

CITY OF GENESEE

**CITY COUNCIL
REGULAR
MEETING**

November 18, 2014

MINUTES

Location: 140 E. Walnut, Genesee, ID 83832

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

ROLL CALL – Present at the meeting were council members Edie McLachlan, Art Lindquist, Cathleen Blevins, City Engineer Jack Hammond and City Clerk Karyn Wright.

VISITORS-

CONSENT AGENDA: Cathleen Blevins made a motion, seconded by Edie McLachlan to approve the consent agenda as presented. **ROLL CALL VOTE; McLachlan, Lindquist, Blevins. Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS-

Cathleen Blevins-Parks-Christmas Lights will be going up soon and more lights will be purchased.

Art Lindquist- Fire and Police- LCSD logs are now sent to the City Hall each day.

Ryan Banks- Streets-Absent

Edie McLachlan- Water and Sewer-Dustin said Well #5 pump went out and has been replaced. They will be ordering a sample pump & monitor for the sewer- approx. \$560.00. The fence at the new reservoir will be completed at a later date. The manhole replacement project in Becker's field is ¾ complete.

Steve Odenborg- Nothing.

Jack Hammond- Still working on the R Of W on Pine Street.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS:

UNFINISHED BUSINESS:

RV Dump Station- Still waiting on Jack to present the survey on this area.

Council approved to defer the purchase of the comfort station for the RV Park until spring.

Edie made a motion seconded by Art to make an offer for the purchase of the property on Pine Street. **ROLL CALL VOTE; McLachlan, Blevins, Lindquist- Ayes- motion carried.**

Edie made a motion, seconded by Art to amend the above motion, offering a different amount for the property. **ROLL CALL VOTE; McLachlan, Blevins, Lindquist; Ayes. Motion carried.**

NEW BUSINESS-

Business License- Steven Cox-*Rogue Wave Interactive Solutions, LLC*- Art made a motion seconded by Edie to approve the Business License for Steven Cox- *Rogue Wave Interactive Solutions, LLC*. **VOICE VOTE; Ayes; motion carried.**

PROJECTS IN PROGRESS:

Genesee Rec. Dist- Football Field Request
Sidewalk Replacement
Parking Ordinance
Idaho Smart Growth-
Blending Station

CORRESPONDENCE

EXECUTIVE SESSION

Idaho Code 67-2345-A- Art made a motion, seconded by Edie to adjourn to Executive Session at 8:00pm. **VOICE VOTE; Ayes; motion carried.**

REGULAR SESSION- Council returned to Regular Session at 8:40pm.

ADJOURNMENT-

Edie made a motion, seconded by Cathleen to adjourn the City Council meeting. **VOICE VOTE- Ayes; motion carried.**

Steve Odenborg, Mayor

Karyn Wright, Clerk/Treasurer