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**

Lance Zagaris offered the **Community Invocation**

**Council Present**: Councilor Thomas Butler, Councilor Jody Harris, Councilor Gary Resinkin, Councilor Denise Sorenson

**Council Present via telephone:** Tona Henderson

**Council absent:** Council President Nebeker

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

**Public Present:**

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:** .

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

**ELECTED OFFICIALS:**

**Mayor** –

**Proclamations:** Mayor Petrie proclaimed the week of April 17-23 as 2022 National Volunteer Week

**City Council** – None

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

**CONSENT AGENDA**:

**Approval of Minutes** March 22, 2022 Regular Meeting and March 29, 2022 Special Meeting

**Approval of Accounts Payable**

**Approve Permits – Bartender Permits:** Samantha Siple, Mackenzie Ozuna, Sheryll Goechner

Councilor Resinkinmoved to approve **THE CONSENT AGENDA.** Seconded byCouncilor Sorenson**.** The motion passed by **voice vote**.

**DISCUSSION/INFORMATION UPDATES**:

**NON-CONSENT AGENDA**

**BUSINESS:**

**A.** Clint Seamons, PW Director requests approval to purchase a Chevy Silverado 2500 Truck from Idaho Bureau of Federal Surplus in the amount of $24,500. Councilor Henderson moved to **APPROVE THE PURCHASE OF THE CHEVROLET SILVERADO 2500 TRUCK FROM IDAHO BUREAU OF FEDERAL** **SURPLUS PROPERTY IN THE AMOUNT OF $24,500**. Seconded by Councilor Resinkin. The motion passed by **voice vote.**

**B.** Approve payment to Idaho Bureau of Federal Surplus in the amount of $24,500. Councilor Henderson moved to **APPROVE PAYMENT TO IDAHO BUREAU OF FEDERAL SURPLUS PROPERTY IN THE** **AMOUNT OF $24,500**. Seconded by Councilor Resinkin. The motion passed by **voice vote.**

**C.** Clint Seamons, PW Director requests approval of amended and restated lease agreement between the City of Emmett and William P. Geer, Sheri Slade-Geer and Jeff Eckberg. Councilor Henderson moved to **APPROVE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF EMMETT AND WILLIAM P. GEER, SHERI SLADE-GEER AND JEFF ECKBERG WITH THE MAYOR TO SIGN.** Seconded by **Councilor Resinkin**. The motion passed by **Roll Call vote** – **AYES** Councilor Butler, Councilor Harris, Councilor Sorenson, Councilor Henderson, Councilor Resinkin. **NOES-**None

**D.** Clint Seamons, PW Director requests approval of Hangar Lease Agreement between Ryan Stinson and City of Emmett. Councilor Henderson moved to **APPROVE HANGAR LEASE AGREEMENT BETWEEN RYAN** **STINSON AND THE CITY OF EMMETT WITH MAYOR TO SIGN**. Seconded by Councilor Resinkin. Motion passed by **Roll Call vote** Councilor **– AYES**-, Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson, Councilor Henderson. **NOES** – None

**E.** Clint Seamons, PW Director requests approval of hangar lease agreement between C&C Aircraft Property Management LLC and the City of Emmett. Councilor Sorenson moved to approve the **TERMINATION OF HANGAR LEASE AGREEMENT BETWEEN C&C AIRCRAFT PROPERTY MANAGEMENT LLC AND THE** **CITY OF EMMETT WITH THE MAYOR TO SIGN**. Seconded by Councilor Henderson. Motioned passed by **Roll Call Vote** - **AYES-** Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson, Councilor Henderson**. NOES** – None

**F.** Steve Kunka, Police Chief, requests approval to accept donation funds in the amount of $2,000 from Emmett Area Crime Prevention. Councilor Sorenson moved to approve **ACCEPTING DONATION FUNDS IN THE AMOUNT OF $2,000 FROM EMMETT AREA CRIME PREVENTION.** Seconded by CouncilorHarris**.** Motion Passed by **voice vote.**

**G.** Lyleen Jerome, City Clerk requests approval of the 2022-2023 Gem County and the City of EmmettDispatch Funding Agreement**.** Councilor Henderson moved to **APPROVE THE 2022-2023 GEM COUNTY/CITY OF EMMETT DISPATCH FUNDING AGREEMENT IN THE AMOUNT OF $74,566.02 WITH THE MAYOR TO SIGN.** Seconded by Councilor Resinkin**.** Motion passed by **roll call vote. AYES-**Councilor Butler, CouncilorHenderson, Councilor Harris, Councilor Resinkin, Councilor Sorenson**. NOES -0**

**DEPARTMENT/ ACTIVITY REPORTS**

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

**B. Clerk** – Lyleen Jerome, City Clerk – Reported
**C. Fire** – Curt Christensen, Fire Chief– Absent

**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 Sorenson** moved to ADJOURN**,** Seconded by **Councilor Resinkin.** The motion was passed by **voice vote.**

**Meeting Adjourned 7:28 p.m.**

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