

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

FEBRUARY 6, 2024

REGULAR MEETING

Minutes

6:00 PM

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

ROLL CALL: Present at the Council meeting were Council members: Cody Bailey, Jesse Aherin, Bill Krick, Nyla Roach, Public Works Director Dustin Brinkly, Maintenance Supervisor James Mader, and Deputy City Clerk Nikki Pew

PLEDGE OF ALLEGIANCE

VISITORS: Christina Mangiapani from Latah County Broadband Coalition

CITIZEN COMMENTS: (comments limited to 3 minutes) None

CONSENT AGENDA: Motion made by Bill, seconded by Cody to approve the consent agenda as presented along with payment of the bills. **ROLL CALL:** Bailey, Aherin, Krick, Roach; Ayes, motion carried.

UNFINISHED BUSINESS:

Broadband Coalition MOU (**Action Item**) – The only change from the prior version of MOU presented was under **General MOU Terms 5 Property Rights**. Property acquired would remain with the county. John would like to designate James Mader as point of contact for the Broadband Coalition with the City. Motion made by Bill, seconded by Jesse to authorize Mayor Hermann to sign MOU and assign James as contact. **ROLL CALL:** Bailey, Aherin, Krick, Roach; Ayes, motion carried.

Utility Right of Way Permit revised (**Action Item**) – Dustin presented permit changes. New form created for utilities. Going over 1000 feet has increased permit cost to \$350. Fee covers employee time needed to review and inspect. 3000 feet per permit is the new limit to give control to the city to make sure work is done correctly. Anything over 1000 feet needs to have a 3rd party inspector. Note #19 on General Provisions addresses the independent inspector requirements. We will adjust the wording to add 3rd party inspectors must be approved by City. We will close one permit before issuing another. Keeping \$90 permit for homeowners encourages them to continue going to the city to make sure work is done right. The new permit does away with the Public Works license requirement, but still requires a bond to be held by contractor doing the work. Motion made by Cody, seconded by Jesse to approve the 2024 Utility ROW and the changes to the old one with the discussed changes to Provision 19. **ROLL CALL:** Bailey, Aherin, Krick, Roach; Ayes, motion carried.

NEW BUSINESS: None

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS:

Resolution 2024-1 Joint Exercise of Powers Agreement for Broadband and Infrastructure Expansion (**Action Item**) – Motion made by Cody, seconded by Bill to approve and adopt resolution 2024-1. **ROLL CALL:** Bailey, Aherin, Krick, Roach; Ayes, motion passed.

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: Child Pedestrian Safety Grant to get kids from the school to the rec district safely will include sidewalks on side of park, across Walnut, and east side of Tamarack. We are going to tag into that contract and do some sidewalk replacement on Walnut in front of fitness center, Brian Rhoades, the Ziply park, and Hall's. We are trying to get them a better deal by letting them piggyback while contractors are in town.

Bill Krick – Water and Sewer Update: **Sewer:** Still working around Oak St. Had a few challenges with water, gas, and leaky vaults. The contractors dug up and hit Avista line. Still discussing boring and draining lagoons. Next will be Garfield connecting to Chestnut. The ballfield lift station will be the next big phase.

Water: The bid opening is scheduled for the 28th of February. Hoping by the end of the month to have an idea of cost. Would like to add discussion to next agenda for purchase of new Vac Truck, possibly using ARPA funds.

Cody Bailey – Street Update: Garbage truck hit a soft spot on Spruce and Dustin did a temporary patch. Phone peds or any other problems need to be pointed out and addressed in case Ziply starts asking for ROW permits. The county is going to go out to bid for chip seals and the city can add quantities to go bid together.

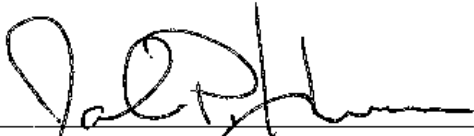
Jesse Aherin – Administrative Update: None

Nyla Roach – Parks Update: Nyla is requesting to open the RV park on March 1st. Discussion about opening RV park on March 1st with the stipulation that dry camping is the only option when below freezing temperatures are forecast. A sign board was ordered for RV Park to display Train Depot sign made by Isaac Bentley. Will have three sections to display information about community.

CORRESPONDENCE:

ADJOURNMENT: Motion made by Bill, seconded by Nyla to adjourn meeting at 6:52 p.m. VOICE VOTE: Ayes; motion carried.

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 140 E. Walnut or call 285-1621.



John Hermann, Mayor



Nikki Pew, Deputy Clerk

City of Genesee Sign in Sheet

Date of Meeting 2-6-2024

Name	Address	Email	Male/Female M or F	Disabled Y/N	Do you wish to Speak? Y/N
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1. Christina Mangiapani Moscow, ID grants@latahcourtz.id.gov

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