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**

Hugh Orr offered the **Community Invocation**

**Council Present**: Councilor Denise Sorenson, Councilor Gary Resinkin

**Council Present via telephone:** Council President Steve Nebeker, Councilor Tona Henderson, Councilor Michelle Welch, Councilor Thomas Butler

**Staff Present:** Lyleen Jerome, Mike Knittel, Stephanie Johnson

**Staff present via telephone:** Curt Christensen, Alyce Kelley, Steve Kunka, Clint Seamons

**Public Present via telephone**: Brenda Gurney – BIG Insurance Company

**Amendments to the Agenda**: None.

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

**Declaration of Conflicts of Interest:** Council President Nebeker recused himself from voting on Business item #7C

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

**ELECTED OFFICIALS:**

1. **Mayor -** Mayor Petrie publicly thanked Denise Sorenson for all of her efforts in improving the Gem County Senior Center.

**B. City Council--** Councilor Sorenson publicly thanked the staff for all the efforts they have done in order to support the Gem County Senior Center. Councilor Resinkin wanted to wish Councilor Butler congratulations on his retirement from several years of military service. Thanks Councilor Butler!

**C. Announcements and Good of the Order**

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – June 9, 2020 – Budget Workshop

June 9, 2020 – Regular Council Meeting

1. **Approval of Accounts Payable**.

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

**NON-CONSENT AGENDA**

**BUSINESS:**

A. Brenda Gurney, BIG Insurance Company gave a presentation on a Group Term Life Insurance plan with Colonial Life. City Clerk Lyleen Jerome requested approval for Employee Group Term Life Insurance quote with Colonial Life. **Councilor Henderson made a** **MOTION TO APPROVE THE EMPLOYEE TERM LIFE INSURANCE QUOTE WITH COLONIAL LIFE AND FOR THE MAYOR TO SIGN. Seconded by Councilor Welch. Roll call vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. COUNCILOR BUTLER – AYE. Motion Carried.**

B. Lyleen Jerome, City Clerk requested approval for the 2020 Financial Service Contract with Zwygart John CPA. **Councilor Henderson made a MOTION TO APPROVE THE 2020 FINANCIAL SERVICE CONTRACT WITH ZWYGART JOHN CPA for $9100 AND FOR THE MAYOR TO SIGN. Seconded by Councilor Sorenson. Roll call vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. COUNCILOR BUTLER – AYE. Motion Carried.**

C. Clint Seamons, Public Works Director requested approval of the Hawthorn Lift Station Addendum. **Councilor Henderson made a MOTION TO APPROVE THE HAWTHORN LIFT STATION ADDENDUM IN THE AMOUNT OF $26,600 AND FOR THE MAYOR TO SIGN. Seconded by Councilor Welch. Roll call vote. COUNCIL PRESIDENT NEBEKER – RECUSED, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. COUNCILOR BUTLER – AYE. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Director Brian Sullivan – No report

**B. City Clerk** – Lyleen Jerome – Gave report

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

**D. Library** – Director Alyce Kelley – Gave report

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

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

**G. Systems Administrator** – Director Mike Knittel – Gave report.

**H. Engineer**

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

Meeting Adjourned at 7:39p.m.

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