

CITY OF GENESEE

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

CITY COUNCIL

October 19, 2021

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - 6:00 p.m.

John Hermann, Mayor

ROLL CALL: Council Members Bill Krick, Nyla Roach, Cody Bailey, City Clerk Karyn Wright, Deputy City Clerk Debi Zenner, City Engineer Scott Becker and Maintenance Supervisor Dustin Brinkly (via zoom)

VISITORS: Don Galloway and Jesse Aherin

CONSENT AGENDA -Motion made by Bill, seconded by Nyla to approve the consent agenda as presented, along with payment of the bills; **Roll Call Vote: Krick, Roach, Bailey; Ayes, motion passes**

UNFINISHED BUSINESS:

Late Comers Agreement (**Discussion Item**)-Bill feels this should be discussed, so in the future one resident doesn't have to pay the full cost to have a sewer or water line brought to their property, and have other residents, who tap into the line, help with the cost. Cody and Nyla both agree there should be some sort of written agreement to move forward. Bill will discuss with the City's attorney.

NEW BUSINESS:

Tim Sperber's resignation letter-Motion by Nyla seconded by Bill to accept Tim Sperber's letter of resignation; **Roll Call Vote: Krick, Roach, Bailey; Ayes, motion passes**

Fire Department Application-Sterling Morris-Bill made a motion, seconded by Cody to accept the application from Sterling Morris to join the fire department; **Roll Call Vote: Krick, Roach, Bailey; Ayes, motion passes**

Amendment to Minutes from September 21st- Mask requirement in City Building: (Actual Motion recorded from the meeting: Motion made by Cody, seconded by Nyla to required masks in ALL City buildings; **AYES**, motion passes) Typed minutes reflected motion incorrectly. Bill made a motion to correct the minutes to require masks in ALL City Buildings, seconded by Cody; **Roll Call Vote: Krick, Roach, Bailey; Ayes, motion passes**

Personnel Policy - Bill has been out of town and would like the opportunity to take more time and read it. The new holiday of Juneteeth (June 19th) will be added as a paid holiday. Bill moves to table the personnel policy, seconded by Nyla; **VOICE VOTE: AYES, motion passes.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Bill Krick- Water and Sewer Update and Well #8 Easement issues at wastewater facility with the access road. There is an agreement with the highway district that wasn't found previously. It was from 1934 and would be the best route to get into the new wastewater facility and hopefully everyone will be ok with that, and we may need to get an easement with the highway district, but it appears there was an agreement with PNW. The City would still have the ability to lock a gate at the entrance. The closing on the property is still on for the first of November. Bill took the city pickup to Wilson Auto in Lewiston. Seems the issue is the bottom half of the motor and recommended a possible rebuild on the engine. His estimate is 8K for remanufactured motor with a three year warranty. Dustin can explore some options on new and used pickups. Cody talked about the ARPA (American Rescue Act) money. John also asked about exploring a lease option.

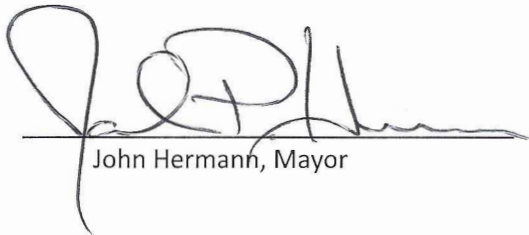
Cody would like to look at our options, whether to buy, lease or repair. Government discounts might be worth looking into also. Council asked Dustin to move forward and let council know what he finds out.

Cody Bailey- Street Update Jackson Street was completed today.

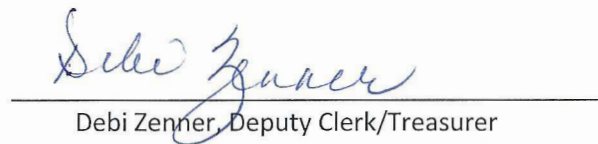
John Hermann- Administrative Update-No report

Nyla Roach- Parks Update Jarrod Youmans is going to get started on the decommissioned Well House roof by mid-November.

ADJOURNMENT Motion made by Bill seconded by Nyla to adjourn at 6:30 pm **VOICE VOTE: AYES motion passes.**



John Hermann, Mayor



Debi Zenner, Deputy Clerk/Treasurer