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**

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

**Council Present via telephone:**

**Council absent:** Tona Henderson

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

**Public Present:** Barbara Poe, Susan Lasuen, Matthew Braica

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:** Council-President Nebeker declared that the lift station referred in Item 9D will be constructed in front of his personal residence. After discussion, it was determined that this is not a conflict.

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

**CONSENT AGENDA**:

**Approval of Minutes** February 08, 2022

**Approval of Accounts Payable**.

**Approve Permits –** None

**Council-President Nebeker** moved to approve **THE CONSENT AGENDA.** Seconded by **Councilor Resinkin**. The motion passed by **voice vote**.

**ELECTED OFFICIALS:**

**Mayor** – None

**City Council** – None

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

**DISCUSSION/INFORMATION UPDATES**: Susan Lausen, of III-A presented the annual report to the Council for the City’s Insurance carrier.

**NON-CONSENT AGENDA**

**BUSINESS:**

**A.** Barbara Poe requests approval of a water waiver for 206 S. Johns**. Council-President Nebeker** moved to approve A WATER WAIVER IN THE AMOUNT OF $ 538.74 FOR BARBARA POE AT 206 S. JOHNS. Seconded by **Councilor Resinkin** The motion passed by **voice vote**

**B.** Clint Seamons, Public Works Director requests approval of payment to Riverside Inc. **Councilor Sorenson** moved to approve PAYMENT IN THE AMOUNT OF $20,278.00 TO RIVERSIDE INC FOR AN IMPELLER FOR WATER TREATMENT PLANT MAIN PUMP. Seconded by **Councilor Resinkin.** The motion passed by **voice vote.**

**C.** Clint Seamons, Public Works Director requests approval of agreement. **Councilor Sorenson** moved to approve IDAHO COMMUNITY FORESTRY PROGRAM COMMUNITY FORESTRY ADVISOR AGREEMENT BETWEEN GERRY BATES, SOUTH IDAHO COMMUNITY FORESTRY ASSISTANT AND THE CITY OF EMMETT WITH MAYOR TO SIGN. Seconded by **Councilor Harris.** The motion passed by **Roll Call Vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**D.** Clint Seamons, Public Works Director requests approval of Notice of Award. **Councilor Butler** moved to approve NOTICE OF AWARD TO USEMCO, INC, FOR HAWTHORNE LIFE STATION UPGRADES IN THE AMOUNT OF $184,985.00 WITH MAYOR TO SIGN. Seconded by **Councilor Sorenson.** The motion passed by **Roll Call Vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**E.** Clint Seamons, Public Works Director requests approval of Agreement. **Councilor Sorenson** moved to approve THE AGREEMENT BETWEEN THE CITY OF EMMETT AND USEMCO, INC AGREEMENT FOR HAWTHORNE LIFT STATION UPGRADES WITH MAYOR TO SIGN. Seconded by **Councilor Harris.** The motion passed by **Roll Call Vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**F.** Steve Kunka, Police Chief requests approval of Ordinance #O2022-03. **Council-President Nebeker** moved to approve AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, REPEALING CITY CODE TITLE 5, CHAPTER 1, SECTION 3: “DEPUTY CHIEF OF POLICE” AND PROVIDING AN EFFECTIVE DATE AND DISPENSE WITH 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 Butler.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**City Clerk, Lyleen Jerome** read ORDINANCE #O2022-03 by Title.

**Council-President Nebeker** moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2022-03, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by **Councilor Butler.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**G.** Michael Knittel, Information Systems Director requests approval of Software Development Agreement. **Council-President Nebeker** moved to approve **THE SOFTWARE DEVELOPMENT AGREEMENT WITH JARED ALLEN WITH THE MAYOR TO SIGN.** Seconded by **Councilor Sorenson.** The motion passed by **Roll Call Vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**H.** Brian Sullivan, Building Official/Zoning Administrator requests approval of Ordinance #O2022-04. **Council-President Nebeker** moved to approve AN ORDINANCE ANNEXING TO THE CITY OF EMMETT, IDAHO, CERTAIN REAL PROPERTY LOCATED IN THE UNINCORATED AREA OF GEM COUNTY, IDAHO AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF EMMETT, IDAHO; ESTABLISHING THE ZONING CLASSIFICATIONS OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THE ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE AND DISPENSE WITH 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 Butler.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**Brian Sullivan, Building Official/Zoning Administrator** read ORDINANCE #O2022-04 by Title

**Councilor Sorenson** moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2022-04, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by **Councilor Butler.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**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– Absent

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

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

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

**H. Engineer -** None

**Councilor Butler** moved to ADJOURN**,** Seconded by **Councilor Harris.** The motion was passed by **voice vote.**

Meeting Adjourned 8:16 p.m.

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