

CITY OF GENESEE

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

CITY COUNCIL

October 6, 2020

REGULAR MEETING

MINUTES

6:00 PM

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

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

PUBLIC HEARING: Resolution 2020-8 - \$15/\$25 Water User Fee Increase - The Mayor opened the Public Hearing at 6:01pm. No visitors were present at the meeting; Public Hearing was closed at 6:33pm

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

UNFINISHED BUSINESS:

ICRMP-Approved Agent-Bill made a motion, seconded by John to TABLE until we receive more information from ICRMP. **VOICE VOTE: Ayes; motion carried.**

Land Acquisition, Purchase & Sales Agreement; 70 acres @ \$10K/acre-Jennifer has the draft ready to send to PNW's attorney, Mr. Wagner and wondered if Council had any changes. Council has already stated in their agreement with PNW, that PNW will be responsible for any restitution the leasee feels is owed to them due to early termination of the lease, which goes through 2023. The City will be in charge of leasing the ground and setting terms once we own the property. There was also discussion regarding constructing a road or public dedication/easement to access the property, since a road doesn't currently exist. This will need to be added onto the draft, so Jennifer will need more information to make that change; this will be TABLED until we hear back from Mr. Wagner.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCE & RESOLUTIONS

Resolution 2020-8 - \$15/\$25 Water User Fee Increase. Mayor Odenborg read the Resolution aloud. Bill made a motion, seconded by John, to adopt Resolution 2020-B, which will include an increase, beginning November 1, 2020, for our Circuit Breaker customers of \$15/month and an increase of \$25/month, for everyone else. **ROLL CALL VOTE: Roach, Bailey, Krick, Hermann; Ayes; motion carried.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Ryan Rehder- Four drilling sites will be submitted to DEQ for approval. We need to add Task Order #2 on the next meeting agenda. Also decided we would have Mountain Waterworks print 450 copies of the Water System Improvement brochure for our next Town Hall meeting.

Scott-Discussed flood management. Kendrick has been approved for a study. We are hoping we can get the Lidar information for Genesee as well. Scott also said there is a workshop, via Zoom, at Boise State University to find out how to use the Lidar data for a hydrology study. Scott will report back with more information.

Cody-The sound on the Zoom is not good. The Mayor will check with a computer guy he knows, to see if he can help with the sound.

Bill- Wondered why the agitators at the lagoon weren't running. Dustin explained they are now set to run at night.

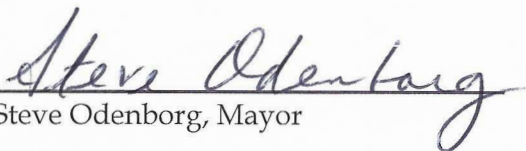
John-Reported that Karyn is still working on the fire department account.

Debi-No Report

Nyla-RV Park made approximately \$2500 in the month of September. Dustin and Nyla put up posters for the next Townhall meeting, with hopes to get people to attend. We will also serve chili dogs and chips.

Steve-Reported Drew had a Covid test yesterday, will take 3-4 days for a result. ICRMP says there is special sick leave in place, 80 hours maximum, and will not go against his regular sick leave.

ADJOURNMENT-Bill made a motion, seconded by John, to adjourn at 7:07pm. **VOICE VOTE: Ayes; motion carried.**


Steve Odenborg, Mayor


Debi Zenner, Deputy Clerk/Treasurer