



Gordon Petrie, Mayor  
Lyleen Jerome, City Clerk  
Jake Sweeten, Attorney

President: Michelle Welch  
Councilmen: Shawn Alder  
Eltona Henderson  
Steve Nebeker  
Gary Resinkin  
Mike Stout

Type: REGULAR

MAY 8, 2018  
P.M.  
AGENDA

TIME: 7:00

1. Call to Order
2. Pledge of Allegiance
3. Community Invocation – Al Cinnamon
4. Amendments to the Agenda
5. Declaration of Conflicts of Interest

#### **CONSENT AGENDA ~ACTION ITEM~**

**NOTICE TO THE PUBLIC:** The consent agenda consists of items that are considered to be routine in nature and will be enacted in the form of one motion. **Any item can be removed from the consent calendar and heard in its regular order at the request of any council member or the mayor**

- A. Approval of Minutes** - March 27, 2018-Amended Minutes  
April 10, 2018  
April 24, 2018
- B. Approval of Accounts Payable**
- C. Approval of Permits** – (All bartender permits are subject to an approved background check)
  1. Bartender Permits – Chauncy McMillan  
Kayla Cammack  
David Summers
- D. Approval of Water Charge Waivers**
  1. Blanca & Sergio Aguilar – 701 Monte Vista #81 - \$65.70

#### **ELECTED OFFICIALS:**

- A. Mayor**
  1. Swear in of new Police Officer – Brenнын Dunn
  2. Gem Community Gem Award  
Recognition of two grade school students for outstanding citizenship
  3. Proclamation – Kiwanis Club “Clean Up Emmett Day” and  
Ministerial Association’s “Serve Emmett Day” – May 19, 2018
- B. Announcements and Good of the Order**
- C. City Council**

#### **NON CONSENT AGENDA**

- A. Items from the Community**
  1. Emmett’s Feline Population Issue – Jim and Violet Earl

## **6. Unfinished Business**

### **7. New Business**

1. Authorization to sign Blue Cross of Idaho Foundation for Health Grant Agreement  
Stephanie Lamore, Deputy Clerk ~ACTION ITEM~
2. Rotary Club of Emmett – Proposal to install an ADA Handicap Swing Set.  
Kathy Buck, President ~ACTION ITEM~

## **8. DEPARTMENTS**

### **A. Library – Alyce Kelley**

1. Report

### **B. Building Official/City Planner – Brian Sullivan**

1. Report

### **C. Superintendent of Public Works – Bruce Evans**

1. Report
2. Approval of Hangar Lease Agreement – Mike & Lisa Zehner
3. Approval of Hangar Lease Agreement-Jeff & Leah Ekberg

~ACTION ITEM~

### **D. City Clerk – Lyleen Jerome**

1. Report

### **E. Fire Chief – Curt Christensen**

1. Report

### **F. Systems Administrator – Mike Knittel**

1. Report
2. Optical Wavelength Service Agreement

~ACTION ITEM~

### **G. Chief of Police – Steve Kunka**

1. Report

### **H. Engineer – Justin Walker**

1. Idaho DEQ Facility Planning Study report

~ACTION ITEM~

## **9. ADJOURN**

*This institution is an equal opportunity provider. Any person needing special accommodations to participate in the above-noticed meeting should contact City Hall prior to the meeting at 501 East Main Street, Emmett, Idaho*

