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

Chris Abrahamsen offered the Community Invocation

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

**Council Present by Phone –** None

**Council Absent:** Councilor Gary Resinkin

**City Attorney:** Jake Sweeten

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

**Public Present:** Eloise Alexander, 1334 Vista Drive, Gerald Fairbank, 617 S. Commercial, Zeke Orr, 935 Santa Lane, Jethro Batchelor, 904 S. McKinley Ave

**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**

**City Council**

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

**CONSENT AGENDA**:

**Approval of Minutes** – September 12, 2023

**Approval of Accounts Payables**

**Approval of Permits** – None

Councilor Henderson **MOVED TO APPROVE THE CONSENT AGENDA;** Seconded by Councilor Butler. **Motion carried by voice vote.**

**BUSINESS:**

**Approve Road Closures for the MOI and Pizza Factory UTV Takeover Show and Shine.** Presented by Dalton Fairbanks and Police Chief, Steve Kunka. Council President Nebeker **MOVED TO APPROVE ROAD CLOSURES FOR MOI (Men of Integrity) AND PIZZA FACTORY UTV TAKEOVER ON SEPTEMBER 30, 2023 AND FOLLOW ALL RECOMMENDATIONS OF STAFF.** Seconded by Councilor Butler. **Motion carried by voice vote.**

Clint Seamons, Public Works Director requests approval of GW Building LLC construction contract agreement in the amount of $27,200.00 for Public Works Fiber Shop at the E. Locust Booster Station Project.  **Councilor Henderson MOVED TO APPROVE GW BUILDING LLC CONSTRUCTION CONTRACT AGREEMENT IN THE AMOUNT OF $27,200 FOR PUBLIC WORKS FIBER SHOP AT E. LOCUST BOOSTER STATION AND USING ARPA FUNDS AND MAYOR TO SIGN.** Seconded by Councilor Butler. Roll call vote: Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Sorenson – AYE – 5-AYES, 0-NAYS. **Motion carried.**

Brian Sullivan, Zoning Administrator requests approval of time extension for Skyhawk East Subdivisionfinal plat**.** Councilor Sorenson **MOVED TO APPROVE THE A ONE-YEAR TIME EXTESION TO OCTOBER 25, 2024 FOR HEARTLAND TOWNHOMES PROPERTY MANAGEMENT TO FILE A FINAL PLAT FOR SKYHAWK EAST SUBDIVISION DUE TO DELAYS FROM THE UTILITY COMPANY.**  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 – Reported

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Reported

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

**Meeting adjourned at 7:24 p.m.**

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