

# CITY OF GENESEE

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

CITY COUNCIL

July 5, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met July 5, 2022; Mayor John Hermann called the meeting to order at 6:00pm.

**ROLL CALL:** Present at the meeting: Council Members Bill Krick, Nyla Roach, Jesse Aherin; Deputy City Clerk Debi Zenner and City Clerk Karyn Wright Absent: Cody Bailey

**VISITORS:** Terrence Stevenson and Ryan Rehder, Mountain Waterworks. VIA ZOOM: Linda

**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; AYES, motion passes.**

## UNFINISHED BUSINESS:

**FY20-21 Final Audit Presentation:** Tony Matson, from Hayden & Ross, was not present at the meeting. Motion made by Bill, seconded by Nyla, to table until next meeting. **ROLL CALL: Krick, Roach, Aherin, Ayes, motion passes.**

**Water/Wastewater Update:** Terrence discussed **Waste Water:** We are getting close on getting the design completed and working through overland flow and permitting issues. Discussions are ongoing regarding funding, as well, a shortfall of approximately 6 million, as costs continue to go up. Bill would like to get together to discuss the funding and what Mountain Waterworks suggests as options. Ryan will ask Kristina to come to a future meeting with more funding information. Mayor Hermann also asked when would be the appropriate time to do a rate study. Ryan encourages the City to wait until all the costs of the project are known.

**Water:** Ryan: Well drilling is ongoing and down to 400'. Lost part of their bit and need to get it out before they can seal the outside of the casing. They dropped a magnet down and were unsuccessful, so now they are working on putting together another plan of action this week. If we wanted to revisit getting another well driller in to finish, it may not be very cost or time effective. Most likely the well will not be online this year. Discussed the extra funding and how best to use those funds for the priority items; the second well and well house are definitely a priority.

## NEW BUSINESS:

**2022/23 Budget:** Karyn has put in estimated numbers for next year's budget. We need to pass the tentative budget at our next meeting. If you have any changes, please get together with Karyn to go over your department. In administration, City Hall will need a new server for approximately 20K and Dustin needs a new side by side, mower, back hoe tires and welder. Mayor Hermann asked for a 6% budget increase on wages as well.

## CITY OFFICIAL, COUNCIL AND STAFF REPORTS

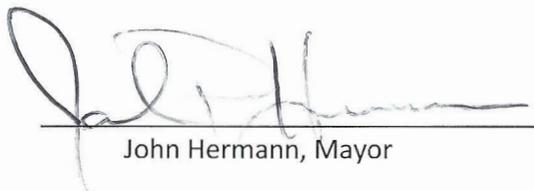
**Mayor Update:** Dustin and John interviewed, the only applicant, for the maintenance position last Tuesday. Dustin offered him the job. The applicant wants to give his employer a month's notice, so he plans to begin August 1<sup>st</sup>. John believes he'd be a good fit for the city and has experience running heavy equipment and working with the public.

**Bill Krick**- Water and Sewer Update and Well #8: Report given above.

**Jesse Aherin**- Administrative Update: No report

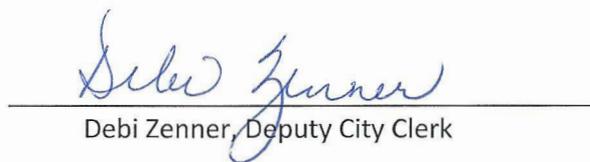
**Nyla Roach**- Parks Update: discussed the kids vandalizing trees: Karyn used her phone to record them, so we know who they are. Nyla contacted the sheriff's office and they wanted to talk to the parents. Nyla said she wanted something more done besides talking to the parents. Nyla will contact the sheriff's office again and see what they have decided to do. John suggested we have our attorney write the parents a letter. The RV park is doing well. John said he has gotten compliments on our park.

**ADJOURNMENT:** Nyla made a motion, seconded by Jesse to adjourn at 7:02pm; VOICE VOTE: AYES, motion passes



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John Hermann, Mayor



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Debi Zenner, Deputy City Clerk