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

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

Mayor Gordon Petrie led the **Pledge of Allegiance**

Jonathan Phillips offered the **Community Invocation**

**Council Present**: Councilor Thomas Butler

**Council Present via telephone:** Council President Steve Nebeker, Councilor Tona Henderson, Councilor Welch, Councilor Denise Sorenson, Councilor Resinkin.

**Staff Present:** Lyleen Jerome

**Staff present via telephone:** Brian Sullivan, Curt Christensen, Alyce Kelley, Steve Kunka, Mike Knittel

**Public Present via telephone**: Tina Hefley - Chamber of Commerce, Kristin Seitz - GCRD, Jordan Zwygart - Auditor

**Amendments to the Agenda**: None.

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - AYE. AYES - 6, NOES - 0. Motion Carried.**

**Declaration of Conflicts of Interest:** - Councilor Butler will abstain from any vote re: any vote with the Chamber of Commerce as he is on GCCC board as well.

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

**ELECTED OFFICIALS:**

1. **Mayor** -

**B. City Council**

**C. Announcements and Good of the Order**

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – March 24, 2020 Regular Meeting

**B. Approval of Accounts Payable**.

**Councilor Henderson made a MOTION TO ACCEPT THE CONSENT AGENDA. Seconded by Councilor Butler. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - AYE. AYES -5, NOES - 0. Motion Carried.**

**NON-CONSENT AGENDA**

**BUSINESS:**

A. Tina Hefley, Gem County Chamber of Commerce Administrative Assistant requests approval for Road Closures and Use of City Park for Cherry Festival June 14-21, 2020. **Council President Nebeker made a MOTION TO APPROVE THE ROAD CLOSURES AND USE OF CITY PARK FOR CHERRY FESTIVAL 14TH-21ST 2020 BASED ON STAFF RECOMMENDATION. Seconded by Councilor Henderson. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - ABSTAINED. AYES - 5, NOES - 0, ABSTENTION -1. Motion Carried.**

B. Kristen Seitz, Gem County Recreation District, Office Coordinator requests approval of Road Closures for Cherry Festival 2020 Children’s Parade. **Councilor Henderson made a MOTION TO APPROVE THE ROAD CLOSURES FOR CHERRY FESTIVAL JUNE 20TH,2020 CHILDREN’S PARADE BASED ON STAFF RECOMMENDATIONS. Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - AYE. AYES - 6, NOES - 0. Motion Carried.**

C. Kristen Seitz, Gem County Recreation District, Office Coordinator requested approval of Road Closures for Holiday Magic Parade. **Councilor Henderson made a MOTION TO APPROVE THE ROAD CLOSURES FOR HOLIDAY MAGIC PARADE ON NOVEMBER 28TH, 2020 ALONG WITH STAFF RECOMMENDATION. Seconded by Council President Nebeker. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - AYE. AYES - 6, NOES - 0. Motion Carried.**

D. Jordan Zwygart of Zwygart John Certified Public Accountants presented the Audit and asked for approval of the Audit for Fiscal Year End September 30, 2019. **Council President Nebeker made a MOTION TO APPROVE THE AUDIT FOR FISCAL YEAR END SEPTEMBER 30, 2019. Seconded by Councilor Henderson. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - AYE. Motion Carried.**

E. Steve Kunka, Chief of Police requested approval to Lease Two Police Vehicles from Hincklease. **Councilor Butler made a MOTION TO APPROVE TO LEASE TWO POLICE VEHICLES FROM HINCKLEASE IN THE AMOUNT OF $20,718. Seconded by Councilor Henderson. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - AYE. Motion Carried.**

F. Steve Kunka, Chief of Police requests approval of Copier Lease Agreement with Great America. **Councilor Henderson made a MOTION TO APPROVE THE COPIER/SCANNER LEASE AGREEMENT WITH GREAT AMERICA FOR $193.93/MONTH FOR THE NEXT 5 YEARS. Seconded by Council President Nebeker.** **ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - AYE. Motion Carried.**

G. Lyleen Jerome, City Clerk requests approval of Resolution R2020-05. **Council President Nebeker made a MOTION TO APPROVE RESOLUTION R2020-05 LOCAL DISASTER EMERGENCY-TEMPORARY SUSPENSION OF WATER AND SEWER UTILITY DISCONNECTION, DELINQUENT SERVICE FEES AND LATE FEES AND WITH CITY CLERK JEROME TO REPORT RESPONSE AT NEXT CITY COUNCIL MEETING. Seconded by Councilor Resinkin. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER - AYE. Motion Carried.**

H. Clint Seamons, Public Works Director requests approval of Emmett Supplemental Construction Specifications to ISPWC and Design Standards. **Councilor Henderson made a MOTION TO APPROVE THE EMMETT SUPPLEMENTAL CONSTRUCTION SPECIFICATIONS TO ISPWC AND DESIGN STANDARDS. Seconded by Councilor Welch. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE, COUNCILOR BUTLER – AYE. Motion Carried.**

I. Clint Seamons, Public Works Director requests approval of Hangar Lease for David Alan and Cynthia Jean Miller. **Councilor Henderson made a MOTION TO APPROVE THE HANGAR LEASE FOR DAVID ALAN AND CYNTHIA JEAN MILLER WITH THE CITY OF EMMETT AND FOR THE MAYOR TO SIGN. Seconded by Councilor Welch. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE. Motion Carried.**

J. Clint Seamons, Public Works Director requests approval of Termination of Hangar Lease McKinnies and Ekberg. **Council President made a MOTION TO APPROVE THE TERMINATION OF HANGAR LEASE FOR MCKINNIES AND EKBERG AND THE CITY OF EMMETT WITH THE MAYOR TO SIGN. Seconded by Councilor Henderson. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE, COUNCILOR BUTLER – AYE. Motion Carried.**

K. Clint Seamons, Public Works Director requests approval of City Hangar Lease Agreement JSE Enterprises, LLC. **Council President Nebeker made a MOTION TO APPROVE THE CITY HANGAR LEASE AGREEMENT WITH JSE ENTERPRISES, LLC AND THE CITY OF EMMETT AND FOR THE MAYOR TO SIGN AND FOR THE LEASE TO START APRIL 2020 AND TO TERMINATE APRIL 15, 2023. Seconded by Councilor Resinkin. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE, COUNCILOR BUTLER – AYE. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan – no report

**B. City Clerk** – Lyleen Jerome – no report

**C. Fire** – Chief Curt Christensen – no report

**D. Library** – Alyce Kelley – no report

**E. Police –** Chief Steve Kunka – no report

**F. Public Works** – Director Clint Seamons – no report

**G. Systems Administrator** – Mike Knittel – no report.

**H. Engineer**

**Councilor Henderson made a** **MOTION TO ADJOURN. Seconded by Councilor Resinkin. 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:19p.m.

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