

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

NOVEMBER 19, 2024

REGULAR MEETING

## Minutes

6:00 PM

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

**ROLL CALL:** Present at the meeting were City Council members Cody Bailey, Bill Krick, Jesse Aherin (call in), Jessica Mader; Public Works Director Dustin Brinkly, and City Clerk Nikki Pew.

### PLEDGE OF ALLEGIANCE

**VISITORS:** Tom Murn (ZiPLY Fiber), Brian Glenn (ZiPLY Fiber)

**Appointment of Council Member and Oath of Office:** John proposes the City appoint Jessica Mader to the City Council. She has been a resident of Genesee for about 10 years, and offered to serve when she heard the Parks and Rec seat was vacant. John presents her to Council for approval to replace Nyla's seat on council. Motion made by Bill to approve Jessica Mader as council member; seconded by Cody. **Roll Call Vote: Bailey, Krick, Aherin; Ayes.** Motion carries.

Jessica Sworn in and signed Oath of Office

**CITIZEN COMMENTS:** None

**CONSENT AGENDA:** Cody asked if the generator for the fire department was paid for with bond money. Bill said there will be about 10k of bond money remaining after this payment. Motion made by Bill to approve the consent agenda as presented; seconded by Cody. **Roll Call Vote: Bailey, Krick, Aherin, Mader; Ayes. Motion Carries.**

**UNFINISHED BUSINESS: ZiPLY ROW Permits:** The application has all requirements met. The payment was received last week and the surety bond was received Tuesday afternoon at 4 p.m. The surety bond was for Ridgeline Construction. The expected start date is the end of November. Brian Glenn will be inspector for ZiPLY and Scott Becker will be 3<sup>rd</sup> party inspector. The project should take about 60 days. Brian says there will be inspectors on site for the entire build and Scott will monitor. Motion made by Bill to approve the ZiPLY ROW permit that's been applied for; seconded by Cody. **Roll Call Vote: Bailey, Krick, Aherin; Ayes; Mader abstained from voting due to not having enough knowledge about the history of the situation. Motion carries.**

**NEW BUSINESS: Comprehensive Plan Training Video :** Discussion about how we go about getting started on Comprehensive Plan. This will take some time and requires a lot of public input. John asked if anyone has heartburn about starting a Facebook page. Cody says it must have comments turned off and he thinks we would need to post agendas and minutes on it. Bill is wondering if this could be a good way for information to get out. Dustin suggests that it would be good to get people used to accessing the website. Jessica weighed in and says she thinks Facebook can be a black hole. Cody suggests an email blast to keep residents informed.

## INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Mayor Update:** None

**Bill Krick – Water and Sewer Update:** Bill was not at the meetings and asked Dustin to give update. Dustin said the driller is at 440 feet and it appears the driller made it to hard granite. Dustin will know more about it tomorrow. There will be a small delay while they put the casing in for that. **Sewer:** Lagoon 2 does not appear to be leaking, but we waiting for the official report. Drainage issues around the land app area. Creating a plan for that water to move off site. Waiting for a price from Western to reduce rate for the change that has happened on the irrigation system. It's about a 50% decrease in the lineal feet of pipe. The wheel lines are staying put.

**Cody Bailey – Street Update:** No update

**Jesse Aherin – Administrative Update:** None

**Dustin Brinkly- Public Works Update:** Dustin has been talking with Verizon; they are now considering a free-standing tower. Would still need the control panel. Cody asked if they are still offering the same lease deal. The tower would open up the ability for other providers to lease off the same tower and we could possibly get more subleases. Dustin is going to try to do some interviews this week for the maintenance position.

**Nikki Pew-Clerk's Update:** Audit scheduled for December 4<sup>th</sup>.

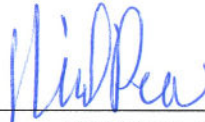
**Jessica Mader -** Jessica asked if there is a Christmas lighting ceremony. Dustin let her know that it is scheduled for December 1<sup>st</sup>.

**ADJOURNMENT:** Motion made by Cody to adjourn; seconded by Bill. Voice Vote; Ayes. Motion carries. Meeting adjourned at 7:09 p.m.



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John Hermann, Mayor



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Nikki Pew, City Clerk/Treasurer