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

Mayor Petrie called the meeting to order at 7:00p.m.

Mayor Petrie led the **Pledge of Allegiance**

Chris Abrahamsen offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilor Jody Harris, Councilor Gary Resinkin, Councilor Denise Sorenson, Councilor Eltona Henderson, Councilor Thomas Butler

**Staff Present:** Lyleen Jerome, Curt Christensen, Alyce Kelley, Steve Kunka, Mike Knittel, Brian Sullivan, Clint Seamons

**Public Present:** Darla Greiner & Brodey Howell, 1215 E. Phillips St., Jeremy Howell 2504 Duchess Trail, Zack and Faith White 128 S. Boise Avenue

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:**  None

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

**ELECTED OFFICIALS:**

**Mayor** – Presentation to the Emmett Public Library for winning the State of Idaho Library of the Year

Award

Talc & Tonic Barber Shop’s 2022 Mullet Competition Winner – Brodey Howell

**City Council** – No Comments

**Announcements and Good of the Order** – None

**CONSENT AGENDA**:

**Approval of Minutes** – September 27, 2022 – Regular Meeting

**Approval of Accounts Payable**

**Approve Permits** – Bartenders – Angelica Olivos and Fransisco Lopez

Councilor Henderson moved to approve **THE CONSENT AGENDA AS PRESENTED.** Seconded byCouncilor Resinkin. **Motion Carried.**

**DISCUSSION/INFORMATION**: Gara McCutchen Aragon, 604 E. Main Street. Mayor called three times for the citizen to appear. No one appeared in front of Council to speak.

**NON-CONSENT AGENDA**

**BUSINESS:**

Brian Sullivan, Building/Zoning Administrator requests Council to review the current updates to the Comprehensive Plan as of October 5, 2022 - No Action at this time, will be brought back to council at a later date for approval.

Steve Kunka, Police Chief requests approval to pay JSE Enterprises, LLC in the amount of $20,825.99. Councilor Sorenson **MOVED TO APPROVE PAYMENT IN THE AMOUNT OF $20,825.99 TO JSE ENTERPRISES, LLC**. Seconded by Councilor Henderson. **Motion Carried.**

Public Works Director, Clint Seamons requests approval to sign Professional Services Agreement to Keller Associates in the amount of $47,300.00. Councilor Henderson **MOVED TO APPROVE SIGNING KELLER ASSOCIATES PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF $47,300**. Seconded by Council President NEBEKER. Role Call Vote – Council President Nebeker-AYE, Councilor Sorenson-AYE, Councilor Resinkin-AYE, Councilor Harris-AYE, Councilor Henderson-AYE, Councilor Butler – AYE. **Motion Carried.**

Public Works Director, Clint Seamons requests approval to sign Professional Services Agreement to Keller Associates in the amount of $47,800.00. Councilor Sorenson **MOVED TO APPROVE SIGNING KELLER ASSOCIATES PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF $47,800.00.** Seconded by Councilor Henderson**. Role Call Vote -**Council President Nebeker-AYE, Councilor Sorenson-AYE, Councilor Resinkin-AYE, Councilor Harris-AYE, Councilor Henderson-AYE, Councilor Butler – AYE. **Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –**Reported

**B. Clerk** – Lyleen Jerome, City Clerk – Reported

**C. Fire** – Curt Christensen, Fire Chief– Reported

**D. Library** – Alyce Kelley, Director– Reported

**E. Police -** Steve Kunka, Police Chief– Reported.

**F. Public Works** – Clint Seamons, Public Works Director– Reported

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Reported

**H. Engineer -** None

Councilor Henderson **MOVEDTO ADJOURN.** Seconded byCouncilor Resinkin.  **Motion Carried**.

**Meeting Adjourned 7:32 p.m.**

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