

# CITY OF GENESEE

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

March 1, 2022

CITY COUNCIL

REGULAR COUNCIL MEETING

## MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met March 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 and Maintenance Supervisor Dustin Brinkly.

**VISITORS:** Adair Becker, Christina Mangiapani

**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, Aherin, Bailey; AYES, motion passes.**

### UNFINISHED BUSINESS:

GL Transfer from General to zero out Parks- Nyla made a motion, seconded by Jesse, to transfer \$277,410.00 from General Fund to Parks for a zero balance on the 2020/2021 Audit. **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; Ayes, motion passes.**

LHTAC Project Timeline-Cody would like council to approve extending the construction date to 10-15-22 with no blackout dates. This would make it more appealing for companies to bid. They will be using the CRABS method, which is taking off the blacktop, mixing it with a concrete base, then reapplying it. There is only one company that does this process. One lane of traffic will always remain open and traffic will not be stopped, just slowed down. Cody made a motion, seconded by Jesse to approve extending the construction date to 10-15-22 with no blackout dates. **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; Ayes, motion passes.**

### NEW BUSINESS:

Senior Citizen Center Operation- Adair Becker read a statement from the Senior Citizens, apologizing for the miscommunication with the Mayor, City Council and Community.

They have filed the paperwork to become the Senior Citizens Association, Inc. Still waiting for the results.

The Mayor and Sr, Citizens will work on a new lease and user agreement.

The Mayor will meet with them once every quarter.

Broadband Coalition Pledge- Christina Mangiapani spoke on behalf of Latah County Broadband Coalition.

Cody made a motion, seconded by Jesse, to approve the Latah County Broadband Coalition Pledge. **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; Ayes, motion passes.**

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

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**John Hermann-** Wanted to share the information about the Senior Citizen group. He feels that has been discussed and taken care of.

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**Bill Krick- Water and Sewer Update and Well #8** –Sewer- The discharge permit has been extended. We are still working on additional funding. We got a small grant to purchase wastewater testing equipment. This equipment can also be used at the new lagoon.

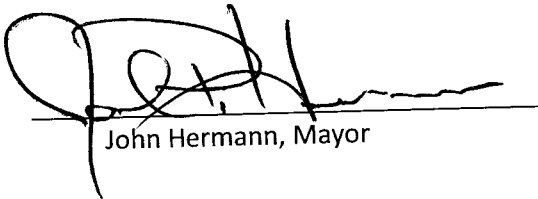
Water: Dig Well should be back in town next week. Dustin reports that DEQ approved turning on Well #3 asap. The water station will be available in front of the Fire Station for those who need to use it.

**Cody Bailey- Street Update** – Nothing new to report

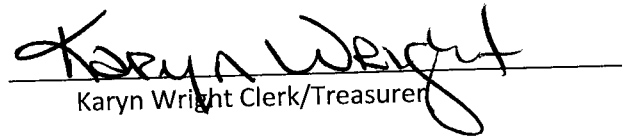
**Jesse Aherin-Administrative Update**—Nothing new to report. He would like to thank the Sr. Citizens group for meeting with them and working on solving the issues.

**Nyla Roach- Parks Update**—She applied for the Blue Cross of Idaho Foundation for Health \$85,000 grant. They will announce the recipients later in March. Our application would replace the concrete pad at the shelter and remodel the park restrooms to become ADA compliant.

**ADJOURNMENT** Motion made by Cody, seconded by Nyla to adjourn at 7:05pm **VOICE VOTE: AYES motion passes.**



John Hermann, Mayor



Karyn Wright Clerk/Treasurer