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

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

Mayor Gordon Petrie led the **Pledge of Allegiance**

Al Cinnamon offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilman Thomas Butler, Councilman Tona Henderson, Councilman Gary Resinkin, Councilman Sorenson, Councilman Michelle Welch

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

**Public Present**: Joe Morton – 5726 Silverleaf ext., Thomas Driscoll – 481 E. Idaho Blvd., Kary Mavencamp – 2722 N. Washington Ave, Ted Kovark – 2121 Lower Bluff, Joe Zidele and Renee Rush – 970 N. Plaza, Karen & RobertYoung- 110 Sales Yard, Lisa Resinkin – 1225 Blane St, Marie Willis 707 W 6th St., Mike Giery – 902 E. Locust, Laina Smalley- 1849 N Substation, Andrea Day – 909 W. South Slope Rd, Amy Manning – IIIA Insurance, Jeremiah Vickery – 2775 River Ranch Lane, Patrick Goff – HSB, Irena Lane 1080 Petersburg Ave., Bob Jensen – 523 E. 4th St. Ashley Holms – 2009 Sunrise St., Crystal Anderson – 8491 W. Idaho Blvd, Kendall, April and Alex Macdonald – 406 W 2nd St, Patricia Ulmer 8400 W. Idaho Blvd. Lea McKnight – 1080 Petersburg Ave.

**Amendments to the Agenda**: Item #7H on the agenda was asked to be withdrawn.

Councilman Nebeker made a **MOTION TO APPROVE THE AMENDED AGENDA. Seconded by Councilman Henderson. 6 -AYES, 0- NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** - None

**Declaration of Council Members’ Discussion Outside an Open Meeting**:

**PRESENTATION:**

 **A. PR2TA Pre-Engineering Student Recognition** – Mayor Gordon Petrie presented Community Gem Awards to Jake Johnson, Jonathan Floerchinger, William Barker and Matt Kovark for their collaborative efforts in revamping the Cherry Rise mechanism that is the center of the New Year’s Eve celebration.

 **B. Senior Fire Fighter Awards –** Andrea Day – President of The Emmett Fire Auxiliary presented, Fire Fighters - Lynsie Vickery & Dan Church The black helmet honor. The helmets are bestowed to reflect their commitment and accomplishments as Emmett City Fire Fighters. Chief Christensen shared his appreciation for all the volunteers of the EFD.

**CONSENT AGENDA**:

 **A.**  **Approval of Minutes** – January 14, 2019

 **B. Approval of Accounts Payable**.

Councilman Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA. Seconded by Councilman Welch. 6 – AYES, 0- NOES. Motion Carried.**

**NON-CONSENT AGENDA**

**BUSINESS:**

1. **III-A Annual Report** – Amy Manning, III-A Executive Director – gave the annual report for the City’s insurance program.
2. Lions Club, Thomas Driscoll & Police Chief, Steve Kunka asked for approval of the Annual Emmett Cruise Night Controlled Cruise. Council President Nebeker made a **MOTION TO APPROVE THE EMMETT CRUISE NIGHT CONTROLLED CRUISE FOR JULY 18TH FROM 6-9PM AND TO FOLLOW THE RECOMMENDATIONS OF CHIEF KUNKA AND CITY STAFF. Seconded by Councilman Henderson. 6- AYES, 0 – NOES. Motion Carried.**
3. **-** City Clerk, Lyleen Jeromeinformed us that the County would like to postpone the Joint Meeting with Commissioners in reference to a Distracted Driving Code until the State has made a decision. Council President Nebeker made a **MOTION TO POSTPONE THE JOINT MEETING WITH THE COMMISSIONERS IN REFERENCE TO A DISTRACTED DRIVING CODE UNTIL A DECISION HAS BEEN MADE AT THE STATE LEVEL. Seconded by Councilman Welch. 6 – AYES, 0 – NOES. Motion carried.**

