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

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

Mayor Petrie led the **Pledge of Allegiance**

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

**Council Present via telephone:**

**Council absent:**

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

**Staff Present via telephone:**

**Public Present:**

**Public Present via telephone**: None

**Amendments to the Agenda**: Remove item 9A

**Declaration of Conflicts of Interest**: None

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

**ELECTED OFFICIALS:**

**Mayor** – No Comments

**City Council** – No Comments

**Announcements and Good of the Order** – None.

**CONSENT AGENDA**:

**Approval of Minutes** May 24, 2022

**Approval of Accounts Payable**

**Approve Permits – -Bartender Permit**

Alexius Munster, Vanessa Esa Ramos, Daedra Rhode, Delaney Ryann Serrano, Krissy N. Williams, Nathan Wilson

Councilor Henderson moved to approve **THE CONSENT AGENDA.** Seconded byCouncilor Resinkin**.** The motion passed by **voice vote**.

**DISCUSSION/INFORMATION UPDATES**: - None

**NON-CONSENT AGENDA**

**BUSINESS:**

**9A. Approve Bid Award to Ferguson Waterworks – Removed from Agenda**.- No Action

 Approve Payment to Inline Asphalt Inc. Clint Seamons requested approval for payment to Inline Asphalt Inc in the amount of $41,652.00. Council President **Nebeker MOVED TO APPROVE PAYMENT TO INLINE ASPHALT INC. IN THE AMOUNT OF $41,652.00 FIRST APPROVAL OBTAINED ON 4/26/22 WITH WARDWELL RAILROAD CROSSING ORIGINALLY QUOTED TO BE $22,968.00 BUT PROJECT AREA WAS EXTENDED, CURRENT INVOICE REFLECTS** **THE PROJECT AREA CHANGE**. Seconded by Councilor Henderson. **Motion passed by voice vote.**

**Approve the purchase of Musser Lift Station Pump –** Clint Seamons requested approval to purchase Musser Lift Station Pumps from AQUAPRO in the amount of $32,152.52. Councilor Henderson **MOVED TO APPROVE THE PURCHASE OF MUSSER LIFT STATION PUMPS FROM AQUAPRO** **IN THE AMOUNT OF $32,152.52**. Seconded by Councilor Resinkin. **Motion passed by voice vote.**

**Approve Write offs on Utility Accounts.** Lyleen Jerome, City Clerk requested approval to write offuncollected utility accounts**.** Councilor Sorenson **MOTIONED TO APPROVE WRITING OFF $4,402.73 IN UNCOLLECTABLE UTILITY ACCOUNTS.** Seconded by Councilor Henderson**. Motion passed by voice vote.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Reported

**B. Clerk** – Lyleen Jerome, City Clerk – Reported
**C. Fire** – Curt Christensen, Fire Chief– Reported

**D. Library** – Alyce Kelley, Director– Absent

**E. Police -** Steve Kunka, Police Chief– Reported

**F. Public Works** – Clint Seamons, Public Works Director– Reported

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Reported

**H. Engineer -** None

Councilor Henderson **MOVED TO ADJOURN.** Seconded byCouncilor ResinkinThe motion was passed by **voice vote.**

**Meeting Adjourned 7:16 p.m.**

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