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**

Jonathan Phillips 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:** Curt Christensen, Alyce Kelley, Steve Kunka, Clint Seamons, Mike Knittel, Stephanie Johnson

**Public Present**: Gerald Turner – 527 E. 2nd St., Diana Baird – Messenger Index, Rick Welch – 115 W 3rd St., Daniel Brice – 1000 E. Main St.

**Amendments to the Agenda**: None

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

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

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – September 10, 2019

**B. Approval of Accounts Payable**

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

**ELECTED OFFICIALS:**

1. **Mayor**

1. Proclamations

**A. Emmett Rotary Club World Polio Day** Mayor Petrie proclaimed October 24th - 29th, 2019 as World Polio Week.

**B**. **Presentation to First Responders -** Mike Fry and Jeff Wiechmann from the Kitchen Eatery presented checks to the Gem County Sheriff Dept., EMS, Emmett Fire Department and the Emmett Police Department for the monies raised during the First Responders Crab Feed Benefit.

**B. Announcements**

**C. City Council**

**NON-CONSENT AGENDA**

**DISCUSSIONS:**

1. **GIS Utah Reference Network Overview -** Mike Knittel gave a presentation on the GIS Utah Reference Network. We will be receiving a MOU from the group in the near future to be presented to Counselor Sweeten.
2. **Latecomers/Credit Policy Information -** Clint Seamons discussed the Latecomer/Credit Policy Information. This plan will cover the water and sewer connections for the Latecomers.

**BUSINESS:**

1. Appointment of Jennifer Frieboes and Jeff Wiechmann to Zoning Commission - Mayor Petrie recommended that Jennifer Frieboes and Jeff Wiechmann to a six (6) year term on the Zoning Commission. Councilman Stout made a **MOTION TO APPROVE THE APPOINTMENTS OF JENNIFER FRIEBOES AND JEFF WIECHMANN TO THE ZONING COMMISSION FOR COMPLETING THE SIX (6) YEAR TERM OF BILL SLABAUGH AND MICK VAHLBERG. Seconded. 6 - AYES, 0 - NOES**. **Motion Carried.**
2. Approval of Gem County Dispatch Funding Agreement and Payment of $46,887.04. Councilman Nebeker made a **MOTION TO APPROVE THE GEM COUNTY DISPATCH FUNDING AGREEMENT AND PAYMENT OF $46,887.04. Seconded. 6- AYES, 0- NOES. Motion Carried.**
3. Discussion of Main Street Landscaping - Council President Welch discussed the current protocol of how we maintain Main Street Landscaping. Counselor Sweeten would like to do some research on the topic and have this discussion continued until the next meeting.

**REPORTS:**

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

**Deputy City Clerk** – Stephanie Johnson – Gave Monthly report.

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

**Library** – Librarian Alyce Kelley – Gave Monthly report.

**Police** –Chief Kunka – Gave Monthly report.

**Public Works** – Clint Seamons – Gave Monthly report.

**System Administrator** – Mike Knittel – Gave Monthly report.

**Engineer** – None

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

Meeting Adjourned at 7:54 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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