

CITY OF GENESEE

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

CITY COUNCIL

October 17, 2023

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met October 17, 2023. Mayor, John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Present at the meeting were Council Members: Nyla Roach, Jesse Aherin, Cody Bailey and Bill Krick, Public Works Dustin Brinkly and James Mader; Deputy Clerk Nikki Pew and Clerk Debi Zenner

PUBLIC HEARING: Resolution 2023-4 Building Code Fee Modifications: Mayor Hermann opened the Public Hearing at 6:01pm to run concurrently with the regular meeting. With no public comment, Mayor Hermann closed the Public Hearing at 6:55pm

VISITORS: Ryan Rehder, Terrence Stevenson and Maicel Fuhriman—Mountain Waterworks/Merrick

CITIZEN COMMENTS: None

CONSENT AGENDA: Motion made by Jesse, seconded by Bill to approve the consent Agenda as presented, along with payment of the bills, Financial and Bank Statements. **ROLL CALL VOTE: Roach, Aherin, Krick, Bailey; AYES motion carries.**

UNFINISHED BUSINESS:

Water Project Update—Ryan Rehder: Wastewater Update: Terrence gave handouts and updated the progress of the wastewater project. Hoping to have all the earthwork done by the end of the week and to get the lagoons lined also this fall, weather permitting. They are going to begin on Cow Creek tomorrow. Project submittals have been going through the review process. Avista is still working to get power to the site; said the increase in Davis-Bacon wages in both Latah and Nez Perce counties were missed during the last bid, but it shouldn't have much of an impact in the overall cost. We will have a monthly progress meeting, at City Hall, the second Tuesday of the month, beginning November 14th. **WATER:** Looking at the upper park, below the school and the East reservoir for Well #9. Will submit those locations for approval. The park at the school would be a noise issue, with the school and homes on three sides. Power is the issue at the East Reservoir site.

NEW BUSINESS: None

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Resolution 2023-4 Building Code Fee Modifications: Mayor Hermann discussed the changes in the building code fees. Motion made by Bill, seconded by Jesse, to approve the adoption of Resolution 2023-4; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

Motion made by Bill, seconded by Cody, to go into Executive Session under Idaho Code 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

Motion made by Jesse, seconded by Nyla, to come out of Executive Session and back into Regular Session; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

Motion made by Cody, seconded by Bill, to go into Executive Session under Idaho Code; 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: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

Motion made by Cody seconded by Bill to come out of Executive Session and back into Regular Session; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: No Report

Bill Krick – Water and Sewer Update: No Report

Cody Bailey – Street Update: No Report

Jesse Aherin – Administrative Update: No Report

Nyla Roach – Parks Update: No Report

CORRESPONDENCE: None

ADJOURNMENT: Motion made by Cody, seconded by Jesse, to adjourn at 7:34pm; VOICE VOTE: Ayes, motion carries.



John Hermann, Mayor



Debi Zenner, City Clerk/Treasurer