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

Mayor Petrie called the meeting to order at 5:30 p.m.

Mayor Petrie led the Pledge of Allegiance

Lance Zagaris offered the Community Invocation

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

**Council Present by Phone:**

**Council Absent:**

**City Attorney**: Jake Sweeten

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

**Staff Present by Zoom**:

**Public Present**: Paul Henry, no address provided

**Amendments to the Agenda**: Correction to item 8B, the Bid Award to Consolidated Supply should be $58,846.57 instead of $8,846.57. Councilor Nebeker **MOVED TO APPROVE THE AGENDA AS AMENDED IN ITEM 8B FROM $8,846.57** **TO $58,846.57.** Second by Councilor Resinkin. **Motion carried by voice vote.**

**Declaration of Conflict of Interest**: None

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

**ELECTED OFFICIALS:**

**Mayor**

**City Council:** None

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

**CONSENT AGENDA:**

Approval of Minutes – June 25, 2024 – Regular Council Meeting

Approval of Accounts Payables

Approval of Permits – Bartender – Katherine Coburn

Council President Henderson **MOVED TO APPROVE THE CONSENT AGENDA**. Seconded by Councilor Resinkin. **Motion carried by voice vote.**

**BUSINESS:**

Clint Seamons, PW Director requests approval of a design that will be painted on the City water tower. Councilor Nebeker **MOVED TO APPROVE PAINTING THE WATER TOWER WITH THE** **CURRENT EMMETT LOGO**. Seconded by Council Resinkin. **Motion carried by voice vote.**

Clint Seamons, PW Director requests approval of low bid award to Consolidated Supply Company in the amount of $58,846.57. Council President Henderson **MOVED TO APPROVE LOW BID AWARD TO** **CONSOLIDATED SUPPLY COMPANY IN THE AMOUNT OF $58,856.57 FOR THE WARDWELL AND** **MCKINLEY LOOP SEWER PROJECT**. Seconded by Councilor Sorenson. **Motion carried by voice vote.**

Clint Seamons requests approval of Oldcastle Infrastructure Contract in the amount of $19,148.90.Councilor Butler **MOVED TO APPROVE THE OLDCASTLE INFRASTRUCTURE CONTRACT IN THE AMOUNT OF $19,148.90 FOR THE WARDWELL AND MICKINLEY LOOP SEWER PROJECT.** Seconded by Council President Henderson. **Roll call vote -** Council President Henderson **– AYE,** Councilor Butler **– AYE,** Councilor Harris – **AYE,** Councilor Nebeker **– AYE,** Councilor Resinkin **– AYE,** Councilor Sorenson **– AYE. Motion Carried – 6 AYES, 0 NOES.**

Brian Sullivan, Building Administrator requests approval of time extension for Gem Valley Townhomespreliminary plat**.** Councilor Butler **MOVED TO APPROVE A ONE-YEAR TIME EXTENSION UNTIL AUGUST 22, 2025 TO FILE A FINAL PLAT FOR GEM VALLEY TOWNHOMES PUD SUBDIVISION.** Seconded byCouncilor Sorenson**. Motion carried by voice vote.**

Brian Sullivan, Building Administrator requests approval of time extension for Hidden Gem Subdivisionpreliminary plat**.** Councilor Butler **MOVED TO APPROVE A ONE-YEAR TIME EXTENSION UNTIL July 18, 2025 TO FILE A FINAL PLAT FOR HIDDEN GEM SUBDIVISION.** Seconded by Councilor Harris**. Motion carried by voice vote.**

**ACTIVITY REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire – Chief Curt Christensen - Reported

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Reported

**BUDGET WORKSHOP:**

Lyleen Jerome, City Clerk presented fiscal year 24/25 projected budget expenses and answered all questions.

**ADJOURN**

Councilor Harris **MOVED TO ADJOURN.** Seconded by Council President Henderson. **Motion carried by voice vote**.

**Meeting adjourned at 6:36 p.m.**

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