## **CITY OF GENESEE**

Location: 235 W Chestnut Street, (Fire Station) Genesee, ID 83832

CITY COUNCIL

REGULAR COUNCIL MEETING

**MINUTES** 

August 17, 2021

6:00 PM

**CALL TO ORDER** - The Genesee City Council met August 17, 2021. Mayor Tim Sperber, called the meeting to order at 6:00pm.

**ROLL CALL:** Council Members: Cody Bailey(via Zoom), Bill Krick, and John Hermann; Deputy City Clerk Debi Zenner, and City Clerk/Treasurer Karyn Wright Absent: Nyla Roach

VISITORS: Gary & Linda Kiss and Linda Chilson

**PUBLIC HEARING:** Ordinance #425-2021-22 Annual Appropriation: Public Hearing opened by Mayor Sperber at 6:01pm and will run concurrently with our regular meeting.

**CONSENT AGENDA:** Motion made by John, seconded by Bill to approve the consent agenda as presented, along with payment of the bills, **ROLL CALL VOTE:** Krick, Bailey, Hermann, AYES, motion passes.

## **UNFINISHED BUSINESS:**

LATE COMERS AGREEMENT: TABLED

## **NEW BUSINESS:**

Amendment No 2 to Wastewater Loan No WW2005: Motion made by Bill, seconded by John to accept the 1M Wastewater Loan Forgiveness; VOICE VOTE: AYES, motion passes.

Mayor Sperber closed the Public Hearing at 6:10pm.

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

Ordinance #425-2021-22 Budget: Motion made by John to suspend the three readings, seconded by Bill; ROLL CALL VOTE; Bailey, Krick, Hermann; AYES, motion passes

Mayor Sperber read the summary of Ordinance #425 aloud; motion made by John seconded by Bill; **ROLL CALL VOTE**; **Bailey**, **Krick**, **Hermann**; **AYES**, **motion passes** 

ADJOURNMENT: Motion made by Bill, seconded by John to adjourn at 6:20 pm; VOICE VOTE: AYES, motion passes.

Tim Sperber, Mayor

Debi Zenner, Deputy Clerk/Treasurer