

CITY OF GENESEE

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

CITY COUNCIL

January 11, 2022

SPECIAL COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met January 11, 2022, Mayor, John Hermann, called the meeting to order at 6:00pm.

ROLL CALL: Council Members: Bill Krick, Nyla Roach, Jesse Aherin, City Clerk/Treasurer Karyn Wright, Ryan Rehder-Mtn Waterworks (zoom) Cody Bailey-absent

VISITORS: none

CONSENT AGENDA: Motion made by Jesse, seconded by Bill to approve the consent agenda as presented, along with payment of the bills; **Roll Call Vote: Krick, Roach, Aherin ; AYES: motion passes.**

OATH OF OFFICE

Mayor Hermann read a statement:

There was not a City election held on Nov 2, 2021, due to no one filing a petition of candidacy to run against the incumbents. Bill Krick filed his petition of candidacy to retain his council position and will retain this position for the next 4 years.

Mayor John Hermann and Council Member Jesse Aherin were appointed to their current positions after the election filing due date. Their current Mayor and Council positions are for 2 years. They will need to file a petition of candidacy for the Nov 2023 election.

Karyn administered the Oath of Office to Council Members Bill Krick and Jesse Aherin.

Karyn administered the Oath of Office to Mayor John Hermann.

UNFINISHED BUSINESS:

Wastewater Treatment Plant Land Purchase Review and Approval of Documents

Bill made a motion to approve the final documentation for closing on the sale of acreage between PNW and the City of Genesee, and authorizing the Mayor to sign all closing documents in the amount of \$700,700, plus closing costs, and specifically approve the following:

Warranty Deed for Property in Nez Perce County

Warranty Deed plus a grant of an easement in Latah County

Title Commitment and Title Insurance, with premium from Title One

Title Commitments and Title Insurance, with premium (one for acreage and one for the easement), from Moscow Title

Amendment to Purchase and Sale Agreement

Farm Lease Addendum, subject to receipt of signed final document from Lessee, Boyd Farms, Inc

Motion seconded by Nyla. **ROLL CALL VOTE; Bill, Nyla, Jesse, Ayes: motion passes**

Jennifer Douglass(phone call) explained the process of the closing steps. Mayor Hermann thanked Jennifer for all her hard work with this.

NEW BUSINESS:

Pasture Rental- Bill made a motion, seconded by Nyla to accept the 2022 Pasture Bid from Anita Falen at \$20.00 per month.

ROLL CALL VOTE: Bill, Nyla, Jesse; Ayes: motion passes

APPOINTMENT OF COUNCIL PRESIDENT

Nyla would be more than happy to step down as Council President if there is interest from another Council Member that would step in to this role. She feels it would best serve the citizens if a more informed council person would be willing.

Bill made a motion, seconded by Nyla to Appoint Cody Bailey as Council President. **ROLL CALL VOTE: Bill, Nyla, Jesse;**

Ayes: motion passes

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

John Hermann- John and Bill will be attending the City Officials' Day at the Capital, in Boise on Jan 20th. They will have lunch with Caroline Nelson-Troy, Brandon Mitchel and Senator David Nelson. He also has 3 other Legislators that he is getting in contact with that are on the ARPA Appropriations Committee. Kristina from Mtn Waterworks will also be there.

Bill Krick- Water and Sewer Update and Well #8 –

WATER: The well drillers will be arriving in town tomorrow with equipment. Next week we should see delivery of materials and hopefully they will start drilling soon. The first operation of business will be sealing off the test hole.

SEWER: The approval of the land purchase was great.

Ryan Rehder said the Final or Preliminary Closing Statement is the document that Karyn will need to request a bond draw for the land purchase funds. He said the reason we have the well house out to bid is to keep the process moving along, but we need to understand there are still a few unknowns and a decent chance that there will be adjustments depending on the size of the pump that will need to go in this new well.


Ryan will give a quick update on the sewer project next week during the meeting. We need to check on the letter to DEQ to request additional funding from the state. It sounds like this is getting close to being approved for more available money for both sewer and water.

Cody Bailey- Street Update –Absent

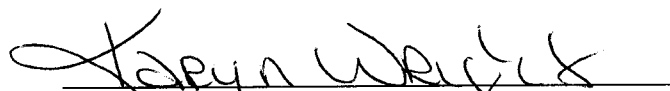
Jesse Aherin-Administrative Update---The Auditors will be at the second meeting in January (1-18-22) to present the Audit Report. Karyn will try to get a draft copy of the Audit before that date. She will get Jesse the contact information for the auditors.

Nyla Roach- Parks Update—None

ADJOURNMENT Motion made by Jesse, seconded by Bill to adjourn at 6:31pm **VOICE VOTE: AYES motion passes.**



John Hermann, Mayor



Karyn Wright Clerk/Treasurer