

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

MARCH 19, 2024

REGULAR MEETING

Minutes

6:00 PM

CALL TO ORDER – Mayor Hermann called the Regular City Council meeting to order at 6:00 p.m.

ROLL CALL: Present at the meeting were council members Cody Bailey, Bill Krick, Nyla Roach, and Jesse Aherin (via Teams call), Public Works Director Dustin Brinkly, and City Clerk Nikki Pew

PLEDGE OF ALLEGIANCE

VISITORS: Hayden & Ross -Tony Matson and Bailee Schnider

CITIZEN COMMENTS: None

CONSENT AGENDA: Mayor Hermann asked for verification that all payments came out of correct account. Dustin confirmed they were expensed as budgeted. Discussion about budgeting for one or two laptops each year as replacements would be good. Motion made by Bill to approve consent agenda as presented; seconded by Nyla.

Roll Call Vote: Bailey, Krick, Roach, Aherin; Ayes. Motion Carries.

NEW BUSINESS:

FY23 Audit Presentation (Hayden & Ross): This year a single audit was performed because of the large projects being funded with Federal money. No major findings. Discussion about using ARPA funds before year end. Internal controls include monthly bank reconciliations, disbursements are approved by council, time cards are approved, and journal entries are being approved. Motion made by Cody to accept the audit as presented; seconded by Bill.

Roll Call Vote: Bailey, Krick, Roach, Aherin; Ayes. Motion Carries.

City Postage Permit discontinuation: Discussion about best way to send out mass communication. Questions to verify that discontinuing permits would not have a negative effect on the Civic Association. Discussed doing the marketing mailing using EDDM which is less expensive and does not require a permit. Will make decision about this at the April 2nd meeting.

Spring AIC Meeting Attendance: Spring District meeting in Moscow on April 17th. John, Nikki, and Dustin will attend. Invitation for any council member to let Nikki know if they would like to attend.

UNFINISHED BUSINESS: None

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS: None

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: We are experiencing a tremendous amount of animal complaints. A dog killing chickens and was killed by owner of chickens. We are trying to find a solid path forward for enforcing city codes. It appears we will

need to prosecute our own cases. James has stepped up as code enforcement officer. Discussion about best use of City funds to prosecute cases and enforce codes.

Bill Krick – Water Update: The bid opening happened late February. There was one bid for \$900+K dollars. We have 60 days to award it. Looking into possible additional funding options through DEQ. **Sewer update:** Work at the Ballfield Lift station should be done by the end of the month and then hoping to be back out at the lagoons in April. Working to put together and water and sewer workshop sometime in the beginning of April.

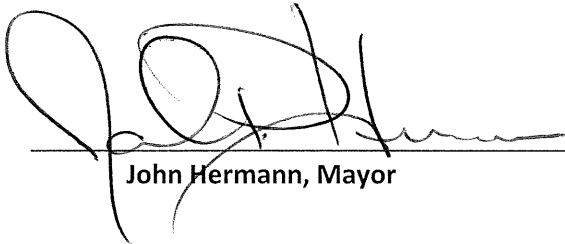
Cody Bailey – Street Update: Chip seal bids came back and look good. The sweeping will be very expensive. Considering doing our own sweeping to save some money.

Jesse Aherin – Administrative Update: A citizen requested to rent the pasture. We are good to move forward with that.

Nyla Roach – Parks Update: Last year the RV park had 145 different campers stay. Made a profit of about \$13,000. Discussion about looking into an online reservation system for the RV Park. Want to make sure it is cost effective.

CORRESPONDENCE: None

ADJOURNMENT: Motion to adjourn made by Cody; seconded by Jesse. **Voice Vote: Ayes. Motion carries, meeting adjourned at 8:03 p.m.**



John Hermann, Mayor



Nikki Pew, City Clerk/Treasurer