The Emmett City Council held a meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Petrie called the meeting to order at 7:00 p.m.

Mayor Petrie led the Pledge of Allegiance

Will Bilson offered the Community Invocation

**Council Present**: Council President Steve Nebeker, Councilor Gary Resinkin, Councilor Jody Harris, Councilor Tom Butler, Councilor Denise Sorenson

**Council Zoom:** Councilor Tona Henderson

**Council Absent:**

**Staff Present:** Lyleen Jerome, Steve Kunka, Brian Sullivan, Curt Christensen, Clint Seamons, Mike Knittel

**Public Present:**

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: Council President Nebeker recused himself from decision on approval of the surplus of equipment that is being given to Gem County Fire District #1

**Declaration of Council Members’ Discussion Outside an Open Meeting**: None

**ELECTED OFFICIALS:**

**Mayor** - None

**City Council -** None

**Announcements and Good of the Order** - None

**CONSENT AGENDA**:

**Approval of Minutes** – April 11, 2023

**Approval of Accounts Payables**

**Approval of Permits** – Bartenders: Natalie Collantes

Councilor Henderson **MOVED TO APPROVE THE CONSENT AGENDA**, Seconded by Councilor Harris **Motion Carried by voice vote.**

**BUSINESS:**

Mike Darling, EPD Evidence/Investigations requests approval of Southwest District Health Subgrant Agreement. Councilor Henderson **MOVED TO APPROVE SOUTHWEST DISTRICT HEALTH SUBGRANT AGREEMENT IN THE AMOUNT OF $7,926.00 WITH THE MAYOR TO SIGN.** Seconded by Councilor Sorenson. Role call vote - Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **Motion carried.**

Lyleen Jerome, City Clerk requests approval of March 2023 Quarterly Financial Statement. Council Present Nebeker **MOVED TO APPROVE THE QUARTERLY FINANCIALS AND TO PUBLISH ON THE WEBSITE.** Seconded by Councilor Resinkin**. Motion carried by voice vote.**

Curt Christensen, Fire Chief requests approval of the surplus of equipment. Councilor Henderson **MOVED TO APPROVE THE SURPLUS OF EQUIPMENT TO GEM FIRE DISTRICT #1 AS SPECIFIED.** Seconded by Councilor Resinkin. **Motion carried by voice vote with one recusal.**

Clint Seamons, Public Works Director requests approval of Hangar Lease Agreement with Josh Wester. Councilor Butler **MOVED TO APPROVE HANGAR LEASE AGREEMENT BETWEEN JOSH WESTER AND THE CITY OF EMMETT WITH MAYOR TO SIGN**. Seconded by Councilor Sorenson. Role Call Vote. Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **Motion carried.**

Clint Seamons, Public Works Director request approval of termination of amended and restated hangar lease with William P. Geer, Sheri Slade-Geer and Jeff Eckberg. Councilor Sorenson **MOVED TO APPROVE TERMINATION OF AMENDED AND RESTATED HANGAR LEASE WITH WILLIAM P. GEER, SHERI** **SLADE-GEER AND JEFF ECKBERG AND THE CITY OF EMMETT WITH MAYOR TO SIGN**. Seconded by Councilor Butler. Role call vote: Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **Motion carried.**

Clint Seamons, Public Works Director requests approval to reject all bids for Upper Pressure Zone 1 Storage Tank and Future Booster Station Schedule 1 and Bid Schedule 2 due to bids being significantly higher than engineer estimates and value to the City of Emmett. Director indicated that they would re-visit this in the future and how this project could be modified in order to save the city money. Councilor Butler **MOVED TO REJECT ALL BIDS FOR UPPER PRESSURE ZONE 1 STORAGE TANK AND FUTURE BOOSTER STATION BID SCHEDULE 1 AND BID SCHEDULE 2 DUE TO BIDS BEING SIGNIFICANTLY HIGHER** **THAN ENGINEER ESTIMATES**. Seconded by Councilor Henderson. **Motion carried by voice vote**.

**DEPARTMENT REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire Chief, Curt Christensen – Reported

Library Director, Alyce Kelley – Absent

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons - Reported

IT Systems Director, Mike Knittel – Reported

**Adjourn** – Councilor Harris **MOVED TO ADJOURN**, Seconded by Councilor Henderson. **Motion Carried by voice vote.**

**Meeting Adjourned 7:37 p.m.**

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**Mayor Gordon Petrie Lyleen Jerome, City Clerk**