

CITY OF GENESEE

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

CITY COUNCIL

August 15, 2023

REGULAR COUNCIL MEETING

MINUTES

6:00 PM

CALL TO ORDER - The Genesee City Council met August 15, 2023. Mayor, John Hermann called the meeting to order at 6:00pm.

ROLL CALL: Present at the meeting were Council Members: Nyla Roach, Bill Krick, Jesse Aherin, Cody Bailey; Public Works Dustin Brinkly and Clerk Debi Zenner Bill was called away, approximately 6:15pm

PUBLIC HEARING: Ordinance 429 - 2023-24 Annual Appropriation Mayor Hermann opened the Public Hearing at 6:01pm to run concurrently with our regular meeting. Each departmental budget was discussed, so everyone was informed. Mayor Hermann closed Public Hearing at 6:35pm

VISITORS: None

CONSENT AGENDA: Cody made a motion, seconded by Jesse, to approve the consent Agenda as presented, along with payment of the bills, Financial and Bank Statements, Journal Entries and Quarterly Report. **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES motion carries.**

UNFINISHED BUSINESS: None

NEW BUSINESS:

Final Budget FY24-The few changes from the tentative budget were explained and discussed. Motion made by Cody, seconded Nyla to approve the fiscal year FY 24 budget; **ROLL CALL VOTE: Roach, Aherin, Bailey; AYES motion carries.**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Ordinance 429 2023-24 Budget-Motion made by Cody, seconded by Nyla to suspend the three readings; **ROLL CALL VOTE: Aherin, Bailey, Roach: Ayes, motion carries.** Mayor Hermann read the summary of Ordinance 429 aloud; Motion made by Jesse, seconded by Cody to adopt Ordinance 429, 2023-24 Budget; **ROLL CALL VOTE: Aherin, Bailey, Roach: Ayes, motion carries**

Resolution 2023-1 Foregone Reserve-Motion made by Cody, seconded by Jesse, to approve Resolution 2023-1; **ROLL CALL VOTE Aherin, Bailey, Roach: Ayes, motion carries**

Ordinance No. 394 Mayor and Council Salary Increases-Motion made by Cody, seconded by Nyla to suspend the three readings; **ROLL CALL VOTE: Aherin, Bailey, Roach: Ayes, motion carries.** Mayor Hermann read Ordinance 394 aloud; Motion made by Jesse, seconded by Nyla, to accept Ordinance 394; **ROLL CALL VOTE Aherin, Bailey, Roach: Ayes, motion carries**

CITY OFFICIAL, COUNCIL AND STAFF REPORTS

Mayor Update: Discussed elections and who is running and for how long each term.

Bill Krick – Water and Sewer Update: Dustin discussed USDA and Mountain Waterworks met at Well 8 and signed off on the project and now Well 9 is the next priority. Talked about why we need to find another location for Well 9 and some of the options. Land purchase and sale of City property were also discussed. Well 8 is performing very well. Waste water project was awarded to Western Construction. Western is looking for a place to stage their equipment, so locations were discussed.


Cody Bailey – Street Update: Streets will be chip sealed last week of August

Jesse Aherin – Administrative Update: New window was installed last week. Working on the investment account with our auditor.

Nyla Roach – Parks Update: No update

CORRESPONDENCE: None

ADJOURNMENT: Motion made by Cody, seconded by Jesse, to adjourn at 7:15pm **ROLL CALL VOTE: Aherin, Bailey, Roach; Ayes, motion carries**



John Hermann, Mayor



Debi Zenner, City Clerk/Treasurer