# **CITY OF GENESEE**

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

**CITY COUNCIL** 

#### MINUTES **REGULAR COUNCIL MEETING**

February 15, 2022 6:00 PM

CALL TO ORDER - The Genesee City Council met February 15, 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 (zoom)

## PLEDGE OF ALLEGIANCE

VISITORS: Isaac Bentley & Heidi Waisanen, Rick Schellenger

CITIZEN COMMENTS: Jay Roach asked for a water update and asked if questions would be allowed after the update (Yes)

Linda Chilson- From the Friends of the Library. Read a statement. (Complained about the restroom in the Sr. Center).

Toby Erlenmeyer: Asking for unlimited access to the Sr. Center, requesting back parking lot for Sr. Center use, a full independent audit on grant funds received in 1990-91, full accounting of rental money received for the use of the Senior Center, to rescind or remove Ord 420, both restrooms opened back up, handicap ramp made accessible. Lori Whiting: Wants restroom opened back up, The grant in 1990-91 specific to Sr. Citizens, commercial kitchen, 2 handicap access entrances, Wants on the Agenda for the next meeting and wants these problems solved. Adair Becker: Wants Center open, 2 restrooms open and handicap ramp available.

Laureen Trail: Agrees with Sr. Citizens requests.

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

#### **UNFINISHED BUSINESS: None**

#### **NEW BUSINESS:**

Senior Project, Train Depot Sign- Isaac Bentley-

Isaac spoke with the Mayor and Council about his high school Senior Project. He would like to build and place a marker for the old train depot which was located where the current Rv Park Restroom is. Mrs. Waisanen is his mentor and Mr. Earl Bennett is also helping him with his project. Isaac gave a wonderful presentation. Cody made a motion, seconded by Nyla to give any and all support to Isaac on his Senior Project. ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion passes.

2022 Community Day- Rick Schellenger, President of Genesee Civic Association, requesting that the City Council commit to support, fully holding the 60<sup>th</sup> annual Community Day celebration, June 10<sup>th</sup> (Class reunions in the evening) and June 11<sup>th</sup>, along with the fireworks show on the evening of June 11<sup>th</sup>. Cody made a motion, seconded by Bill to support the

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Civic Association's 2022 Community Day, including the City's sponsored fireworks. **ROLL CALL VOTE: Krick, Roach,** Aherin, Bailey; AYES, motion passes.

City Logo- Jesse made a motion, seconded by Nyla, for Cody to move forward, contacting GHS first, on a new City logo design. ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion passes.

### **CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

John Hermann- Land purchase for the sewer project has been completed.

**Bill Krick- Water and Sewer Update and Well #8** – Water- We received approval on the Water Rights Permit. Digwell Idaho is still planning on being in Genesee around the end of the month. They received the letter on the liquidated damages and they understand. Bill explained again why we are still working with Digwell. A different driller would be 2 years out on their waiting list. Well #8 will not be online by summer of 2022. Well #3 will be turned on, along with Well #5. The drinking water station will be available for those who want it. We do not expect any kind of water shortage or water restrictions for this summer. This information will be included in the next Newsletter.

**Cody Bailey- Street Update** LHTAC has gone out to bid. Bid opening is March 15. Bids must be within 10% of projected costs (over) or 25% (under) in order to be approved. (a visitor in the audience complained about the terrible ending results of Jackson St Project.) Cody asked Chelsey Wallace to resend the email with the broadband information. She mentioned the Conceptual Plan button on the web page is not working.

Jesse Aherin-Administrative Update—The Senior Center is open for full use. There will be a lock installed on the unisex bathroom.

Nyla Roach- Parks Update—Reviewed the Blue Cross grant opportunity. She is looking for ideas. Grant application is due by the end of February.

Cody made a motion, seconded by Jesse to adjourn to Executive Session at 7:48pm. ROLL CALL VOTE; Krick, Bailey, Aherin, Roach; Ayes, motion passes.

Bill made a motion, seconded by Cody, to return to regular session at 8:31pm.ROLL CALL VOTE; Krick, Bailey, Aherin, Roach; Ayes, motion passes.

ADJOURNMENT Motion made by Jesse, seconded by Cody to adjourn at 8:32pm VOICE VOTE: AYES motion passes.

John Hermann, Mayor