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. Lance Zagaris offered the Community Invocation**

**Council Present**: Council President Tona Henderson, Councilor Denise Denham, Councilor Steve Nebeker, Councilor Gary Resinkin, Councilor Jody Harris

**Council Present by Zoom**: Councilor Tom Butler

**Council Absent:**

**City Attorney**: Jake Sweeten

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

**Staff Present by Zoom**: None

**Public Presen**t: Jethro Batchelor, Emmett, ID.

**4. Amendments to the Agenda**: Amendments made to agenda to change item #9 to “Non-Consent Agenda” Councilor

 Nebeker **MOVED TO APPROVE THE AMENDED AGENDA**. Seconded by Council President Henderson. **Motion**

 **carried by voice vote.**

**5.** **Declaration of Conflict of Interest**: Councilor Harris asked to be recused from item 9C

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

**7. ELECTED OFFICIALS:**

 **A. Mayor**: None

 **B. City Council:** None

 **C.** **Announcements and Good of the Order:** Council President Henderson announced that the Radiation

 Exposure Compensation Act was signed by President Trump which will benefit many citizens in Idaho.

 Mayor Petrie asked that we all keep Texas in our thoughts and prayers for the devastation and lives

 lost there.

**8. CONSENT AGENDA:**

 **A. Approval of Minutes** – None

 **B. Approval of Accounts Payables**

 **C. Approval of Permits** – Bartenders: Brandi Kimmell, Dharla Soteros, Gabriela Soteros

 Councilor Nebeker **MOVED TO APPROVE THE CONSENT AGENDA**. Seconded by

 Councilor Harris. **Motion carried by voice vote.**

 **9. BUSINESS:**

1. **Steve Freemyer, PW Director** requests approval of agreement for professional services to Keller Associates, Inc for the 2025 Airport Layout Plan. Council President Henderson **MOVED TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES TO KELLER ASSOCIATES, INC. FOR 2025 AIRPORT LAYOUT PLAN AND CAPITAL IMPROVEMENT PLAN UPDATE IN THE** **AMOUNT OF $65,000.00 WITH MAYOR TO SIGN**. 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.**
2. **Steve Freemyer, PW Director** requests approval for Notice to Proceed with Upper Pressure Zone 1 Storage Tank. Council President Henderson **MOVED TO APPROVE NOTICE TO PROCEED WITH UPPER PRESSURE ZONE 1 STORAGE TANK WITH THE MAYOR TO SIGN. Motion carried by voice vote.**
3. **Brian Sullivan, Building Zoning Administrator** requests approval of Final Plat Application forDagger Falls Subdivision Phases 3 & 4**.** Council President Henderson **MOVED TO APPROVE APPLICATION FP 25-001 FOR DAGGER FALLS SUBDIVISION PHASES 3 & 4 AND ADOPT THE STAFF REPORT AS PART OF THE APPROVAL.** Seconded by Councilor Resinkin**. Motion carried by voice vote. 1-Recusal.**

**10. DEPARTMENT ACTIVITY REPORTS:**

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

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

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

 **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

**11. 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 5:54 p.m.**

 Councilor Resinkin **MOVED TO EXIT FROM EXECUTIVE SESSION.** Seconded by Councilor Harris.

 **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 6:26 p.m.**

**12. DECISION OF EXECUTIVE SESSION:**

Mayor asked for a motion for appointment to City Clerk.Councilor Denham **MOVED TO APPROVE**

 **THE APPOINTMENT OF JAKE SWEETEN TO THE POSITION OF CITY CLERK BEGINNING**

 **AUGUST 11, 2025 AND THE CURRENT CLERK/TREASURER LYLEEN JEROME TO RETAIN THE**

 **POSITION OF CITY TREASURER.** Seconded by Councilor Butler. **Motion carried by voice vote.**

**13. BUDGET WORKSHOP:**

 **Lyleen Jerome, City Clerk/ Treasurer** presented the 2025-26 Budget on projected expenses.

 Councilmembers addressed department managers on some noticeable increases in wages and other

 expenses with their department projections. All questions were answered by individual department

 directors to the satisfaction of the councilors.

**14. ADJOURN:**

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

 **Motion carried by voice vote.**

Meeting adjourned at 7:18 p.m.

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