

CITY OF GENESEE

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

CITY COUNCIL

February 7, 2023

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met February 7, 2023; Mayor, John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Present at the meeting were Council Members: Bill Krick, Nyla Roach, Jesse Aherin and Cody Bailey; Public Works Dustin Brinkly, City Clerk Debi Zenner; City Engineer Scott Becker and City Attorney Jennifer Douglass (arrived at 6:30pm)

Motion made by Bill, seconded by Jesse, to amend the Executive Session code to read: **74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; AYES, motion carries**

VISITORS: Ryan Rehder-Mountain Waterworks, Matt Becker, Rick Schellenger and Gary Kiss

CITIZEN COMMENTS: None

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

UNFINISHED BUSINESS:

Water/Wastewater Project Update-Ryan Rehder from Mountain Waterworks gave an overview of the Waste Water project. The specifications are still with DEQ being reviewed, hoping to have them finished soon. Our intent is to put this project out to bid soon and have the bid opening around March 14th. Water Project: lots of action going on at the Well site; footings and other site work being done. Had to adjust some electrical equipment and hoping to get the slab poured by the end of next week. Currently the breaker panel is at a 14 week lead time. Beginning or middle of June everything should be in place. Once disinfection procedures are done, we will do more water testing before bringing everything online.

NEW BUSINESS:

Hayden & Ross FY22 Audit Presentation: Motion made by Bill, seconded by Nyla, to **TABLE** for a future meeting; **ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; AYES, motion carries**

Current and Future staffing needs for Public Works Department-Dustin wrote up an advertisement for a Maintenance Worker for Council's review. Raising the salary range was discussed. Motion made by Bill, seconded by Cody, to move forward with advertising for a maintenance position, with the salary range \$18-20, depending on experience. **ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; AYES, motion carries**

Dustin also discussed the new home to be built on Ash Street. It's in a Commercial Zone, so his setbacks will be minimal. Mr. McKennon's plans were approved through P&Z several years ago, and he's getting ready to move forward.

Fire Department Application-Quinn O'Connell: Motion made by Cody, seconded by Nyla, to approve Quinn O'Connell's Fire Department application; **ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; AYES, motion carries**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS-None

Mayor Update: John volunteered for a committee to review the City's garbage contract. They have asked for proposals from Inland North Waste and Sunshine Disposal. There will be another meeting next Friday and then the committee will make a recommendation before the Latah County Commissioners.

Bill Krick – Water and Sewer Update: Bill discussed more on the Well site and how they plan to install the pump. Ryan mentioned discussions about adding a water sensor, but it's quite costly. They would need to know before the pump is installed. We might want to discuss at a future meeting. Once all of this is taken care of, we can begin Well #9.

Cody Bailey – Street Update: None

Jesse Aherin – Administrative Update: Debi will be going to Provo, March 6th – 9th for training. The office will be closed and she'll let everyone know, by putting this in the Newsletter, the Webpage and a sign for the door.

Nyla Roach – Parks Update: Mr. Brummer is still working to get his camper moved.

CORRESPONDENCE: None

EXECUTIVE SESSION Motion made by Bill, seconded by Jesse, to go into Executive Session under Idaho Code **74-206(1)(f)** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; **ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; AYES, motion carries**

Motion made by Bill, seconded by Nyla to come out of Executive Session and back into regular session at 7:44pm; **ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; AYES, motion carries**

NEW BUSINESS:

Dig Well Final Payment-Motion made by Bill, seconded by Cody to **TABLE** for a future meeting; **ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; AYES, motion carries**

ADJOURNMENT: Motion made by Bill, seconded by Nyla, to adjourn at 7:46pm; **VOICE VOTE: AYES, motion passes.**



John Hermann, Mayor



Debi Zenner, City Clerk/Treasurer