

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

FEBRUARY 18, 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 (Remotely), and Jessica Mader; Public Works Director Dustin Brinkly; City Clerk Nikki Pew and Deputy City Clerk Jennifer Piper

PLEDGE OF ALLEGIANCE

VISITORS: Tully FitzMaurice – City Attorney

CITIZEN COMMENTS: (comments limited to 3 minutes) None

CONSENT AGENDA: Motion by Cody to accept consent agenda as presented; seconded by Jessica. **Roll Call Vote: Bailey, Aherin, Mader; ayes. Motion carries.**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Lot Division 806 Genesee Ave (Action Item): Planning and zoning has recommended the lot division at 806 Genesee Ave based on their meeting on February 5th. Dustin says lot is able to be split once and then cannot be sold again without having to follow subdivision rules. Motion by Cody to approve the lot division at 806 with a stipulation that it cannot be split again without enacting the subdivision rules in Genesee City Code; seconded by Jesse. **Roll Call Vote: Bailey, Aherin; ayes; Mader; abstains. Motion carries.**

Latah County Area of Impact Adjustments (Discussion Item): Legislature passed new laws regarding city area of impact. Unless the city foresees land being annexed within next 5 years it should be removed from the area of city impact. Dustin suggests going for as large of an area of impact as possible because the county has to notify the city about what happens with properties in the area of city impact. Cody believes the original map covers a lot of what is likely to be developed apart from the west side of the highway. If highway 95 is the dividing line then everything else makes sense. Dustin is asking for everyone to look at it and have an opinion before next meeting.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS: None

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: Received an email from Sonya Bramwell inviting council members to listen to Doug Griffiths on March 17th in Spokane.

Bill Krick – Water and Sewer Update: Not present. **Dustin updates:** Well 9 – drilled through the concrete and smoked his bit. The cold started and he pulled off site until the weather is nicer. Hoping to see him back next week. **Wastewater:** Generator by the ballfield needs to be fenced because of its proximity to kids. Will cost about \$4900 to fence.

Cody Bailey – Street Update: Chip seal bid specs back and will go through them with Dustin. Project goes out to bid on Saturday. Hoping to open and award in April.

Jesse Aherin – Administrative Update: None

Jessica Mader – Parks Update: JR is getting students to make sign for the park. \$3900 quote for fencing around the park. Hoping to get it done before Community Day. Rec District – James will fill Art's position. Lots of changes. The community survey showed a lot of people want a splash pad, have concerns about the playground being by the trailer park, sports management, things for younger kids to do when siblings play sports, and football field lights.

Dustin Brinkly- Public Works Update: Ziplly has been knocking on doors and Dustin made them aware that soliciting without a permit is not allowed in the city. Nikki emailed a permit application to them and it will be presented at the next meeting for approval or denial if it is completed.

Nikki Pew-Clerk's Update: None

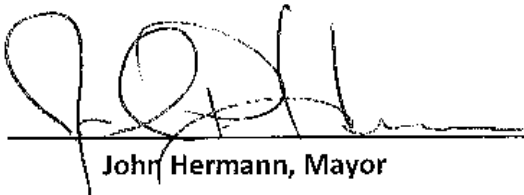
Motion made by Jessica to go into executive session 74-606 (f); seconded by Cody. Roll Call Vote: Bailey, Aherin, Mader; ayes. Motion carries at 6:32 p.m.

CORRESPONDENCE:


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 by Cody to exit executive session; seconded by Jessica. Roll Call Vote: Bailey, Aherin, Mader; ayes. Motion carries at 6:50 p.m.

ADJOURNMENT: Motion by Cody to adjourn; seconded by Jessica. Voice Vote: ayes. Motion carries. Meeting adjourned at 6:51 p.m.



John Hermann, Mayor



Nikki Pew, City Clerk/Treasurer