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**

Joshua Williams offered the **Community Invocation**

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

**Staff Present:** Lyleen Jerome, Curt Christensen, Alyce Kelley, Steve Kunka, Clint Seamons, Mike Knittel, Stephanie Johnson, Dori Millan-Sotelo,

**Public Present**: Josh Williams - 604 S. Johns Ave, Diana Baird - Messenger Index, John Arkovich - 3007 Gala Trail - Stacey Rosecrans - 407 N. DeClark, Marta Henry - 109 W. Main St., Rex Labrie - 2459 E. Black Canyon Hwy, Kelly Taylor - 2395 Airport Rd.

**Amendments to the Agenda**: None

Councilman Nebeker **MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED, SECONDED. 6 AYES, 0 NOES. Motion Carried.**

**Declaration of Conflicts of Interest:**

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

A Public Hearing was held for the proposed Budget for Fiscal Year 2019-2020. No questions were asked by the Council. Mayor called for public input three times. No public came forward the meeting was adjourned at 7:05pm. Councilman Henderson made a motion **APPROVE THE PROPOSED BUDGET FOR FISCAL YEAR 2019-2020. 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.**

A Public Hearing was held regarding an increase to tie-down fee and hangar lease fees. Mayor Petrie asked for the public to come forward and give input. Public comment was given. Mayor then asked for any further questions or comments from the community three times and then adjourned the Public Hearing at 7:38. Councilman Nebeker made a motion to **APPROVE THE INCREASING THE EMMETT MUNICIPAL AIRPORT TIE-DOWN FEE TO $225.00 ANNUALLY AND HANGAR LEASE FEE BASED UPON SIZE OF HANGAR ($225 PER TIE-DOWN), BETWEEN 1 TO 4 TIE-DOWN FEES PLUS $50.00 ANNUALLY.. SECONDED. 6 - Ayes, 0 - Noes. Motion Carried.**

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – July 23, 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. Appointment of Marta Henry to Zoning Commission for a 6-year term. Councilman Nebeker made a **MOTION TO APPROVE THE APPOINTMENT OF MARTA HENRY TO THE ZONING COMMISSION FOR A 6 YEAR TERM. SECONDED. 6 - AYES. 0 - NOES. Motion Carried.**

**B. Announcements**

**C. City Council**

**NON-CONSENT AGENDA**

1. Update and Discussion of the Gem County Recreation District Swimming Pool presented by Clint Seamons - Superintendent of Public Works. GCRD was requested to perform general maintenance of the pool area. Moving fences, fill in swimming pool hole, removing weeds and seeding grass. With approval of Council the City will provide a couple loads of dirt to help fill in the holes.
2. Information on 101st CST Response Exercise at the Emmett Municipal Airport October 30, 2019 presented by Clint Seamons, Superintendent of Public Works.

**BUSINESS:**

1. **Approval of Ordinance #O2019-10 -** AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 APPROPRIATING THE SUM OF $8,412,124 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**.** Councilman Stout made a **MOTION TO APPROVE THE ORINANCE. 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.**

Councilman Stout made a motion **TO DISPENSE WITH THE RULE REQUIRING THE ORDINANCE TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE ORINANCE BE READ ONCE BY TITLE.** **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.** Councilman Stout made a **MOTION TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2019-10, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED IN FULL. Seconded. ROLL CALL VOTE - COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN HENDERSON - AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN ALDER - AYE, COUNCILMAN RESINKIN - AYE.**

1. Approval of Escort and Road Closures on September 2, 2019 for 2019 IROAR Event. - Gem County Recovery Community Center - Stacey Rosecrans, Director requested approval of road closures on September 2, 2019 for the IROAR Event. Councilman Henderson made a **MOTION TO ALLOW THE EMMETT CITY POLICE TO BE INVOLVED IN THE TRAFFIC CONTROL AND ASSISTANCE ON SEPTEMBER 2ND, 2019. SECONDED. 6 - AYES, 0 - NOES. Motion Carried.**
2. Memorandum of Understanding with Gem Community Economic Development - Termination of agreement to expire September 30, 2019 presented by Lyleen Jerome, City Clerk. Councilman Nebeker made a **MOTION TO TERMINATE THE CONTINUANCE OF THE GEM COMMUNITY ECONOMIC DEVELOPMENT MOU EXPIRING SEPTEMBER 30, 2019 AND TO PROVIDE THE GCED WITH A THIRTY (30) DAY WRITTEN NOTICE OF NON-CONTINUANCE EXECUTED BY THE MAYOR. SECONDED. 6 - AYES, 0 NOES. Motion Carried.**
3. Approval to sign Contract of Services with Vanguard Cleaning Systems. Councilman Henderson made a **MOTION TO APPROVE SIGNING THE CONTRACT OF SERVICES AGREEMENT WITH VANGUARD CLEANING SYSTEMS WITH SERVICES TO BEGIN OCTOBER 1, 2019. ROLL CALL VOTE. COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN HENDERSON - AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN ALDER - AYE, COUNCILMAN RESINKIN - AYE. Motion Carried.**
4. Approval of payment to Codale Electric Supply in the amount of $15,150.00. Councilman Henderson made a **MOTION TO APPROVE THE PAYMENT OF $15,150.00 TO CODALE ELECTRIC SUPPLY. SECONDED. 6 - AYES. 0- Noes. Motion Carried.**
5. Approval of payment to Asphalt Patching & Driveways, Pay Request #2 - $61,905.80. Councilman Nebeker made a **MOTION TO APPROVE THE PAYMENT OF $61,905.80 TO ASPHALT PATCHING & DRIVEWAYS, PAY REQUEST #2. WITH THE MAYOR TO SIGN. SECONDED. 6 - AYES. 0 - NOES. Motion Carried.**
6. Approval of Road and Street Finance Workshop Meetings. Councilman Stout made a **MOTION TO START ROAD AND STREET FINANCE WORKSHOP MEETINGS STARTING IN SEPTEMBER. SECONDED. 5 - AYES. 1 - NO. 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 – Job Service will be at the Library two days a week.

**Police** –Chief Kunka – Gave report on officer that graduated POST.

**Public Works** – Clint Seamons – No report.

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

**Engineer** – No report.

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

Meeting Adjourned at 8:29 p.m.

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