# 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**

Hugh Orr offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilor Thomas Butler**,** Councilor Tona Henderson, Councilor Gary Resinkin, Councilor Denise Sorenson, Councilor Michelle Welch

**Counselor Present:** Jake Sweeten

**Staff Present:** City Clerk Lyleen Jerome, Library Director Alyce Kelly, Police Chief Steve Kunka, Public Works Director Clint Seamons, IT Systems Director Mike Knittel

**Public Present**: Kristin Seitz – Gem Recreation District, Lisa Marie – 688 Shadow Fox Ln – Eagle.

**Amendments to the Agenda**: None

Council President Nebeker 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

**ELECTED OFFICIALS:**

1. **Mayor –** Arbor Day Proclamation – Mayor Petrie proclaimed the last Friday of every April in perpetuity

as Arbor Day.

1. **Council - Councilor** Henderson discussed a Resolution that she would like all of the Council to sign regarding

the Downwinders. Councilor Henderson will present the Resolution at the next City Council Meeting.

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

**CONSENT AGENDA**:

**A. Approval of Minutes: April 27, 2021 -** Joint Meeting & **April 27, 2021** - Regular Meeting

**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.**

**DISCUSSION/INFORMATION/UPDATES:**

Lisa Marie gave a presentation on Missing & Endangered Juveniles and gave a call to action

**NON-CONSENT AGENDA**

**BUSINESS**

1. Lyleen Jerome, City Clerkrequests approval F/Y 2021 Second Quarter Financial Report. Council President

made a **MOTION TO APPROVE F/Y 2021 SECOND QUARTER FINANCIAL REPORT.** Seconded by Councilor Henderson. AYES – 6, NOES – 0**. Motion carried.**

1. Mike Knittel, IT Director requests approval Lease Agreement with Fatbeam. – Carried over to the next City

Council meeting.

**C.** Clint Seamons, Public Works Director requestsapproval of the Emmett Sanitation Agreement. Council Resinkin made a **MOTION TO APPROVE THE EMMETT SANITATION AGREEMENT AND FOR THE MAYOR TO SIGN.** Seconded by Councilor Butler. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR WELCH – AYE, COUNCILR SORENSON – AYE, COUNCILOR BUTLER – AYE. AYES – 6, NOES – 0**. Motion carried.**

**D.** Kristen Seitz, GCRD Office Coordinatorrequests approval of Gem County Recreation District’s Children Parade. Council President Nebeker made a **MOTION TO APPROVE THE GEM COUNTY RECREATION DISTRICT’S CHILDREN PARADE WITH ROAD CLOSURES AND FOLLOWING STAFF RECOMMENDATIONS.** Seconded by Councilor Henderson. AYES – 6, NOES – 0. **Motion carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

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

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

**D. Library** – Alyce Kelley, Director– No Report

**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 –** No Report.

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

Meeting Adjourned at 7:58pm

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