

# CITY OF GENESEE

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

CITY COUNCIL

June 1, 2021

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met June 1, 2021. Mayor Tim Sperber, called the meeting to order at 6:00pm.

**ROLL CALL:** Council Members: Cody Bailey, Bill Krick, and John Hermann; Maintenance Supervisor Dustin Brinkly, Deputy City Clerk Debi Zenner, City Clerk, Karyn Wright                      **ABSENT:** Nyla Roach

**PLEDGE OF ALLEGIANCE** was recited

**VISITORS:** Jay & Tedi Roach, Tom & Linda Blewett, Grant Tucker, Alan Weiss, Kay McGehee, Ben & Heather Lunders and Gary & Linda Kiss.

**CITIZEN COMMENTS:** Gary Kiss was concerned about being able to comment on the Kinyon rezone issue. Tim explained it was not on the Agenda and could not be discussed tonight.

**CONSENT AGENDA:** Motion made by Bill, seconded by John to approve the consent agenda as presented; **ROLL CALL VOTE:** Krick, Bailey, Hermann, **AYES, Motion carried.**

## **UNFINISHED BUSINESS:**

**Inland Telephone Franchise Agreement**-Tim spoke with Alan, the agreement is still with our attorney and as soon as she's done, she will discuss any issues with Mr. Weiss. We will put this on the next Council Agenda. Alan explained he needs access to the City's right of ways, if feasible. **TABLED**

## **NEW BUSINESS:**

**Post-Issuance Tax Compliance Procedures for Tax-exempt Bonds:** Bill made a motion, seconded by John to approve, as presented, the Post-Issuance Tax Compliance Procedures for Tax-exempt Bonds; **ROLL CALL VOTE:** Krick, Hermann, Bailey, **AYES, motion passes.**

**ICRMP Joint Powers Subscriber Agreement:** John made a motion, seconded by Cody to approve the ICRMP Joint Powers Subscriber Agreement as presented; **VOICE VOTE: AYES, motion passes.**

**Post Water Round Table**-Tim discussed the round table on our water issues. An estimated 35 people attended. Tim heard a lot of different comments; mostly positive, with a few concerns. Would like a frequently asked questions posted on our website, along with the answers. One question: what would happen if Well #5 was not usable? John believes the City needs a plan, in writing, on what we would do, if our only working Well, were to stop working. Bill Hartley offered to put this together, but he's going out of town. Also, do we have a plan to notify residents and provide drinking water if we turn Well #3 back on for a short period of time? John would like to see the "what if" plan written out. Dustin said we have a pallet of gallon jugs and a pallet of small bottled water available at the moment. Dustin believes, worst case scenio, it could take two days to fix, if the pump goes out of Well #5. We are prepared as we can be. Dustin will get emergency phone numbers, in case we need water. Dustin will also call the company, Strom electric, who would install the new pump, in case of emergency. Tim wants to be absolutely ready in case something were to happen. Cody asked if the Fire Station would have room to store pallets of water and if residents need to get some, they would have to provide an address, so it's not a free for all.

Mike Neelon is in charge of disaster services, so we might want to make him aware as well. Dustin is tracking both Well 5 and Well 3 every day and watching them closely. If we have to turn Well 3 on, DEQ would have a protocol for the City to follow.

**Schedule 2021-2022 Budget Workshop:** Our last meeting in August is the Public Hearing to vote on the budget. Karyn will meet with individual departments in June and in July have a group meeting. John made a motion, seconded by Cody, to meet individually with Karyn in June and then July 27, meet as a group to finalize the budget at 6pm; **VOICE VOTE: AYES, motion passes.**

#### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Cody-**Wanted to say the Newsletter looks great.

**John-**Discussed opening City Hall, talked with Tammy at ICRMP, Tim also had some input. John would like to open the office, limiting the amount of people in the City Hall, with social distancing, and unvaccinated to wear masks. We also need to discuss this with office staff and get their opinion. Discussed the half window and shelf. Council feels it is a good idea to get the City Hall open. The authorized the window on the foyer door, to keep people from coming all the way into the office. We received an email from AIC regarding more Covid-19 funds available.

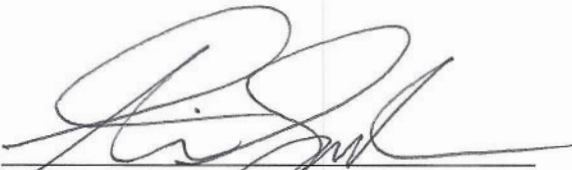
**Bill-** Said we will have a water/sewer workshop next Tuesday at 6pm in the Fire Station.

**Dustin-**Well driller needed another part, hoping to get started drilling by tomorrow afternoon, will work 7am-7pm. Dustin discussed the bees in the City Park.

**EXECUTIVE SESSION:** John motion seconded by Cody, 7:09pm to go into Executive Session under Idaho Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Motion made by John, seconded by Cody, to come out of Executive Session at 7:12pm; **ROLL CALL VOTE: Krick, Hermann, Bailey, Ayes, motion passes.**

**ADJOURNMENT** Motion made by Cody seconded by John to adjourn at 7:13pm; **VOICE VOTE: Ayes, motion passes.**



Tim Sperbet, Mayor



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Debi Zenner, Deputy Clerk/Treasurer