

CITY OF GENESEE

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

CITY COUNCIL

December 6, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met December 6, 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; City Attorney Jennifer Douglass, Maintenance Supervisor Dustin Brinkly; City Clerk Karyn Wright and Deputy City Clerk Debi Zenner

VISITORS: No visitors

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

UNFINISHED BUSINESS:

Billing Adjustments: We discussed the billing adjustments to see if we should put a dollar amount limit, but talking with the auditors, for transparency purposes; billing adjustments, Journal entries, and bank statements, should be brought to a council meeting, monthly, to have these entries and actions looked over by at least one other person. Cody would like this included in the consent agenda. Motion made by Jesse, seconded by Cody, to include the bank statements, billing adjustments and journal entries as part of the consent agenda, at the second meeting of every month. **ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; Ayes, motion carries.**

Broadband Coalition Update: James Mader has been attending these update meetings. They discussed ownership type, public owned, but privately operated. Currently the City of Ammon is at \$16+ monthly, where Air Bridge is approximately \$80/month. Zply is the owner of the fiber optic in our area. Hopefully more options could become available. Cody explained putting fiber in the ground, with the City's utilities, is concerning. James talked about where the fiber is tied to reach servers and potentially everything goes to Seattle. Cody explained there are bits and pieces of fiber, but they are not fully connected. James explained there is fiber supposedly coming up from New Meadows. Discussions about available grant funding. Hoping to get a fiber optic ring around Latah County and possibly the Port of Lewiston. James and Cody attended the broadband coalition meeting at the end of September, to discuss right of ways. Cody discussed the competition with different companies could cause problems with the City's right of ways. Cody feels we should not allow any fiber in our right of ways and wait until we hear from this broadband coalition and find what works best for everyone. James said Air Bridge has the speeds and a good presence and are on the PNW towers. Dustin explained Air Bridge talked about putting their equipment on the City's property. Dustin and James will talk with them again and report back to council. Coalition will continue meetings next year.

NEW BUSINESS:

Engagement Letter-Hayden & Ross: Motion made by Bill, seconded by Jesse, to authorize the Mayor to sign the engagement letter from Hayden and Ross to complete the City of Genesee's FY2022 audit; **ROLL CALL VOTE: Krick, Roach, Aherin, and Bailey; Ayes, motion carries.**

EXECUTIVE SESSION Motion made by Bill, seconded by Nyla to go into Executive Session at 6:40pm, 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: Krick, Roach, Aherin, Bailey; AYES motion carries**

Motion made by Cody, seconded by Bill, to come out of Executive Session and back into Regular session at 7:24pm;
ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES motion carries

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Resolution 2022-10 Restructuring City Clerk's Office and Maintenance Office for the City of Genesee: Motion made by Bill to dispense with the three readings; seconded by Nyla; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES motion carries**
Mayor Hermann read Resolution 2022-10 aloud; Motion made by Bill, seconded by Cody to approve Resolution 2022-10 as read; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES motion carries**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: No Update

Bill Krick-The Well drillers are having trouble getting pea gravel, that meets the requirement, for back filling. Bill will get a hold of Ryan for updates on this and the sewer. Mayor Hermann signed the contract for the Well House with S & L Underground. Jennifer reviewed and signed off. Mountain Waterworks has submitted it to the supporting entity. A pre-construction meeting will take place after the Well is test pumped.

Cody Bailey: No Update

Jesse Aherin: No Update

Nyla Roach: No Update

ADJOURNMENT: Motion made by Cody, seconded by Jesse to adjourn at 7:33pm; **VOICE VOTE: AYES, motion carries.**



John Hermann, Mayor



Debi Zenner, Deputy City Clerk