

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

February 19, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on February 19, 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, Ryan Banks and Linda James. City Clerk Karyn Wright and City Engineer Jack Hammond were also present.

VISITORS: Amanda Bashaw, Brandi Ramos, Mary Edwards
Amanda Bashaw from Latah County Bulky Waste spoke with Council about adding another cardboard recycling bin. She also spoke briefly about curbside trash pick up.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative-P & Z report.

Cathleen Blevins- Parks and Recreation- none

Ron Zenner- Water and Sewer- Had questions about LHTAC grant application.

Ryan Banks- Streets- Advised that he will invite a representative from NRCS to a council meeting, Requested that sidewalk maintenance be mentioned in the next newsletter, Suggested the school park basketball baskets be replaced.

Mayor Odenborg- none

Jack Hammond- LHTAC grant discussion.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance 394- Mayor Odenborg read Ordinance 394.

Cathleen Blevins made a motion, seconded by Ron Zenner to dispense of the 3 readings.

Ryan Banks made a motion, seconded by Linda James to approve Ordinance 394. **ROLL CALL VOTE; James, Banks, Zenner, Blevins; Ayes. Motion carried.**

UNFINISHED BUSINESS:

Surplus Items- Council approved the advertisement for the surplus items in the Moneysaver.

NEW BUSINESS-

Rec. Dist. Annexation Request-This was sent back to P & Z for a zoning request.

Latah County- Recycling- This was discussed above.

Past Due Utility Accounts- Karyn will write a letter and give them a March 15, 2013 due date.

School Park/Walnut Street- Street Lights- Tabled

City Hall North Parking Lot Repair- Dustin prepared a cost sheet for this repair. Mayor Odenborg will visit with the Legion about sharing the expense.

Well #3- Council approved the proposal from Strom for a new pump. Dustin will check with DEQ on emergency funding.

PROJECTS IN PROGRESS:

Storm Water- GHS-

Demolition of Old Reservoir-

Clean Up Ordinance Book- Sidewalk Ordinance

CORRESPONDENCE-

Karyn- vacation request

JP Straven- Response to Ken Nagy Letter

EXECUTIVE SESSION-

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