

CITY OF GENESEE

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

CITY COUNCIL

April 5, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met April 5, 2022, Mayor John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Council Members: Bill Krick, Nyla Roach, Cody Bailey (via Zoom), Jesse Aherin (via Zoom), Maintenance Supervisor Dustin Brinkly (via Zoom), City Engineer Scott Becker, City Clerk/Treasurer Karyn Wright and Deputy City Clerk Debi Zenner.

VISITORS: Jay Roach, Rick Schellenger, Mike Cameron, Matt & Adair Becker, Lorie Whiting, Linda Chilson, Diane Pointon, Nancy Feigenbutz, Gary Kiss, Susan Gordon

CITIZEN COMMENTS: Adair Becker read an email, previously sent to Mayor, Council and staff; Mike Cameron asked if something could be done about the weeds at the Richie property. Matt Becker commented on the parking at the City Hall building and Lorie Whiting made a statement on behalf of the senior citizens regarding parking and keys.

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

UNFINISHED BUSINESS:

ARPA distribution--Mayor Hermann discussed the American Rescue Plan Act funds, the City will receive, and asked if we want to designate it to a specific project? The first payment is approximately 103K. Designating to the Wastewater Improvement Project was talked about. If Council would like to go this direction, we could write up a Resolution to pass at the next City Council meeting. Bill made a motion, seconded by Nyla to approve the first allocation of ARPA funds to designate at a later date; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion passes.**

Late Comers Agreement--Kyle Hamilton had to pay to bring the sewer line to his new build and in the process, it went through empty building lots and would like that property owner to help with his cost. Motion to TABLE made by Bill, seconded by Nyla; **ROLL CALL VOTE: Krick, Roach, Bailey; AYES, motion passes, ABSTAIN: Aherin**

NEW BUSINESS:

Lease/Purchase Agreement-Jay & Jodi Meyer—An agreement to replace the previous agreement would just extend the deadline to purchase the Meyer property. Bill made a motion to approve the new lease purchase agreement with Jay and Jodi Meyer; **ROLL CALL VOTE: Krick, Roach, Aherin; AYES, motion passes. ABSTAIN: Bailey**

Wastewater Contract-Insurance Coverage—Motion to TABLE by Bill, seconded by Nyla; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion passes.**

Handicapped Parking at City Hall/Senior Center—Scott Becker discussed ADA accessibility for the City Hall building. Talked about adding a small ramp to improve wheelchair access to the curb in the front of the building. Looked at creating an additional ramp towards the East to create an extension of the ramp behind the building. Also discussed, was adding diagonal parking in the back of the building. Scott's recommendation was to add the extra ramp. Dustin has

checked into the cost of building the ramp to the East at approximately \$4500. Cody doesn't see that building an additional ramp is a good idea, as the existing ramp should be sufficient. The Mayor discussed these opportunities and will try to work with the Senior Citizen Club and let them know they can load and unload at the back of the building, but would need to park elsewhere. The Mayor will take all of the recommendations under review. Bill made a motion to TABLE, seconded by Cody; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion passes.**

Possible Hire of HR Agent to assist with review of job descriptions and/or employee evaluation process—We have talked about needing to get evaluations done. Bill suggested borrowing an HR person from a larger City. Cody believes Council is qualified to evaluate the employees. Dustin said he was having a difficult time finding a form addressing all of the issues, but now feels he has found a form that is standardized and addresses the licenses, job duties, etc., of the maintenance crew. John also talked about the need for job descriptions for each position, and possibly hiring a consultant to go through each one. Cody has financial concerns for his budget, as Streets is pretty tight as it is and this position wasn't budgeted for the current fiscal year. Jesse feels he'd like more specifics. Dustin reiterated, he's found a form that could standardize pay scales, job descriptions, etc. Cody agrees we need to do this, but budget for next year. Bill agreed with Cody, that we should have a long term vision of the future, but it shouldn't affect the current budget year. Cody made a motion for John to move forward with an RFQ, using AIC for recommendations and a list of qualifications, seconded by Bill; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion passes.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: No Report

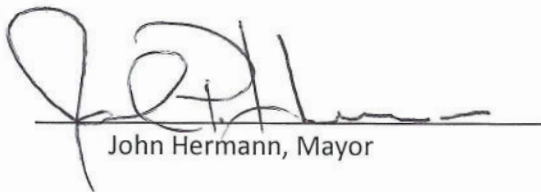
Bill Krick- Water Update and Well #8: Dustin: Well drillers are down 300' and ran into some loose material and are trying to get some air in the hole to move the material. We won't have a water shortage this year, as Well #3 will be turned on. WASTEWATER design has been submitted and is under review.

Cody Bailey- Street Update: LHTAC Beech/Chestnut Street project: Funding has been approved so the project will move forward; tentatively scheduled May 6th thru the middle of September. Chestnut Street will be resurfaced with curb, gutters and sidewalks and Beech Street will be resurfaced. This project should last throughout the summer; one lane should be accessible at all times, including harvest traffic. No Parking will be allowed on the City's right of ways on Chestnut and Beech Streets.

Jesse Aherin- Administrative Update: No Report

Nyla Roach- Parks Update: Did not receive the Grant she applied for. Nyla will meet with Blue Cross and see if they have any money available for Park updates.

ADJOURNMENT Motion made by Bill, seconded by Nyla to adjourn at 7:35pm **VOICE VOTE: AYES motion passes.**



John Hermann, Mayor



Debi Zenner, Deputy City Clerk