CITY OF GENESEE

CITY COUNCIL REGULAR MEETING

March18, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

CALL TO ORDER - The Genesee City Council met in regular session on March 18, 2014. Mayor Steve Odenborg called the meeting to order at 7:00 p.m.

ROLL CALL – Present at the meeting were council members Ryan Banks, Cathleen Blevins, Edie McLachlan and City Employee Karyn Wright.

VISITORS: Jennifer Clark, Brad Lewis~Hayden and Ross

Brad reviewed the 2013 audit with the Council and Mayor. Successful audit but feels the city should think about raising water fees.

Edie McLachlan made a motion, seconded by Ryan Banks to amend the Agenda, tabling the Parking Ordinance and the Latah County Sheriff's contract. **VOICE VOTE**; **Ayes**; **motion carried**.

Edie McLachlan made a motion, seconded by Ryan Banks to pull the minutes of the March 10 Special Meeting and correct the Idaho Code 67-2315-A to 67-2345-1-A. **VOICE VOTE**; **Ayes**; **motion carried.**

CONSENT AGENDA –Ryan Banks made a motion, seconded by Edie McLachlan to approve the consent agenda for February 18, 2014 as presented and the Special Meeting on March 10, 2014 with the noted correction to the Idaho Code 67-2345-1-A. **ROLL CALL VOTE: Banks, Blevins, McLachlan; Ayes; Motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Edie McLachlan- Water and Sewer- Lagoon pumps have been ordered and the "bugs" to remove lagoon sludge have been applied.

Cathleen Blevins- Parks and Administration- Dustin will get bids for the school park sprinkler system. We need to decide on the repairs for the football field lights.

Ryan Banks- Streets- There will be a meeting reviewing the Tamarack Street/School drop off issues. Ryan will email Karyn the information.

Art Lindquist- Fire and Police- absent

Mayor Odenborg- Ok to order a boat for the lagoon.

Karyn- Asked for ok to order 2 office chairs at \$121.45 each. Given permission to order these.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

Parking Ordinance-Tabled

Cardboard Bales-Genesee Food Center- Ok to mail letter giving them until April 1 to remove the cardboard, Ord 350 Public Nuisance

NEW BUSINESS-

2013 Audit-As reviewed in the Visitor section

New Hire- Karyn will publish the ad in the Daily News for 3 days. Applications will be accepted until March 28 then the Mayor will interview.

LC Sheriff's contract- Tabled

Fireworks- 3 year contract- Cathleen Blevinsmade a motion, seconded by Ryan Banks to approve signing a 3 year contract with Entertainment Fireworks. **VOICE VOTE**; **Ayes**; **motion carried.**

Fireworks-Additional Funds 2014- Council approved using \$1,000 of the donated funds from last year, toward the 2014 fireworks show.

Catholic Center- Tabled

PROJECTS IN PROGRESS:

Code Book-Football Field/Rec Dist. Request-Sidewalk Replacement Library lease

CORRESPONDENCE- None

ADJOURNMENT- Cathleen Blevins made a motion, seconded by Edie McLachlan to adjourn the City Council meeting. VOICE VOTE- Ayes; motion carried.	
Steve Odenborg, Mayor	Karyn Wright, Clerk/Treasurer