

CITY OF GENESEE

Location: 140 W Walnut Street, Genesee, ID 83832

CITY COUNCIL

July 5, 2023

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER –Mayor Hermann called the City Council meeting to order at 6pm, Tuesday July 5, 2023.

ROLL CALL: Present at the meeting were Council members: Nyla Roach, Bill Krick and Cody Bailey-via phone; and Clerk Debi Zenner ABSENT: Jesse Aherin

VISITORS: None

CONSENT AGENDA: Motion made by Bill, seconded by Nyla to approve the consent agenda as presented; **ROLL CALL VOTE:** Roach, Krick, Bailey; **AYES, motion carries**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Peterson White Law Firm Letter of Engagement: Bill made a motion, seconded by Cody, to authorize Mayor Hermann to sign the engagement letter with the Peterson White Law Firm; **ROLL CALL VOTE: Roach, Krick, Bailey; Ayes, motion carries**

Garbage Contract with City of Moscow: Sunshine Disposal will pick up the City's garbage and take to the Latah transfer station. The contract basically reads exactly the same as it did in the past. Bill made a motion, seconded by Nyla to authorize Mayor Hermann to sign the contract for the solid waste agreement between City of Genesee and the City of Moscow; **ROLL CALL VOTE: Roach, Krick, Bailey; AYES, motion carries.**

Garbage Contract with Latah County: it appears we could be facing an approximate 22% increase with Latah County and the contract Latah County has with Sunshine Disposal. Our current contract ends September 30, 2023, and this five year contract will take place October, 2023. Bill made a motion, seconded by Nyla, to authorize Mayor Hermann to sign the contract with Latah County for solid waste, recycling and the bulky waste program; **ROLL CALL VOTE: Roach, Krick, Bailey; AYES, motion carries.**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS-NONE

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: Administration Budget: Mayor Hermann would like to see an increase in the contract with the Latah County Sheriff's for more of a presence in town and addressing some speeding problems. He would also like to see the Fireworks increased into the 12-13K range. We have two applicants for part time deputy clerk position. Will schedule interviews next week. Nyla would also like to be involved, if possible.


Bill Krick – Water and Sewer Update: USDA came from Coeur d'Alene to start the process of final completion on Well #8. They were all very impressed with what they saw. The next step, for the city, is to drill another well. We will be getting together with our engineer to discuss the process.

Cody Bailey – Street Update: no report

Nyla Roach – Parks Update: The decommissioned well house on the corner of Laurel and Chestnut is now used for storage. Nyla said the roof seems to be ok, but the gutters really need replaced. She would like to see all departments contribute to the new gutters, since it's being used for City storage.

CORRESPONDENCE: None

ADJOURNMENT: Motion made by Nyla, seconded by Bill, to adjourn at 6:20pm **VOICE VOTE: AYES, motion carries.**



John Hermann, Mayor



Debi Zenner, City Clerk/Treasurer