

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

JUNE 18, 2024

REGULAR MEETING

## Minutes

6:00 PM

**CALL TO ORDER** – Mayor Hermann called the Regular meeting of the City Council to order at 6:00 p.m.

**ROLL CALL:** Present at the meeting were council members Jesse Aherin, Bill Krick, and Nyla Roach; Public Works Director Dustin Brinkly; and City Clerk Nikki Pew.

**PLEDGE OF ALLEGIANCE**

**VISITORS:** Tully P. Fitzmaurice, Bear Haines

**CITIZEN COMMENTS:** None

**CONSENT AGENDA:** Motion made by Jesse to approve the consent agenda as presented; seconded by Nyla. **Roll call vote: Aherin, Krick, Roach; ayes. Motion Carries.**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS: Bear Haines – Bears Delivery Business License:** Will be run out of her home. Currently doing a lot of Walmart deliveries in Lewiston and Clarkston and would like to deliver rural areas. Motion made by Bill to approve the courier service; seconded by Nyla. **Roll call vote: Aherin, Krick, Roach; ayes. Motion Carries.**

**James Fry – Candidate for Latah County Sheriff:** No discussion. Didn't show up.

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS:** None

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Mayor Update:** None

**Bill Krick – Water and Sewer Update:** Wastewater project area has been sprayed for weeds. In process of a change order to deal with the springs. In negotiations to make the cost reasonable. Pond liners are scheduled to be installed in the middle of July. Discussion about a backup generator for Well 5 in case of a long-term power outage.

**Cody Bailey – Street Update:** None

**Jesse Aherin – Administrative Update:** None

**Nyla Roach – Parks Update:** None

**Dustin Brinkly- Public Works Update:** None

**Nikki Pew-Clerk's Update:** Moved funds to LGIP accounts and starting direct deposit for payroll.

**CORRESPONDENCE:** Thank you letter from Civic Association

Motion made by Jesse to go into executive session 74-206(1)a at 6:32 p.m.; seconded by Bill. **Roll call vote: Aherin, Krick, Roach; ayes. Motion Carries.**

**EXECUTIVE SESSION:** 74-206(1)-(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 Bill; seconded by Jesse to come out of executive session at 7:01 p.m. **Roll Call Vote: Aherin, Krick, Roach; ayes. Motion Carries.**

**NEW BUSINESS: Hire City attorney:** Motion made by Bill to approve Tully P. Fitzmaurice as city attorney at \$180 per hour; second by Jesse. **Roll call vote: Aherin, Krick, Roach; ayes. Motion Carries.**

**ADJOURNMENT:** Motion made by Jesse to adjourn; seconded by Bill. **Voice Vote: ayes; meeting adjourned at 7:05 p.m.**



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John Hermann, Mayor



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Nikki Pew, City Clerk/Treasurer

# City of Genesee Sign in Sheet

Date of Meeting \_\_\_\_\_

Name	Address	Email	Male/Female M or F	Disabled Y/N	Do you wish to Speak? Y/N
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1. Jully FitzMaurice - JFitzMaurice@delbrmc.com AD
2. Bear Haines WBillbehaved@gmail.com F/N/Y
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