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**

Lance Zagaris offered the **Community Invocation**

**Council Present**: Councilor Michelle Welch

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

**Staff Present:** Lyleen Jerome, Mike Knittel, Stephanie Johnson

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

**Public Present via telephone**: Vice-Principal Katie Watkins of Emmett High School

**Amendments to the Agenda**: None.

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA AS AMENDED. Seconded by Councilor Welch. 6 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** None

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

**ELECTED OFFICIALS:**

1. **Mayor**

**Declaration of Parks to Kids Day** Mayor Petrie declared May 16th, 2020 as Parks to Kids Day.

**B. City Council**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – April 28th, 2020 Regular Meeting

**B. Approval of Accounts Payable**.

**Councilor Henderson made a MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED. Seconded by Council President Nebeker. AYES -6, NOES - 0. Motion Carried.**

**NON-CONSENT AGENDA**

**BUSINESS:**

A.EHS Vice Principal, Katie Watkinsrequested approval of Road Closures for the 2020 Senior March to honor all of the High School Seniors from all Emmett schools to be celebrated on May 23rd on Main Street and Hayes and Johns. Starting at 12:30, line up and start the parade at about 1:00pm. **Councilor Henderson made a MOTION TO APPROVE THE ROAD CLOSURES FOR THE 2020 SENIOR MARCH AND THE APPROPRIATE ROADS BE BLOCKED OFF AT THE APPROPRIATE TIME ALL UNDER STAFF RECOMMENDATION FOR MAY 23, 2020. Seconded by Councilor Sorenson. 6 – AYES, 0 – NOES. Motion carried.**

B. City Clerk, Lyleen Jerome requested approval of Resolution #R2020-06. **Council President Nebeker made a MOTION TO APPROVE RESOLUTION #R2020-06 REPEALING RESOLUTION #R2020-05: LOCAL DISASTER EMERGENCY – TEMPORARY SUSPENSION OF WATER & SEWER UTILITY SHUTOFFS, DISCONNECTION, DELINQUENT SERVICE FEES AND LATE FEES. Seconded by Councilor Henderson. ROLL CALL VOTE. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE. Motion carried.**

C. City Clerk, Lyleen Jerome requests approval to sign Lease Agreement with Pitney Bowes. **Councilor Henderson made a MOTION TO APPROVE TO HAVE THE MAYOR SIGN LEASE AGREEMENT WITH PITNEY BOWES. Seconded by Councilor Resinkin. ROLL CALL VOTE. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN - AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE, – AYE. Motion carried.**

E. Systems Administrator, Mike Knittel requests approval to sign the Syringa Duct Occupancy Agreement. **Councilor Henderson made a MOTION TO APPROVE THE MAYOR TO SIGN THE SYRINGA DUCT OCCUPANCY AGREEMENT. Seconded by Council President Nebeker. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. Motion carried.**

F. Police Chief Steve Kunka requests approval to use the City Hall parking lot for the Shred It Event on behalf of the Crime Prevention Council on September 19, 2020 from 10:30am to 2:30pm. **Council President Nebeker made a MOTION TO APPROVE THE USE OF CITY HALL PARKING LOT FOR THE SHRED IT EVENT ON September 19th, 2020 from 10:30am to 2:30pm. Seconded by Councilor Henderson. 6 – AYES, 0 – NOES. Motion carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

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

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

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

**D. Library** – Director Alyce Kelley – No report

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

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

**G. Systems Administrator** – Director Mike Knittel – No report.

**H. Engineer**

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

Meeting Adjourned at 7:57 p.m.

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