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**

Lyle Thompson offered the **Community Invocation**

**Council Present**: Councilor Gary Resinkin

**Council Present via telephone:** Council President Nebeker, Councilor Denise Sorenson, Councilor Tona Henderson, Councilor Thomas Butler, Councilor Michelle Welch

**Counselor Present:** Jake Sweeten

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

**Public Present:** Del Grey - Emmett Messenger Index, Buenrostro Family - Emmett, Muggy Hafen - VFW

**Public Present via telephone**:

**Amendments to the Agenda**: None.

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

**Declaration of Conflicts of Interest:** None

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

**PUBLIC HEARING**

 **A. Amendments to 2019-2020 Fiscal Year Budget Appropriation** – Mayor Petrie opened the Public Hearing at 7:06pm. Lyleen Jerome, City Clerk presented the Amendments to 2019-2020 Fiscal Year Budget Appropriation. Mayor Petrie asked three times if there was any public input.

 **B. Close of Public Hearing**. Mayor Petrie closed the meeting at 7:10pm.

 **C. Decision of Public Hearing – Councilor Henderson made a MOTION TO APPROVE THE AMENDMENTS TO THE 2019-2020 FISCAL YEAR BUDGET APPROPRIATION. Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR WELCH -AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE, COUNCILOR RESINKIN – AYE. 6 – AYES, 0 – NOES. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor**

**Proclamation – Gem Lifesaver – Antonio Buenrostro –** Mayor Petrie proclaimed Antonio Buenrostro as a Gem Lifesaver because of his heroic efforts in saving another kid’s life!

**Proclamation - White Ribbon Week** - Mayor Petrie proclaimed September 28th - October 3nd as Support the Emmett Messenger Index White Ribbon Week - supporting all workers in the Healthcare industry.

 **B. City Council**

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

**CONSENT AGENDA**:

**Approval of Minutes** – August 18, 2020 Special Council Meeting

 September 8 – Regular Council Meeting

**Approval of Accounts Payable**.

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

**NON-CONSENT AGENDA**

**BUSINESS**

 **A.** Lyleen Jerome, City Clerk requested approval Ordinance #O2020-12. **Council President Nebeker made a MOTION TO APPROVE ORDINANCE #O2020-12 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE #O2019-10 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUES, INCREASING AND ESTABLISHING THE APPROPRIATIONS FOR EXPENDITURES IN VARIOUS DEPARTMENTS AND FUNDS, PROVIDING THAT THE TAX LEVY UPON TAXABLE PROPERTY WITHIN THE CITY IS NOT AFFECTED HEREBY, PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE REPEALED TO THE EXTENT OF SUCH CONFLICT, AND PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE UPON ITS PUBLICATION DATE AND DISPENSE WITH THE RULE THAT THE ORDINANCE BE READ IN FULL ON THREE SEPARATE OCCASIONS AND INSTEAD BE READ BY TITLE ONLY**. **Seconded by Councilor Henderson. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- AYE, COUNCILOR SORENSON - AYE. Motion Carried. Council President Nebeker made a MOTION TO ACCEPT THE FIRST AND ONLY READING OF THE ORDINANCE #O2020-12 WITH THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED IN FULL. Seconded by Councilor Henderson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. AYES -6, NOES - 0. Motion Carried.**

 **B.** Mike Knittel, IT Directorrequests approval of payment to Delta Electric in the amount of $42,989. **Councilor Henderson made a MOTION TO APPROVE A PAYMENT TO DELTA ELECTRIC IN THE AMOUNT OF $42,989. Seconded by Councilor Resinkin.**  **AYES - 6, NOES - 0. Motion Carried.**

 **C**. Mike Knittel, IT Director requested approval of payment to Codale in the amount of $22,500. **Council President Nebeker made a MOTION TO APPROVE PAYMENT TO CODALE IN THE AMOUNT OF $22,500. Seconded by Councilor Resinkin. AYES - 6, NOES - 0. Motion Carried.**

 **D.** Mike Knittel, IT Director requests approval of payment to Codale in the amount of $26,775. **Council Henderson made a MOTION TO APPROVE A PAYMENT TO CODALE IN THE AMOUNT OF $26,755. Seconded by Councilor Welch. - AYES - 6, NOES - 0. Motion Carried.**

 **E.** Mike Knittel, IT Directorrequests approval of payment to Codale in the amount of $35,288.60. **Councilor Henderson made a MOTION TO APPROVE PAYMENT TO CODALE IN THE AMOUNT OF $35,288.60. Seconded by Councilor Resinkin.** **AYES - 6, NOES - 0. Motion Carried**

 **F.**  Clint Seamons, Public Works Director requests approval of Resolution #R2020-13 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO AUTHORIZING AN INCREASE IN TRASH RECEPTACLE FEES. **Councilor Henderson made a MOTION TO APPROVE RESOLUTION #R2020-13 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO AUTHORIZING AN INCREASE IN TRASH RECEPTACLE FEES. Seconded by Council President Nebeker. Roll Call Vote. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - NAY, COUNCILOR WELCH - AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. AYES - 5, NOES - 0. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – Gave report

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

**D. Library** – Alyce Kelley, Director– Gave report

**E. Police -** Steve Kunka, Police Chief– Gave report

**F. Public Works** – Clint Seamons, Public Works Director– Gave report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Gave report

**H. Engineer**

**EXECUTIVE SESSION A: Council President Nebeker made a MOTION TO GO IN TO EXECUTIVE SESSION BASED ON IDAHO CODE § 74-206 (e) TO CONSIDER PRELIMINARY NEGOTIATIONS INVOLVING MATTER OF TRADE OR COMMERCE IN WHICH THE GOVERNINB BODY IS IN COMPETITION WITH GOVERNING BODIES IN OTHER STEATES OR NATIONS. Seconded by Councilor Resinkin Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE 6 – AYES, 0 – NOES. Motion Carried.** Council went into Executive Session at 7:51pm and came out of Executive Session at 8:09pm

**DECISION OF EXECUTIVE SESSION A:** **Councilor Henderson made a MOTION TO SEND LETTER OF SUPPORT FROM THE CITY TO SUPPORT PROJECT ACES AND FOR THE MAYOR TO SIGN. Seconded by Councilor Resinkin. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. AYES -6, NOES - 0. Motion Carried.**

**EXECUTIVE SESSION Council President Nebeker made a MOTION TO GO INTO EXECUTIVE SESSION BASED ON IDAHO CODE§ 74-206(1)(b): TO CONSIDER THE EVALUATION, DISMISSAL OR DISCPLING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF EMEBER OR INDIVIDUAL AGENT, OR PUBLIC-SCHOOL STUDENT. Seconded by Councilor Henderson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. AYES -6, NOES - 0. Motion Carried.** Council went into Executive Session at 8:13pm and came out of Executive Session at 8:36pm.

**DECISION OF EXECUTIVE SESSION B: Councilor Henderson made a MOTION TO ALLOW CLINT SEAMONS, PUBLIC WORKS DIRECTOR TO NEGOTIATE A LEASE AGREEMENT WITH GEM COUNTY GOLF ASSOCIATION FOR THEIR ANNUAL RENT. DULY SECONDED.Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. AYES -6, NOES - 0. Motion Carried.**

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

Meeting Adjourned 8:39pm

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