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

Council President Steve Nebeker called the meeting to order at 7:00p.m.

Council President Steve Nebeker led the **Pledge of Allegiance**

Chris Abrahamsen offered the **Community Invocation**

**Council Present**: Council President Nebeker, Councilor Denise Sorenson, Councilor Thomas Butler, Councilor Gary Resinkin

**Council Present via Zoom:** Councilor Tona Henderson

**Council Absent**: Councilor Michelle Welch

**Counselor Present:** Jake Sweeten

**Staff Present:** Curt Christensen, Alyce Kelley, Mike Knittel, Steve Kunka, Lyleen Jerome

**Staff Present via Zoom**: Clint Seamons, Brian Sullivan

**Public Present:**  Jody Harris 418 N. Commercial, Emmett, ID

**Approve Agenda**:

**Councilor Resinkin** moved to **APPROVE THE AGENDA AS PRESENTED.** Seconded by **Councilor Butler,** 5 AYES, 0 NOES, 1 ABSENT **Motion carried.**

**Declaration of Conflicts 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**:

1. **Approval of Minutes** – November 9, 2021 and November 16, 2021
2. **Approval of Accounts Payable**.

**C. Approve Permits –** Bartender Permits: Molly Bemis, Larry Jenkins, Francis Frisbee, James Johnson, Jeremy Russell, Jefferson Jenkins, David Frisbee, Jenny Jensen, Carla Houtz, Nicole Rowley, Naylor Diasson, Susan Jenkins, Helen Frisbee, Samantha Johnson, Maria Dela Luz Marin

**Councilor Sorenson** ­­­­­moved to **APPROVE THE CONSENT AGENDA AS PRESENTED.** Seconded by **Councilor Henderson,** 5 AYES, 0 NOES, 1 ABSENT **Motion Carried.**

**DISCUSSION/INFORMATION UPDATES:** None

**NON-CONSENT AGENDA**

**BUSINESS:**

**A. Request to approve Resolution #R2021-12 A RESOLUTION AMENDING THE LEXIPOL POLICY FOR EMMETT POLICE DEPARTMENT** was presented by Steve Kunka, Police Chief. Councilor Henderson **MOVED TO APPROVE RESOLUTION #R2021-12 A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT POLICE DEPARTMENT.** Seconded by Councilor Sorenson. 5 AYES, 0 NOES, 1 ABSENT. **Motion Carried**.

**B. Request to approve Lexipol Training Platform Agreement** was presented by Curt Christensen, Fire Chief.Councilor Resinkin **MOTIONED TO APPROVE EMMETT FIRE DEPARTMENT LEXIPOL TRAINING PLATFORM WITH MAYOR TO SIGN THE AGREEMENT.** Seconded by Councilor Sorenson**.** Roll Call Vote – Councilor Nebeker-AYE, Councilor Henderson **–** AYE, Councilor Butler – AYE, Councilor Sorenson – AYE, Councilor Resinkin AYE, **5 AYES, 0 NOES**, **1 ABSENT. Motion Carried.**

**C. Request to approve payment to Irby in the amount of $25,800.00** made by Mike Knittel, Systems Administrator. Councilor Henderson **MOTIONED TO APPROVE PAYMENT TO IRBY IN THE AMOUNT OF $25,800,** Seconded by Councilor Sorenson. **5 AYES, 0 NOES, 1 ABSENT. Motion Carried.**

**D. Request to approve Gem County November 2, 2021 Election Results** made by Lyleen Jerome City Clerk. Councilor Henderson **MOTIONED TO ACCEPT AND APPROVE THE OFFICIAL 2021 CANVAS OF ELECTION RESULTS OF THE NOVEMBER 2, 2021 ELECTION AS SUBMITTED BY THE GEM COUNTY CLERK,** Seconded byCouncilor Resinkin. **5 AYES, 0 NOES, 1 ABSENT**. **Motion Carried.**



**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – No Report

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

**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**

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

Meeting Adjourned 7:12 P.M.

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