens bill for the amount of \$5,320.00. Motion amended below **ROLL CALL VOTE: Blevins, James, Zenner. Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative-P & Z- No Report.

Cathleen Blevins- Parks and Recreation- Earl Bennett will put a traveling museum in the City Hall. Cathleen is working on contacting someone from Frontier so she can get started on a project in the People Park.

Ron Zenner- Water and Sewer- Had questions about the council pay raises.

Ryan Banks- Streets- Absent

Mayor Odenborg- none

Jack Hammond- Absent

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Summary of Publication-Ord. 392 Special Review Use-Approval by Council

Summary of Publication-Ord. 393 Business License- Approval by Council

NEW BUSINESS-

Rec. Dist. Annexation Request-Approved for P & Z to review

Legion Request- Letter & Pictures-Dustin is working on this.

Surplus Item- 1991 Oldsmobile Cutlas Supreme-Advertise the surplus items first.

PROJECTS IN PROGRESS:

Storm Water- GHS-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

CORRESPONDENCE- Mayor Odenborg reported that Latah Solid Waste is wondering if we would be interested in having a card board container along with the other recycling container at no additional cost, but she would like a long term agreement with the city. He also spoke about relocating the compost dump and recycling bins. Mayor Odenborg would like to update our website at an additional price, which would include Newsletters, Financial Statements, Minutes and all city business.

EXECUTIVE SESSION-Cathleen Blevins made a motion, seconded by Linda James to adjourn to executive session at 8:08pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION- Council returned to regular session at 8:40pm. Ron Zenner made a motion, seconded by Linda James to approve the payment to JP Stravens in the amount of \$5,320.00 with a letter from City Attorney Ken Nagy. **VOICE VOTE; Ayes; motion carried.**

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