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

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

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

Hugh Orr offered the **Community Invocation**

**Council Present**: Council President Michelle Welch, Councilman Shawn Alder, Councilman Gary Resinkin, Councilman Steve Nebeker, Councilman Tona Henderson, Councilman Mike Stout

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

**Public Present**: Sherry Giddings - 834 S Johns Ave, Patricia Imler - 1882 Stone Dr., Carla Porath - 403 E 2nd St., Diana Baird - Messenger Index, Amy Helmick - Emmett Floral Co, Mark Helms - 1010 E. Phillips St.

**Amendments to the Agenda**: None

Councilman Nebeker made a **MOTION TO APPROVE THE AGENDA.SECONDED, 6 -AYES, 0- NAYES. Motion Carried.**

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

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – October 8, 2019

**B. Approval of Accounts Payable**

Councilman Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED. SECONDED. 6 – AYES, 0- NOES. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor**

1. Proclamation: National Friends of the Library Week Mayor Petrie proclaimed October 20th-26th the National Friends of the Library Week.

2. Gem Community Gem Presentation – Friends of the Library. Mayor Petrie gave a Gem Community Gem Presentation to the Friends of the Library.

**B. Announcements**

**C. City Council**

**NON-CONSENT AGENDA**

A**.** Approval of 4th Quarter Financial Report. Lyleen Jerome, City Clerk gave the 4th Quarter Financial Report. Councilman Nebeker made a **MOTION TO APPROVE THE 4TH QUARTER FINANCIAL REPORT. Seconded. 6 – AYES, 0 – NAYES. Motion Carried.**

B. Steve Kunka, Chief of Police requested the use of City Hall Parking Lot for DEA’s Drug Take Back Day, October 26, 2019. Councilman Henderson made a **MOTION TO APPROVE THE REQUEST OF CHIEF KUNKA TO USE THE CITY HALL PARKING LOT FOR DEA’S DRUG TAKE BACK DAY, OCTOBER 26, 2019. Seconded. 6 – AYES, 0 – NAYES. MOTION CARRIED.**

C. Mike Knittel, Systems Administrator asked for approval of agreement with TEKFINITY, LLC. Councilman Stout made a **MOTION TO APPROVE THE AGREEMENT WITH TEKFINITY, LLC AND HAVE THE MAYOR SIGN. Seconded. Roll Call Vote. Council President Welch - Aye, Councilman Stout - Aye, Councilman Henderson - Aye, Councilman Nebeker - Aye, Councilman Alder - Aye, Councilman Resinkin - Aye. Motion Carried.**

D. Clint Seamons, Director of Public Works asked for approval of relocation of Idaho Sign currently at 12th and Washington. The State of Idaho Department of Transportation is requiring that we move the sign. Director Seamons said his hope is to cut it off with as little as possible of damage to the sign and move it to a different location with little to no cost to the City; however, he cannot guarantee that there may be possible damage done to the sign. Councilman Henderson made a **MOTION TO APPROVE RELOCATING THE IDAHO SIGN CURRENTLY AT 12TH AND WASHINGTON AVE. UNDER THE DIRECTION OF DIRECTOR SEAMONS. Seconded. 6 – AYES, 0 – NAYES. MOTION CARRIED.**

E. Clint Seamons, Director of Public Work requests the approval of the purchase of the Waste Water Treatment Plant Influent Screen Replacement. Councilman Stout made a **MOTION APPROVE THE REPLACEMENT OF THE WASTE WATER TREATMENT PLANT INFLUENT SCREEN. Seconded. 6 – AYES, 0 – NAYES. MOTION CARRIED.**

F. Clint Seamons, Director of Public Work requests the approval for Construction of a Booster Station on 12th Street. Councilman Nebeker made a **MOTION TO APPROVE THE PRELIMINARY STAGES OF CONSTRUCTION OF A BOOSTER STATION ON 12TH STREET. Seconded. 6 – AYES, 0 – NAYES. MOTION CARRIED.**

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**REPORTS:**

**Building Official/City Planner –** Brian Sullivan – Gave monthly report.

**City Clerk** – Lyleen Jerome - Gave monthly report.

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

**Library** – Librarian Alyce Kelley – Gave monthly report. The Fall Fundraiser will be “All about Chocolate” on Saturday November 9th.

**Police** –Chief Kunka – Gave monthly report. Discussed Officer Roehr, the Code Enforcement Officer, she is currently finishing attending POST training and will complete her probationary period within a years time.

**Public Works** – Clint Seamons – Gave monthly report. Discussed the INI and how it’s being controlled and mitigated. Director Seamons also discussed at the request of Councilman Stout’s request, the John’s project and its future plans.

**System Administrator** – Mike Knittel – Gave monthly report. Mike gave a report on Small Cell Sites.

**Engineer** – None

Councilman Alder made a  **MOTION TO ADJOURN, SECONDED, 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:22 p.m.

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