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**

Josh Williams offered the **Community Invocation**

**Council Present**: Councilor Denise Sorenson

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

**Counselor Present:** Jake Sweeten

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

**Staff present via telephone:** Alyce Kelley, Steve Kunka, Brian Sullivan, Curt Christensen

**Public Present:** Anne Westcott of the Galena Consulting, Eric Heringer of Public Finance Investment Banking, Piper Sandler & Co.

**Public Present via telephone**:

**Amendments to the Agenda**: Strike #9E from the Business portion of the agenda. Strike C1 from the Department/Activity Reports.

**Council President Nebeker made a MOTION TO APPROVE THE ORALLY AMENDED AGENDA. Seconded by Councilor Henderson. 5 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** Councilor Sorenson will abstain from voting on the “Chalk the Walk” event as it is her event.

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

**PUBLIC HEARING:**

 **A.** Mayor Petrie opened the Public Hearing for the 2020-2021 Budget Hearing at 7:06pm. City Clerk Jerome read the Proposed Budget for Fiscal Year 2020-2021. Mayor Petrie requested input from the Public three times and adjourned the Public Hearing at 7:08pm. **Councilor Henderson made a MOTION TO APPROVE THE 2020-2021 BUDGET. Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

**ELECTED OFFICIALS:**

1. **Mayor -**

**1.** Approve Chalk the Walk 2020 **– Councilor Henderson made a MOTION TO APPROVE THE CHALK THE WALK 2020 FOR AUGUST 13TH AND 14TH. Seconded by Councilor Resinkin. 5 – AYES, 0- NOES, 1 – ABSTINSION. Motion Carried.**

**B. City Council -**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – July 28, 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**

**PRESENTATION:**

 **A. Capital Plan Briefing –** Anne Wescott, Galena Consulting – discussed our City’s need for a Capital Improvement Plan.

 **B. Bond Refinance Update -** Eric Heringer, Public Finance Investment Banking, Piper Sandler & Co. Discussed the future bond refinance.

**BUSINESS:**

1. City Clerk, Lyleen Jeromerequestsapproval of Ordinance #O2020-10. **Council President Nebeker made**

**a MOTION TO APPROVE ORDINANCE #O2020-10 AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 APPROPRIATING THE SUM OF $8,276,739 TO DEFRAY THE EXPENSE AND LIABILITIES OF THE CITY OF EMMETT, IDAHO FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSE FOR WHICH SAID APPROPRIATION IS MADE AND DISPENSE WITH THE RULE THAT THE ORDINANCE BE READ IN FULL ON THREE SEPARATE OCCASIONS AND INSTEAD BE READ BY TITLE ONLY**. **Seconded by Councilor Henderson. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- AYE, COUNCILOR SORENSON - AYE. Motion Carried. Councilor Sorenson made a MOTION TO ACCEPT THE FIRST AND ONLY READING OF THE ORDINANCE #O2020-10 WITH THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED IN FULL. Seconded by Councilor Welch. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

1. Police Chief, Steve Kunka requests approval of Purchase Agreement with Spillman Technologies, Inc. for

Motorola Record Management. **Council President Nebeker made a MOTION TO APPROVE THE PURCHASE AGREEMENT WITH SPILLMAN TECHNOLOGIES, INC. FOR MOTOROLA RECORD MANAGEMENT AND ALSO USE $26,607 FROM THE USEABLE FUND. Seconded by Councilor Henderson. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH, COUNCILOR SORENSON - AYE. Motion Carried**

1. Public Works Director, Clint Seamons requests approval of Notice of Award for 12th Street Booster

Station to PumpTech, Inc. **Councilor Henderson made a MOTION TO APPROVE THE NOTICE OF AWARD FOR THE 12TH STREET BOOSTER STATION TO PUMPTECH, INC IN THE AMOUNT OF $336,110.00 AND FOR THE MAYOR TO SIGN. Seconded by Councilor Sorenson. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

**D.** Public Works Director, Clint Seamons requestsapproval of Quitclaim Deed – Grantor Gem County Recreation District to Grantee City of Emmett. **Councilor Henderson made a MOTION TO APPROVE QUITCLAIM DEED – GRANTOR GEM COUNTY RECREATION DISTRICT TO GRANTEE CITY OF EMMETT. Seconded by Council President Nebeker. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

**~~E. Approve Broadband Grant Sole Source –~~** ~~Systems Director, Mike Knittel~~

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – No report

**B. Clerk** – Lyleen Jerome, City Clerk– No report
**C. Fire** – Curt Christensen, Fire Chief– No report

 ~~1. Discussion of Command Vehicle Purchase~~

**D. Library** – Alyce Kelley, Director– No report – Invited us to the 100th Anniversary of Women’s Suffrage at the Emmett Library on Tuesday August 18th from 4 – 5pm

**E. Police -** Steve Kunka, Police Chief– No report

**F. Public Works** – Clint Seamons, Public Works Director– No report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– No report

**H. Engineer**

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

Meeting Adjourned at 8:52pm

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