CITY OF GENESEE

Location: 140 W Walnut Street, Genesee, ID 83832

CITY COUNCIL

REGULAR COUNCIL MEETING

MINUTES

August 1, 2023 6:00 PM

CALL TO ORDER – Mayor Hermann called the City Council meeting to order at 6pm, Tuesday August 1, 2023.

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

ABSENT: Bill Krick

VISITORS: Amanda Bashaw, Sean McCabe and Steve Wulf-Sunshine Disposal

CONSENT AGENDA: Motion made by Cody, seconded by Nyla, to approve the consent agenda as presented;

ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion carries

UNFINISHED BUSINESS: None

NEW BUSINESS:

Latah County & Sunshine Disposal meet & greet-Amanda explained the garbage cart exchange is still in private negotiations so not sure if residents will keep their current carts or if they will be re-labeled with the new company. All dumpsters will be changed out. Service days will remain the same. Sunshine is looking to hire local employees and plan to retain the employees that wish to stay. Residents will have to contact Sunshine for any complaints, new carts, etc. Bulky waste and extra bag costs will stay the same, but the cart and dumpster costs will go up with the new contract. They would like to store equipment out at the bulky waste site to make it easier to swap out dumpsters and carts. Recycle bins will be revamped to keep water and household garbage out.

Sunshine Disposal's corporate office is located in Spokane. They specialize in rural and small areas. If we get feedback from customers or concerns, they are willing to help and want to make this a smooth transition for everyone.

Engagement Letter-Hayden & Ross: Motion made by Jesse, seconded by Cody, to accept the engagement letter and authorize the Mayor to sign. **ROLL CALL VOTE**: **Aherin, Bailey, Roach**; **AYES, motion carries**.

Business License Application -Genesee Market, Jaspreet Dhiman: Cody made a motion, seconded by Jesse, to approve the business license for the new owner of the Genesee Market; ROLL CALL VOTE: Aherin, Bailey, Roach; AYES, motion carries.

Liquor License Application-Genesee Market, Jaspreet Dhiman: Motion made by Cody, seconded by Jesse, to approve the license with no fee, to the new owner of the Genesee Market. ROLL CALL VOTE: Aherin, Bailey, Roach; AYES, motion carries.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS-None

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: Tomorrow at 2pm the bid opening will take place for the wastewater project at City Hall. Once this gets started we could see pretty substantial pay applications. Mayor Hermann would like Council to approve them after the consent agenda, so everyone can see and review them separately, and be focused on them. The new window at City Hall will be installed on the 10th and Jen Clark will be here next week to meet with Jesse and Debi.

Cody Bailey - Street Update: Herco will be in town to do chip sealing around the third week in August.

Jesse Aherin - Elections were discussed and who is running

Nyla Roach – Nyla would like to have a party in the park for the kids before school starts.

CORRESPONDENCE: None

ADJOURNMENT: Motion made by Jesse, seconded by Nyla, to adjourn at 6:50pm ROLL CALL VOTE: Aherin, Bailey, Roach; Ayes, motion carries

John Hermann, Mayor

Debi Zenner, City Clerk/Treasurer