CITY OF GENESEE

Location: 140 W Walnut Street, Genesee, ID 83832

CITY COUNCIL

December 5, 2023

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - Mayor Hermann called the City Council meeting to order at 6pm, Tuesday December 5, 2023.

ROLL CALL: Present at the Council meeting were Council members: Nyla Roach, Bill Krick, Cody Bailey, Jesse Aherin; Deputy Clerk Nikki Pew and City Clerk Debi Zenner

VISITORS: Chad and Becky Pickard

CITIZEN COMMENTS: None

CONSENT AGENDA: Motion made by Bill, seconded by Cody to approve the consent agenda as presented, along with

payment of the bills; ROLL CALL: Aherin, Bailey, Krick, Roach; Ayes, motion carries

UNFINISHED BUSINESS: None

NEW BUSINESS:

Chad Pickard-3 Beare Craft Brewing Liquor License-Motion made by Bill, seconded by Nyla, to approve the Liquor License for 3 Beare Craft Brewing and waive the fee for the remainder of 2023; ROLL CALL: Aherin, Bailey, Krick, Roach; Ayes, motion carries

Fire Department Applications-Austin Cole and Kaden Schwartz: Bill discussed both applicants for the fire department. Motion made by Bill, seconded by Jesse, to approve the fire department applications for Austin Cole and Kaden Schwartz; **ROLL CALL: Aherin, Bailey, Krick, Roach; Ayes, motion carries**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS: None

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: None

Bill Krick – Water and Sewer Update: Water: Still looking at the water tower location. The site has been approved, just waiting on the design. Part of the agreement they will seal off Well #6. **Sewer:** Still working on Garfield Street. They are cutting across to Cow Creek and will install the lift station. Still working on Oak Street and connecting to the site. Waiting for things to freeze up so work can continue at the wastewater site.

Cody Bailey – Street Update: With our first snowfall, plowing Friday and Saturday went well clearing our streets.

Jesse Aherin – Administrative Update: Jesse discussed our current process of the financials. He spoke with Jennifer and said everything will be taken care of with the audit.

Nyla Roach – Parks Update: Ordered park equipment to be delivered in the Spring. The 5K donation from the Civic Association was used, so it cost the Park budget approximately 14K. Sand will go under the play equipment. Nyla wanted to thank the guys for the lights they put up to make the parks look nice.

CORRESPONDENCE: None

ADJOURNMENT: Motion made by Cody, seconded by Jesse, to adjourn at 6:25pm VOICE VOTE: AYES, motion carries.

John Hermann, Mayor

Dehi Zenger City Clerk/Treasurer