

CITY OF GENESEE

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

CITY COUNCIL

May 2, 2023

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met May 2, 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 and City Clerk Debi Zenner (Jennifer Douglass joined by phone, during Executive Session)

VISITORS: Jeff Williams

CITIZEN COMMENTS: None

CONSENT AGENDA: Bill made a motion, 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 carries.**

UNFINISHED BUSINESS:

RV PARK OPERATIONAL RULES AND HOST AGREEMENT: Nyla asked the RV Park Host Agreement and RV Park rules be added to the Council packets. Cody thought we might have a Resolution with months of operation, costs per night and how many consecutive nights someone could stay. Discussion regarding the necessity of having a camp host. Cody and Nyla agreed, a camp host isn't necessary. Cody thought we might consider something in writing, as guidance, for future Councils.

NEW BUSINESS:

YARD WASTE DISPOSAL PROPOSAL- Jeff Williams made the comment our yard waste dumpsters always seem to be full. Dustin said we are on a Monday, Wednesday, Friday cycle for emptying. When the season is slower, we are on an on-call basis. The city is charged \$145 when the containers are changed out. Jeff Williams has shown an interest in the City's yard waste disposal, and feels most everything can be reused. Branches can be chipped and reused in compost mulch, groundcover, etc. Grass clippings can also be used as mulch and other things. Jeff feels in the future, our yard waste could support itself or cost very little. Ideally he would need 2-3 acres for composting, a chipper and a dump trailer. We will have a lot of space at the old waste water property, if we decide we want to get started with this. Jeff would be willing to work with the City to get started. Mayor Hermann would be interested in a more detailed plan to manage and have a dollar amount put on it. We might also want to have Scott Becker look into grants for this.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS---None

Motion made by Cody, seconded by Jesse to go into Executive Session at 6:47pm under *Idaho Code 74-206(i)(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, Bailey; AYES motion carries.**

Motion made by Cody, seconded by Nyla to come out of Executive Session and back into Regular Session at 7:23pm
ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES motion carries.

UNFINISHED BUSINESS:

Review and Approval of Final Payment and Settlement Documents with Dig Well Idaho, LLC-Motion made by Bill, seconded by Cody to approve the pay application request #6 in the dollar amount of \$66,051.53 and have the check go out tomorrow; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES motion carries.**

Motion by Bill, seconded by Jesse, to accept and approve the Dig Well Idaho settlement agreement and authorize Mayor Hermann to sign with the change of the remittance date from May 1st to May 4th; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES motion carries.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: Working on property purchase from Jay and Jody Meyer at the Well site.

Bill Krick – Water and Sewer Update: Waste water site: Bill is working with Jason Boyd, who has been really easy to work with, regarding whether or not he would be able to plant a crop. Will visit with Ryan Rehder also. Talked about the cost to buy out the contract, if he puts in a crop in and it gets destroyed by the project construction. Even though Western was the lowest bid, the contract still hasn't been awarded. The funding rankings from IDEQ should be out next week.

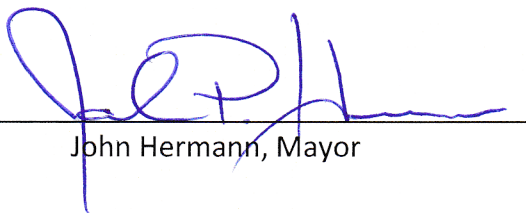
Cody Bailey – Street Update: Chip seal bids will be reviewed and will have more information at our next meeting.

Jesse Aherin – Administrative Update: No Report

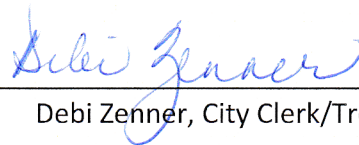
Nyla Roach – Parks Update: Still trying to buy play equipment for the park. Wanting input about asking businesses, and Civic Association for additional funds. Cody feels partnering with the Civic Association would give the citizens more ownership in the park. Nyla will talk with Civic.

CORRESPONDENCE: Letter from Cheryl Munde-Dustin took Cheryl a larger trap, so hopefully the matter has been taken care of and she can capture the raccoon.

ADJOURNMENT: Motion made by Cody, seconded by Bill, to adjourn at 8:05pm **VOICE VOTE: AYES, motion carries.**



John Hermann, Mayor



Debi Zenner, City Clerk/Treasurer