

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

April 1, 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, Bill Krick, and Jessica Mader; and City Clerk Nikki Pew

**VISITORS:** Lisa Miller

**CITIZEN COMMENTS:** None

**CONSENT AGENDA:** Motion made by Bill to approve the consent agenda as presented; seconded by Jessica. Roll Call Vote: Bailey, Krick, and Mader; ayes. Motion carries.

### UNFINISHED BUSINESS:

**Verizon Lease Agreement (Action Item):** The lease agreement has been reviewed by Tully. Motion by Bill to table the approval and review of the Verizon lease agreement until the next meeting; seconded by Jessica. Roll Call Vote: Bailey, Krick, Mader; ayes. Motion carries.

**Genesee Creative Collection Request for Pop-up Market (Action Item):** Adair presented the wishes for the Genesee Creative Collective at the last meeting and would like to have a pop up market in the park this summer. ICRMP will not cover the pop up market and strongly suggested we have them provide proof of insurance if they choose to have the market. Bill said the same discussion happened at the Civic Association meeting and the vendors are required to have their own insurance for any City events. Cody suggests the Creative Collective should keep record of the vendor's insurance policies and present them to us. Motion made by Jessica to table the discussion until Adair is available to attend a meeting; seconded by Cody. Roll Call Vote: Bailey, Kirck, Mader; ayes. Motion carries.

### NEW BUSINESS:

**4H Archery Permit – Footballfield (Action Item):** This needs to be voted on because there is a city ordinance that forbids projectiles in city limits. The 4-H program has insurance to cover their activities. This class will run on Saturdays until August. Bill's only concern with the archery program is making sure there is no way the arrows can shoot all the way to the baseball fields if kids are out practicing. Motion made by Cody to approve the 4-H archery training permit; seconded by Jessica. Bill would like to see proof of insurance. Amended motion to approve the 4-H archery training permit with proof of insurance. Roll Call Vote: Bailey, Krick, Mader; ayes. Amended motion carries.

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS:** None

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Mayor Update:** None

**Bill Krick – Water and Sewer Update:** **Water:** The concrete was poured for the seal. He used all the concrete he had and he may have to drill through the casing. **Sewer:** Pressure testing the system in the middle of this month as they continue to test the whole system. The wet well is being pumped out so it can be sealed up. The project is still expected to be done at the end of May. Cody says Ryan is going to try to push through some change orders because we are outside of the contract window. Dustin has been doing most of the CE and I for the water well project.

**Cody Bailey – Street Update:** Will open bids on chip seal next week. Sunset will get an overlay on it, but need to figure out what to do with the water that comes down off the hill to save the asphalt in the future.

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

**Jessica Mader – Parks Update:** Sales person reached out about skate park and will help with grants and design. This could be helpful for finding out what other cities have done to receive funding for projects like this. Will be working on creating a safer padding under

the new playground. Cody says City of Kendrick redid their park with a trailer load of stuff from St Maries and it was really affordable. Cody will take pictures and send to Jessica to see if that will work.

**Nikki Pew – Clerk’s Update:** SLFRF report will be done for the ARPA funds that were obligated in October.

**CORRESPONDENCE:** None

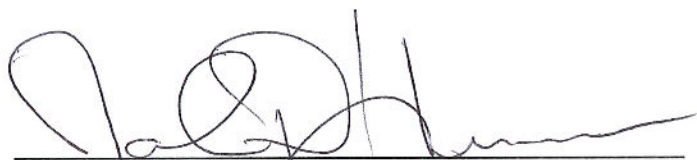
**Motion by Cody to enter into executive session 74-206(b); seconded by Bill. Roll Call Vote: Bailey, Krick, Mader; ayes. Motion carries at 6:28 p.m.**

**Executive Session - 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;**

**Motion by Cody to come out of executive session; seconded by Jessica. Roll Call Vote: Bailey, Krick, Mader; ayes. Motion carries at 6:57 p.m.**

Cody proposes having the City Hall hours changed to part time hours in the near future so Dustin and James can focus on their other work. Mayor Hermann can decide to do that if he chooses.

**ADJOURNMENT: Motion by Cody to Adjourn; seconded by Bill. Voice Vote: ayes. Meeting adjourned at 7:00 pm**



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John Hermann, Mayor



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Nikki Pew, City Clerk/Treasurer