# CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

January 7, 2014

## **MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

**CALL TO ORDER** - The Genesee City Council met in regular session on January 7, 2014. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

**ROLL CALL** – Present at the meeting were council members Ron Zenner, Linda James, Ryan Banks, Cathleen Blevins, City Employee Karyn Wright and City Engineer Jack Hammond.

## VISITORS - None

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

# CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Linda James - None

## Cathleen Blevins- Parks and Recreation-None

**Ryan Banks- Streets-** Is waiting for the GenTree and Rec. Dist survey results. He is dealing with the parking issues on Elm and N. Tamarack . He asked again about the cardboard box piles at the Genesee Food Center.

**Ron Zenner**- Thanks to all that worked with him during his years of service. He asked for 20 seconds of silence in a tribute to George Wilson. Ron shared his concerns regarding additional workers, in the office and in the maintenance dept. He would like to see the city hire these needed workers. He also feels Council should consider raising the sewer fees in order to make necessary repairs and updates. His last concern was property use of the library space. He feels the city should use that space for the much needed storage.

# INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

## **UNFINISHED BUSINESS:**

**Ingle Street-**Steve and Ryan are meeting with the parties on Thursday. Edie asked that she be included in the emails regarding the Ingle Street issue.

#### **NEW BUSINESS-**

Oath of Office & Certificate of Election- Karyn proceeded with the Oath of Office for Steve Odenborg as the Mayor. Mayor Odenborg then proceeded to swear in Edie McLachlan and Art Lindquist as new council members.

**Certificates of Appreciation-** Mayor Odenborg presented certificates of appreciation to Linda James and Ron Zenner for their valuable and distinguished service to the City of Genesee.

**President of Council-** Art made a motion, seconded by Edie to elect Cathleen Blevins as Council President. **VOICE VOTE**; **Ayes. Motion carried.** 

**Department Heads-** Mayor Odenborg has assigned the following department responsibilities: Ryan- Streets; Art- Police & Fire; Cathleen-Parks & Admin.; Edie- Water & Sewer.

**DEQ Revise and Resubmit-** Jack reviewed the revised RV Park plan and reported that it had been resubmitted to DEQ.

**Parking Ordinance**- A packet containing information about the current parking ordinance and examples of other parking ordinances were given to each councilmember and the Mayor.

**Football Field/Rec Dist. Request-** After a short discussion it was decided the Rec Dist will have a "want draft" for city council.

**Karyn's vacation request**- Karyn presented a request for vacation days April 28- May 9. Council gave a nod of approval for this request.

**Library Lease-** Tabled

## **PROJECTS IN PROGRESS:**

Code Book-Parking Ordinance RV Park

## **CORRESPONDENCE-** None

**EXECUTIVE SESSION-** Cathleen made a motion, seconded by Art to move into executive session at 9:45pm. **VOICE VOTE**; **Ayes. Motion carried** 

**REGULAR SESSION-** Council returned to regular session at 10:22pm. Edie made a motion, seconded by Ryan to adjourn the January 7, 2014 council meeting. **VOICE VOTE**; **Ayes. Motion carried.** 

**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