

# CITY OF GENESEE

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

CITY COUNCIL

August 17, 2021

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

**CALL TO ORDER** - The Genesee City Council met August 17, 2021. Mayor Tim Sperber, called the meeting to order at 6:00pm.

**ROLL CALL:** Council Members: Cody Bailey(via Zoom), Bill Krick, and John Hermann; Deputy City Clerk Debi Zenner, and City Clerk/Treasurer Karyn Wright Absent: Nyla Roach

**VISITORS:** Gary & Linda Kiss and Linda Chilson

**PUBLIC HEARING:** Ordinance #425-2021-22 Annual Appropriation: Public Hearing opened by Mayor Sperber at 6:01pm and will run concurrently with our regular meeting.

**CONSENT AGENDA:** Motion made by John, seconded by Bill to approve the consent agenda as presented, along with payment of the bills, **ROLL CALL VOTE: Krick, Bailey, Hermann, AYES, motion passes.**

**UNFINISHED BUSINESS:**

**LATE COMERS AGREEMENT: TABLED**

**NEW BUSINESS:**

**Amendment No 2 to Wastewater Loan No WW2005:** Motion made by Bill, seconded by John to accept the 1M Wastewater Loan Forgiveness; **VOICE VOTE: AYES, motion passes.**

Mayor Sperber closed the Public Hearing at 6:10pm.

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

**Ordinance #425-2021-22 Budget:** Motion made by John to suspend the three readings, seconded by Bill; **ROLL CALL VOTE; Bailey, Krick, Hermann; AYES, motion passes**

Mayor Sperber read the summary of Ordinance #425 aloud; motion made by John seconded by Bill; **ROLL CALL VOTE; Bailey, Krick, Hermann; AYES, motion passes**

**ADJOURNMENT:** Motion made by Bill, seconded by John to adjourn at 6:20 pm; **VOICE VOTE: AYES, motion passes.**



Tim Sperber, Mayor



Debi Zenner, Deputy Clerk/Treasurer