

# CITY OF GENESEE

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

CITY COUNCIL

February 1, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met February 1, 2022, Mayor John Hermann called the meeting to order at 6:00pm.

**ROLL CALL:** Council Members: Bill Krick, Nyla Roach, Cody Bailey, Jesse Aherin, City Clerk/Treasurer Karyn Wright, Maintenance Supervisor Dustin Brinkly and City Engineer Scott Becker

**VISITORS:** Dan Hokanson

**UNSCHEDULED VISITORS:** James Mader, Nancy Feigenbutz, Gary Kiss

**CONSENT AGENDA:** Motion made by Cody, seconded by Jesse to approve the consent agenda as presented, along with payment of the bills; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion passes.**

## UNFINISHED BUSINESS:

**4-PLEX UNIT ON FIR AND WALNUT-** Dan Hokanson spoke with Council about building the 4-plex. He said he felt blindsided on the required installation of sidewalks. The first review of his plans did not mention the required sidewalks and he was not aware of this until the second review was emailed to him. After reviewing the minutes from the P & Z meeting that approved the Special Use Permit, (allowing an apartment unit to be built in a Commercial Zone), the approval also states that all building codes must be followed, Mr. Hokanson admitted that he should have read the building codes better. He asked if the City would do a variance or share the costs of these sidewalks. Council stated the code requires sidewalks to be installed on all new builds and the City did not have the funds to help Mr. Hokanson. Mr. Hokanson said he understood. Dustin spoke about the sidewalk specs, advising Mr. Hokanson to find his property lines before starting the construction.

**ADDITIONAL FUNDING FROM CITY, FOR LAND PURCHASE FROM PNW, WITH INTENT TO SEEK REIMBURSEMENT FROM STATE AFTER CLOSING;** Mayor Hermann explained the land purchase price has been agreed upon but the exact closing costs are still unknown. He would like approval to use city funds, if needed, up to \$5,000 for the closing costs, until the bond reimbursement is received. Bill made a motion, seconded by Jesse, to approve this request. **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES; motion passes.**

**NEW BUSINESS:** None

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS:** None

## CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**John Hermann-** Has been a real busy couple of months and he doesn't see it slowing down soon with all of the projects going on. He is doing his best to stay on top of all of it and he appreciates the extra support from the Council and Staff.

**Bill Krick- Water and Sewer Update and Well #8** –Sewer project has been touched on with the land purchase discussion. Water: Dig Well says they will be here by the middle of February. Ryan Rehder has demanded they give daily updates on where they are on their current project. Cody asked Bill to ask Ryan if we need to do another bid for the second well.

**Cody Bailey- Street Update** – ILB is doing pole replacement for Avista. They are doing a good job and being mindful of our streets. The Maintenance guys are getting a break from plowing.

**Jesse Aherin-Administrative Update**---Nothing

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**Nyla Roach- Parks Update**—Blue Cross of Idaho Foundation for Health has announced they will be giving out 5, \$85,000 grants for community projects. It unites community leaders and residents to define, design and create outdoor public spaces that bring people together. She is going to go after one of those grants and would like public input on ideas and she will be asking the Civic Association to get involved. The grant application is due at the end of February.

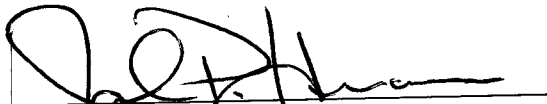
**Dustin-** ILB thinks they will be done with the pole replacement in 2-3 weeks.

Bill added that the poles out on the Highway will be replaced with metal poles from April 2022-April 2023


Nyla made a motion, seconded by Bill to adjourn to Executive Session at 6:36pm. **ROLL CALL VOTE; Krick, Bailey, Aherin, Roach; AYES, motion passes.**

Cody made a motion, seconded by Bill, to return to regular session at 6:54pm. **ROLL CALL VOTE; Krick, Bailey, Aherin, Roach; AYES, motion passes.**

**ADJOURNMENT** Motion made by Cody, seconded by Nyla to adjourn at 6:55pm **VOICE VOTE: AYES motion passes.**



John Hermann, Mayor



Karyn Wright Clerk/Treasurer