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

Laura Dodson offered the Community Invocation

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

**Council Zoom:** None

**Council Absent:** None

**City Attorney:** Absent

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

**Public Present:** None

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: Council President Nebeker recused himself from decision on 8B Approval of Bid Award to 3C Construction

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

**ELECTED OFFICIALS:**

**Mayor** – Swear-in of Police Officers Jade Neely and James Hangstefer

**City Council –** None

**Announcements and Good of the Order** - Councilor Butler invited the Council to the opening ceremony of Emmett Cherry Festival which will begin at 6:00 p.m. in the City Park and there will also be a dedication to the Late Dave Mackey.

**CONSENT AGENDA**:

**Approval of Minutes** – May 23, 2023 – City/County Joint Meeting

May 23, 2023 – Regular Council Meeting

**Approval of Accounts Payables**

**Approval of Permits** – None

Councilor Resinkin **MOVED TO APPROVE THE CONSENT AGENDA**, Seconded by Councilor Butler **Motion Carried by voice vote.**

**BUSINESS:**

Clint Seamons, Public Works Director requests approval of Salaber Associates, Inc. Agreement. Council President Nebeker **MOVED TO APPROVE SALABER ASSOCIATES, INC. PROPOSED SCOPE OF WORK FOR CITY OF EMMETT, E. LOCUST STREET COMMUNITY BLOCK GRANT WITH MAYOR TO SIGN.** Seconded by Councilor Butler. Role Call Vote - Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. Councilor Henderson – AYE. 6 AYES, 0-NOES **Motion carried.**

Clint Seamons, Public Works Director requests approval of low bid award to 3C Construction in the amount of $64,525.00. Councilor Henderson **MOVED TO APPROVE THE LOW BID AWARD TO 3C** **CONSTRUCTION IN THE AMOUNT OF $64,525.00 FOR HAWTHORNE AVENUE FROM 6TH STREET** **TO 7TH STREET ASPHALT PROJECT**. Seconded by Councilor Butler. Motion Carried. **5 -AYES, 1-RECUSAL**

Lyleen Jerome, City Clerk requests approval of Zwygart John & Associates CPA, PLLC Agreement. Councilor Sorenson **MOVED TO APPROVE AGREEMENT WITH ZWYGART JOHN & ASSOCIATES CPA PLLC IN THE AMOUNT OF $15,500 FOR F/Y 23 ACCOUNTING AND AUDIT** **SERVICES**. Seconded by Councilor Harris. Role Call Vote. Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. Councilor Henderson – AYE. 6-AYES, 0-NOES **Motion carried.**

Brian Sullivan, Building/Zoning Administrator request approval for an extension to Wasco Switches and Sensors for the completion of improvements to property. Councilor Butler **MOVED TO APPROVE A TIME EXTENSION TO WASCO SWITCHES AND SENSORS FOR COMPLETION OF THE IMPROVEMENT TO THE PROPERTY WHICH INCLUDE ASPHALT, CURB, GUTTER, SIDEWALK, RETENTION POND AND** **LANDSCAPING UNTIL SEPTEMBER 30, 2023.** Seconded by Councilor Henderson. **Motion Carried by voice vote.**

Brian Sullivan, Building/Zoning Administrator requests approval of Ordinance #O2023-09 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO ADOPTING A MAP IDENTIFYING THE EMMETT AREA OF CITY IMPACT WITHIN THE UNINCORPORATED AREA OF GEM COUNTY, AS REQUIRED BY IDAHO CODE SECTION 67-6526. Council President Nebeker **MOVED TO APPROVE ORDINANCE #O2023-09 DISPENSE WITH THE 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. Role Call Vote - Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. Councilor Henderson – AYE. 6-AYES, 0-NOES. **Motion carried.**

Brian Sullivan, Building/Zoning Administrator read Ordinance #O2023-09 by Title.Councilor Sorenson **MOVED TO ACCEPT THE FIRST AND ONLY READING OF OREDINANCE #O2023-09, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED IN FULL.** Seconded by Councilor Resinkin.Role Call Vote **-** Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. Councilor Henderson – AYE. **6-AYES, 0-NOES.** **Motion carried.**

**DEPARTMENT REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire Chief, Curt Christensen – Reported

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons - Reported

IT Systems Director, Mike Knittel – Reported

**Adjourn** – Councilor Butler **MOVED TO ADJOURN**, Seconded by Councilor Sorenson. **Motion Carried by voice vote.**

**Meeting Adjourned 7:41 p.m.**

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