

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

FEBRUARY 4, 2025

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 Jessica Mader; Public Works Director Dustin Brinkly, and City Clerk Nikki Pew.

**PLEDGE OF ALLEGIANCE**

**VISITORS:** None

**CITIZEN COMMENTS:** None

**CONSENT AGENDA:** Jesse asked if Nikki had provided Journal Entries for him to look at. Nikki said she would look into it and provide him with any entries not previously approved. Motion made by Cody to accept the consent agenda as presented; seconded by all other council members. **Roll Call Vote: Bailey, Aherin, Krick, Mader; ayes. Motion carries.**

**UNFINISHED BUSINESS:**

**Nyla's Park Sign (Action Item)** : JR's team came up with 3 different designs. The materials are about \$60 and to powder coat would be \$150. They ask for a donation to the school to cover the cost. We have about \$500 from Mayor's Walking Challenge to fund this project. Would like to place two signs at the entrances of the park. Motion made by Jessica to order two of the large signs powder coated black; seconded by Bill. **Roll Call Vote: Bailey, Aherin, Krick, Mader; ayes. Motion carries.**

**NEW BUSINESS:**

**Park Sidewalk – Accessibility Grant (Discussion Item):** Jessica was looking into this, but with the Federal stop on funding it will have to wait. This grant would have given ADA sidewalk funds with a 10% match from the city. Jessica will wait to see if it gets put back into the pool of availability. Jessica asked if she needs approval prior to applying. Cody says just making sure we have enough money in the budget for the match is important. Dustin said a lot of the time the funding cycle is such that it doesn't happen in the fiscal year applied in.

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

**Resolution 2025-01 – Authorization for Destruction of Records:** Cody asked if we would keep the council packets or if they were scanned in. Nikki said they have been scanned or will be kept. Jessica asked about the dog licenses and keeping them longer than 5 years. Nikki said the license information is saved on the P drive. Cody asked if we want to ask Earl Bennett prior to destroying anything. Nikki and Dustin agree to check in with Earl to see if there is anything he would like to save for historical value. Motion made by Cody to approve Resolution 2025-01; seconded by Jesse. **Roll Call Vote: Bailey, Aherin, Krick, Mader; ayes. Motion carries.**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**Mayor Update:** None

**Bill Krick – Water and Sewer Update:** Concrete dumping in the well was successful, now drilling is going again.

**Cody Bailey – Street Update:** Not much on the street side but would like to report on other items. Tully had court date for guy on Jackson that we decided to cite. He pled not guilty and wants to go to trial and will represent himself.

**Jesse Aherin – Administrative Update:** Jesse sent the library lease to Tully to review. The draft was just received today and will probably be brought before council at next meeting.

**Jessica Mader – Parks Update:** Still plans on meeting with Rec District and working on park sign. Wants to align with them based on what their plans are moving forward and figure out how to partner together when working toward grants. Possible options for the trail around Cow Creek.

**Dustin Brinkly- Public Works Update:** Still shopping for vac truck. Been considering digital mapping for utilities. GIS mapping is expensive. New company with cloud based mapping system that interfaces with Google Earth for a reasonable monthly fee. Bill and Dustin are going to get together to look at it soon. Cody said it really highlighted the need when Ziplly was planning on coming through with their fiber and the maintenance crew had to go out and do locates for everything that would have been able to be mapped. Can keep updated records on it. Ziplly is about 95% complete and now they are providing Fiber to citizens. The project went well. They are aware there will be some seeding to do and some touch up work around town. John says it sounds like our insistence on good clean work made a difference. Cody said Ridgeline has done good work.

**Nikki Pew-Clerk's Update:** None

**CORRESPONDENCE:** None

John said he had an executive session put on for clerk position to be brought up to speed. But he doesn't know that there is any need to go into executive session. Two interviews are scheduled already. Will be pretty picky because we had some really strong candidates come through.

Motion by Bill to go into executive session 74-206 (a); seconded by Cody. **Roll Call Vote: Bailey, Aherin, Krick, Mader; ayes. Motion carries at 6:35 p.m.**

**Executive Session: 74-206 (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 Cody to leave executive session at 6:45. **Voice Vote: ayes. Motion carries regular session resumes.**

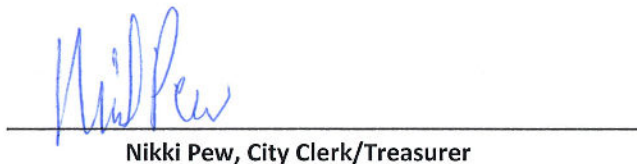
**Decision on path forward for change in clerk personnel (Action Item):** Motion made by Cody to conduct scheduled interviews; seconded by Bill. **Roll Call Vote: Bailey, Aherin, Krick, Mader; ayes. Motion carries.**

**ADJOURNMENT:** Motion made by Bill to adjourn; seconded by Cody. **Voice Vote: ayes. Motion carries. Meeting adjourned at 6:45 p.m.**



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John Hermann, Mayor



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Nikki Pew, City Clerk/Treasurer