

CITY OF GENESEE

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

CITY COUNCIL

April 25, 2023

SPECIAL COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER –Mayor Hermann called the Special City Council meeting to order at 6pm, Tuesday April 25, 2023.

ROLL CALL: Present at the meeting were Council Members: Bill Krick, Nyla Roach, Jesse Aherin, Cody Bailey; Public Works Dustin Brinkly, City Clerk Debi Zenner, City Attorney Jennifer Douglass, and City Engineer Ryan Rehder

VISITORS: Bryan Donaldson-Mountain Waterworks

Motion made by Bill, seconded by Cody to go into Executive Session under Idaho Code 74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; at 6:01pm **ROLL CALL VOTE: Krick, Roach, Bailey, Aherin; AYES, motion carries.**

Motion made by Bill, seconded by Nyla to come out of Executive Session and back into Regular Session at 7:48pm
LL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion carries.

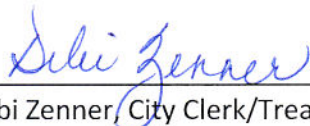
UNFINISHED BUSINESS:

Decision on plan going forward with Dig Well matter--Motion made by Cody, seconded by Bill to TABLE until the next special or regular council meeting; **ROLL CALL VOTE: Krick, Roach, Aherin, Bailey; AYES, motion carries.**

ADJOURNMENT: Motion made by Nyla seconded by Jesse to adjourn at 8:05pm **VOICE VOTE: AYES, motion carries.**



John Hermann, Mayor



Debi Zenner, City Clerk/Treasurer