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

Mayor Petrie called the meeting to order at 7:01 p.m.

Mayor Petrie led the Pledge of Allegiance

Hugh Orr 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, Mike Giery, Alyce Kelley, Mike Knittel, Clint Seamons

**Staff Present by Zoom**: None

**Public Present**: Barbara Huguenin, 3875 Fuller Road; Karen Luther, 1525 N. Substation Rd; Carol & Burton Briggs, 4500 Harvest Ln; Erick Arrington, 8855 Merrill Rd; Hugh Orr, 1110 Royalty Ave; Jethro Batchelor, 904 S. Mckinley; Rashell Jackson, 738 Mill Road

**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 his findings on Emmett’s 125th anniversary book publication. The basic cost to produce this book is $28,000.00 no further action will be taken

Mayor proclaimed National Nutrition Month – Presented to Carol Briggs

**City Council**: Council President Henderson asked the council to consider moving council meeting times from 7:00 p.m. to 5:30 p.m. Mayor announced that he had spoken with the department heads and it is favorable to all to move forward with modifying the starting time of regular meetings.

Announcements and Good of the Order - None

**CONSENT AGENDA:**

Approval of Minutes – February 29, 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:**

**Barbara Huguenin, Callie H. Properties, LLC,** requests approval to paint the water tower displaying a cluster of cherries to represent the history of Emmett. Barbara presented her research findings of the cost and regulations pertaining to water towers. No Action Taken,

**Justin Walker, Keller Associates Project Manager** requests approval of a revised intersection plan. Justinpresented a revised intersection plan for the 12th Street/Substation Intersection which would safely accommodate both vehicles and those walking and riding bikes. The new design will be a cost savings and a smaller right-of-way-foot print as compared to the original plan. Councilor Nebeker **MOVED TO APPROVE THE REVISED 12TH STREET/SUBSTATION INTERSECTION** **PLAN AS PRESENTED**. Seconded by Councilor Butler. **Motion carried by voice vote**.

**Clint Seamons, Public Works Director** requests approval for low bid for Locust Booster Station in the amount of $24,469.22. Council President Henderson **MOVED TO APPROVE LOW BID TO PUMPTECH, LLC IN THE AMOUNT OF** **$24,469.22 FOR PUMP REPLACEMENT FOR THE LOCUST BOOSTER STATION**. Seconded by Councilor Resinkin. **Motion carried by voice vote.**

**Alyce Kelley. Library Director** requests approval of Joint Powers Agreement with Lynx Library Consortium. Council President Henderson **MOVED TO APPROVE JOINT POWERS AGREEMENT WITH LYNX** **LIBRARY CONSORTIUM DATED MARCH 1, 2024 WITH THE MAYOR TO SIGN.** Seconded by Councilor Sorenson. Roll call vote: Council President Henderson – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Nebeker – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **6 AYES, 0-NOES**. **Motion Carried.**

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

**Meeting adjourned at 7:55 p.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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