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

Al Cinnamon offered the Community Invocation

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

**Council Present by Phone –** None

**Council Absent:** Councilor Tona Henderson

**City Attorney:** Jake Sweeten

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

**Public Present:** Jethro Batchelor, 904 S. Mckinley, Emmett ID

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: None

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

**ELECTED OFFICIALS:**

**Mayor**

Swear in of Tracy Howard to Zoning Commission was postponed to the next meeting

Proclamation – National Friends of Libraries Week, accepted by Alyce Kelley, Librarian

**City Council**

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

**CONSENT AGENDA**:

**Approval of Minutes** – September 26, 2023

**Approval of Accounts Payables**

**Approval of Permits** – None

Council President Nebeker **MOVED TO APPROVE THE CONSENT AGENDA;** Seconded by Councilor Resinkin. **Motion carried by voice vote.**

**BUSINESS:**

Mike Knittel, Systems Administrator requests approval to surplus ten laptops to Heyburn PoliceDepartment**.** Councilor Butler **MOVED TO APPROVE SURPLUS OF TEN DELL LATITUDE E7470 LAPTOPS AND TRANSFER OWNERSHIP TO THE CITY OF HEYBURN POLICE DEPARTMENT AS OUTLINED IN PURCHASE AGREEMENT.** Seconded by Councilor Harris. Roll call vote - Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE – 5-AYES, 0-NAYS. **Motion carried.**

Clint Seamons, Public Works Director requests approval to remove trees located at 501 E. 1st Street. Councilor Butler **MOVED TO APPROVE REMOVAL OF TWO SYCAMORE TREES AT THE GEM COUNTY MUSEUM, 501 E 1ST STREET, WHICH IS OWNED BY GEM COUNTY AND OPERATED BY** **THE BOARD OF THE GEM COUNTY HISTORICAL SOCIETY**. Seconded by Councilor Sorenson. **Motion carried by voice vote.**

Clint Seamons, Public Works Director requests approval of hangar lease for Richard L. and Terry L. Davis. Councilor Sorenson **MOVED TO APPROVE HANGAR LEASE AGREEMENT BETWEEN RICHARD L**. **AND TERRY L. DAVIS AND THE CITY OF EMMETT WITH MAYOR TO SIGN**. Seconded by Council President Nebeker. Roll call vote - Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE – 5-AYES, 0-NAYS. **Motion carried.**

Clint Seamons, Public Works Director requests approval to terminate hangar lease with John Arkovich. Council President Nebeker **MOVED TO APPROVE TERMINATION OF HANGAR LEASE WITH JOHN** **ARKOVICH AND THE CITY OF EMMETT**. Seconded by Councilor Butler. Roll call vote - Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE – 5-AYES, 0-NAYS. **Motion carried.**

**DEPARTMENT REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire Chief, Curt Christensen – Reported

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Reported

Councilor Harris **MOVED TO ADJOURN**. Seconded by Councilor Butler. **Motion carried by voice vote**.

**Meeting adjourned at 7:27 p.m.**

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