

CITY OF GENESEE

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

CITY COUNCIL

July 19, 2022

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met July 19, 2022; Mayor John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Present at the meeting: Council Members Nyla Roach, Jesse Aherin, Cody Bailey; Maintenance Supervisor Dustin Brinkly; Deputy City Clerk Debi Zenner and City Clerk Karyn Wright Absent: Bill Krick

VISITORS: Tony Matson; Hayden & Ross

CONSENT AGENDA-Motion made by Jesse, seconded by Nyla to approve the consent agenda as presented along with payment of the bills and approval of the financial statement and Quarterly report; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion passes.**

UNFINISHED BUSINESS:

FY20-21 Final Audit Presentation: Tony Matson, from Hayden & Ross, discussed the FY21 Audit and each department. Discussions regarding Federal and State Grants and how we need to document the reports and funding. Motion made by Nyla, seconded by Jesse, to accept the FY20-21 Audit as presented; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion passes.**

NEW BUSINESS:

FY22-23 Tentative Budget- Cody said he will need more money for the Streets department for chip sealing and other maintenance projects that need to be done. He is asking the General fund to transfer 30K to the Streets budget. Cody would like to eliminate the sidewalk fund, from his budget and put that money towards a new shop. Home and business owners should repair or replace their own sidewalks, like city code states. Motion made by Cody, seconded by Jesse, to approve the tentative budget for FY 22-23, with the transfer of 30K from General to Streets, 5K Streets are saving for sidewalks to go toward a new shop; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion passes.**

Fire Department Application-Carson L Schwartz- Motion made by Cody, seconded by Jesse, to approve the application for Carson Schwartz; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES, motion passes**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS


Mayor Update-WATER: Chunk of metal has been removed from the Well today...which is good news. They should start drilling again soon

Cody Bailey- Street Update-We will be starting the Concrete Treated Base next week and paving the week after.

Jesse Aherin- Administrative Update-No Report

Nyla Roach- Parks Update-No Report

ADJOURNMENT- Motion made by Cody, seconded by Nyla to adjourn at 7:25pm **VOICE VOTE: AYES, motion passes**


John Hermann, Mayor


Debi Zenner, Deputy City Clerk