

CITY OF GENESEE

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

CITY COUNCIL

January 25, 2022

SPECIAL COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met January 25, 2022, Mayor, John Hermann, called the meeting to order at 6:14pm.

ROLL CALL: Council Members: Bill Krick, Nyla Roach, Jesse Aherin, Cody Bailey, City Clerk/Treasurer Karyn Wright, Dustin Brinkly (zoom)

VISITORS: none

UNFINISHED BUSINESS:

LHTAC PROJECT NO A018 (770) AGREEMENT-Cody made a motion, seconded by Jesse, to approve the Agreement on LHTAC Project A018(770). **ROLL CALL VOTE: Bill, Nyla, Jesse, Cody-Ayes; motion passes.**

Jess made a motion, seconded by Cody, for approval of the Electronic Transfer payment to ITD for \$218,296.00. **ROLL CALL VOTE; Bill, Nyla, Jesse, Cody- Ayes; motion passes.**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

Resolution 2022-1- LHTAC Project No. A018 (770)- Cody made a motion, seconded by Bill, to approve Resolution 2022-1. **ROLL CALL VOTE; Bill, Nyla, Jesse, Cody- Ayes; motion passes.**

NEW BUSINESS:

CITY HALL, TEMPORARY OFFICE HOURS/DAYS OF OPERATION- Cody made a motion, seconded by Jesse, to temporarily close the City Hall on Fridays, beginning Feb 1, 2022, until further notice.

Bill made a motion, seconded by Nyla to amend the above motion, adding this will be revisited at the first meeting in March 2022. **ROLL CALL VOTE; Bill, Nyla, Jesse, Cody- Ayes; motion passes**

Cody made a motion, seconded by Jesse, to temporarily close the City Hall on Fridays, beginning Feb. 1, 2022. This will be revisited during the first meeting in March, 2022. **ROLL CALL VOTE; Bill, Nyla, Jesse, Cody- motion passes.**

PNW/CITY SPONSORED VACCINATION CLINIC- Bill reminded everyone that the City, along with PNW, is sponsoring a vaccination clinic on Feb 17, 2022 in the Community Room, Fire Station. This clinic offers 1st or 2nd shots, Boosters shots or Flu shots. Call the City Hall to schedule an appointment.

ADJOURNMENT Motion made by Bill, seconded by Cody to adjourn at 6:24pm **VOICE VOTE: AYES motion passes.**

City of Genesee
City Council Special Meeting Minutes

January 11, 2022

John Hermann, Mayor

Karyn Wright Clerk/Treasurer