

CITY OF GENESEE

Location: 140 W Walnut Street, Genesee, ID 83832

CITY COUNCIL

February 20, 2024

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER –Mayor Hermann called the City Council meeting to order at 6pm, Tuesday February 20, 2024.

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

VISITORS: Steve & Mary Broemeling, Nancy Feigenbutz

CITIZEN COMMENTS: None

CONSENT AGENDA: Motion made by Bill, seconded by Cody, to approve the consent agenda as presented, along with payment of the bills, approval of Financial and Bank Statements, and Journal Entries; **ROLL CALL: Aherin, Bailey, Krick, Roach; Ayes, motion carries**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Vac Truck: Central Orchards Sewer district is purchasing a new vac truck but it won't be available until May. Dustin spoke with Justin Ruen to find out if they can sell to another taxing district. Both entities would have to publish twice and hold a public hearing. They are checking with their attorney to work out details, so Dustin will keep everyone informed of the outcome. This truck would work well for the City's needs. The price discussed is between \$75--\$80K

Senior Center Rent Fee reduction for Dinner Church: Mary Broemeling requested a fee reduction for the River City Church to use the Senior Center for the free Community dinner. Council asked several questions and will discuss this further and make a decision at the next meeting.

Fire Department Application –Eric Knox: Bill said the Fire Department has already reviewed Eric's application and believes he would be a good asset to the Department. Motion made by Bill, seconded by Jesse, to approve Eric Knox's application; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries**

Animal Complaints: Mayor Hermann suggested Council look over our animal ordinance and see if there should be any updates. Cody feels a lot of these codes are outdated. The last update on the animal code was 1987. Cody suggested he would be willing to have a discussion with the Latah County Commissions and/or the Sheriff, regarding exactly what our contract with the Latah County Sheriff's office affords us. Mayor Hermann will check with AIC and our attorney about updating our animal ordinance and advice on enforcing the fines, for non-compliance.

Verizon Water Tower Lease: Dustin spoke with Verizon about allowing them to put equipment on our water tower (Well #9 site). They would also need to include a 12 x 20 ground and would pay a monthly rental fee. This isn't a formal proposal but were interested to see if Council would be receptive. Motion made by Jesse, seconded by Cody, to allow Dustin pursue negotiations with Verizon for the water tower lease. **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS: None

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: No Report

Bill Krick – Water and Sewer Update: **SEWER:** At Tuesday's construction update, they are currently working on the lift station at Oak Street. We need to work with the school to have them change the bus route to avoid all the mud and mess near the bridge. Also we need to alert people walking; **WATER:** Well #9 bids have been moved to March 6th. One of the bidders wanted to drill 24/hrs/day, but we stipulated drilling could only occur 7a-7p, M-SA.

Cody Bailey – Street Update: Revised the utility permits: Sat down with Ziplly to let them know what we would require from them. They submitted permits yesterday and they weren't what was discussed. Dustin and James reached out to Christina Mangiapani to let her know what is going on. Dustin wrote an email to our attorney in Boise to ask what our recourse is. We want to limit the amount of fiber in our right of ways. Ziplly aquired their pole permits from Avista, but failed to locate their drops where fiber would go into the City's right of way. We cannot award permits the way they were submitted. When our attorney replies, we will discuss with Council at the next meeting how to proceed.

Jesse Aherin – Administrative Update: No Report

Nyla Roach – Parks Update: Had a camper come in for two nights, but didn't hook up to water/electricity. Display came for the RV Park today. The guys will pour concrete and get it installed.

CORRESPONDENCE: None


EXECUTIVE SESSION: Motion made by Bill, seconded by Nyla, 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 at 7:15pm; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

Motion made by Cody, seconded by Jesse to come out of Executive Session at 8:16pm and back into Regular Session; **ROLL CALL: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

NEW BUSINESS:

Determination of City Clerk/Treasurer Position: Motion made by Cody, seconded by Bill to retain Nikki Pew as Deputy City Clerk, with promotion to Clerk/Treasurer effective February 26, 2024; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

ADJOURNMENT: Motion made by Cody, seconded by Jesse to adjourn at 8:22pm: **VOICE VOTE: Ayes, motion carries**



John Hermann, Mayor



Debi Zenner, City Clerk/Treasurer

City of Genesee Sign in Sheet

Date of Meeting 2-20-2024

Name	Address	Email	Male/Female M or F	Disabled Y/N	Do you wish to Speak? Y/N
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1. Mary Broemeling 208-413-4129

2. Steve Broemeling 208-790-4487

3. Nancy Feigenbutz 285-1333

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