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, Brian Sullivan, Curt Christensen

**Staff Present by Zoom**:

**Public Present**: Tina Hefley, 1022 S. Washington Ave, Emmett, ID; Sterling, Heather & Emerson Hardman, 1817 W. Black Canyon Hwy, Emmett, ID; Rob Hindberg, 2488 W. Bellage Dr; Jethro Batchelor, 904 S. McKinley Ave, Emmett, ID; Kelly & Michele Downs, 115 W. 2nd St, Emmett, ID; Chris Cozzolino, 603 N. Commercial, Emmett ID; Adolfo & Christina Saldana, 1453 Cascade Rd, Emmett, ID; Jeni Hammon, 3010 Windfall Circle, Emmett, ID; Paul Henry, 315 S. Commercial, Emmett, ID.

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: Councilor Resinkin asked to recused from Item 9G. Councilor Butler asked to be recused from item 9A.

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

**ELECTED OFFICIALS:**

**Mayor –** Swear in of new police officer Derek Stewart

**City Council:** None

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

**CONSENT AGENDA:**

Approval of Minutes – July 9, 2024 – Regular Council Meeting

Approval of Accounts Payables

Approval of Permits – Bartender – Anna Hill

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

**DISCUSSION/PRESENTATION:** Kelly and Michele Downs, Emmett home owners for 18 years, presented their concerns of the noise level andoverall disruption that Blue Valor Motorplex race track is creating for themselves and other citizens in the area. Mr. Downs recited Idaho State Nuisance Code #52-111. Some discussion transpired between the Mayor, Council and Mr. & Mrs. Downs and their concerns.

**BUSINESS:**

Tina Hefley of Gem County Chamber of Commerce requests approval of road closures for the 2024 Harvest Festival Street Fair. Councilor Nebeker **MOVED TO APPROVE ROAD CLOSURES FOR THE HARVEST** **FESTIVAL STREET FAIR SEPTEMBER 26, 2024 TO SEPTEMBER 28, 2024**. Seconded by Councilor Resinkin. **Motion Carried by voice vote.**

Jeni Hammon, Emmett High School ASB Secretary requests road closures for the 2024 Homecoming Events. Council President Henderson **MOVED TO APPROVE ROAD CLOSURES FOR THE** **2024 EHS HOMECOMING ON FRIDAY, SEPTEMBER 6TH FOR PAW PRINTING, AND THURSDAY, SEPTEMBER 12TH FOR HOMECOMING PARADE FOLLOWING STAFF RECOMMENDATIONS.** Seconded by Councilor Butler. **Motion carried by voice vote**.

Mike Giery, EFD Fire Marshal requests approval to surplus equipment. Council President Henderson **MOVED TO APPROVE THE SURPLUS OF FIRE DEPARTMENT EQUIPMENT**. Seconded by Councilor Resinkin. **Motion carried by voice vote.**

Lyleen Jerome, City Clerk/Treasurer presented the 3rd Quarter Financial Report. Council President Henderson **MOVED TO APPROVE THE 3RD QUARTER FINANCIAL REPORT AND INSTRUCTED THE** **CLERK TO PUBLISH**. Seconded by Councilor Resinkin. **Motion carried by voice vote.**

Lyleen Jerome, City Clerk/Treasurer requested approval of the 2024-2025 Tentative Budget**.** CouncilPresident Henderson **MOVED TO APPROVE AN PUBLISH THE 2024-2025 TENTATIVE BUDGET.** Seconded by Councilor Sorenson. **Motion carried by voice vote**.

Lyleen Jerome, City Clerk requests the Council to direct the City Attorney in assisting the Clerk with modifying the current Employee Policy for benefits for regular part-time employees. Councilor Butler **MOVED TO DIRECT CITY ATTORNEY TO ASSIST CITY CLERK IN REVISING THE** **EMPLOYEE POLICY**. Seconded by Councilor Harris. Motion carried by voice vote

Mike Knittel, Systems Administrator requests approval of Site and Tower Lease Agreement to Vickery IT, LLC. Council President Henderson **MOVED TO APPROVE SITE AND TOWER LEASE AGREEMENT** **WITH VICKERY IT, LLC.** Seconded by Councilor Harris. Roll call vote: Council President Henderson – AYE, Councilor Butler-AYE, Councilor Harris-AYE, Councilor Nebeker-AYE, Councilor Sorenson-AYE.

5-AYES, 0-NOES, 1-ABSTENSION. **Motion Carried**.

Clint Seamons, PW Director requests approval of location and construction of two volleyball courts. Council President Henderson **MOVED TO APPROVE THE PROPOSED LOCATION AND CONSTRUCTION OF** **TWO VOLLEYBALL COURTS NOT TO EXCEED $5,000.00**. Seconded by Councilor Resinkin. **Motion carried by voice vote.**

Clint Seamons, PW Director requests approval of ITD Services Agreement. Councilor Butler **MOVED TO APPROVE IDAHO TRANSPORTATION DEPARTMENT LOCAL PROFESSIONAL SERVICES** **AGREEMENT #95979 WITH MAYOR TO SIGN**. Seconded by Councilor Sorenson. Roll call vote:

Council President Henderson – AYE, Councilor Butler-AYE, Councilor Harris-AYE, Councilor Nebeker-AYE, Councilor Sorenson-AYE.

6-AYES, 0-NOES. **Motion carried**.

Clint Seamons, PW Director requests approval for Evergreen Drive Sewer Improvements and costs to relocate the sewer line. Council President Henderson **MOVED TO APPROVE EVERGREEN DRIVE SEWER IMPROVEMENTS AND THE COSTS ASSOCIATED WITH RELOCATING THE SEWER LINE** **NOT TO EXCEED $230,000.00.** Seconded by Councilor Resinkin. **Motion carried by voice vote**.

Brian Sullivan, Building Administrator requests approval of Preliminary Plat for Legacy Hights Subdivision #2. Council President Henderson **MOVED TO APPROVE APPLICATION PP#24-001, A PRELIMINARY PLAT APPLICATION FOR LEGACY HEIGHTS SUBDIVISION #2, AND ADOPT THE STAFF REPORT AS** **PART OF THE APPROVAL**. Seconded by Council Nebeker. **Motion carried by voice vote**.

**ACTIVITY REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire – Mike Giery, EFD Fire Marshal - Reported

Library Director, Alyce Kelley – Absent

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Reported

**ADJOURN**

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

**Meeting adjourned at 7:23 p.m.**

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