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

**Staff Present:** Lyleen Jerome, Brian Sullivan, Curt Christensen, Alyce Kelley, Steve Kunka, Clint Seamons, Mike Knittel, Stephanie Johnson, Anna Marie Young.

**Public Present**: Les , Turner, Emmy & Rebecca Webb - 4213 Beacon Ave, Pat Petrie - 501 E. 2nd St., Clara, Christian, Caleb White and Jennifer Petrie White - 2700 E. Locust St., Elton Andrews - 4309 Frozen Dog Rd., Susan Heffner - 909 S. Hayes Ave, Tim Rynearson - 511 E. 7th, Bob Jensen - 523 E. 4th St. Roger Van Middendorp - 622 N. Commercial Ave., John Harshman - 616 E. Main, Stephen Frey - 901 S. Hayes, Barrie Smith - 955 E. Black Canyon, Paul Henry - 315 S. Commercial, Dori Millan Sotelo and Aaron Millan - 725 W. 4th St., Joe Morton 5726 Silverleaf Ext., Amy Helmick 1202 Sunset.

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

**Amendments to the Agenda**:

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

**Declaration of Council Members’ Discussion Outside an Open Meeting**: - Council President Welch declared that she had reached out to a couple of councilmen regarding the position of Council President but no discussion was had.

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – December 17, 2019

**B. Approval of Accounts Payable**.

Councilman Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA. Seconded by Councilman Alder. 6 – AYES, 0- NOES. Motion Carried.**

Councilman Nebeker made a **MOTION** **A MOTION TO GO INTO RECESS FOR 15 MINUTES. SECONDED BY COUNCILMAN HENDERSON. 6 - AYES, 0 - NOES. MOTION CARRIED.**

**ELECTED OFFICIALS:**

**A. Oath of Office**

**Mayor -** Gordon Petrie by City Clerk, Lyleen Jerome. City Clerk Lyleen Jerome swore Mayor Gordon Petrie into the office of Mayor for a term of four (4) years.

**Council** - Thomas Butler, Eltona Henderson and Denise Sorenson, by Mayor Gordon Petrie. Mayor Petrie swore Thomas Butler, Eltona Henderson and Denise Sorenson as Councilman for a term of four (4) years.

**B. City Council**

**Election of Council President –** Councilman Resinkin nominated Councilman Nebeker to a two (2) year term of Council President.

Councilman Butler nominated Councilman Welch to a two (2) year term of Council President. Councilman Welch respectfully declined the nomination.

No other nominations were made. Councilman Resinkin made a **MOTION TO APPROVE COUNCILMAN NEBEKER TO A TWO (2) YEAR TERM OF COUNCIL PRESIDENT. SECONDED BY COUNCILMAN HENDERSON. 6 – AYES, 0 – NOES. MOTION CARRIED.**

**PUBLIC HEARING CONTINUATION FROM THE DECEMBER 17, 2019 CITY COUNCIL MEETING**

1. Councilman Nebeker disclosed that he had sook out information on the possible Trash Receptacles and Fee Increase and told the Council what he had found out so that everyone had the knowledge that he had gleaned. Clint Seamons, Director of Public Works presented further information to the Council and answered questions. Counselor Sweeten discussed the Constitutionality of the program. Mayor Petrie asked for further input from the public three times.

B. The Public Hearing was adjourned at 8:01pm

C. Councilman Nebeker made a motion to **APPROVE THE FEE INCREASE FOR MANDATORY TRASH RECEPTACLES, INCREASING FEES FROM THE FOLLOWING AND ADDING OVERFLOW TRASH STICKERS TO TRASH COLLECTION:**

**CURRENT BASE FEE = $11.81 RESIDENTIAL, $23.81 COMMERCIAL**

**CART RENTAL + TAX = $2.18 + $.13 TAX = $2.31 PER MONTH**

**TOTAL CHARGE PER MONTH = $14.12 RESIDENTIAL, $26.12 COMMERCIAL**

**OVERFLOW TRASH STICKER: FIRST SHEET, (5) STICKERS ARE FREE PER ACCOUNT HOLDER.** **EXTRA SHEET OF 5 STICKERS = $7.00 PURCHASED AT EMMETT SANITATION.**

**SECONDED BY COUNCILMAN WELCH. 4 - AYES, 2 - NOES. MOTION CARRIED.**

**NON-CONSENT AGENDA**

**Information and Discussion on Property Tax Regulation –** Gem County Assessor Hollie Ann Strange presented information on the Property Tax Regulations. Discussion ensued.

**BUSINESS:**

A. Elton Andrews of Andrews Properties requested Approval of a Water Waiver at Oakwood Park LLC, 720 S. Johns Avenue. Council President Nebeker made a **MOTION TO APPROVE A WATER WAIVER IN THE AMOUNT OF $4,005.51 AT OAKWOOD PARK LLC, 720 S. JOHNS AVENUE. SECONDED BY COUNCILMAN HENDERSON. 6 – AYES, 0 – NOES. MOTION CARRIED.**

B. City Clerk Lyleen Jerome requested approval of the City Council Meeting Dates for 2020. Councilman Henderson made a **MOTION TO APPROVE THE CITY COUNCIL MEETING DATES FOR 2020. SECONDED BY COUNCILMAN RESINKIN. 6 – AYES, 0 – NOES. MOTION CARRIED.**

C. Police Chief Steve Kunka requested approval of the Sales Agreement with Musick Auction and for the Mayor to sign. Council President Nebeker made a **MOTION TO APPROVE THE SALES AGREEMENT WITH MUSICK AUCTION AND FOR THE MAYOR TO SIGN. SECONDED BY COUNCILMAN WELCH. ROLL CALL VOTE. ROLL CALL VOTE. COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN BUTLER - AYE, COUNCILMAN HENDERSON - AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN SORENSON - AYE, COUNCILMAN RESINKIN AYE. MOTION CARRIED.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan- no report

**B. City Clerk** – Lyleen Jerome - no report

**C. Fire** – Chief Curt Christensen - no report

**D. Library** – Alyce Kelley - no report

**E. Police –** Chief Steve Kunka - no report.

**F. Public Works** – Director Clint Seamons - no report.

**G. Systems Administrator** – Mike Knittel - no report.

**H. Engineer**

Councilman Henderson made a **MOTION TO ADJOURN, SECONDED BY COUNCILMAN RESINKIN, 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:48 p.m.

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