The Emmett City Council held a meeting at 501 E. Main Street, Emmett, Idaho.

**1. Mayor Petrie called the meeting to order at 5:30 p.m.**

**2. Mayor Petrie led the Pledge of Allegiance**

**3. Chris Abrahamsen offered the Community Invocation**

**Council Present**: Council President Tona Henderson, Councilor Tom Butler, Councilor Denise Denham, Councilor Steve Nebeker, Councilor Gary Resinkin

**Council Present by Zoom**: Councilor Jody Harris

**Council Absent:** None

**City Attorney**: Jake Sweeten

**Staff Present**: Brian Sullivan, Lyleen Jerome, Alyce Kelley, Mike Knittel, Steve Freemyer

**Staff Present by Zoom**: Steve Kunka

**Public Presen**t: Tina Hefley, Emmett, ID; Chris Abrahamsen, Emmett, ID; Scott James, Eagle ID; Jethro Batchelor, Emmett, ID.

**4. Amendments to the Agenda**: None**.**

**5.** **Declaration of Conflict of Interest**: Council President Henderson asked to be recused from Consent Agenda Item #8.

 Councilor Butler asked to be recused from Business Item #10A.

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

**7. ELECTED OFFICIALS:**

 **A. Mayor** notified council that there would be a special meeting at 10:00 am. on Friday, July 25, 2025

 **B. City Council:** None

 **C.** **Announcements and Good of the Order:** None

**8. CONSENT AGENDA:**

 **A. Approval of Minutes** – June 24, 2025

 **B. Approval of Accounts Payables**

 **C. Approval of Final Plat –** Gem Valley Townhomes, located at S. Johns and South of 12th Street

 **D. Approval of Re-Plat** – Saw Mill Subdivision #2, located at 522 S. Mill Road

 Councilor Resinkin **MOVED TO APPROVE CONSENT AGENDA AS PRESENTED**, Seconded by

 Councilor Denham. **Motion carried by voice vote**. **1-Resusal**

 **9. DISCUSSION**:

 A. Mike Knittel, Systems Administrator updated the councilmembers on the first meeting held with the

 Impact Advisory Committee on July 9, 2025. The roles and responsibilities were discussed and

 questions answered. Next Impact Advisory Committee meeting is scheduled in January 2026

**10. BUSINESS:**

1. **Tina Hefley, Gem County Chamber** requests approval of road closures for the 2025 Harvest Festival Street Fair. Councilor Nebeker **MOVED TO APPROVE STREET CLOSURES FOR THE 2025 HARVEST FESTIVAL STREET FAIR FROM SEPTEMBER 25-28 AND FOLLOW ALL STAFF** RECOMMENDATIONS. Seconded by Council President Henderson. **Motion carried by voice vote. 1-Recusal.**
2. **Mike Knittel** requests approval for the surplus of equipment for the Fire Department**.** Councilor Resinkin **MOVED TO APPROVE THE SURPLUS OF FIRE HOSE.** Seconded by Council PresidentHenderson**. Motion carried by voice vote.**
3. **Jake Sweeten, City Attorney** requests approval to transition from the city attorney contract to a full-time employee with the city beginning August 4, 2025.Councilor Butler **MOVED TO APPROVE THE TRANSISTION FROM THE CITY ATTORNEY CONTRACT TO A FULL TIME EMPLOYEE WITH THE CITY BEGINNING AUGUST 4, 2025.** Seconded by Councilor Resinkin**. Motion carried by voice vote.**
4. **Lyleen Jerome, City Clerk** requests approval to adopt tentative budget for fiscal year 2025-2026. Councilor Butler **MOVED TO APPROVE THE ADOPTION OF TENTATIVE BUDGET FOR FISCAL** **YEAR 2025-2026**. Seconded by Councilor Denham. **Motion carried by voice vote.**

**11. DEPARTMENT ACTIVITY REPORTS:**

 **A**. Building Official/City Planner – Brian Sullivan- reported

 **B**. City Clerk – Lyleen Jerome reported

 **C.** Fire Department – Curt Christensen - reported

 **D**. Library – Alyce Kelley - reported

 **E.** Police Department – Steve Kunka - reported

 **F.** Public Works – Steve Freemyer - reported

 **G**. Systems Administrator – Mike Knittel - reported

 **H**. Engineer – None

**12. EXECUTIVE SESSION 74-206 (a)** To consider hiring a public officer, employee, staff member or

 individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a

 particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or

deliberations about staffing needs in general.

 Councilor Nebeker **MOVED TO ENTER INTO EXECUTIVE SESSION 74-206 (a).** Seconded by Council

 President Henderson**. Roll call vote** Council President Henderson – AYE, Councilor Butler – AYE,

 Councilor Denham – AYE, Councilor Nebeker – AYE, Councilor Harris – AYE, Councilor Resinkin –

 AYE. **6-AYES, 0-NOES Motion Carried.**

 **Entered into executive session at 6:23 p.m.**

 Councilor President Henderson **MOVED TO EXIT FROM EXECUTIVE SESSION.** Seconded by Councilor Resinkin **Roll call vote:** Council President Henderson – AYE, Councilor Butler – AYE, Councilor Denham – AYE, Councilor Nebeker – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE. **6-AYES, 0-NOES**

**Motion Carried at 7:07 p.m..**

**13. DECISION OF EXECUTIVE SESSION:**

Councilor Nebeker **MOVED TO APPROVE THE TERMINATION OF GEM COUNTY PROSECUTORS**

 **CONTRACT AND OFFER THE CIVIL AND CRMINAL CONTRACT TO SCOTT JAMES AT $100,000**

 **ANNUAL RATE.** Seconded by Councilor Denham. **Roll call vote:** Council President Henderson – AYE,

Councilor Butler – AYE, Councilor Denham – AYE, Councilor Nebeker – AYE, Councilor Harris – AYE,

 Councilor Resinkin – AYE. **6-AYES, 0-NOES**

**14. ADJOURN:**

 Councilor Harris **MOVED TO ADJOURN**. Seconded by Councilor Denham.

 **Motion carried by voice vote.**

Meeting adjourned at 7:11 p.m.

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