

CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL

May 2, 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: Jeff Williams

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 April 18, 2023 and April 25, 2023

Approval of Bills Paid

UNFINISHED BUSINESS:

RV PARK OPERATIONAL RULES AND HOST AGREEMENT (**Discussion Item**)

NEW BUSINESS:

YARD WASTE DISPOSAL PROPOSAL (**Discussion Item**)

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

EXECUTIVE SESSION 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;

UNFINISHED BUSINESS:

Review and Approval of Final Payment and Settlement Documents with Digwell Idaho, LLC (**Action Item**)

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: Letter from Cheryl Mundee

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.