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**

Al Cinnamon offered the **Community Invocation**

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

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

**Public Present**: Gerald Turner - 527 E. 2nd St., Brett McGann - 1381 Blane St., Ethel Rourk, Betty Bercik and Penny Eggen

**Amendments to the Agenda**: None

Councilman Nebeker **MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED, SECONDED. 5 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** – August 27, 2019 Regular Meeting

 **B. Approval of Accounts Payable**

Councilman Nebeker made a **MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED, SECONDED, 5 - AYES, 0 - NOES. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor**

 B.  **Announcements**

1. Proclamation - Mayor presented to Ethel Rourk, Betty Bercik and Penny Eggen of the Daughters of the Revolution a proclamation making September 17-23rd, 2019 Constitution Week.
2. Employee Appreciation Lunch - October 3, 2019

C. **City Council**

**NON-CONSENT AGENDA**

 **BUSINESS**

1. Approve Road Closure for 2019 Harvest Festival Street Fair - Councilman Nebeker made a **MOTION TO APPROVE THE CLOSURE OF MAIN STREET FROM EAST MAIN STREET FROM WASHINGTON AVE TO SOUTH HAYES AVE. WEST MAIN FROM WASHINGTON AVE TO SOUTH BOISE AVE. NORTH COMMERCIAL FROM WEST MAIN ST TO IN FRONT OF SOUTH OF THE ALLEY RUNNING BEHIND THE 100 BLOCK OF WEST MAIN ST. Seconded. 5 - AYES, 0- NAYES. Motion Carried.**
2. Approval of payment to Asphalt Driveways & Patching for $76,231.80. Councilman Nebeker made a **MOTION TO APPROVE THE 3RD PAYMENT TO ASPHALT DRIVEWAYS & PATCHING FOR $76,231.80 AND THE MAYOR TO SIGN. Seconded.. 5 - Ayes, 0 - Noes. Motion Carried.**

**REPORTS:**

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

**City Clerk** – Lyleen Jerome – No report.

**Fire** –Fire Chief – Curt Christensen – No report.

**Library** – Librarian Alyce Kelley – No report

**Police** –Chief Kunka – No report

**Public Works** – Clint Seamons – Absent.

**System Administrator** – Mike Knittel – No report.

**Engineer** – No report.

Councilman Resinkin **MADE A MOTION TO ADJOURN, SECONDED, 5- AYES, 0- NOES. Motion Carried.**

Meeting Adjourned at 7:20 p.m.

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