CITY OF GENESEE

Location: 140 W Walnut Street, Genesee, ID 83832

CITY COUNCIL

REGULAR COUNCIL MEETING

MINUTES

November 7, 2023

6:00 PM

CALL TO ORDER – Mayor Hermann called the City Council meeting to order at 6pm, Tuesday November 7, 2023.

ROLL CALL: Present at the Council meeting were Council members: Nyla Roach, Bill Krick, Cody Bailey, Jesse Aherin; Maintenance James Mader, Deputy Clerk Nikki Pew and Clerk Debi Zenner

VISITORS: Christina Mangiapani-Broadband Coalition, and Easton Aherin

CITIZEN COMMENTS: None

CONSENT AGENDA: Motion made by Cody, seconded by Jesse to approve the consent agenda as presented, along with payment of the bills; **ROLL CALL: Aherin, Bailey, Krick, Roach; Ayes, motion carries**

UNFINISHED BUSINESS:

Latah County Broadband Coalition Update-Christina Mangiapani: Christina came to give an update. In 2022 The City joined the coalition to learn about the broadband infrastructure. Christina brought a handout and went through the history and how we got to the point where we are currently. Fiber would be the longest lasting and has the most capability of other services for internet. Christina answered Council and Mayor's questions and gave grant updates. Motion made by Jesse, seconded by Cody to table, indefinitely, any decision on the broadband coalition; ROLL CALL: Aherin, Bailey, Krick, Roach; Ayes, motion carries

NEW BUSINESS:

Fire Department Application from Loren Benjamin: Motion made by Bill, seconded by Jesse, to approve the Fire Department Application from Loren Benjamin, pending the GFD approval at their November meeting; **ROLL CALL: Aherin, Bailey, Krick, Roach; Ayes, motion carries**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS: None

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: Reminder next Tuesday the 14th we will have a Water/Waste water update workshop with Mt Waterworks.

Bill Krick – Water and Sewer Update: We could have an issue with tile lines causing water to build up at the new waste water site. Weather has caused things to shut down for a while. The tile line issues are being addressed. There is still work on Oak Street going on. Elected officials training on November 30th, anyone interested can sign up for the webinar.

Cody Bailey – Street Update: Discussed the email from Dustin about Avista. Dustin and Cody will work to update our right of way permit.

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Jesse Aherin – Administrative Update: B & I has contacted almost everyone and we get closer to the next phase to update to Microsoft 365. Jesse will be out of town all next week. Nyla Roach – Parks Update: No update

CORRESPONDENCE: None

ADJOURNMENT: Motion made by Cody, seconded by Jesse, to adjourn at 6:49pm VOICE VOTE: AYES, motion carries.

John Hermann, Mayor

Debi Zenner, City Clerk/Treasurer