

# CITY OF GENESEE

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

CITY COUNCIL

August 15, 2023

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met August 15, 2023. Mayor, John Hermann called the meeting to order at 6:00pm.

**ROLL CALL:** Present at the meeting were Council Members: Nyla Roach, Bill Krick, Jesse Aherin, Cody Bailey; Public Works Dustin Brinkly and Clerk Debi Zenner Bill was called away, approximately 6:15pm

**PUBLIC HEARING: Ordinance 429 - 2023-24 Annual Appropriation** Mayor Hermann opened the Public Hearing at 6:01pm to run concurrently with our regular meeting. Each departmental budget was discussed, so everyone was informed. Mayor Hermann closed Public Hearing at 6:35pm

**VISITORS:** None

**CONSENT AGENDA:** Cody made a motion, seconded by Jesse, 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:**

**Final Budget FY24**-The few changes from the tentative budget were explained and discussed. Motion made by Cody, seconded Nyla to approve the fiscal year FY 24 budget; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES motion carries.**

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS**

**Ordinance 429 2023-24 Budget**-Motion made by Cody, seconded by Nyla to suspend the three readings; **ROLL CALL VOTE: Aherin, Bailey, Roach: Ayes, motion carries.** Mayor Hermann read the summary of Ordinance 429 aloud; Motion made by Jesse, seconded by Cody to adopt Ordinance 429, 2023-24 Budget; **ROLL CALL VOTE: Aherin, Bailey, Roach: Ayes, motion carries**

**Resolution 2023-1 Foregone Reserve**-Motion made by Cody, seconded by Jesse, to approve Resolution 2023-1; **ROLL CALL VOTE Aherin, Bailey, Roach: Ayes, motion carries**

**Ordinance No. 394 Mayor and Council Salary Increases**-Motion made by Cody, seconded by Nyla to suspend the three readings; **ROLL CALL VOTE: Aherin, Bailey, Roach: Ayes, motion carries.** Mayor Hermann read Ordinance 394 aloud; Motion made by Jesse, seconded by Nyla, to accept Ordinance 394; **ROLL CALL VOTE Aherin, Bailey, Roach: Ayes, motion carries**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**Mayor Update:** Discussed elections and who is running and for how long each term.

**Bill Krick – Water and Sewer Update:** Dustin discussed USDA and Mountain Waterworks met at Well 8 and signed off on the project and now Well 9 is the next priority. Talked about why we need to find another location for Well 9 and some of the options. Land purchase and sale of City property were also discussed. Well 8 is performing very well. Waste water project was awarded to Western Construction. Western is looking for a place to stage their equipment, so locations were discussed.

**Cody Bailey – Street Update:** Streets will be chip sealed last week of August

**Jesse Aherin – Administrative Update:** New window was installed last week. Working on the investment account with our auditor.

**Nyla Roach – Parks Update:** No update

**CORRESPONDENCE:** None

**ADJOURNMENT:** Motion made by Cody, seconded by Jesse, to adjourn at 7:15pm **ROLL CALL VOTE:** Aherin, Bailey, Roach; Ayes, motion carries



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John Hermann, Mayor



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Debi Zenner, City Clerk/Treasurer