

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

SEPTEMBER 3, 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 Cody Bailey, Jesse Aherin, Bill Krick, and Nyla Roach; Public Works Director Dustin Brinkly, and City Clerk Nikki Pew.

### PLEDGE OF ALLEGIANCE

**VISITORS:** Nick Hicks – Prettyman Electric, Kathy Dawes – running for Idaho state legislator District 6 seat B

**CITIZEN COMMENTS:** None

**CONSENT AGENDA:** Motion made by Cody to accept the consent agenda as presented; seconded by Bill. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries**

**UNFINISHED BUSINESS:** None

### NEW BUSINESS:

**Job Descriptions and Performance Review Documents:** The City hired Tedi Roach to develop formal job descriptions and performance reviews. They were developed with feedback from current employees in those positions. Performance review form will work for each employee. Motion made by Cody to adopt the job descriptions and evaluation documents created by Tedi Roach; seconded by Jesse. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**Dave Wagar's memorial gift:** Dave was very involved in the city and served on council for 10 years. Suggestions were to either plant a tree on the east corner of the lower park or place a bench where the hardware store used to sit. Motion made by Bill to table until we have more information; seconded by Nyla. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**Nick Hicks – Upgrade city lights through Avista's light program:** Scope of work is the old fixtures inside and outside of the existing buildings. Will show the old wattage being taken out and then the new wattage of the fixtures to put in. The Avista program is a light for light program. This will come at zero cost to the City. Nick has already checked with Avista to make sure we are eligible for the incentive program. Motion made by Bill to approve Avista light program as soon as possible; seconded by Cody. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**Auditor Engagement:** Motion made by Jesse; seconded by Cody to approve mayor to sign the engagement letter for Hayden Ross for FY23/24 audit. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS**

**Ordinance 429 - 2024-25 Budget:** Motion made by Cody to suspend the 3 readings of Ordinance 429; seconded by Jesse. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.** Annual Appropriation Ordinance 429 is available for public inspection at City Hall. Motion made by Jesse to approve Ordinance 429; seconded by Bill. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**Resolution 2024-4 - Foregone Reserve:** The City is reserving the foregone amount of \$713 for future use. Resolution 2024-4 is available for public inspection at City Hall. Motion made by Cody to adopt resolution 2024-4 for 24-25; seconded by Bill. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**Mayor Update:** None

**Bill Krick – Water and Sewer Update: Sewer:** Things are moving along on schedule. Pouring pads for the buildings. Liners that were leaking have been repaired and lagoons are being refilled. **Water:** Well drillers are expected to be there next Monday.

**Cody Bailey – Street Update:** Poe did fog coat. The streets look great. Dustin is trying to get some striping done before weather shuts it down.

**Jesse Aherin – Administrative Update:** None


**Nyla Roach – Parks Update:** RV Park spaces 7 and 8 will be closed for water pumping for a few more days.

**Dustin Brinkly- Public Works Update:** Water rates need to be increased in the coming year. Sent Bill a starting point for making those adjustments. Requires a public hearing if we do more than a 5% increase.

**Nikki Pew-Clerk’s Update:** Still working on new insurance rates.

**CORRESPONDENCE:** None

**ADJOURNMENT:** Motion made by Bill to adjourn; seconded by Cody. **Voice Vote: ayes; motion carries. Meeting adjourned at 7:02 p.m.**



---

John Hermann, Mayor



---

Nikki Pew, City Clerk/Treasurer

# City of Genesee Sign in Sheet

Date of Meeting 9/3/2024

Name	Address	Email	Male/Female M or F	Disabled Y/N	Do you wish to Speak? Y/N
------	---------	-------	-----------------------	-----------------	------------------------------

1. Nick 908 Stewart Ave - ~~nick~~ nick.bick @ pattenelastix.net M, W, Y

2. Kathy Dawes 208-310-2922

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

7. \_\_\_\_\_

8. \_\_\_\_\_

9. \_\_\_\_\_

10. \_\_\_\_\_