# 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**

Hoss White offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilor Denise Sorenson, Councilor Gary Resinkin, Councilor Michelle Welch

**Council Present via telephone:** Councilor Thomas Butler, Councilor Tona Henderson

**Counselor Present via telephone:** Jake Sweeten

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

**Staff Present via telephone:** None

**Public Present**: Karen Preston, Craig Woods, Hoss White

**Public Present via telephone**:

**Amendments to the Agenda**: None

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Resinkin­­­­­­­­­­­­. 6 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:**

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

**ELECTED OFFICIALS:**

**A. Mayor**

**B. City Council**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – January 26, 2021

**B**. **Approval of Accounts Payable**.

**C. Approve Permits:** None

**Councilor Henderson made a MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED. Seconded by Councilor Welch**. **AYES - 6, NOES - 0. Motion Carried.**

**PUBLIC HEARING**

 **A. Increase Water Connection Fees to $4,828.00** Mayor Petrie opened the Public Hearing to discuss the proposal of increasing water connection fees to $4,828.00 at 7:06pm. Clint Seamons, Public Works Director presented information on the proposed change.

 **B. Close Public Hearing** Mayor Petrie requested Public input three (3) times and then adjourned the Public Hearing at 7:11pm

 **C. Decision of Public Hearing – Council Sorenson made a MOTION TO APPROVE INCREASING THE WATER CONNECTION FEES FROM $2960 TO $4,828.00 Seconded by Council Resinkin. AYES – 6, NOES – 0. Motion Carried.**

**DISCUSSION / INFORMATION / UPDATES:**

 **A. Freedom Rings –** Karen Preston gave a presentation on the Old Glory Challenge. Ms. Preston would like to encourage homes and businesses alike to fly Old Glory. Mayor Petrie said with the aid of Councilor Butler and combined with the local American Legion and/or VFW will run an advertisement in the newspaper to encourage the Challenge.

 **B. Emmett School District Levies –** Craig Woods, Superintendentgave an informational presentation on the proposed supplemental levies.

**NON-CONSENT AGENDA**

**BUSINESS**

**A**.Clint Seamons, Public Works Director requests approval to decrease Wastewater Connection Fee from $4220.00 to $4,065.00. **Council President Nebeker made a MOTION TO APPROVE DECREASING THE WASTEWATER CONNECTION FEE FROM $4220.00 TO $4,065.00. Seconded by Councilor Butler. AYES – 6, NOES – 0. Motion Carried.**

**B.** Clint Seamons, Public Works Director requests approval of Lowest Bid from Delta Electric LLC in the amount of $25,355.03. **Councilor Henderson made a MOTION TO APPROVE THE LOWEST BID FORM DELTA ELECTRIC LLC IN THE AMOUNT OF $25,355.03. Seconded by Councilor Butler. AYES – 6, NOES – 0. Motion Carried.**

**C.** Brian Sullivan, Building/Zoning Administratorrequests approval of Waiver for Curb, Gutter, Sidewalks and Storm Drainage by Fred Jones for Pura Vida Estates Minor Subdivision. **Council President Nebeker made a** **MOTION RECOMMENDING WAIVING THE REQUIREMENTS FOR THE INSTALLATION OF CURB, GUTTER, SIDEWALK, STORM DRAINAGE AND PAVEMENT WIDENING FOR LOTS 1-3 OF PURA VIDA ESTATES MINOR SUBDIVISION TO GEM COUNTY COMMISSIONERS. AYES – 6, NOES – 0. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – No report

**B. Clerk** – Lyleen Jerome, City Clerk– No report
**C. Fire** – Curt Christensen, Fire Chief– No report

**D. Library** – Alyce Kelley, Director– Alyce invited the Council and Staff to the

**E. Police -** Steve Kunka, Police Chief– No report

**F. Public Works** – Clint Seamons, Public Works Director– No report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– No report

**H. Engineer**

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

Meeting Adjourned at 7:56 pm

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