

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

February 7, 2023

REGULAR MEETING

AGENDA

6:00 PM

GENESEE COMMUNITY FIRE STATION

235 W CHESTNUT STREET

CALL TO ORDER – 6:00 p.m.

John Hermann, Mayor

ROLL CALL:

PLEDGE OF ALLEGIANCE

VISITORS:

CITIZEN COMMENTS: (comments limited to 3 minutes)

CONSENT AGENDA:

The consent agenda includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent agenda in order that it can be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items.

Minutes of Meetings January 17, 2023

Approval of Bills Paid

UNFINISHED BUSINESS:

Water/Wastewater Project Update (**Discussion**)

NEW BUSINESS:

Hayden & Ross FY22 Audit Presentation (**Action Item**)

Current and Future staffing needs for Public Works Department-Dustin Brinkly (**Action Item**)

Fire Department Application-Quinn O'Connell (**Action Item**)

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update:

Bill Krick – Water and Sewer Update:

Cody Bailey – Street Update:

Jesse Aherin – Administrative Update:

Nyla Roach – Parks Update:

CORRESPONDENCE:

EXECUTIVE SESSION 74-206(1)(f) To communicate with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of legal counsel at an executive session does not satisfy this requirement;

NEW BUSINESS:

Dig Well Final Payment (**Action Item**)

ADJOURNMENT: Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 140 E. Walnut or call 285-1621.