

CITY OF GENESEE

Location: 140 W Walnut Street, Genesee, ID 83832

CITY COUNCIL

January 9, 2024

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER –Mayor Hermann called the City Council meeting to order at 6pm, Tuesday January 9, 2024.

ROLL CALL: Present at the Council meeting were Council members: Bill Krick, Cody Bailey, Jesse Aherin, Nyla Roach (6:05pm); Public Works Dustin Brinkly, Deputy City Clerk Nikki Pew and City Clerk Debi Zenner

VISITORS: Sarah Adams

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; **ROLL CALL: Aherin, Bailey, Krick; Ayes, motion carries**

OATH OF OFFICE:

Mayor Hermann was sworn in by City Clerk, Debi Zenner.
Mayor Hermann then swore in Councilors:
Cody Bailey, Jesse Aherin and Nyla Roach

UNFINISHED BUSINESS:

Broadband Coalition MOU: Mayor Hermann had concerns about the MOU, so he has this sent it to our attorney. She will review it and get back with us. Motion made by Bill, seconded by Jesse, to table until we receive clarification from the County and our attorney; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

NEW BUSINESS:

Utility Right of Way Permit-revised: Dustin has been in discussions with Cody about this for a while now. The ROW permit we have now is too general and we need more clarification regarding the depth and the distance from other utilities in the City's right of way. Cody discussed the ROW permit the County uses, and provided it to Dustin. Dustin used parts of it to come up with the agreement you are reviewing tonight. The main objective is to protect the City and possibly require a third party inspector. This new permit would hold the company accountable, if they caused any damage. We currently charge \$90 for a permit, but feel we need to make sure our costs are covered, so we may want to increase that fee. Dustin and Cody will put together another draft for discussion next Tuesday.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS: None

Y OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: No Report

Bill Krick – Water and Sewer Update: **WATER:** Mountain Waterworks are still working on the review of the Well Site and we're a little frustrated. When they are finished, they will send their information to DEQ for review.

SEWER: Work started on Garfield Street today, after taking a couple weeks off for the holidays. Once the weather freezes, they'll begin work at the ballfield. We'll also check the water in the lagoon cells to see if they can continue to work at the waste water site.

Cody Bailey – Street Update: Our guys were out early this morning plowing streets, and everyone really appreciates it. If anyone notices small holes, that need repaired, send Dustin or Cody a text to let them know.

Jesse Aherin – Administrative Update: Anyone still with city email on their device need to meet with Jay at B&I.

Nyla Roach – Parks Update: New playground equipment was delivered and the old playground equipment, posts and concrete have been removed from the park in preparation. Nyla would also like to talk with Scott about a grant for a sidewalk from Laurel to the Park Shelter, so people in wheel chairs would have easier access. Cody mentioned possibly paving part of the alley, to make it easier to drop handicapped patrons off.

CORRESPONDENCE: None


EXECUTIVE SESSION: Motion made by Cody, seconded by Jesse to go into Executive Session, at 7pm, 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; **ROLL CALL VOTE: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

Motion made by Cody, seconded by Nyla to come out of Executive Session at 7:53pm and back into Regular Session; **ROLL CALL: Bailey, Aherin, Krick, Roach; Ayes, motion carries.**

ADJOURNMENT: Motion made by Cody, seconded by Bill to adjourn at 7:55pm: **VOICE VOTE: Ayes, motion carries**



John Hermann, Mayor



~~Debi Zenner, City Clerk/Treasurer~~
~~Nikki Pew, Deputy City Clerk~~