

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

July 16, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on July 16, 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, Ryan Banks and Cathleen Blevins. City Employee Karyn Wright and City Engineer Jack Hammond were also present.

VISITORS- Art Lindquist- Genesee Rec Dist.

Art reviewed the request list with Council. He stated they are working on the final design and are looking for an alternative water source for the irrigation. The Rec. Dist. has acquired the Wet Lands Agreement and are testing the wells. He asked council if the Rec. Dist. could move forward with defining the property lines in the alley behind the Edwards property. Council said ok. Sewer/Water hook fees were discussed as well as vacating property. Art will put together a time frame of projects and Jack will donate a street/alley/sewer/water line map.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Absent

Cathleen Blevins- Parks and Recreation- No Report

Ryan Banks- Streets- Dustin is doing an assessment on chip seal needed. Ryan will have Dustin will fix the pot holes on Beech Street. Ryan asked that people be more respectful when someone is talking.

Ron Zenner-No Report.

Jack Hammond- Will remind Dustin again to seal off the old water line when filling in the old reservoir.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Ordinance 396 Animal Control-tabled.

Demolition of Old Reservoir- Being worked on

LC Solid Waste Agreement- Tabled

NEW BUSINESS-

Genesee Rec. Dist-Proposal- Will have a workshop

Tentative Budget- Ron Zenner made a motion seconded by Cathleen Blevins to approve the 2013-14 Tentative Budget. **ROLL CALL; Zenner, Blevins, Banks; Ayes; motion carried.**

SLHD Water Contract 2013- Ron Zenner made a motion seconded by Cathleen Blevins to approve the 2013 contract with SLHD. **VOICE VOTE; Ayes; motion carried.**

JP Stravens Contract- Needs more specific wording before approval.

RV Park Grant-Cathleen Blevins made a motion seconded by Ryan Banks to accept the Idaho Parks and Recreation Grant. **VOICE VOTE; Ayes, motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GHS-
Code Book-

CORRESPONDENCE-

EXECUTIVE SESSION-Ryan Banks made a motion seconded by Cathleen Blevins to adjourn into executive session at 9:05pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION- Return to Regular Session at 9: 20pm.

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