#### **GENEVA TOWN COUNCIL AGENDA**

Lynn Burry-President, Andrew Briggs-Vice-President, Stan Ringger, Arlen Mitchel, Agnes Schoch Tuesday, July 8, 2025, at 6:30 PM-Town Council Meeting Room www.townofgeneva.org

Geneva Town Council meetings are now livestreamed and recorded. Your participation in the meeting is your consent to the recording and rebroadcasting of the meeting on the Town's YouTube channel.

CALL TO ORDER: Pledge of Allegiance and Roll Call

APPROVAL OF MINUTES: Approve meeting minutes 06/10/25, 06/17/25 Executive Session, and 6/23/25

**ORDINANCES: 2025-4 Amending Water Ordinance** 

**CITIZEN COMMENTS:** 

#### **MONTHLY DEPARTMENT REPORTS:**

Police

Fire

Utilities

#### **NEW BUSINESS:**

Kristen Werling with Werling Wildlife Rehabilition & Education Center Sanitary Sewer Project Pay App# 8 Elevated quote for new controller Roman Troyer

#### **OLD BUSINESS:**

Approve Loren Swanson's annual pay Time Clocks The Hub Engineering Report Neptune Technology Mold Test Results

## **REPORT OF CLERK-TREASURER:**

Budget & Appropriations
Garbage Bids Advertisement
Medical Building Power for Fall Fest
Approval of June 2025 Bank Recon
Approval of June 2025 Accounts Payable Vouchers (APV)

## **TOWN ATTORNEY COMMENTS/UPDATES:**

#### **COUNCIL MEMBER COMMENTS/UPDATES:**

### **NEXT SCHEDULED MEETING:**

Tuesday, August 12, 2025, at 6:30 pm

Go to www.youtube.com/@GenevalNTownHall at the scheduled meeting time to view the livestream.

## **PASSING ORDINANCES (General)**

Need a motion to Introduce Ordinance. (Majority Vote)

At the Next Meeting, need a Motion to Adopt Ordinance (Majority Vote)

# PASSING ORDINANCES ON NIGHT INTRODUCED (Waiving Rules and Regulations) (to adopt the ordinance at the meeting at which it is Introduced)

Need a motion to Introduce Ordinance. (Majority Vote)

Need a motion to Waive and Suspend the Rules and Procedures in order to Adopt.

(Need Unanimous Vote of those present).

Need a motion to Adopt Ordinance. (2/3 Vote is needed.)

#### **PUBLIC HEARING PROCESS**

PRE-ADOPTION - State the Matter for Hearing

Open Hearing

Open discussion to council

**THEN** 

Open discussion to the public

**Close Hearing** 

ADOPTION - Present the Resolution or Ordinance

If Resolution:

Motion to Adopt Resolution. (Majority Vote)

If Ordinance:

See Above Passing Ordinances. (General)