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**

Chris Abrahamsen Al Cinnamon offered the **Community Invocation**

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

**Council by Zoom**: None

**Council Absent:** None

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

**Public Present**: Greg and Gage Alexander and Danika Smith 704 Packer John Dr, Garden Valley, ID

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:**  None

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

**ELECTED OFFICIALS:**

**Mayor –** Association of Idaho Cities Readers Becoming Leaders Award presented to Greg Alexander, Carberry School Principle

**City Council**

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

**CONSENT AGENDA**:

**Approval of Minutes** – January 24, 2023 – Regular meeting

**Approval of Accounts Payable**

**Approve Permits** – None

Councilor Henderson moved to approve **THE CONSENT AGENDA.** Seconded byCouncilor Resinkin. **Motion carried.**

**BUSINESS:**

Heather Nicodemus, EPD Detective and Mike Darling, EPD Investigations requests approval of the

FirstTwo Agreement. Councilor Henderson **MOVED TO APPROVE THE FIRSTTWO TERMS** **AGREEMENT WITH MAYOR TO SIGN.** Seconded by Councilor Resinkin. Role call vote – Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE **Motion Carried 6 AYES.**

Steve Kunka, Police Chief requests approval of the Southwest Idaho Eastern Oregon Bomb Squad (SIEOBS) Memorandum of Understanding. Council President Nebeker **MOVED TO APPROVE THE SOUTHWEST IDAHO EASTERN OREGON BOMB SQUAD (SIEBOS) MEMORANDUM OF UNDERSTANDING WITH** **THE MAYOR TO SIGN**. Role Call Vote Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE **Motion Carried 6 AYES**

Steve Kunka, Police Chief requests approval of Ordinance #O2023-04 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 7, CHAPTER 1; STREETS, SIDEWALKS AND PUBLIC WAYS; CHANGING THE MISDEMEANOR PENALTY TO AN INFRACTION FOR VIOLATING CHAPTER 1; ANDPROVIDING AN EFFECTIVE DATE**.** Council President Nebeker **MOVED TO APPROVE ORDINANCE #O2023-04 AND MOVE TO DISPENSE WITH THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE ORDINANCE BE READ ONCE BY TITLE.** Seconded by Councilor Henderson. Role Call Vote. Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE **Motion Carried 6 AYES.**

Chief Kunka read ordinance #O2023-04 by title only.Councilor Sorenson **MOVED TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2023-04, DIRECT THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by Councilor Henderson. Role Call VoteCouncil President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE **Motion Carried 6 AYES.**

Steve Kunka, Police Chief requests approval of Ordinance #O2023-05 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 5, CHAPTER 4, SECTION 1; CURFEW; AND PROVIDING AN EFFECTIVE DATE. Councilor Sorenson **MOVED TO APPROVE ORDINANCE #O2023-05 AND MOVE TO DISPENSE WITH THE RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE ORDINANCE BE READ ONCE BY TITLE.** Seconded by Councilor Henderson. Councilor Butler wanted to discuss the penalty amount for the infraction offense. Chief Kunka explained it is stated within the Idaho Code. Role Call Vote. Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE **Motion Carried 6 AYES.**

Chief Kunka read ordinance #O2023-05 by title only**.** Council President Nebeker **MOVED TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2023-05, DIRECT THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.,** Seconded by Councilor Harris**. Role Call Vote** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE **Motion Carried 6 AYES.**

Clint Seamons, Public Works Director requests approval of Hangar Lease Agreement with Gus Kohntopp**.** Council President Nebeker **MOVED TO APPROVE HANGAR LEASE AGREEMENT BETWEEN GUS KOHNTOPP AND CITY OF EMMETT WITH MAYOR TO SIGN.** Seconded by Councilor Henderson**.** Role call vote. Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE **Motion Carried 6 AYES.**

Clint Seamons, Public Works Director requests approval for the termination of the hangar lease agreement between RABCO Enterprises, LLC and the City of Emmett with Mayor to sign. Councilor Henderson **MOVED TO APPROVE TERMINIATION OF THE HANGAR LEASE AGREEMENT BETWEEN RABCO ENTERPRISES, LLC AND THE CITY OF EMMETT WITH THE MAYOR TO SIGN.** Seconded by Councilor Reskikin. Role call vote. Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE **Motion Carried 6 AYES.**

Clint Seamons, Public Works Director requests approval to pay Mountain Valley Power Rental & Sales, LLCinvoice in the amount of $16,5000.00for the purchase of a portable generator**.** Councilor Henderson **MOVED TO APPROVE MOUNTAIN VALLEY POWER RENTAL & SALES, LLC INVOICE IN THE AMOUNT OF $16,500.00 FOR A PORTABLE GENERATOR.** Seconded by Councilor Butler. **Motion carried by voice vote.**

Mike Knittel, Systems Administrator requests approval of payment to Delta Electric, LLC in the amount of$57,660.06 for the purchase of a generator for City Hall. Councilor Henderson **MOVED TO APPROVE PAYMENT TO DELTA ELECTRIC, LLC IN THE AMOUNT OF $57,660.06.** Seconded by CouncilorResinkin. **Motion carried by voice vote.**

Brian Sullivan, Building/Zoning Administrator requests approval to waive curb, gutter and sidewalk for property located at 353 E. 12th Street. Council President Nebeker **MOVED TO APPROVE THE WAIVER FOR THE INSTALLATION OF CURB, GUTTER AND SIDEWALK FOR THE PROPERTY LOCATED AT** 353 E. 12TH STREET, DUE TO NO SIDEWALKS LOCATED WITHIN 100’ OF THE SUBJECT PROPERTY. Seconded by Councilor Resinkin. **Motion carried by voice vote.**

Brian Sullivan, Building/Zoning Administrator requests approval to for an extension on filing the final plat for Moon Creek Subdivision. Councilor Henderson **MOVED TO APPROVE A ONE YEAR TIME EXTENSION TO FILE THE FINAL PLAT FOR MOON CREEK SUBDIVISION, WITH AN OPTION TO** **FILE ANOTHER EXTENSION UPON SHOWING GOOD CAUSE.** 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 6 AYES.**

**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– Reported

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

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

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

**H. Engineer –** None

Councilor Henderson **MOVEDTO ADJOURN.** Seconded byCouncilor Butler.  **Motion Carried**.

**Meeting Adjourned 7:41 p.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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