

City of Emmett Council Meeting

February 28, 2023

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**
Cezar Perez offered the **Community Invocation**

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

Council by Zoom: None

Council Absent: Councilor Thomas Butler

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

Public Present: Veronica Vasquez, 27 W. Commercial, Weiser, ID; Erica Nuchell, 27 W. Commercial, Weiser, 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 – Mayor Petrie asked City Attorney, Jake Sweeten to explain the procedure to the Council on passing ordinances as Association of Idaho Cities recommends

City Council

Announcements and Good of the Order – None

CONSENT AGENDA:

Approval of Minutes – February 14, 2023 – Regular Meeting
February 16, 2023 – Special Meeting
February 22, 2023 – Special Meeting

Approval of Accounts Payable

Approve Permits – None

Councilor Resinkin **MOVED TO APPROVE THE CONSENT AGENDA.** Seconded by Councilor Henderson. **Motion carried.**

DISCUSSION/INFORMATION/UPDATES:

Erica St. Michell and Veronica Vasquez of Rose Advocates presented their annual update on the Rose Advocated program

Brian Sullivan, Building Official/Zoning Administrator presented a Draft of the City Impact Agreement and informed the Council that this topic will be presented to the Council, County Commissioners and the Public in the form of a Public Hearing scheduled for March 28, 2023. Mr. Sullivan and City Attorney, Jake Sweeten answered questions from the Council.

BUSINESS:

Steve Kunka, Police Chief requests approval to surplus police department property. Council President Nebeker **MOVED TO APPROVE THE SURPLUS OF PROPERTY AS PROVIDED IN THE COUNCIL PACKET INCLUDING THE RADIOS AND MAGNETIC ANTENNAS.** Seconded by Councilor Resinkin. **Motion carried by voice vote.**

Steve Kunka, Police Chief requests approval to pay NRG Flooring in the amount of \$14,925.20. Councilor Henderson **MOVED TO APPROVE PAYMENT TO NRG FLOORING IN THE AMOUNT OF \$14,926.20 FOR THE REMODEL OF THE EMMETT POLICE DEPARTMENT.** Seconded by Councilor Harris. **Motion carried by voice vote.**

Steve Kunka, Police Chief requests approval of Memorandum of Understanding for Crisis Intervention Team Collaborative (CITC). Councilor Henderson **MOVED TO APPROVE MEMORANDUM OF UNDERSTANDING FOR CRISIS INTERVENTION TEAM COLLABORATIVE AND MAYOR AND CHIEF OF POLICE TO SIGN.** Seconded by Councilor Resinkin. **Motion carried by voice vote.**

Clint Seamons, Public Works Director requests approval to purchase a Kabota UTV in the amount of \$26,551.10. Councilor Henderson **MOVED TO APPROVE PAYMENT TO IDAHO TRACTOR, INC. FOR A KABOTA UTV IN THE AMOUNT OF \$26,551.10** Seconded by Councilor Resinkin. **Motion Carried by voice vote.**

Clint Seamons, Public Works Director requests approval of sales proposal and payment to WaterSolve in the amount of \$27,440.00. Councilor Henderson **MOVED TO APPROVE SALES PROPOSAL AND PAYMENT TO WATERSOLVE IN THE AMOUNT OF \$27,440.00.** Seconded by Councilor Sorenson. **Motion Carried by voice vote.**

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

Meeting Adjourned 7:48 p.m.

Mayor Gordon Petrie

Lyleen Jerome, City Clerk