

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL  
REGULAR MEETING  
GENESEE CITY HALL

Minutes

OCTOBER 1, 2024  
6:00 PM  
140 E WALNUT STREET

**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 city council members Cody Bailey, Jesse Aherin, Bill Krick, and Nyla Roach; and City Clerk Nikki Pew.

**PLEDGE OF ALLEGIANCE**

**VISITORS:** City Attorney Tully Fitzmaurice, Chris St Germain with Ziplly Fiber

**CITIZEN COMMENTS:** None

Motion made by Cody to go into Executive session; seconded by Bill Krick. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries. Enter Executive Session at 6:01 p.m.**

**EXECUTIVE SESSION: 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;**

Motion made by Bill to come out of executive session at 6:40 p.m.; seconded by Nyla. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**CONSENT AGENDA:** Question about grader repairs. Motion made by Jesse to approve consent agenda as presented; seconded by Bill. **Roll call vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**NEW BUSINESS:**

Swear in Clerk/Treasurer (**Action Item**) - Nikki was sworn in by Mayor Hermann and signed Oath of Office.

City Organizational Chart (**Action Item**) - Jesse presented council with suggested organizational charts to help with performance review structure. Motion made by Cody to adopt Draft A; seconded by Bill. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

Fire Department Application (**Action Item**) - Heather Cole was approved by Fire Department on 9/16/2024. Motion made by Bill to approve Heather Cole's Volunteer Fire Application; seconded by Jesse. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

Decision on Ziplly ROW Permits (**Action Item**) - After executive session discussion with City Attorney the City has decided talk with our Public Works Director and contact our City Engineer to see what stipulations need to be made to move ahead. Cody asked Chris St Germain if Ziplly is threatening litigation. Chris stated that she is unaware of any plans. Cody also asked who the contact should be for Ziplly moving forward. Chris said Tom Murn should be Dustin's direct contact. Motion made by Cody to table discussion; seconded by Nyla. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

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

**Resolution 2024-6 Schedule of Fees** – This resolution amends previous fee resolutions. Motion made by Cody to adopt resolution; seconded by Bill. **Roll call vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**Ordinance 431 Water Bond** – Motion made by Cody to suspend the 3 readings; seconded by Jesse. **Roll call vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

3.5 million dollar water bond closing to happen on October 17<sup>th</sup> and will stop the interest accrual that is happening on the line of credit. Motion made by Bill to adopt Ordinance 431 Water Revenue bond for 3.5 million; seconded by Jesse. **Roll Call Vote: Bailey, Aherin, Krick, Roach; ayes; motion carries.**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**Mayor Update:** Has instructed Nikki and Dustin to get ready to review Comprehensive Plan. We need to get it done sooner rather than later so the county can add us to their comprehensive plan.

**Bill Krick – Water and Sewer Update:** The construction company is having several issues. The seepage test on Lagoon 1 failed. Knox is pouring concrete for blower building. Overland flow pads are trying to get stabilized for winter. A possible change order is coming.

**Cody Bailey – Street Update:** Striping was completed on Cedar street and Cow Creek.

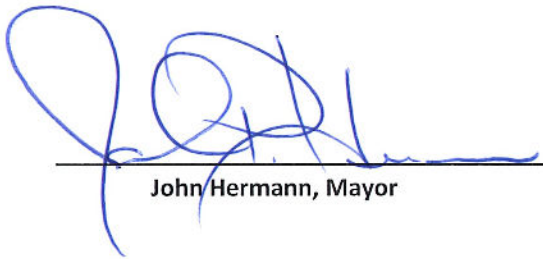
**Jesse Aherin – Administrative Update:** Dave Wagar bench question. Cody said it is moving forward and the Rec District is interested in it. Going to meet with B and I to work through some projects.

**Nyla Roach – Parks Update:** None

**Dustin Brinkly- Public Works Update:** Not present

**Nikki Pew-Clerk's Update:** Had a good time at ICCTFOA conference and came away with some good information. Has health insurance quotes to share soon.

**ADJOURNMENT:** Motion made by Cody to adjourn; seconded by Bill. **Voice Vote: ayes; motion carries. Meeting adjourned at 7:35 p.m.**



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John Hermann, Mayor



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Nikki Pew, City Clerk/Treasurer