1. City Clerk, Lyleen Jerome asked for approval of FY 1st Quarter Financial Report Councilman Henderson made a **MOTION TO APPROVE THE FY 1ST QUARTER FINANCIAL REPORT. Seconded by Councilman Butler**. **6 – AYES, 0 – NOES. Motion Carried.**
2. City Clerk, Lyleen Jeromeasked for approval to Sign Personnel Plus Agreement. Council President Nebeker made a **MOTION TO APPROVE THE SIGNING OF THE PERSONNEL PLUS AGREEMENT. Seconded by Councilman Sorenson**. **COUNCIL PRESIDENT NEBEKER – AYE, COUNCILMAN HENDERSON – AYE, COUNCILMAN RESINKIN – AYE, COUNCILMAN BUTLER – AYE, COUNCILMAN WELCH – AYE, COUNCILMAN SORENSON – AYE. Motion carried.**
3. Fire Chief, Curt Christensen asked for approval of Emmett Fire Department Alarm Assignments**.** Council Henderson made a **MOTION TO APPROVE THE EMMETT FIRE DEPARTMENT ALARM ASSIGNMENTS. Seconded by Councilman Resinkin. 6 – AYES, 0 – NOES. Motion Carried.**
4. Police Chief, Steve Kunka & Fire Chief, Curt Christensen asked for approval to Sign Shared Agency Agreement for Police and Fire Departments. Council President Nebeker made a **MOTION TO APPROVE CHIEF KUNKA AND CHIEF CHRISTENSEN TO SIGN THE SHARED AGENCY AGREEMENTS AND TO ACCEPT THE COMPUTERATED DISPATCH AGREEMENT. Seconded by Councilman Welch. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILMAN HENDERSON – AYE, COUNCILMAN RESINKIN – AYE, COUNCILMAN BUTLER – AYE, COUNCILMAN WELCH – AYE, COUNCILMAN SORENSON – AYE. Motion carried.**

 **~~H. Approve Agreement to Keller Associates, Inc. for 12~~~~th~~ ~~Street Booster Station~~**

 ~~Public Works Director, Clint Seamons~~

1. Public Works Director, Clint Seamons asked for Approval of Agreement for Idaho Gem Grant – Barrus Commercial Center. Council President Nebeker made a **MOTION TO APPROVE THE AGREEMENT FOR THE IDAHO GEM GRANT – BARRUS COMMERCIAL CENTER AND CITY OF EMMETT WITH MAYOR TO SIGN. Seconded by Councilman Sorenson. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILMAN HENDERSON – AYE, COUNCILMAN RESINKIN – AYE, COUNCILMAN BUTLER – AYE, COUNCILMAN WELCH – AYE, COUNCILMAN SORENSON – AYE. Motion carried.**

1. Public Works Director, Clint Seamons asked forApproval of RESOLUTION #R2020-01A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO AUTHORIZING CITY TO ADMINISTER FUNDS FOR ITD’S TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT. Councilman Henderson made a **MOTION TO APPROVE RESOLUTION #R2020-01 AND FOR THE MAYOR TO SIGN. Seconded by Councilman Welch. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILMAN HENDERSON – AYE, COUNCILMAN RESINKIN – AYE, COUNCILMAN BUTLER – AYE, COUNCILMAN WELCH – AYE, COUNCILMAN SORENSON – AYE. Motion carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

 **A. Building Official/City Planner –** Brian Sullivan- presented report

 **B. City Clerk** – Lyleen Jerome – presented report and financial report for December

 **C. Fire** – Chief Curt Christensen – presented report

 **D. Library** – Alyce Kelley – presented report

 **E. Police –** Chief Steve Kunka – presented report.

 **F. Public Works** – Director Clint Seamons – presented report.

 **G. Systems Administrator** – Mike Knittel – presented report.

  **H. Engineer**

Councilman Henderson made a **MOTION TO ADJOURN, Seconded by Councilman Welch, 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:31p.m.

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