# 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**

Al Cinnamon offered the **Community Invocation**

**Council Present**: President Steve Nebeker, Councilor Denise Sorenson, Councilor Michelle Welch, Councilor Gary Resinkin

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

**Council Absent:** Councilor Thomas Butler

**Counselor Present:** Jake Sweeten

**Staff Present:** City Clerk Lyleen Jerome, Library Director Alyce Kelly, Police Chief Steve Kunka, IT Systems Director Mike Knittel, Building/Zoning Director Brian Sullivan

**AGENDA: Council President Nebeker MOTIONED TO APPROVE THE AGENDA AS PRESENTED,** Seconded by Councilor Resinkin, AYES – 5, NOES – 0 **Motion Carried**.

**Declaration of Conflicts of Interest:**  None.

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

**ELECTED OFFICIALS:**

1. **Mayor -** National Library Card Month Proclamation presented to Alyce Kelley, Library Director
2. **Council**

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

**PUBLIC HEARING:**

**A. 2021-2022 Budget Hearing.** Mayor Petrie called the Public Hearing to order.Lyleen Jerome, City Clerk/Treasurer presented the proposed City budget for the next fiscal year beginning October 1, 2021 and ending September 30, 2022 in the amount of $8,595,697. Mayor asked three times if there was anyone from the public that would like to be heard on this topic. No one from the public requested to be heard.

**Close of Public Hearing -** Mayor Petrie closed the Public Hearing.

**Decision of Public Hearing** – Councilor Sorenson **MOTIONED TO APPROVE THE FISCAL YEAR BUDGET 21-22 APPROPRIATING THE SUM OF $8,595,697 FOR THE PURPOSE OF DEFRAYING THE EXPENSE AND** **LIABILITIES OF THE City of Emmett for said fiscal year.** Seconded by Councilor Henderson, AYES – 5, NOES 0. **Motion Carried.**

**CONSENT AGENDA**:

**A. Approval of Minutes:** August 10, 2021– Regular Meeting

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

**C. Approve Permits:** Bartender Permit – Nathan R. Wilson

Councilor Henderson **MOTIONED TO ACCEPT THE CONSENT AGENDA.** Seconded by Councilor Welch. AYES -5, NOES - 0**. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES:** Brad Turpen, Chief Executive Officer of Valor Health gave a presentation on some plans to expand local Primary Health Care options in our community by constructing a new building in Emmett. The new facility will be located off Highway 16 with a targeted completion date in the Fall of 2022.

**NON-CONSENT AGENDA**

**BUSINESS**

**A. Approve Ordinance #O2021-06 –** Presented Lyleen Jerome, City Clerk/Treasurer

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 APPROPRIATING THE SUM OF $8,595,597 TO DEFRAY THE EXPENSE AND LIABILITIES OF THE CITY OF EMMETT, IDAHO FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSE FOR WHICH SAID APPROPRIATION IS MADE.

Councilor Welch **MOTIONED TO APPROVE ORDINANCE #O2021-06 AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 APPROPRIATING THE SUM OF $8,595,597 TO DEFRAY THE EXPENSE AND LIABILITIES OF THE CITY OF EMMETT, IDAHO FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSE FOR WHICH SAID APPROPRIATION IS MADE and dispensing with the rule requiring ordinances to be read on three separate days and once in full, and that the ordinance be read once by title.** Seconded by Councilor Henderson**.** Mayor Petrie called a Roll Call Vote – President Nebeker, AYE, Councilor Resinkin, AYE, Councilor Welch, AYE, Councilor Henderson, AYE, Councilor Sorenson, AYE 5-AYES, -0- NOES, 1-ABSENT **Motion Carried.**

Ordinance #O2021-06 read by Lyleen Jerome, City Clerk/Treasurer. ORDINANCE #2021-06 AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1,2021 APPROPRIATING THE SUM OF $8,595,597 TO DEFRAY THE EXPENSE AND LIABILITIES OF THE CITY OF EMMETT, IDAHO FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSE FOR WHICH SAID APPROPRIATION IS MADE.

Council President Nebeker **MOTIONED TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2021-06,** direct Mayor to sign and direct that it be published in full.Seconded by Councilor Welch**.** Roll Call Vote Council President Nebeker, AYE, Councilor Resinkin, AYE, Councilor Welch, AYE, Councilor Henderson, AYE,Councilor Sorenson, AYE. 5 AYES, 0 NOES, 1 ABSENT**. Motion Carried.**

**B. Approve Payment to Irby in the amount of $19,316.82** presented by Mike Knittel, Systems Administrator**. Council President Nebeker MOTIONED to approve payment to Irby in the amount of $19,316.82.** Seconded by Councilor Welch. 5 AYES, 0 NOES, 1- Absent **Motioned Carried.**

**C. Approve Generator Bid from Payette River Electric & Control in the amount of $72,000** presented by MikeKnittel, Systems Administrator. Council President Nebeker **MOTIONED to approve Bid #1075 from Payette River Electric & Control for the Locust Booster Facility backup generator in the amount of $72,000.** Seconded by Councilor Resinkin. 5 AYES, 0 NOES, 1 ABSENT. **Motion Carried.**

**D. Approve Surplus of Fiber Optic Conduit** presented by Mike Knittel, Systems Administrator.Councilor Henderson **MOTIONED to approve the surplus of a single 1.25” fiber optic conduit along the City of Emmett conduit path between the intersections of N. Washington Avenue and E. Park Street to Highway 52 and Airport Road.** Seconded by Councilor Sorenson. 5 AYES, 0 NOES, 1 ABSENT. **Motion Carried.**

**E. Approve Agreement for Sale of Conduit to Fatbeam, LLC** presented by Mike Knittel, Systems Administrator.

Councilor Henderson **MOTIONED to approve the Agreement for Sale of Conduit between the City of Emmett and Fatbeam, LLC with Mayor to sign, and direct the proceeds from the sale to the fiber optic utility fund.** Seconded by Councilor Welch. Roll Call Vote – Council President Nebeker, AYE, Councilor Resinkin, AYE, Councilor Welch, AYE, Councilor Sorenson, AYE 5 AYES, 0 NOES, 1 ABSENT. **Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan

**B. Clerk** – Lyleen Jerome, City Clerk
**C. Fire** – Absent

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

**E. Police -** Steve Kunka, Police Chief

**F. Public Works** – Clint Seamons

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

**H. Engineer –** No Report

Councilor Henderson **MOTIONED TO ADJOURN. Seconded by Councilor Sorenson** 5-AYES, 0–NOES. **Motion Carried**.

Meeting Adjourned at 7:51 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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