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**

Lance Zagaris 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, Alyce Kelley, Steve Kunka, Brian Sullivan, Curt Christensen, Stephanie Johnson

**Staff present via telephone:**

**Public Present:** Andrew Tudor - Emmett Student.

**Public Present via telephone**: Stephanie Bonney - Bond Attorney, Eric Heringer - Piper Sandler & Co, Pat Colwell - T-O Engineers

**Amendments to the Agenda**: Amend under Business A. need to change O2020-10 to O2020-11. Scratch

**Councilor Sorenson made a MOTION TO APPROVE THE AGENDA AS AMENDED. Seconded by Councilor Henderson. 6 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** None

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

**ELECTED OFFICIALS:**

1. **Mayor -**

 **1. Proclamations –**

 **National Library Card Month.** Mayor Petrie presented a Proclamation to Alyce Kelley, Emmett Public Library Director and declared September 2020 as a Library Card sign up month in Emmett, ID.

 **Clean Up Emmett.** Mayor Petrie presented a proclamation to Andrew Tudor a student of Emmett Middle School and declaring September 12, 2020 as Clean Up Emmett Day

**B. City Council -**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – August 11, 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**

**BUSINESS:**

1. Stephanie Bonney, Bond Attorney and Eric Heringer, Piper Sandler & Co. requests approval of Refinance

Bond Ordinance #O2020-11. **Council President Nebeker made a MOTION TO APPROVE ORDINANCE #O2020-11** **AN ORDINANCE OF THE CITY OF EMMETT, GEM COUNTY, IDAHO, AUTHORIZING AND**

**PROVIDING FOR THE ISSUANCE OF A WATER AND SEWER REFUNDING REVENUE BOND** **IN THE AMOUNT OF $2,295,745 AND A WATER AND SEWER REFUNDING REVENUE BOND, SERIES 2020B (FEDERALLY TAXABLE), IN A PRINCIPAL AMOUNT NOT TO EXCEED $8,940,000, FOR THE PURPOSE OF REFUNDING THE CITY’S OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2012A, SERIES 2012B, SERIES 2012C, AND SERIES 2013; PROVIDING FOR THE COLLECTION AND APPLICATION FO WATER AND SEWER REVENUES TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; ESTABLISHING FUNDS; PROVIDING FOR THE FORM, EXECUTION, REGISTRATION, MATURITY, AND PAYMENT OF THE BONDS; PROVIDING COVENANTS RELATING TO THE BONDS; APPROVING A FORM OF THE LOAN AGREEMENTS BETWEEN THE CITY AND THE IDAHO BOND BANK AURTHORITY FOR THE BONDS; PROVIDING FOR RELATED MATTERS; APPROVING A SUMMARY OF THE ORDINANCE FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE 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 Butler COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- AYE, COUNCILOR SORENSON - AYE. Motion Carried. Council President Nebeker made a MOTION TO ACCEPT THE FIRST AND ONLY READING OF THE ORDINANCE #O2020-11 WITH THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED IN SUMMARY. Seconded by Councilor Henderson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

B. Brian Sullivan, Building/Zoning Administrator requests approval of Plat Application for Legacy Heights Subdivision **Councilor Henderson made a MOTION TO APPROVE PP#20-001 A PRELIMINARY PLAT APPLICATION FOR LEGACY HEIGHTS SUBDIVISION, ADOPTING SECTION 8 OF THE STAFF REPORT – SITE SPECIFIC CONDITIONS OF APPROVAL NUMBER 1-15. Seconded by Councilor Welch. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

C.Brian Sullivan, Building/Zoning Administratorapproval of Vacation of Property Application # VAC #20-001. **Councilor Henderson made a MOTION TO APPROVE VACATION APPLICATION 20-001, ADOPTING SECTION 6, SITE SPECIFIC CONDITIONS OF APPROVAL OF THE STAFF REPORT, AND DIRECT STAFF TO CREATE AN ORDINANCE TO BRING BACK TO COUNCIL FOR APPROVAL. Seconded by Councilor Welch. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried.**

D.Clint Seamons, Public Works Director requests approval to Purchase of a Front Mount Mower. **Councilor Henderson made a MOTION TO APPROVE IDAHO TRACTOR INC QUOTE FOR FRONT MOUNT MOWER IN THE AMOUNT OF $17,145.76. Seconded by Councilor Resinkin. AYES - 6, NOES - 0. Motion Carried.**

E. Clint Seamons, Public Works Director requests approval to Purchase of a Utility Task Vehicle. **Council President Nebeker made a MOTION TO APPROVE IDAHO TRACTOR INC QUOTE FOR UTILITY VEHICLE IN THE AMOUNT OF $21,446.15. Seconded by Councilor Butler.**  **AYES - 6, NOES - 0. Motion Carried.**

F. Clint Seamons, Public Works Director approval of Pay Application #32 to Keller Associates LHTAC Key #13493. **Councilor Henderson made a MOTION TO APPROVE LHTAC KEY NO. 13493 S JOHNS AVE E 12TH TO E 4TH PAY APPLICATION NO 32 TO KELLER ASSOCIATES IN THE AMOUNT OF $25,041.72 WITH MAYOR TO SIGN. Seconded by Councilor Welch.**  **COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

G. Clint Seamons, Public Works Director requests approval of SUNROC Contract Proposal. **Councilor Henderson made a MOTION TO APPROVE SUNROC CONTRACT PROPOSAL FOR EMMETT 1ST ST MILL AND FILL IN THE AMOUNT OF $44,032.75. Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

H. Mike Knittel, IT Systems Directorrequests approval of Conduit Purchase Agreement LXI-CLEC, LLC. **Council President Nebeker made a MOTION TO APPROVE THE AGREEMENT FOR SALE OF CONDUIT BETWEEN THE CITY OF EMMETT AND LXI-CLEC, LLC AND DIRECT THE PROCEEDS FROM THE SALE TO THE FIBER OPTIC UTILITY FUND. Seconded by Councilor Henderson. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

I. Mike Knittel, IT Systems Director requests approval of Broadband Grant Agreement. **Council President Nebeker made a MOTION TO APPROVE THE BROADBAND GRANT AGREEMENT AND FOR THE MAYOR TO SIGN. Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

J. Mike Knittel, IT Systems Director, requests approval of Broadband Grant Sole Source. **Council President Nebeker made a MOTION TO APPROVE THE RESOLUTION R2020-08 EMERGENCY BROADBAND GRANT SOLE SOURCE AND FOR THE MAYOR TO SIGN. Seconded by Councilor Henderson..** **COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

K**.** Curt Christensen, Fire Chiefrequests approval of Purchase of a Fire Command Vehicle. **Delete.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – Gave report

**B. Clerk** – Lyleen Jerome, City Clerk– Gave report
**C. Fire** – Curt Christensen, Fire Chief– Gave report

**D. Library** – Alyce Kelley, Director– Gave report

**E. Police -** Steve Kunka, Police Chief– Gave report

**F. Public Works** – Clint Seamons, Public Works Director– Gave report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Gave report

**H. Engineer**

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

Meeting Adjourned at 8:57pm

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