# 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**

Mike Hughes offered the **Community Invocation**

**Council Present**: Councilor Gary Resinkin

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

**Counselor Present:** Jake Sweeten

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

**Staff Present via telephone:** None

**Public Present**: Hollie Ann Strang – Gem County Assessor, Tina Wilson – Executive Director, Western Alliance

**Public Present via telephone**:

**Amendments to the Agenda**: None

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Resinkin­­­­­­­­­­­­. 6 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:**

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

**ELECTED OFFICIALS:**

**A. Mayor**

**B. City Council**

**C. Announcements and Good of the Order**

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – January 12, 2021 – amend to state votes were AYES – 6, NOES – 0. On Items B and C under Business.

**B**. **Approval of Accounts Payable**.

**C. Approve Permits: Bartender Permits:**

Meagan Lea and Molly Bemis

**Councilor Henderson made a MOTION TO ACCEPT THE CONSENT AGENDA AS AMENDED. Seconded by Councilor Resinkin**. **AYES - 6, NOES - 0. Motion Carried.**

**DISCUSSION / INFORMATION / UPDATES:**

A.Hollie Ann Strang, Gem County Assessor gave a presentation on the Home Owners Exemption Deadline Change.

B. Mike Knittel, System Director gave an update on the Capital Improvement Plan.

**NON-CONSENT AGENDA**

**BUSINESS**

A. Clint Seamons, Public Works Director requests approval of Idaho Land and Water Conservation Fund Grant Application. **Councilor Resinkin made a MOTION TO APPROVE THE IDAHO LAND AND WATER CONSERVATION FUND GRANT APPLICATION WITH THE MAYOR TO SIGN. Seconded by Council Henderson.**  **COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- AYE, COUNCILOR SORENSON - AYE. AYES – 6, NOES – 0. Motion Carried.**

B. Lyleen Jerome, City Clerk requests approval of Fiscal Year 1st Quarter Financial Report.  **Councilor Henderson made a MOTION TO APPROVE FISCAL YEAR 1ST QUARTER FINANCIAL REPORT. Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- AYE, COUNCILOR SORENSON - AYE. AYES – 6, NOES – 0. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – Gave report

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

**D. Library** – Alyce Kelley, Director– Gave report

**E. Police -** Steve Kunka, Police Chief– Gave report

**F. Public Works** – Clint Seamons, Public Works Director– Gave report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Gave report

**H. Engineer**

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

Meeting Adjourned at 8:07 pm

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