

# CITY OF GENESEE

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

CITY COUNCIL

May 11, 2021

WORKSHOP &  
SPECIAL COUNCIL MEETING

## MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met May 11, 2021. Mayor, Tim Sperber, called the meeting to order at 6:00pm.

**ROLL CALL:** Council Members: Nyla Roach, Cody Bailey, Bill Krick, John Hermann; Maintenance Supervisor: Dustin Brinkly, Deputy City Clerk Debi Zenner, City Clerk, Karyn Wright

### WORKSHOP: Mountain Waterworks

1. **Wastewater Project Update:** Design is 90 percent complete. Will have an internal review soon. Next Tuesday, Dustin will meeting with Mt Waterworks to discuss the Preliminary Engineering Report. The next step is to meet with DEQ to make sure the City is where they want us to be in the process. Documents will go to Dustin and Council for review and then will go to DEQ for their review. Will get started soon with permits for land application and new discharge application permit for the new site; since we will be moving to a new site, it will require new permits. The next Phase will be the final design and Ryan will update us more at the next meeting. We need to get a letter drafted to DEQ for the compliance schedule, because we aren't going to make the June 1<sup>st</sup> deadline. Ryan will help draft the letter. Will have more after next week and the 30% design finalized. Dustin will be in on the meetings. Terrence said Ryan will have a letter drafted, for review and to put on City Letterhead, that we won't make the June 1<sup>st</sup> deadline soon.
2. **Well #8 progress:** Ed Stowe gave an update on water. Spoke about pre construction with the drillers. Bill and Dustin also attended. They went over the project schedule and procedures. Notice to proceed with the Mayor's signature needs to go to Mt Waterworks. Their schedule will be 24<sup>th</sup> of May, with a possibility they may get out there next week. The potential second site, by the reservoir, will be discussed tomorrow more for necessary approvals, etc. so they can proceed as soon as possible. This will avoid having another round of bids, so the current costs will still apply.

**Well House:** Ryan met with Dustin on the design of the well house. Electrical plans are being finalized and will have them into USDA and DEQ as soon as they are done. Will want to prove the new well tests low in nitrates with good water flow, and they will review all the information. Plans are pretty much ready to go, so unless they get into something unanticipated, they should be done within 60 days, and will jump right to the second well.

Bill said they would require two pay requests; one at the beginning and one when finished.

**UNFINISHED BUSINESS:**

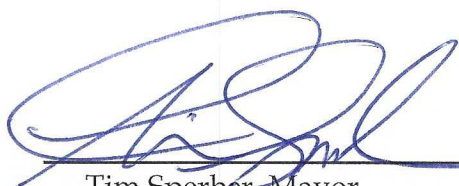
Approval of Latah County and Nez Perce County Title Reports: Title Reports were emailed to each Council member to review: Tim read the information where the property the City purchased is in both Nez Perce and Latah Counties. Genesee Union Warehouse will have to Deed the property to PNW and then PNW to the City of Genesee. The City will need to submit a notice that they accept the conditions and the name differs from Genesee Union Warehouse merged with PNW. The City will be notified of all of the changes and updates. Motion made by Bill seconded by Cody to approve with the adjustments Jennifer recommended. **VOICE VOTE: AYES, motion carried.**

Lease affecting property to be purchased from PNW Board for Wastewater Treatment Plant: Discussion regarding the farm lease on the property: Discussions are ongoing. There is a worksheet that indicated how they came up with the buyout and if that stated fee is negotiable. John will update as soon as he gets the information. Jennifer has not seen the worksheet, Jason can't find his copy or remember if he was given one. According to Shawn McConnell, those figures were put together by the PNW board and voted on by the PNW board. Shawn was hoping it would be negotiable and Jason also felt it may be negotiable.

Karyn has been working with McAloon Law Office on the short term water loan and hopefully have a Resolution ready for the next Council meeting.

Doug Bennett had some questions regarding the speed limit change on West Chestnut Street and asked about the Chestnut Street approach for the Nelson property. This will be added to the next agenda.

**ADJOURNMENT** Motion made by Cody seconded by John to adjourn at 6:40pm **VOICE VOTE: AYES, motion carried.**

  
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Tim Sperber, Mayor  
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Debi Zenner, Deputy Clerk/Treasurer