The Emmett City Council and the Gem County Commissioners held a meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Petrie called the meeting to order at 6:00 p.m.

Mayor Petrie led the Pledge of Allegiance

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

**Commissioners Present**: Chairman Bill Butticci, Commissioner Mark Rekow, Commissioner Kirk Wille

**Absent:** City Councilor Tona Henderson

**Counsel Present:** None

**Staff Present:** Lyleen Jerome, Brian Sullivan, Mike Knittel, Clint Seamons, Steve Kunka, Curt Christensen, Neal Capps, Shelly Tilton

**Public Present:** None

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: None

**Announcements and Good of the Order**

**BUSINESS:**

Update on Development – Extension of City Services – Clint Seamons, Public Works Director reported on water and sewer lines and easements with the construction that is planned for Substation Road. Neal Capps, Gem County Road and Bridge Director reported on how the two entities will work together to complete the project that will begin in the spring. Mike Knittel, Systems Administrator reported on the placement and location of dark fiber.

Frequency of Joint Meetings and Location, some discussion was had on the day and time of the quarterly meetings at 5:00 p.m. instead of 6:00 and to alternate the location. No decision made, will be discussed further by the Mayor and Commissioner Chairman before the next meeting on January 9, 2024.

Commissioner Chairman, Bill Butticci **MOVED TO ADJOURN.** Seconded by Commissioner Wille.

**Motion Carried by voice vote. AYES-7, NOES-0, ABSENT-1**

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