

CITY OF GENESEE

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

CITY COUNCIL

October 18, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met October 18, 2022; 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; Maintenance Supervisor Dustin Brinkly, City Engineer Scott Becker, City Clerk Karyn Wright and Deputy City Clerk Debi Zenner

VISITORS: Ryan Rehder, Mountain Waterworks and Nancy Feigenbutz

CONSENT AGENDA - Motion made by Bill, seconded by Nyla to accept the consent agenda as presented, along with payment of the bills. We don't have a Financial Statement, so it will be presented at the next meeting.

ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; motion carries.

UNFINISHED BUSINESS:

Well #8 and #9 update - Ryan Rehder gave an overview of Well #8 and discussed casing and completing the Well. Ryan has been assured, by Digwell Idaho, as soon as materials are shipped from Texas, they will mobilize and get back to complete the Well. Ryan discussed the pump tests with so much water; approximately, 400 gallons per minutes, we'll have to have some contingencies in place for the water to flow. The pump house is already designed and both Wells will run through it. All of the steel products are required to be American made, which could cause delivery delays. Hoping to have pump testing done by the end of November.

Sewer Update - Wastewater Update: Ryan said they have put together the funding application utilizing the ARPA funds and should have this ready to go out the end of next week. He also discussed additional applications that will be submitted later for both wastewater and water.

NEW BUSINESS:

Electronic Communication with ICRMP - Motion made by Cody, seconded by Bill, to accept the Consent for Electronic Communication with ICRMP, with access for the Mayor and the head of Administration to the Portal; **ROLL CALL:** Krick, Roach, Aherin, Bailey; Motion Passes

Quilters Agreement - Motion made by Cody, seconded by Jesse, to adopt the agreement between the City of Genesee and the Genesee Quilt Guild; **ROLL CALL:** Krick, Roach, Aherin, Bailey; Motion Passes

Motion made by Jesse, seconded to Bill, to go into Executive Session at 6:38pm, under Idaho Code 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; **ROLL CALL:** Krick, Roach, Aherin, Bailey; Motion Passes

Motion made by Cody, seconded by Bill to come out of Executive Session and back into Regular Session at 6:57pm; **ROLL CALL: Krick, Roach, Aherin, Bailey; Motion Passes**

NEW BUSINESS:

City Hall staff changes to accommodate employee retirement – Motion made by Cody, seconded by Bill to TABLE until next meeting; **ROLL CALL: Krick, Roach, Aherin, Bailey; Motion Passes**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Hermann Update-No Report

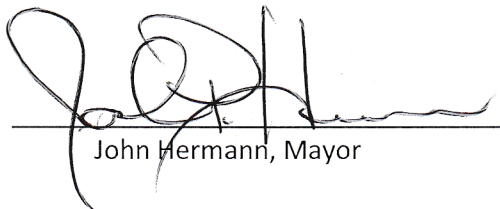
Bill Krick- No Report

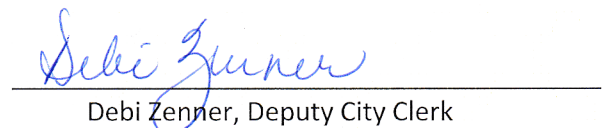
Cody Bailey –No Report

Jesse Aherin –No Report

Nyla Roach-No Report

ADJOURNMENT Motion made by Cody, seconded by Nyla, to adjourn at 7:00pm **VOICE VOTE: Ayes, motion carries**



John Hermann, Mayor

Debi Zenner, Deputy City Clerk