

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

JANUARY 21, 2025

REGULAR MEETING

## Minutes

6:00 PM

**CALL TO ORDER** – Council President Cody Bailey called the meeting to order at 6:01 p.m.

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

### PLEDGE OF ALLEGIANCE

**VISITORS:** Wayne Schmidt, April Hernandez, Chayce Kowalski, and Winston Durham

**CITIZEN COMMENTS:** None

**CONSENT AGENDA:** Bill had a question regarding the funds on the cash flow worksheet and wanted to see if he could set aside some funds from wastewater for a future city shop. Motion made by Bill to accept the consent agenda as presented; seconded by Jessica. **Roll call vote: Bailey, Krick, Mader; ayes. Motion carries.**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS: Liquor License Renewals (Action Item):** Bill asked who all had applied for liquor licenses. It was confirmed that The Pastime, Hall's Corner Bar, the Genesee Market, and 3 Beare Craft Brewing had all of the necessary documents for approval. Motion made by Bill to approve the beer and liquor licenses; seconded by Jessica. **Roll call vote: Bailey, Krick, Mader; ayes. Motion carries.**

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

#### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Mayor Update:** Not Present

**Bill Krick – Water and Sewer Update:** **Sewer:** Pressure testing on the pressure line should happen this week. **Water:** The bit was stuck in the hole and they got it unstuck last week. There was a clay pocket found and they are filling it with concrete and will redrill when set. Becker can possibly farm around the new WRRF site. Fire station reader board will be fixed soon. The annual Crab feed is coming up in February.

**Cody Bailey – Street Update:** We will chip seal Chestnut from city limits to Cedar and Cedar to old highway this year. **Administrative:** We have received an application for the clerk position. Jesse and Cody will look at the resume and cover letter and will be setting up interviews. Last week Jesse, Dustin and Cody met with library district to work on the lease renewal. We sent it to our attorney to put together and will send it to the library district when it looks good.

**Jesse Aherin – Administrative Update:** Not Present

**Jessica Mader – Parks Update:** Rec district had a meeting on Sunday but she was informed with short notice and unable to attend. Bill and Jessica met with the school regarding the sign for Nyla's park and they have not heard back yet.

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

**Nikki Pew-Clerk's Update:** The auditors are scheduled to present at the March 4<sup>th</sup> meeting.


**CORRESPONDENCE:** None

Motion made by Bill to enter executive session; seconded by Jessica. **Roll call vote: Bailey, Krick, Mader; ayes. Motion carries. Executive session entered at 6:13 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; seconded by Jessica to leave executive session at 6:19 p.m. **Roll Call Vote: Bailey, Krick, Mader; ayes. Motion carries.**

**ADJOURNMENT:** Motion made by Bill to adjourn; seconded by Jessica. **Voice Vote: ayes. Motion carries. Meeting adjourned at 6:20 p.m.**



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Cody Bailey, Council President



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Nikki Pew, City Clerk/Treasurer