

CITY OF GENESEE

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

CITY COUNCIL

July 18, 2023

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met July 18, 2023. Mayor, John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Present at the meeting were Council Members: Nyla Roach, Jesse Aherin, Cody Bailey; Public Works Dustin Brinkly and Clerk Debi Zenner ABSENT: Bill Krick

VISITORS: None

CONSENT AGENDA: Jesse made a motion, seconded by Cody, to approve the consent Agenda as presented, along with payment of the bills, Financial and Bank Statements, Journal Entries and Quarterly Report. **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES motion carries.**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Tentative Budget FY23-24: Council went through the tentative budget line by line. Dustin wanted to make sure we are tracking well. Code Compliance was discussed, as the city needs to start enforcing codes better. Sheriff's contract was also discussed and possibly having Sheriff Skiles come to an upcoming council meeting. Mayor would like to increase Fireworks for community day and possibly see if businesses would be interested in donating. ARPA funds were talked about and where we might want to re-appropriate them to Water and Sewer, since we have the biggest needs and projects there. Council was asked to take this home and make sure there is nothing else to add or eliminate. Any changes please get back to Dustin or Debi and we'll take care of it.

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS-None

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: Mayor wanted to thank council for their effort and time they spent on next fiscal year's budget.

Bill Krick – Water and Sewer Update: Bid opening for sewer project will happen July 26th.

Cody Bailey – Street Update: Crack sealing was done. Dustin will check Herco's schedule and get back with Cody to coordinate other projects.

Jesse Aherin – Administrative Update: No report

Nyla Roach – Parks Update: The sealing project at the RV Park look really nice.

CORRESPONDENCE: None

July 18, 2023


EXECUTIVE SESSION: Motion made by Cody, seconded by Jesse, to go into executive session under Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general at 7:50pm; **ROLL CALL VOTE: Aherin, Bailey, Roach; Ayes, motion carries**

Motion made by Cody, seconded by Jesse to come out of executive session and back into regular session at 7:58pm;
ROLL CALL VOTE: Aherin, Bailey, Roach; Ayes, motion carries

ADJOURNMENT: Motion made by Cody, seconded by Nyla, to adjourn at 8:00pm **ROLL CALL VOTE: Aherin, Bailey, Roach; Ayes, motion carries**



John Hermann, Mayor



Debi Zenner, City Clerk/Treasurer