

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

JANUARY 18, 2024

REGULAR MEETING

MINUTES

6:00 PM

CALL TO ORDER – Mayor Hermann called the City Council meeting to order at 6 p.m., Thursday, January 18, 2024

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

PLEDGE OF ALLEGIANCE

VISITORS: None

CITIZEN COMMENTS: None

CONSENT AGENDA: Discussion about bank statements and when we should expect our next one. Would like to look into having access to estatements. Motion made by Jesse, seconded by Bill to approve the consent agenda as presented along with payment of the bills; ROLL CALL: Bailey, Aherin, Krick, Roach; Ayes, motion carried.

UNFINISHED BUSINESS:

Utility Right of Way Permit (**Discussion Item**): The information has not been pulled together yet due to inclement weather increasing the time demands of Cody and Dustin. Will be put on the agenda for the first meeting in February as a discussion item.

NEW BUSINESS:

Liquor Licenses: (**Action Item**): Discussion about approving liquor licenses. Genesee Market and 3 Beare Craft Brewing had all necessary documentation submitted for review. Hall's Corner Bar and Pastime Bar & Grill are still waiting for paperwork from the state and county. Discussion was had about approving the liquor licenses for Hall's and The Pastime contingent on state and county licenses being approved. Motion made by Cody, seconded by Bill to approve the licenses for Genesee Market and 3 Beare Craft Brewing and to tentatively approve Hall's and Pastime contingent on county and state licenses. ROLL CALL: 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: WATER: DEQ is processing everything for Well 9 and projects that we will be able to start bidding for the project by mid-March. A valve at Well 3 pump house froze and burst this week. The guys had to depressurize the system up to the East Reservoir to fix the issue. Dustin is looking into a long-term solution to isolate that section by possibly running lines under Chestnut to create a junction. The fire station had a pipe burst on the east side of the building. Bill said repairmen would be there to fix it. Need to look into a long-term solution for it because this is the third time it has burst in that area of the building.

SEWER: Drone footage of the cells was taken, and copies were given to Dustin and Ryan. Nothing concerning was seen in the footage; just some mild pooling in cell 2. Discussion about providing interim financing to Western Construction for the portion of the project to be reimbursed by the Army Corps of Engineers.

Cody Bailey – Street Update: No Report

Jesse Aherin – Administrative Update: No Report

Nyla Roach – Parks Update: No Report

CORRESPONDENCE: None

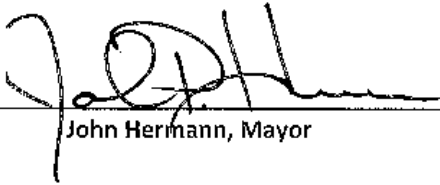
EXECUTIVE SESSION: Motion made by Cody, seconded by Bill to go into executive session under Idaho Code 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Motion carries at 6:22 p.m.

Motion made by Cody, seconded by Jesse to come out of executive session and back into regular session at 6:40 p.m. **ROLL CALL: Bailey, Aherin, Krick, Roach; Ayes, Motion carried.**

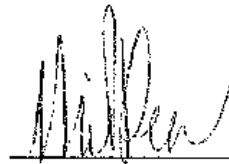
NEW BUSINESS:

Employee Positions/Compensation Adjustment: Motion made by Cody, seconded by Jesse to approve raises for all city employees equivalent to 6% of the City Supervisor's wage and to have it applied retroactively beginning on 10/01/2023. **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carried.**

ADJOURNMENT: Motion made by Bill, seconded by Nyla to adjourn meeting at 6:47 p.m. VOICE VOTE: Ayes; motion carried.



John Hermann, Mayor



Nikki Pew, Deputy Clerk