

CITY OF GENESEE

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

CITY COUNCIL

November 16, 2021

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met November 16, 2021, Mayor, John Hermann, called the meeting to order at 6:00pm.

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

VISITORS: Jay Roach

CITIZEN COMMENTS: Jay Roach, as a member of P&Z looked up information regarding a pond being built on the Larsen property and it seems to be prohibited in our ordinances. Mayor Hermann thanked Jay for his comments.

SWEARING IN NEW COUNCIL MEMBER-Jesse Aherin --City Clerk, Karyn Wright, swore Jesse Aherin in as our newest city council member.

CONSENT AGENDA: Motion made by Cody, seconded by Nyla to approve the consent agenda as presented; **Roll Call Vote: Krick, Bailey, Roach, Aherin; AYES, motion passes.**

EXECUTIVE SESSION: Motion by Bill seconded by Jesse to go into Executive Session at 6:10pm, 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)* **ROLL CALL VOTE; Krick, Aherin, Roach, Bailey; AYES, motion passes**

Motion by Cody seconded by Nyla to come out of Executive Session at 6:14pm; **ROLL CALL VOTE; Krick, Aherin, Roach, Bailey; AYES, motion passes**

Back in Regular Session:

UNFINISHED BUSINESS:

City Truck Purchase-Dustin emailed Mayor and Council the information on a 2022 Chevy Silverado 3500 from Dave Smith's Motors for approximately \$45K. It could take six months to get the truck. Council discussed and Cody feels there are a lot of positives. We need to decide if we want to open the budget and then use money we have already and when we reopen the budget, reimburse whatever department we use with ARPA funds. Publication in the paper and a public hearing would have to be done in order to open the budget. There were also discussions about additions we might want to put on the truck as well, so Dustin will try and have those numbers at the next council meeting. Motion made by Cody, seconded by Bill to approve the purchase of this new vehicle, using general funds that will be paid back at a later date; **ROLL CALL VOTE: Krick, Aherin, Roach, Bailey; Ayes, motion passes.**

NEW BUSINESS:

Well No. 8 engineering contract amendment no. 1- John let everyone know Ryan Rehder could be available by phone if we have any questions; Bill made a motion, seconded by Cody to approve Well No 8 engineering contract amendment no 1; **ROLL CALL VOTE: Krick, Aherin, Roach, Bailey; Ayes, motion passes.**

New maintenance employee-Motion made by Cody, seconded by Nyla to hire James Mader at the agreed upon rate and give \$1.00/hr increase with every license obtained, for a total of five. **ROLL CALL VOTE: Krick, Aherin, Roach, Bailey; Ayes, motion passes.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Bill Krick- Water and Sewer Update and Well #8 Digwell Idaho is still planning to mobilize in November or early December. Mountain Waterworks is also working on the lift stations. Didn't get a chance to look at Jennifer's email regarding the lease agreement on the land purchase, but hope to discuss at our first December meeting.

Cody Bailey- Street Update Dustin and Drew have been doing some gravel work on Chestnut filling in a few holes and getting ready for snow

John Hermann- Administrative Update-Jesse will take over the administrative department as our new council member. The auditors were here last Wednesday. Hayden and Ross will present the audit to council in January. John discussed with Jennifer Clark (H&R) about educating council on learning how to read and understand the financial statements and other fiscal documents. Jen would be happy to give council a training in the Spring.

Nyla Roach- Parks Update-Jarrold Youmans is going to reroof the old Wellhouse and he indicated he will be here December 1st.

ADJOURNMENT Motion made by Cody seconded by Nyla to adjourn at 6:57 pm **VOICE VOTE: AYES motion passes.**



John Hermann, Mayor



Debi Zenner, Deputy Clerk/Treasurer