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**

Hugh Orr offered the **Community Invocation**

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

**Council Present via telephone:** Tona Henderson

**Council absent:**

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

**Public Present:** Nathanael Harris, Abigale Harris, Kelsie Dyel, Andee Harris, Hugh Orr, John Sanuy, Kelly Taylor

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:** Councilor Henderson recused herself on business item 9F Approval on the Saw Mill Minor Subdivision #2 Final Plat due to a conflict.

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

**ELECTED OFFICIALS:**

**Mayor** – Mayor Petrie swore in two new police officers Brendon Harris and Hayden Wright.

Officer Brent Leatherman received the Extra Mile Award for going the extra mile while on duty by preforming an ice rescue.

**Proclamations:** Mayor Petrie proclaimed the week of April 3-9 as 2022 National Library Week, Mayor proclaimed April 2-8 as 2022 Week of the Young Child, Mayor proclaimed April 29 as 2022 Arbor Day

**City Council** – None

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

**CONSENT AGENDA**:

**Approval of Minutes** March 8, 2022

**Approval of Accounts Payable**.

**Approve Permits – Bartender Permits:** Hanna Barrett and Blake Kohl

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

**DISCUSSION/INFORMATION UPDATES**:

**NON-CONSENT AGENDA**

**BUSINESS:**

**A.** Kelly Taylor and John Sanuy requests approval to hold the 14th Annual Wings & Wheels Event on April 16th at the Emmett Airport. Public Works Director Cint Seamons explained to the council that the association will be required to provide a liability insurance policy for the event. **Councilor Butler** **moved** to **APPROVE THE 14TH ANNUAL WINGS & WHEELS EVENT TO BE HELD AT THE EMMETT AIRPORT** **ON APRIL 16, 2022**. Seconded by **Councilor Resinkin.** The motion passed by **voice vote**

**B. Approve Fiscal Year 2021 Audit –** Tabled to March 29, 2022

**C.** Clint Seamons, PW Director requests approval for payment to TC Sales and Service. **Councilor Henderson moved** to approve **PAYMENT TO TC SALES AND SERVICE IN THE AMOUNT OF $40,344.00 FOR HAWTHORN LIFT STATION VAUGHAN SUBMERSIBLE CHOPPER PUMP WITH ORIGINAL BID** **HAVING BEEN APPROVED BY CITY COUNCIL ON NOVEMBER 9, 2021**. Seconded by **Councilor Butler**. The motion passed by **voice vote.**

**D.** Clint Seamons, PW Director requests approval of Idaho Transportation Department Cooperative Agreement for maintenance of State Highway 16 & 52. **Council President Nebeker moved to approve IDAHO TRANSPORTATION DEPARTMENT COOPERATIVE AGREEMENT FOR MAINTENANCE OF STATE HIGHWAY SH-16 & SH-52 WITH MAYOR TO SIGN**. Seconded by **Councilor Resinkin. Motion Passed by Roll Call Vote – AYES**- Council President Nebeker, Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson, Councilor Henderson. **NOES** – None

**E.** Clint Seamons, PW Director requests approval of Keller Associates Professional Services Agreement. **Councilor Butler** **moved to approve** **AGREEMENT FOR PROFESSIONAL SERVICES TO KELLER ASSOCIATES FOR UPPER PRESSURE ZONE 1 STORAGE TANK AND FUTURE BOOSTER STATION IN THE AMOUNT OF $36,700 USING** **ARPA FUNDS WITH MAYOR TO SIGN**. Seconded by Councilor Sorenson. **Motioned passed by Roll Call Vote** - **AYES-** Council President Nebeker, Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson, Councilor Henderson**. NOES** – None

**F.** Brian Sullivan, Building/Zoning Administrator requests approval of Saw Mill Minor Subdivision #2, MIN 22-001 Final Plat. **Councilor Sorenson moved to approve SAW MILL SUBDIVISION #2., MIN 22-001 WITH SITE SPECIFICE CONDITIONS. Seconded by Councilor Butler. Motion passed by voice vote – 5 AYES, 1-OBSTENTION.**

**DEPARTMENT/ ACTIVITY REPORTS**

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

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

**D. Library** – Alyce Kelley, Director– Absent

**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 Harris** moved to ADJOURN**,** Seconded by **Councilor Henderson.** The motion was passed by **voice vote.**

Meeting Adjourned 7:56 p.m.

/s/ Gordon Petrie /s/ Lyleen Jerome

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