

CITY OF GENESEE

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

CITY COUNCIL

October 5, 2021

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met October 5, 2021, Council President, Nyla Roach, called the meeting to order at 6:00pm.

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

VISITORS: Mayor Steve Corr & Sabrina Moyer (City of Troy)

Mayor Corr said the City of Troy discussed and decided, as a Council, to donate a plaque and \$100 toward planting a tree in Mayor Steve Odenborg's honor. Mayor Corr said Steve was a mentor to him, as well as attending several meetings together.

CITIZEN COMMENTS: Linda Kiss still has concerns about the City allowing, what she believes, is a business to continue to run at 442 N Spruce Street.

Linda Chilson discussed the Senior Luncheon, this Friday, and wants Council to eliminate the mask mandate. It was on the agenda, at the last council meeting, masks would be required in all City buildings, but the motion was only made to require them in City Hall. Council said the seniors would not have to wear masks on Friday, October 8, 2021.

EXECUTIVE SESSION: Bill made a motion, seconded by Cody to go into Executive Session at 6:10pm under Idaho Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; **Roll Call Vote: Krick, Bailey, Roach, Hermann; AYES motion passes.**

OUT OF EXECUTIVE SESSION: Motion made by Cody, seconded by Bill to come out of Executive Session at 6:15pm; **ROLL CALL VOTE: Roach, Hermann, Bailey, Krick; AYES, motion passes.**

CONSENT AGENDA: Motion made by Cody seconded by John to approve the consent agenda as presented; **Roll Call Vote: Krick, Bailey, Roach, Hermann; AYES, motion passes.**

UNFINISHED BUSINESS:

Inland Telephone Letter: Cody read a letter, drafted by the City's attorney, regarding what the City will agree to. This will be a place holder until the final agreement is mutually agreed upon. There was discussion between Cody and Alan regarding some miscommunication. Cody made a motion, seconded by John, to allow Nyla to sign the letter, and get it sent off to our attorney; **ROLLCALL VOTE: Krick, Bailey, Roach, Hermann, AYES, Motion passes.**

NEW BUSINESS:

Mayor Corr, (City of Troy) plaque presentation in honor of Mayor Steve Odenborg-taken care of in Visitors.

Hiring maintenance worker - John made a motion, seconded by Bill to post a job vacancy for the City Maintenance position in both papers and on Indeed; **ROLL CALL VOTE: Krick, Bailey, Roach, Hermann, AYES, motion passes.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Bill Krick- Water and Sewer Update and Well #8 P1FCU requested to put up a sign, indicating they are financing this project, and Bill gave them permission to proceed.

SEWER: Bill has been in touch with Jason Boyd to determine where we would be with our wastewater project in the next year. Mr. Boyd was given permission to plant the entire area and if the City needs to dig up any of his planted crop, the City would reimburse him his costs. Meter reads didn't get finished for September, so we used the August reads. They are typically packed for winter; October thru March.

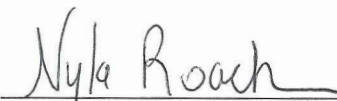
LAND PURCHASE: Surveying is holding us up. Jennifer and Kerry Wagner agreed the closing would happen by November 1st.

Cody Bailey- Street Update Jackson Street is still ongoing and should be completed by mid-October. Drainage from church will be redirected and another catch basin will be installed, for efficiency. This will cost a little more than expected, but needed to be done. Had a meeting with LHTAC on final design and it's a go for next year, after 20 years in the making. Should go out to bid in January, 2022.

John Hermann- Administrative Update No Report

Nyla Roach- Parks Update Next week the roof will be replaced on the Well House at the corner of Laurel and Chestnut Streets, and will be used for City storage.

ADJOURNMENT Motion made by Cody seconded by John to adjourn at 6:42 pm **VOICE VOTE: AYES motion passes.**



Nyla Roach, Council President



Debi Zenner, Deputy Clerk/Treasurer