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

Hugh Orr offered the Community Invocation

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

**Council Present by Phone –** None

**Council Absent:** - None

**City Attorney:** Jake Sweeten

**Staff Present:** Lyleen Jerome, Brian Sullivan, Clint Seamons, Steve Kunka, Alyce Kelley, Curt Christenson,

**Public Present:** Jethro Batchelor, 904 S. Mckinley, Emmett; Christina Allen, 900 Robin Lane; Susan Martinez, 2425 Red Tail; Carla Porath, 403 E. 2nd St; Forrest Tomlin, 2450 Jackson Avenue

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: Councilor Jody Harris asked to be recused on Consent Agenda items and Councilor Gary Resinkin asked to be recused on Item 7D

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

**ELECTED OFFICIALS:**

**Mayor – Proclamation –** Support Building Six Pickleball Courts in City Park, accepted by Christina Allen, and Susan Martinez of the pickleball organization along with a $1,000 donation from the Mayor Walking Challenge sponsored by Blue Cross of Idaho.

**City Council -** None

**Announcements and Good of the Order –** None

**CONSENT AGENDA**:

**Approval of Minutes** – November 14, 2023 – Regular Council Meeting

**Approval of Accounts Payables**

**Approval of Permits** – Bartenders: David Burkhart, Michael Giery, Susan Jenkins, Ryan Morton, Brandon Fry, Donna Hauser, Daniel Wille, Wendy Fitzgerald, Jefferson Jenkins, James Johnson, Sonja Napier, Angela Gabiola, Sarah Story, David Frisbee, Jenny Jensen, Samantha Johnson, Cynthia Snook, James German, Kelli Ruel, Francis Frisbee, Larry Jenkins, Sarah King, Daedra Rhode, Raul German, Kirk Wille

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

**BUSINESS:**

Alyce Kelley, Library Director requests approval to place a donated greenhouse on the library property. The building was constructed by Webb Ranch and they are donating the structure to the library for a fundraiser. Council President Nebeker **MOVED TO APPROVE DISPLAYING THE GREENHOUSE BUILT BY WEBB RANCH ON LIBRARY PROPERTY FOR THE PURPOSE OF A FUNDRAISER.** Seconded by Councilor Henderson. **Motion carried by voice vote.**

Alyce Kelley, Library Director requests approval of Wright Brother Building Company Construction Proposal and Supplement. Councilor Henderson **MOVED TO APPROVE WRIGHT BROTHER BUILDING** **COMPANY CONSTRUCTION PROPOSAL AND SUPPLEMENT IN THE AMOUNT OF $52,362.00 WITH THE MAYOR TO SIGN**. Seconded by Councilor Resinkin. Roll call vote: Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **Motion carried 6-AYES, 0-NOES**

Lyleen Jerome, City Clerk/Treasurer requests approval of **Resolution #R2023-04 A RESOLUTION AUTHORIZING THE CITY TREASURER TO PAY CERTAIN VENDORS PRIOR TO SUBMITTING THE** **BILLS TO THE COUNCIL, AND ESTABLISHING AN EFFECTIVE DATE**. Councilor Henderson **MOVED TO APPROVE RESOLUTION #R2023-04,** seconded by Councilor Sorenson. **Motion carried by voice vote.**

Lyleen Jerome, City Clerk/Treasurer requests approval of 2024-2025 Gem County/City of Emmett Dispatch Funding Agreement. Council President **Nebeker MOVED TO APPROVE GEM COUNTY/CITY OF EMMETT DISPATCH FUNDING AGREEMENT IN THE AMOUNT OF $42,954.39 FOR FISCAL YEAR** **2024-2025 WITH MAYOR TO SIGN**. Seconded by Councilor Henderson. Roll call vote: Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Sorenson – AYE. **Motion carried 5-AYES, 0-NOES, 1 RECUSAL.**

Lyleen Jerome, City Clerk/ Treasurer requests approval of the November 7th Canvass of Elections Results of Gem County. Council President Nebeker **MOVED TO APPROVE THE NOVEMBER 7TH CANVASS OF** **ELECTIONS RESULTS OF GEM COUNTY**. Seconded by Councilor Harris. **Motion carried by voice vote.**

Clint Seamons, Public Works Director requests approval of the Arbor Day Foundation 2023 Tree City USA Application. Councilor Resinkin **MOVED TO APPROVE ARBOR DAY FOUNDATION 2023 TREE CITY** **USA APPLICATION FOR CERTIFICATION WITH THE MAYOR TO SIGN**. Seconded by Councilor Henderson. **Motion carried by voice vote.**

Clint Seamons, Public Works Director requests approval of the Federal Surplus Property Program Eligibility Application. Councilor Butler **MOVED TO APPROVE THE FEDERAL SURPLUS PROPERTY PROGRAM** **ELIGIBILITY APPLICATION WITH THE MAYOR**. Seconded by Councilor Resinkin. Roll call vote: Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **Motion carried 6-AYES, 0-NOES**

**ACTIVITY REPORTS**:

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire Chief, Curt Christensen – Absent

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Absent

**EXECUTIVE SESSION 74-206(f)**

Council President Nebeker **MOVED TO ENTER INTO EXECUTIVE SESSION 74-206(F)** Seconded by Councilor Henderson. Roll call vote: Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **Motion carried 6-AYES, 0-NOES**

**Council President Nebeker MOVED TO EXIT EXECUTIVE SESSION 74-206(f) Seconded by Councilor Resinkin. Role call vote:** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. **Motion carried 6-AYES, 0-NOES**

**DECISION OF EXECUTIVE SESSION –** None

**ADJOURN**

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

**Meeting adjourned at 8:02 p.m.**

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