

CITY OF GENESEE

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

SPECIAL CITY COUNCIL

September 30, 2020

MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met for a special meeting, September 30, 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, Nyla Roach and Deputy City Clerk/Treasurer Debi Zenner. VIA ZOOM: Clerk/Treasurer Karyn Wright and City Attorney Jennifer Douglass.

VISITORS: Ryan Rehder, Mountain Waterworks (via Zoom)

CONSENT AGENDA: Cody made a motion, seconded by Nyla, to approve payment of the bills, as presented.

ROLL CALL VOTE: Roach, Bailey, Krick, Hermann; Ayes; motion carried.

UNFINISHED BUSINESS:

Consider Mountain Waterworks-Master Services Agreement-Jennifer and Ryan finished this afternoon, only changing 1.4 of the agreement. Ryan discussed the master services agreement can be used for any task done by Mountain Waterworks, but any individual Task Order will be presented and approved separately. Bill made a motion, seconded by Cody to accept the Master Services Agreement as presented; **ROLL CALL VOTE:** Roach, Bailey, Krick, Hermann; Ayes; motion carried.

Genesee Emergency Services/City of Genesee 2K Shortfall-John explained we are in the process of getting everything caught up between the GES and the City, in regards to what the City owes the GES. We just received approximately nine months, worth of bills, so it will take a little time to get through everything. The Mayor will have Karyn write a check, tomorrow, in the amount of \$2000 to the GES, for maintenance and operation bills. Bill is hoping the City can continue to put \$2K/per year in the account for M&O. \$5K is currently budgeted, per year, for maintenance and operation.

NEW BUSINESS:

Approving City Attorney's letter for NRWA loan- Jennifer discussed the letter and what will happen if the Bond doesn't pass in November. We need to show we have funds on hand to be able to pay back the loan. Cody made a motion, seconded by Bill to approve our Attorney's letter to accompany the loan application for the 100K; **ROLL CALL VOTE:** Roach, Bailey, Krick, Hermann; Ayes; motion carried.

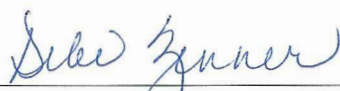
Authorizing the Mayor to execute the NRWA loan application- Motion made by John, seconded by Nyla to approve of the Mayor sending in the \$100K NRWA loan application, payable within 12 months; **ROLL CALL VOTE:** Roach, Bailey, Krick, Hermann; Ayes; motion carried.

Mountain Waterworks Task Order No. 1 under the Master Services Agreement- Ryan explained some of the items on the Master Services Agreement have been completed. He's asking Council to approve Task Order #1, which is the Scope of Services. Other Task Orders, will be brought before Council, for individual approvals. Bill made a motion, seconded by John to approve Task Order #1 under Mountain Waterworks Master Services Agreement; **VOICE VOTE: Ayes; motion carried.**

ADJOURNMENT-Cody made a motion, seconded by John, to adjourn at 7:45pm. **VOICE VOTE: Ayes; motion carried.**



Steve Odenborg, Mayor



Debi Zenner, Deputy Clerk/Treasurer