

CITY OF GENESEE

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

CITY COUNCIL

August 3, 2021

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met August 3, 2021. Mayor Tim Sperber, called the meeting to order at 6:00pm.

ROLL CALL: Council Members: Cody Bailey, Bill Krick, Nyla Roach and John Hermann; City Engineer Scott Becker, Deputy City Clerk Debi Zenner, and City Clerk/Treasurer Karyn Wright

VISITORS: Gary & Linda Kiss, Terrence Stevenson, Jim Sims, and Alan Weis (via Zoom)

CITIZEN COMMENTS: Jim wanted to talk about the parking on Walnut Street. With the new seal coating and the lines to be painted soon, Jim wants one side painted parallel and one side diagonal. He feels this would be a minimal cost to change the parking before. Jim feels our downtown street parking area is comparable to a Walmart parking lot and our speed limit is 20 mph. Jim recommends we put diagonal parking on one side and parallel on the other. He said we would only lose 5 parking spaces. Jim believes it's a public nuisance and some are afraid to drive downtown because they might hurt someone. Tim said he and Council will look into this and see if it's something we need to change.

CONSENT AGENDA John had some changes to the minutes regarding the meeting in Troy; they never got to meet with Governor Little. Motion made by John, seconded by Cody, to approve the consent agenda, with corrections to the minutes, along with payment of the bills, **ROLL CALL VOTE: Krick, Roach, Bailey, Hermann, AYES, motion passes.**

UNFINISHED BUSINESS:

Inland Telephone Agreement- Tim said we've made some progress between our attorney's on the agreement. Our attorney is asking for a description, on an aerial map showing where the fiber will be installed on the City's right of ways. Alan can't give the exact placement of the fiber until just days before and will get with Dustin once the locates are completed. We need to come to an agreement on smaller phases and have the locates completed with a description, either a legal description where they want to place the fiber, or an aerial map of where they wish to place the fiber in the city's right of way. Tim wants to have a conversation with Dustin and Alan on Monday to get organized. Alan will call in locates five days before and then have a meeting with Alan, his crew and Dustin (and Cody, if he wants) We just want to give everyone enough time to make a good plan, and see if we need to make any changes, etc.

NEW BUSINESS:

Tentative Budget Nyla would like to use some of the ARPA money (103K) to put in a couple of ADA sidewalk in the park shelter area for better access for wheelchairs. Nyla would also like ADA access to Memorial Park for the Veteran's as well. We will double check if this is an allowed expense. Next meeting will be a public hearing to approve the finalized budget. Roughly 80' of sidewalk at the park shelter would cost approximately 3K. Cody feels we should use the ARPA money for vehicle replacement; dump truck and a pickup, as you can see the ground

through the floor boards. Drew is using his personal vehicle to pull the water tank for refilling. Tim made the suggested we use the money set aside for sidewalks for this issue and use the ARPA money or bigger ticket items. Tim suggested, instead of the ARPA money for sidewalks, we use the money set aside for sidewalks to do this project. It was also suggested we wait until next budget year for ADA sidewalks in Memorial Park. Cody made a motion, seconded by Bill to approve the tentative budget; **ROLL CALL VOTE: Krick, Roach, Bailey, Hermann, AYES, motion passes.**

Amendment No. 1 Wastewater Planning Grant No WWG-398-2019-1-Motion made by Cody, seconded by Nyla to authorize the Mayor to sign; **VOICE VOTE: AYES motion passes.**

Attorney \$30/Hour Fee Increase: Tim's concern is this should be discussed in Executive Session, so it will be added to the next agenda. Cody made a motion, seconded by Bill to table until next meeting for Executive Session.

Engineering Contract Amendment-Wastewater Project: This was discussed in a meeting with Mountain Waterworks, Dustin and Bill. This will enable Mountain Waterworks to finalize the design in a 'shovel ready' project, which will enable more funding. Bill made a motion, seconded by Nyla to approve amendment no 1; **ROLL CALL VOTE: Krick, Roach, Bailey, Hermann, AYES, motion passes.**

Water/Sewer New Service Hook-Up Fee increase: Bill wanted to discuss possibly raising our water and sewer hookup fees. There is a formula to figure out what we should charge. Bill will check into this further and get back with Council at a council meeting further down the road. Cody reminded everyone we are contracted with Mountain Waterworks for a water and sewer rate study.

Late Comers Agreement: Discussed a resident will have to put in 40' of sewer for about 60K. The property in the middle of this, has now sold, but only will place one house on the five lot area. It was suggested the person that comes later, would have to reimburse the original resident for putting in the sewer line. Bill is looking for some guidance on how to proceed to help with this. We might need to check with our attorney for her advice. Scott had found another agreement that he will forward to Bill for his review. This will tentatively be put on our next meeting.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Bill Krick- Water and Sewer Update and Well #8 Water drilling has resumed; 700' at approximately 200 gpm. Well drillers, Dig Well Idaho, had to switch out some of their equipment to help them get further down. We plan to do camera work, hoping to get into the Grand Ronde. Nitrates have been tested as we've been going and they are very low.

Cody Bailey- Street Update: Dustin and Drew did some patching on Fir and Walnut before the chip seal of Walnut Street gets started. Will chip seal, on Walnut, Beech to Laurel and Valleyview. Will be a little dusty and then fog coat and finish Thursday. Should be helpful for snow plowing. Jackson Street should be done sometime in September. Motley and Motley got the bid.

John Hermann- Administrative Update: No Report

Nyla Roach- Parks Update: No Report

ADJOURNMENT: Motion made by Cody, seconded by John to adjourn at 7:39pm; **VOICE VOTE: AYES motion passes.**



Tim Sperber, Mayor



Debi Zenner, Deputy Clerk/Treasurer