

CITY OF GENESEE

Location: 235 W Chestnut Street, (Fire Station) Genesee, ID 83832

CITY COUNCIL

September 15, 2020

REGULAR MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met September 15, 2020. Mayor, Steve Odenborg, called the meeting to order at 6:00pm.

ROLL CALL - Present at the meeting, Council Members John Hermann, Cody Bailey, Bill Krick, and Deputy City Clerk/Treasurer Debi Zenner. Via Zoom: Maintenance Supervisor Dustin Brinkly, Clerk/Treasurer Karyn Wright and City Attorney Jennifer Douglass. Absent: Nyla Roach

VISITORS: Doug Bennett, Earl Bennett, Nathan Guinard, and Ezekiel Adams. Via Zoom: Linda Chilson and Paul Turner

CONSENT AGENDA: Bill made a motion, seconded by Cody, to accept the consent agenda, along with payment of the bills, as presented. **ROLL CALL VOTE: Bailey, Krick, Hermann; Ayes; motion carried.**

UNFINISHED BUSINESS:

Mountain Waterworks-Master Services Agreement-Cody made a motion, seconded by John to TABLE for the next meeting, when the Attorney has had time to review; **VOICE VOTE: Ayes; motion carried.**

Waste Water Facilities Treatment Property Acquisition-Council feels the public needs to know how much the City is paying for this property. John feels there is still room for negotiations with PNW. Cody feels we are going to be up against the wall, if we don't get the ball rolling on this purchase. Bill would like a better understanding of how they came up with the dollar amount for the farming lease. Discussions about having our attorney write a letter, for the Mayor to sign, agreeing on the dollar amount of the property, but leaving the farm lease for PNW to take care of. The Mayor said PNW will have a board meeting Thursday, so he can get this letter to them, if Council decides to make a decision tonight. Bill made a motion, seconded by Cody to have our attorney, Jennifer Douglass, proceed with a letter to PNW, agreeing the City will pay \$10K/per acre (70+), leaving the negotiation with the farm lease to PNW; **ROLL CALL VOTE: Bailey, Krick, Hermann; Ayes; motion carried.**

NEW BUSINESS:

Public Hearing Date for Water User Fee Increase-Bill made a motion, seconded by John to hold a Public Hearing on the \$25 User Fee increase, at the October 6th Council meeting; **VOICE VOTE: Ayes; motion carried.**

ICRMP-Approved Agent-ICRMP is pulling our Agent from Stonebraker in Genesee. It was discussed whether the City would like to go Agent-less until we have more information. Karyn will call Sandy Moser and ask about the premium amount. They have given the City two options: Jay Martin of Martin Insurance-Lewiston and Shawn Sullivan of American Insurance-Moscow. After some discussion, it was decided we would see who South Latah Highway District and the Genesee Fire Department will go with. Bill will check with the Fire Department and Cody with South Latah and get back with Council. It might be easier if we all use the same ICRMP agent.

Scheduling Public Town Hall Meetings- In an effort to get information out to the public, we need to set dates for Town Hall meetings. This will enable Council to get residents feedback on a possible User Fee increase as well as all issues related to the City's water. It was decided to schedule these Town Halls on the opposite Tuesdays of our Council Meetings. We will have Town Hall Meetings at 6pm, September 22nd and 29th, October 13th and 27th. These meetings will also be available via Zoom for any who don't wish to attend in person.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCE & RESOLUTIONS

Resolution #2020-7-B (Amended) Foregone Carryover – Mayor Odenborg read the Resolution aloud, along with the explanation. Motion made by John, seconded by Cody to approve Resolution #2020-7-B; **ROLL CALL VOTE: Bailey, Krick, Hermann; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Cody-No Report

Bill- Waiting patiently for the test results on Well #6.


John-No Report

Debi-No Report

Steve-Will participate in the Mayor's walk. Looking forward to getting the waste water facility property acquisition taken care of.

ADJOURNMENT-Cody made a motion, seconded by John, to adjourn at 7:55pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy Clerk/Treasurer