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

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

Mayor Petrie led the Pledge of Allegiance

Chris Abrahamsen offered the Community Invocation

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

**Council Present by Phone –** None

**Council Absent:** -

**City Attorney**: Jake Sweeten

**Staff Present**: Lyleen Jerome, Brian Sullivan, Curt Christensen, Alyce Kelley, Mike Knittel

**Staff Present by Zoom**: Clint Seamons

**Public Present**: Jethro Batchelor, 904 S. Mckinley, Emmett

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: None

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

**ELECTED OFFICIALS:**

Mayor – Mayor Petrie reported to Council that the city is approaching their 125th anniversary and he is exploring some options to commemorate the occasion.

City Council - None

Announcements and Good of the Order - None

**CONSENT AGENDA:**

Approval of Minutes – January 23, 2024 – Regular Council Meeting

Approval of Accounts Payables

Approval of Permits – None

Councilor Resinkin **MOVED TO APPROVE THE CONSENT AGENDA**. Seconded by Council President Henderson. Motion carried by voice vote.

**BUSINESS:**

Lyleen Jerome, City Clerk/Treasurer requested approval of the first quarter financial report for fiscal year 2023-24. Council President Henderson **MOVED TO APPROVE FIRST QUARTER FINANCIALS AND INSTRUCT** **THE CLERK TO PUBLISH**. Seconded by Councilor Resinkin. Motion carried by voice vote.

Brian Sullivan, Building/Zoning Administrator requested approval of Preliminary Plat Extension for Moon Creek Subdivision. Council President Henderson **MOVED TO APPROVE A ONE-YEAR TIME EXTENSION UNTIL FEBRUARY 13, 2025 TO FILE THE FINAL PLAT FOR MOON CREEK** **SUBDIVISION, WITH AN OPTION TO FILE ANOTHER EXTENSION UPON SHOWING GOOD CAUSE**. Seconded by Councilor Resinkin. **Motion carried by voice vote.**

**ACTIVITY REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire – Mike Giery – Reported

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – No Report

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Reported

**ADJOURN**

Councilor Harris **MOVED TO ADJOURN.** Seconded by Councilor Sorenson. **Motion carried by voice vote**.

**Meeting adjourned at 7:14 p.m.**

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