

# CITY OF GENESEE

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

CITY COUNCIL

January 18, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met January 18, 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, Ryan Rehder~Mtn Waterworks ( zoom ), Jen Clark~ Hayden Ross ( zoom )

**VISITORS:** Tony Matson~Hayden Ross, Dodd Snodgrass~ CEDA

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

## UNFINISHED BUSINESS:

**ARPA Fund Expenditure-** Dodd spoke with Council, explaining what CEDA offers. CEDA is working with Latah County on the ARPA Funds Survey. The County is asking what each town needs, project wise and the amount of funds to help with these projects. John will get with Dodd next week to finish Genesee's survey. Dodd encouraged Genesee to pay their dues to CEDA for 2022.

**Mountain Waterworks- Sewer/Water Updates, Well #8 Pump House Bid Update-**Ryan gave an update on the sewer/water projects.

**Sewer:** the plans are finalized and will be sent to DEQ by the end of the week. The 2 permits, Land Application Permit and the Surface Water Discharge Permit have been reapplied for and Mtn Waterworks is working with DEQ on these. The sewer project design is done and we are waiting for DEQ's approval ( up to 42 days) then it can go out for bid. We are also working on additional funding.

**Water:** Bid opening for the Pump House was last week. There was only one bid submitted. We had budgeted \$600,000 for this and the bid came in at \$876,500. There are several reasons for the high bid. Ryan wants to meet with John, Bill and Dustin to discuss different options on cutting costs. We have 60 days to consider the bid before we accept or deny it.

## NEW BUSINESS:

### 2021-22 Audit-

Tony from Hayden Ross presented the Audit. The City of Genesee has received over \$750,000 in Federal money for combined projects. There is a Federal requirement for a single audit, or a compliance audit, because we received a combined total over \$750,000 in one year. Tony has started on the single audit and is hoping to be done by the end of January. Bill made a motion, seconded by Cody to table this until the single audit is complete. **ROLL CALL VOTE; Krick, Bailey, Aherin, Roach; Ayes, motion passes.**

### 2022 Liquor License Applications

Hall's Corner Bar & Brass Lantern Restaurant, Genesee SuperMarket, Stomping Grounds, The Pastime.

Cody made a motion, seconded by Nyla, to approve these license applications, contingent on they complete all the steps and turn in the required paperwork. **ROLL CALL VOTE; Krick, Bailey, Aherin, Roach; Ayes, motion passes.**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**John Hermann-** John received a phone call from a local businessman requesting fiber being expedited in to town. John told him we are still in negotiations and we will get going on this again.

**Bill Krick- Water and Sewer Update and Well #8** –All information was reported by Ryan. Bill will not be going to Boise for City Officials Day at the Capital because of illness. Dustin will be going in his place.

**Cody Bailey- Street Update** LHTAC Paperwork and Resolution will be handled at a Special Meeting next Tuesday. JUB has contacted him, they are interested in bidding the LHTAC Project.

There is currently a bill in the house, splitting money for road maintenance. If this goes through, Genesee would get approx. \$19,000.00

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

**Nyla Roach- Parks Update**—Nothing

Cody made a motion, seconded by Nyla to adjourn to Executive Session at 7:55pm. **ROLL CALL VOTE; Krick, Bailey, Aherin, Roach; Ayes, motion passes.**

Cody made a motion, seconded by Bill, to return to regular session at 8:08pm.**ROLL CALL VOTE; Krick, Bailey, Aherin, Roach; Ayes, motion passes.**

**ADJOURNMENT** Motion made by Cody, seconded by Nyla to adjourn at 8:09pm **VOICE VOTE: AYES motion passes.**

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John Hermann, Mayor

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Karyn Wright Clerk/Treasurer