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

Chris Abrahamsen 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

**Staff Present by Zoom**:

**Public Present**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: None

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

**ELECTED OFFICIALS:**

**Mayor -** None

**City Council:** None

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

**CONSENT AGENDA:**

Approval of Minutes – May 28, 2024 – Regular Council Meeting

Approval of Accounts Payables

Approval of Permits – None

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

**PUBLIC HEARING:**

**Residential and Commercial Garbage Services Rate Increase**

**Mayor Gordon Petrie opened the Public Hearing at 5:34 p.m.**

Scott Parks owner of Emmett Sanitation presented comparisons and the basis for rate adjustments in residential and commercial garbage service for the City of Emmett.

**Mayor Gordon Petrie opened the floor to public comment**. No comments.

**Mayor Petrie called three times for any public comments.** No comments

**Mayor Petrie declared the public hearing closed at 5:41 p.m.**

**Decision of Public Hearing:** Councilor Nebeker **MOVED TO APPROVE RESIDENTIAL AND COMMERCIAL RATE INCREASE WITH EMMETT SANITATION.** Seconded by Council PresidentHenderson.Roll call vote: Council President Henderson – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Nebeker – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. 6-AYES, 0-NOES. **Motion carried.**

**BUSINESS:**

**Attorney Jake Sweeten requests council direction in drafting a new contract with Emmett Sanitation.** Councilor Nebeker **MOVED TO DIRECT THE CITY ATTORNEY TO DRAFT A NEW CONTRACT WITH EMMETT SANITATION TO BE EFFECTIVE JANUARY 1, 2031.** Seconded by Councilor Sorenson**. Motion carried by voice vote.**

**Attorney Jake Sweeten requests council direction on the construction of contract with Gem County for the collection of EMS impact fees.** Councilor Nebeker **MOVED TO DIRECT CITY ATTORNEY TO MOVE FORWARD WITH REQUESTING GEM COUNTY TO PROVIDE ALL DOCUMENTS AND CONTRACTS NECESSARY FOR GEM COUNTY IMPACT FEE COLLECTION TO BE SUBMITTED TO CITY ATTORNEY FOR REVIEW THEN PRESENTED TO CITY COUNCIL FOR CONSIDERATION.** Seconded by Councilor Butler**. Motion carried by voice vote.**

**Lyleen Jerome, City Clerk requests approval of Resolution #R2024-02.** A RESOLUTION OF THE CITY OF EMMETT, IDAHO AMENDING SOLID WASTE PROGRAM RATES. Councilor Butler **MOVED TO** **APPROVE RESOLUTION #R2024-02**. Seconded by Councilor Harris. **Motion carried by voice vote.**

**Steve Kunka, Police Chief requests approval to surplus property.** Councilor Butler **MOVED TO APPROVE THE SURPLUS OF TWO KENWOOD MOBILE RADIOS**. Seconded by Councilor Sorenson. **Motion carried by voice vote.**

**Clint Seamons, PW Director requests approval of contract with Maguire for the painting of water tower. Councilor Sorenson MOVED TO APPROVE MAGUIRE CONTRACT FOR SERVICES IN THE AMOUNT OF $67,200.00 FOR WATER TOWER PAINTING PROJECT WITH MAYOR TO SIGN. Seconded by Councilor Butler. Roll call vote:** Council President Henderson – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Nebeker – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. 6-AYES, 0-NOES. **Motion carried.**

**Clint Seamons, PW Director requests approval of Notice of Award to Integrity Pump Solutions, Inc.** Councilor Butler **MOVED TO APPROVE NOTICE OF AWARD FOR WELL 6 UPGRADES TO INTEGRITY PUMP SOLUTIONS, INC. IN THE AMOUNT OF $130,644.00 WITH MAYOR TO SIGN. Roll call vote:** Council President Henderson – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Nebeker – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. 6-AYES, 0-NOES. **Motion carried.**

**Clint Seamons requests approval of Idaho Gem Grant Agreement.** Council President Henderson **MOVED TO APPROVE IDAHO GEM GRANT AGREEMENT IN THE AMOUNT OF $50,000.00 FOR THE CITY OF EMMETT PICKLEBALL COURTS PROJECT WITH MAYOR TO SIGN. Seconded by Councilor Resinkin. Roll call vote:** Council President Henderson – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Nebeker – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. 6-AYES, 0-NOES. **Motion carried.**

**Clint Seamons requests approval of real estate lease agreement between Gem County Golfing Association and the City of Emmett**. Councilor Butler **MOVED TO APPROVE THE REAL ESTATE LEASE AGREEMENT BETWEEN GEM COUNTY GOLFING ASSOCIATION INC. AND THE CITY OF EMMETT WITH THE MAYOR TO SIGN. Roll call vote:** Council President Henderson – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Nebeker – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. 6-AYES, 0-NOES. **Motion carried.**

**ACTIVITY REPORTS:**

Building Official/City Planner – Brian Sullivan – Absent

City Clerk, Lyleen Jerome – Reported

Fire – Mike Giery - Reported

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – Absent

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Reported

**ADJOURN**

Councilor Butler **MOVED TO ADJOURN.** Seconded by Councilor Harris. **Motion carried by voice vote**.

**Meeting adjourned at 6:33 p.m.**

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