

CITY OF GENESEE

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

CITY COUNCIL

November 1, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met November 1, 2022; Mayor John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Present at the meeting were Council Members: Nyla Roach, Jesse Aherin and Cody Bailey; City Engineer Scott Becker, City Clerk Karyn Wright and Deputy City Clerk Debi Zenner ABSENT: Bill Krick

VISITORS: Nick & Miranda Anderson, Jay Roach, Tom Lamar, Brad Rudley, Amanda Bashaw, and Joe Savoy

PUBLIC HEARING: Flood Damage Prevention, Ordinance #428-Mayor Hermann opened the Public Hearing at 6:03pm to run concurrently with the Council meeting. Mayor Hermann closed the Public Hearing at 6:21pm

CONSENT AGENDA - Motion made by Cody, seconded by Nyla, to accept the consent agenda as presented, along with payment of the bills and the approval of the financial statement and quarterly report.

POLL CALL VOTE: Roach, Aherin, Bailey; **AYES, motion carries.**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Lease Renewal for Repeater Tower - Brad Rudley explained the agreement the City has with the Sheriff's office. They are just requesting a renewal of the agreement, since it's expired. A few changes were made regarding the fence, and after review, our attorney, Jennifer, doesn't have any other changes. Cody made a motion, seconded by Nyla to approve the lease as presented. **ROLL CALL: Roach, Aherin, Bailey; AYES, motion carries.**

Lease Agreement - Motion made by Jesse, seconded by Cody to approve the Lease agreement with the tower; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES; motion carries**

Latah County Solid Waste Collection Contracts - Amanda described the contract and explained they want to simplify the process, instead of sending out three separate bills. Mayor Hermann doesn't feel we've had any problems with the way everything has been handled. Tom Lamar would like feedback from citizens, if anything could be done better. The Mayor said we will ask our residents, if they have any questions or suggestions that would make things better. Jennifer said she was also contacted by Sunshine Disposal to see if they could submit a proposal as well. Amanda explained they want to negotiate a fair contract and always invite citizen comments and would invite council members to also be included in the committee. Mayor Hermann told Amanda he would like to be included on the committee.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Adoption of Flood Damage Prevention, Ordinance #428 - Nyla made a motion to suspend the three readings, seconded by Jesse; **ROLL CALL VOTE: Roach, Aherin, and Bailey; AYES, motion carries.**

Scott reminded everyone, Council chose to go with the State model; Mayor Hermann read the summary of the Ordinance aloud. Motion made by Jesse, seconded by Cody, to adopt Ordinance #428; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion carries.**

EXECUTIVE SESSION 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; Cody made a motion, seconded Jesse, to go into executive session at 6:25pm; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion carries.**

Cody made a motion, seconded Nyla, to come out of executive session and back into Regular Session at 6:58pm; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion carries.**

NEW BUSINESS:

City Hall staff changes to accommodate employee retirement – Motion made by Jesse, seconded by Cody to Table, until next meeting; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion carries.**

Business License Application: Jacob Scharnhorst-Primer Training LLC (Personal Training/Fitness) – Motion made by Cody, seconded by Jesse, to approve Jacob Scharnhorst's business license; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion carries.**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Hermann Update-No Report

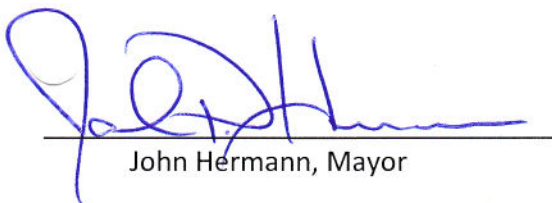
Bill Krick Water/Sewer Update- Mayor Hermann said Ryan Rehder has the Well House issued figured out and will discuss at the next meeting.

Cody Bailey –Debco was back in town prepping for POE. Hoping to get good enough weather so POE can pave this week. Painting needs to be done and a few more housekeeping items need to be addressed. JUB was awarded an additional \$18,000 to complete the engineering costs for the project. The costs were incurred by the last minute paving projects. Project is still approximately \$400,000-\$500,000 under budget, so it's not an expense for us at all.

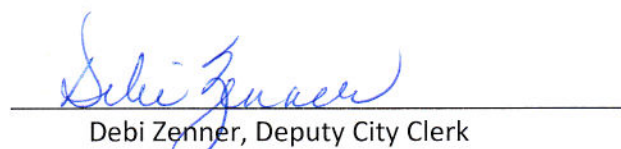
Jesse Aherin –No Report

Nyla Roach – The old building, that houses decommissioned Wells #1 and #2, at Chestnut/Laurel Streets, was built in 1904. Nyla says it still needs the roof replaced and we need to know where the money is going to come from; since it's the Well house, most likely water/sewer? Cody had a question about the RV Park and who is there long term. Nyla indicated everyone knows they need to winterize to keep their pipes from freezing. Cody feels this needs to go before Council to discuss long term RV stays.

ADJOURNMENT: Motion made by Cody, seconded by Jesse to adjourn at 7:18pm; **VOICE VOTE: AYES, motion carries.**



John Hermann, Mayor



Debi Zenner, Deputy City Clerk