

CITY OF GENESEE

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

CITY COUNCIL

October 4, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met October 4, 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: Keith Ishida-PACT EMS (absent)

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

UNFINISHED BUSINESS:

Flood Damage Prevention Ordinance – Scott explained the City needs to choose between the Federal or State standard. He feels the Federal is basically bare bones, where the State, we could add to it. Latah County's flood regulation is one foot above the flood plain elevation. Once we make a decision, Scott will fill in the required information and Council would vote to adopt it. The City is currently one foot above the flood plain elevation as well. The new maps, we're waiting on, should only be a change of dates, which we will also need to adopt. Scott and Dustin believe we are currently following the Federal guidelines. Jesse made a motion, seconded by Bill, to adopt the State template with one foot over the base flood plain elevation and if we need to make changes, we can; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; motion carries.**

NEW BUSINESS:

Fire Department Applications-Motion made by Bill seconded by Jesse, to approve the applicants for the Fire Department; Aimee Gillis, Bailey Leseman and Nicole Moore; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; motion carries.**

Keith Ishida-PACT EMS-Keith wasn't at the meeting, so Bill explained they do Inter hospital transfers. They aren't providing a service to the community, just a business located at a half way between Moscow and Lewiston and surrounding areas. They aren't licensed for emergency transports.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Resolution 2022-9 – Letter of Opinion, McAloon Law-Regarding the loan we approved for the water project, P1FCU requested our bond attorney prepare this letter of opinion. Mayor Hermann read the summary aloud. Motion made by Bill, seconded by Nyla, to approve Resolution 2022-9; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; motion carries.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Hermann Update- No Report

Bill Krick- Water and Sewer Update and Well #8-Dustin: Digwell hit 813' and in their opinion, they've reached the limit of what they could do. The camera also showed they are where they need to be. Mountain Waterworks will put together the design and Digwell will come back and complete the project. Dustin explained how long it will take to get the pipe and casing to complete the project. Estimated water is between 400-700 gallons per minute. The Well House construction will still be honored by S&L Construction. Well #3 has been turned off and the potable water station will be leaving on the 14th of October.

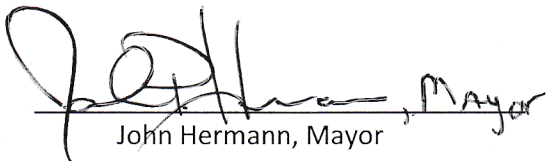
Cody Bailey- Street Update-POE will be back to finish up a few more punch list items on Chestnut, and fog coat will be done in the Spring on Hazel Street.

Jesse Aherin- Administrative Update-No Report

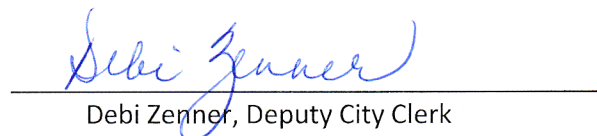
Nyla Roach- Parks Update-No Report

CORRESPONDENCE: The Genesee Quilt Guild wanted the Mayor and Council to have a list of their yearly activities in the Senior Center. Cody feels Council should approve this at the next meeting, so it will be added to the Agenda. Cody would also like to get the contract completed with the Senior Citizens as well.

ADJOURNMENT Motion made by Cody, seconded by Jesse to adjourn at 6:45pm **VOICE VOTE: Ayes, motion carries**



John Hermann, Mayor



Debi Zenner, Deputy City Clerk