



## City of Donnelly

169 Halferty Street  
P.O. Box 725  
Donnelly, ID 83615  
Telephone (208) 325-8859 Fax (208) 325-4091

### City Council Meeting on Monday, March 20, 2017 at 6:00 pm Donnelly Community Center

#### MINUTES

Meeting called to order: 6:04 p.m.

**Roll Call:** Councilor Stayton, Councilor Minshall, Councilor Davenport, Councilor Getto, and Mayor Koch were present. Clerk Hedges also present. Visitors included: Ken Minshall, Clint Swain, Juan Bonilla, Gene Tyler, Belinda Provancher, Midas Gold Committee

#### Pledge of Allegiance

**Motion by Davenport, 2<sup>nd</sup> by Getto** to amend agenda to include Midas Gold Presentation following Donnelly Fire Department. Motion Carried.

#### CONSENT AGENDA:

**Motion by Davenport, 2<sup>nd</sup> Minshall** to approve the vouchers dated February 10, through March 16, 2017. Motion carried.

**Motion by Stayton, 2<sup>nd</sup> Davenport** to approve the City Council minutes for February 13, 2017 as corrected. Motion carried.

#### BUSINESS AGENDA:

##### AB 17-15 Donnelly Fire Department

Chief Bonilla would like to bring up the discussion on the City owned property that the Donnelly Fire Department leases. Clint Swain will assist in the talks. Mayor Koch is checking with City Attorney (Jay Kiiha) on legalities of property exchanges, sales, etc. It is his understanding that the city could not need to go to auction on the land if the fire department were to purchase land within the City and then exchange the like properties, however still waiting to make sure that the City attorney agrees. Chief fears that at the end of the lease they may lose their property and would like to find a solution soon. This will begin the open dialogue between the Fire Department the City Council/Mayor to find out what the options may be.

##### Midas Gold Presentation

Ann LaBelle presented what Midas Gold is and where they are moving toward. Opening up the discussion and presenting what the future holds with Stibnite and steps that are being taken to move forward.

**STAFF REPORTS:**

City clerk presented her report. Library Director is still being sought out. Have one interview scheduled for the beginning of April. Working with Laura Bettis. Community Dinners will begin in April. Lot funds are still on the rise at 45% over collection to date last year. Our past due accounts are at zero.

Ken Minshall – Public Works – watching boat docks earlier than normal.

**ADJOURN:**

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to adjourn at 6:52 p.m. until the next regularly scheduled City Council Meeting on April 17, 2017 at 6:00 p.m. Motion carried.

Approved: April 17, 2017