

# CITY OF GENESEE

Location: 140 E Walnut Street Genesee, ID 83832

CITY COUNCIL

April 20, 2021

REGULAR COUNCIL MEETING

## MINUTES

5:30 PM

**CALL TO ORDER** - The Genesee City Council met April 20, 2021. Mayor Sperber, called the meeting to order at 5:30pm in front of City Hall.

**ROLL CALL** – Present at the meeting, Mayor, Tim Sperber, Council Members Nyla Roach, John Hermann, and Bill Krick, Deputy City Clerk/Treasurer Debi Zenner. Council Member, Cody Bailey, City Clerk, Karyn Wright and Maintenance Supervisor Dustin Brinkly joined the meeting at 6pm, when reconvened at the Fire Station.

### 5:30PM FLAG CEREMONY FOR MAYOR STEVE ODENBORG IN FRONT OF CITY HALL

Members of Steve Odenborg's family were present for the ceremony. Mike Frank, Mike Grigg, Tom Linehan, Bud Hall and Murray Myers, from the American Legion, Post #58 brought Mayor Odenborg's flag down, folded and presented to Julie Odenborg. Mike Frank offered a prayer and taps was played.

Motion made by Bill, seconded by Nyla to recess at 5:51pm , and re-convene at the Fire Station, **VOICE VOTE: Ayes, motion carried.**

Motion made by John, seconded by Nyla to come out of recess and into our regular City Council meeting at 6:10pm.

**VISITORS:** Jennifer Tengono, Gary & Linda Kiss, Chris Loseth, Roger Kinyon

**CONSENT AGENDA:** Motion made by John seconded by Cody to approve the consent agenda as presented, with correction of adding special meeting/workshop on 4/13/21 Minutes; **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick; AYES, motion carried.**

### UNFINISHED BUSINESS:

**Application for Rezone of Property at 442 North Spruce Street, Roger Kinyon, Cody Kinyon, Applicants DBA CK Excavation:** John would move to table until our City Attorney is available to ask whether this has already been taken care of, seconded by Nyla. Bill was under the impression Council had already remanded this issue back to Planning and Zoning. Ms. Tengono doesn't like the way this is worded on the agenda and also feels she hasn't been formerly notified of meetings having to do with the rezone of 442 N Spruce Street. Tim also feels the City's attorney should be here to discuss this matter further. **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick; AYES, motion carried.**

### NEW BUSINESS:

**Water Bond, Interim Financing (Proposals from: First Interstate, Columbia Bank, Banner Bank & P1FCU)** Karyn went over the proposals/offers from the various banking institutions. John discussed the loan amount, interest rate and closing costs and the best interest rate comes from P1FCU. John feels there are pluses and minuses to each one. Chris Loseth, from P1FCU, indicated any of the business the City needs to do with them, can be done through the Genesee Branch. Cody said when P1FCU moved into town, they have done great things for City, and since their interest rate is the lowest, believes we should go with them. Cody thanked Chris for attending our Council meeting tonight. Motion made by Bill, seconded by Nyla to accept the interim offer by P1FCU;. **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick; AYES, motion carried.**

**Bond Loan Resolution 2021-1-** Tim read a portion of the Resolution aloud. Motion made by John seconded by Cody to approve Bond Loan Resolution 2021-1. **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick; AYES, motion carried.**

**Review of Resolution 2020-9-** This approved resolution, had already indicated the Mayor, without specifying a name, would review and sign the Task Order, along with the department head.

**Revised Right of Way Permit:** Cody wanted to revise our right of way permit to make sure all liability is covered, in case something were to happen. The added portion is in yellow. **"The City of Genesee is not responsible for damage to any buried utility in right of way, occurring during normal maintenance operations"** Cody said this addition parallels with the County, but didn't get a change to have Jennifer review this. Motion made by Bill, seconded by John to approve the amendment of the right of way permit, **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick; AYES, motion carried.**

#### **CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**Nyla:** The Trees in the park are coming down this week, and people will be called to pick up the wood.

**John:** Karyn and Debi are still working every other day in office and at home. Thinking about possible reimbursement for cell phone use for City Staff. Staff is using their Cell phones for City Business. John will put some numbers together. John also spoke with Jason Boyd and plans to meet face to face with him about his lease.

**Cody:** Dustin and Cody will get together and discuss the Jackson Street resurfacing.

Chestnut Street project: looking at putting some conduit underneath to make for easier future access.

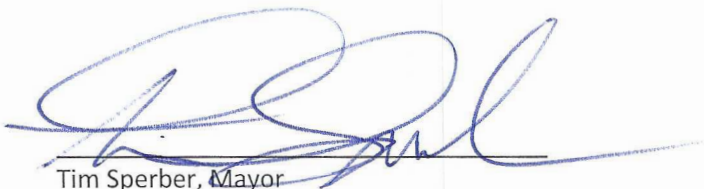
**Bill:** Planning to set up water tanks on Laurel for Ag use of Well #3. Bill thinks we should put a newsletter together discussing the test well drilling and the water restrictions this summer. The second Tuesday of every month is our water/sewer workshop, where residents can attend, in person or via zoom. Well #5 water level is a little lower than normal this time of year. Some supplies have been delivered to the test well site and plans are to begin the first of May for the test drill. Discussions about mass city emails or text messages to better to reach people; Possibly putting our Newsletter on our Webpage so we can keep our residents notified of our water issues.

**Dustin: WATER:** Running about 13 hours per day on Well #5 **SEWER:** Has called KME Specialties to do some work at the lagoon. Chestnut Street sewer collection project is complete. Few issues at the Compost bins, people are dumping things they shouldn't; plastic bags and dumping on the ground, etc. Maybe better signage would help or put up the trail cameras? There isn't enough room to drop and pickup another dumpster, but we could try and rearrange to see if we can make extra room. Compost dumpsters are being picked up Monday, Wednesday and Friday. Drew passed his last certification test, so that makes two. We normally give a pay increase as certifications are obtained.

#### **CORRESPONDENCE:**

Planning and Zoning, April 7, 2021 Meeting Results: Mayor Sperber read the Planning and Zoning decisions made at their last meeting, April 7, 2021.

**ADJOURNMENT:** Motion made by Cody seconded by Bill, 7:20pm; VOICE VOTE: Ayes, motion carried.



Tim Sperber, Mayor



Debi Zenner, Deputy Clerk/Treasurer