

# CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

March 18, 2025

REGULAR MEETING

## Minutes

6:00 PM

**CALL TO ORDER** – Mayor John Hermann called the meeting to order at 6:00 p.m.

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

### PLEDGE OF ALLEGIANCE

**VISITORS:** Adaire Becker (Genesee Creative Collection)

**CITIZEN COMMENTS:** None

**CONSENT AGENDA:** Motion made by Jesse to accept the consent agenda as presented; seconded by Jessica. **Roll call vote: Aherin, Krick, Mader; ayes. Motion carries.**

**UNFINISHED BUSINESS: Verizon Lease Agreement (Discussion Item):** Dustin explained the tower would be 100' tall and require a variance as only 60' towers are allowed, the lease is contingent on all approvals. Dustin suggested council review the monthly compensation and subletting details. Still waiting for ICRIMP review of the insurance portion of the lease. Dustin also asked council to consider what dept. should receive the income from the lease. Bill suggested General Dept. would keep the funds flexible and that the tower would improve service in Genesee benefiting the residents.

**NEW BUSINESS: Door-to-Door Permit Applications – Ziplly Fiber (Action Item):** John said Ziplly had started soliciting without a permit and the City had received complaints about how “pushy” the salesmen had been. Jessica said she informed the salesmen they were not allowed to sell door-to-door without a permit. Bill asked if there were rules Ziplly would need to follow with the permit. Nikki read the City Code regarding the permit including provisions to revoke the permit if they were not adhered to. Bill moved to approve the Ziplly permit, seconded by Jesse. **Roll call vote: Aherin, Krick, Mader; ayes. Motion carries.**

**Civic Association Requests for Community Day (Action Item):** President was not able to attend. Moved by Jesse to table item, seconded by Bill. **Roll call vote: Aherin, Krick, Mader; ayes. Motion carries.**

**Genesee Creative Collection Request for pop-up Market (Action Item):** Adaire Becker requested permission for the GCC to set up a pop-up market on Wednesday evenings from 6-9pm in the lower City park starting June 18 through September. Similar to a local farmers market with some food trucks. Adaire asked if the City’s insurance would cover the events. Bill asked Adaire to provide the number of potential vendors so the City could check with the insurance agent. Adaire said vendors would set up in the park not the street – no streets would be closed. Some food trucks may set up next to the curb but would not impede traffic. John wanted to wait on approval until ICRIMP reviewed the insurance needs. Moved by Jessica and seconded by Bill to table pending insurance information. **Roll call vote: Aherin, Krick, Mader; ayes. Motion carries.**

**Hidden Heroes Proclamation Request (Action Item):** John announced the Daughters of the American Revolution requested the City adopt the proclamation recognizing caregivers of wounded veterans. Bill asked if the local American Legion was Ok with this. He said he would like to speak with the commander prior to approving the request. Moved by Jesse and seconded by Bill to table. **Roll call vote: Aherin, Krick, Mader; ayes. Motion carries.**

**Silent Bids for Pasture Rental (Action Item):** John announced there was only one bid this year. Jennifer Sturman bid \$50 per month. Nikki mentioned Anita Fallen has parts for the water hand pump Jennifer could use if she wanted. Moved by Jesse to accept Jennifer's bid for the 2025 season, seconded by Jessica. **Roll call vote: Aherin, Krick, Mader; ayes. Motion carries.**

## INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

### CITY OFFICIAL, COUNCIL AND STAFF REPORTS

**Mayor Update:** Earl Bennet has been nominated for the Esto Perpetua Award by the Idaho State Historical Society. Nikki drafted a letter of recommendation from the City expressing gratitude and appreciation for the work Earl has done to preserve history in Genesee. John said he would like to have Ryan Rehder with Merrick come to discuss the amendment to the wastewater engineering contract. Jesse asked if he could come to the 4/15 meeting - John said he would ask him.

**Bill Krick – Water and Sewer Update: Sewer:** Progress on the sewer project is slow at this time mostly due to weather and wet soils, Contractor is still working to complete the pressure test on the pressurized sewer main. Well 9 the driller has drilled back to 500' through the cement installed to stabilize the well bore. Casing and the cement seal will be installed in the next 2 weeks.

**Jesse Aherin – Administrative Update:** No update

**Jessica Mader – Parks Update:** Jessica is continuing to look for park grants. She will attend the spring AIC Conference to seek funding options for park improvements. Nyla did not want the park named after her, one sign had already been cut out by the school, it will be offered to Nyla. Jessica is shopping for groundcover under the playset in the park to help with fall protection. The recycled rubber is the best but it is expensive, the other option is bark.

**Dustin Brinkly- Public Works Update:** The City has posted an advertisement for a fulltime maintenance worker.

**Nikki Pew-Clerk's Update:** The mayor and three council seats will be up for election this year. She recommended by the 4/15 meeting dates should be set for the budget workshops for the 25/26 fiscal year.

**CORRESPONDENCE:** None

Motion made by Bill to enter executive session; seconded by Jesse. **Roll call vote: Aherin, Krick, Mader; ayes. Motion carries. Executive session entered at 7:16 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 made by Bill; seconded by Jessica to leave executive session at 7:39 p.m. **Roll Call Vote: Bailey, Krick, Mader; ayes. Motion carries.**

**ADJOURNMENT:** Motion made by Jessica to adjourn; seconded by Bill. **Voice Vote: ayes. Motion carries. Meeting adjourned at 7:41 p.m.**



John Hermann, Mayor



Dustin Brinkly, Public Works Director

# City of Genesee

## Sign In Sheet

Date of Meeting March 18

Name	Address	Email	Do you wish to Speak? Y/N
1. Adair Becker		Adair28@live.com	
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3.			
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10.			