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

Mayor Gordon Petrie called the meeting to order at 5:30p.m.

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

**Council Present**: Councilor Thomas Butler

**Council Present via telephone:** Council President Nebeker, Councilor Tona Henderson, Councilor Gary Resinkin, Councilor Michelle Welch, Councilor Denise Sorenson

**Counselor Present:** Jake Sweeten

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

**Public Present:**

**Public Present via telephone**:

**Amendments to the Agenda**: None

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Resinkin. 6 – AYES, 0 – NOES. Motion Carried.**

**NON-CONSENT AGENDA**

**BUSINES****S**

**A.** Mike Knittel, Director of Systems Administration requested approval of Annex Building upgrade/remodel project. **Councilor Henderson made a MOTION TO APPROVE ANNEX BUILDING UPGRADE/REMODEL PROJECT IN THE TOTAL AMOUNT OF $158,469.64 CONTINGENT ON PROJECT PRE-APPROVAL THROUGH THE IDAHO STATE CONTROLLER’S OFFICE. Seconded by Councilor Butler. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**B.** Mike Knittel, Director of Systems Administration requested approval of funds transfer from LGIP account. **Councilor Henderson made a MOTION TO APPROVE FUNDS TRANSFER FROM LGIP ACCOUNT IN THE AMOUNT OF $24,150.00 TO BE UTILIZED ON THE ANNEX BUILDING REMODEL PROJECT. Seconded by Councilor Butler. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**C.** Mike Knittel, Director of Systems Administration requested approval of Resolution #R2020-12, **Councilor Henderson made a MOTION TO APPROVE RESOLUTION #R2020-12 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO AUTHORIZING EMERGENCY EXPENDITURES UNDER TITLE67 OF THE IDAHO CODE. Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

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

Meeting Adjourned at 5:53pm

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