

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

August 20, 2013

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on August 20, 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, Linda James and Cathleen Blevins. City Employees Karyn Wright and City Engineer Jack Hammond were also present.

PUBLIC HEARING- Mayor Odenborg opened the public hearing on the 2013-2014 Budget Appropriation at 7:15pm. After no public comment the public hearing was closed at 7:38pm.

VISITORS- L.C. Sheriff's Dept- Darren Duke, L.C. Youth Advocacy Program-Erin McCall and Brittany Young. Jim Sims, Sandy Denner.

Deputy Duke introduced Erin McCall and Brittany Young from the Youth Advocacy Program. Erin briefly explained the program. Brittany is a Youth Ambassador and spoke to Council about her duties as an Ambassador.

Sandy Denner spoke to Council about her concerns with the diagonal parking on Walnut Street.

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

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James- Reviewed some suggested changes to the Animal Fee Resolution.

Cathleen Blevins- Parks and Recreation- None

Ryan Banks- Streets- Dust control on Oak Street. Speed limit sign on Oak Street . Asked about the trees in the upper park. Asked about the garbage contract meeting.

Ron Zenner- 2" water service line is being installed in the upper park.

Jack Hammond- None

Dustin Brinkly- Hired a temp. worker to help with the sewer project. Asked Ron if we should continue with the Old Reservoir demo? Ron said Yes.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

Ordinance 398- 2013-2014 Budget Appropriation-

Ron Zenner made a motion, seconded by Cathleen Blevins to dispense of the 3 readings of Ordinance 398. **ROLL CALL VOTE; James, Banks, Blevins, Zenner-Ayes. Motion carried.**

Cathleen Blevins made a motion, seconded by Ron Zenner to approve Ordinance 398 as presented. **ROLL CALL VOTE; James, Banks, Blevins, Zenner-Ayes. Motion carried.**

UNFINISHED BUSINESS:

Ordinance 396 Animal Control-Linda James discussed the suggested changes on the Animal Fee Resolution.

Demolition of Old Reservoir- Being worked on

LC Solid Waste Agreement- Tabled

City of Moscow Solid Waste Agreement-Tabled

Latah County Solid Waste, Recycling and Bulky Waste Agreement- Tabled

NEW BUSINESS-

Genesee Rec. Dist-Proposal- Tabled

RV Grant Invoices/reimbursement request-Cathleen Blevins made a motion, seconded by Ron Zenner to approve the reimbursement request as presented. **VOICE VOTE; Ayes; motion carried.**

Initiative- Council was presented the Initiative on Walnut Street parking. Ryan Banks made a motion, seconded by Cathleen Blevins to discuss this during the Sept. 3, 2013 meeting. **VOICE VOTE; Ayes; motion carried.**

Hedco Engineering Agreement-Cathleen Blevins made a motion, seconded by Ryan Banks to accept the RV Grant Agreement presented by Hedco Engineering. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Storm Water- GHS-

Code Book-

CORRESPONDENCE-

EXECUTIVE SESSION- None

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