CITY OF GENESEE

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

CITY COUNCIL

March 10, 2021

SPECIAL COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met March 10, 2021. Mayor, Steve Odenborg, called the meeting to order at 6:06pm.

ROLL CALL – Present at the meeting, Mayor Steve Odenborg, Council Members Nyla Roach, Deputy City Clerk/Treasurer Debi Zenner. VIA ZOOM: Council Member John Hermann, Bill Krick and Cody Bailey, and City Attorney Jennifer Douglass

Motion made by John, seconded by Nyla, to go into executive session under Idaho code 74-206 (1)(f) and 74-206 (1)(a); ROLL CALL VOTE: Roach, Krick, Bailey, Hermann; AYES, motion carried.

- A. Idaho Code Section 74-206 (1)(f) Pending Litigation: 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
- B. Idaho Code Section 74-206 (1)(f) Pending Litigation: 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; AND 74-206 (1)(a) Personnel: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need

Motion made by Nyla, seconded by Bill to come out of Executive Session at 6:22pm; ROLL CALL VOTE: Roach, Krick, Bailey, Hermann; AYES, motion carried.

NEW BUSINESS:

- A. Review and approve written response re open meetings complaint: Motion made by Bill, seconded by John, to approve the written response from the City's Attorney, Jennifer Douglass to the Prosecuter's Office, ROLL CALL VOTE: Roach, Krick, Bailey, Hermann; AYES, motion carried.
- B. Retain outside legal counsel in specific case(s)-Motion made by Bill, seconded by John to hire the representation of Mr. Bentley Stromberg to assist the City; ROLL CALL VOTE: Roach, Krick, Bailey, Hermann; AYES, motion carried.

ADJOURNMENT-Motion made by John, seconded by Nyla, to adjourn at 6:30pm. VOICE VOTE: Ayes; motion carried.

Nula Poach President of Council
Steve Odenborg, Mayor

Debi Zenner, Deputy Clerk/Treasurer