

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

June 4, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on June 4, 2013. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Cathleen Blevins, Ron Zenner and Linda James. City Employees Karyn Wright and Dustin Brinkly were also present as well as City Engineer Jack Hammond and Consultant Doc Wallace.

VISITORS: Art Lindquist, Kelly Caldwell and Jay Roach~Genesee Rec. Dist. The Rec Dist. offered a power point presentation on the new sport area development. The results from their city wide survey were discussed and a possible site plan was revealed. They asked to be added to the agenda for the June 18, 2013 meeting for further discussion.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Fire, Police and Administrative- No Report

Cathleen Blevins- Parks and Recreation- All is good.

Ryan Banks- Streets-absent

Ron Zenner-Waste water issue to be discussed later on the agenda.

Dustin-Waste water issues.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Ordinance 396 Animal Control- Tabled

NEW BUSINESS-

EPA Letter-Doc Wallace and Jack Hammond talked about the EPA violation letter. It was decided that Doc, Jack, Steve and Dustin will meet in the City Hall for a teleconference on Tuesday June 11, 3:00pm with EPA.

Suggested small projects to help with the BOD violations are : Feed Manifold improvement; Lagoon Discharge Variable Withdrawal System; Lagoon cell sludge removal.

PROJECTS IN PROGRESS:

Storm Water- GHS-

Demolition of Old Reservoir- T
Code Book-

CORRESPONDENCE-

EXECUTIVE SESSION

REGULAR SESSION-

ADJOURNMENT- Ron Zenner 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