



City of Donnelly

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City Council Meeting on Monday, June 19, 2017 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order: 6:03 p.m.

Roll Call: Councilor Minshall, Councilor Davenport, Councilor Getto and Mayor Koch were present. Councilor Stayton was absent. Clerk Hedges also present. Visitors included: Gene Tyler, John Lee, Gerald and Rene Wehrli

Pledge of Allegiance

CONSENT AGENDA:

Motion by Minshall, 2nd Getto to approve the vouchers dated May 15, 2017 through June 15, 2017, Motion carried.

Motion by Davenport, 2nd Minshall to approve the City Council minutes from May 15,, 2017. Motion carried.

BUSINESS AGENDA:

AB 17-23 West Central Mountains Economic Development Council – Gene Tyler

Gene Tyler gave a presentation of who the WCMEDC were and what their goals and accomplishments are for the area. He also indicated that they solely operate off of grants and contributions for the different cities, chambers and other organization. Mr. Tyler is on the board representing the Donnelly Chamber and currently Cami Hedges is the representative for the City, however is not able to attend all of the meetings. He is asking that the Council appoint a different representative or more than one to the board of the WCMEDC. He also asked for a donation to help fund the Economic Development Director position (Andrew Mentzer) as this has been one of the largest accomplishments of the WCMEDC. He stated that any commitment would be great. City Council did not make any decision and would discuss further.

AB 17-27 SISCRA /BOR/City of Donnelly Memo of Understanding – John Lee SISCRA

Gerald and John Lee asked if the City was willing to become partners in the grant application with the Idaho Department of Parks and Recreation. The MOU was reviewed by the City Attorney and he found no problems or concerns. Clerk presented that the City would be the grant administrator and would be required to complete the project if the project was not completed within the requirements of the grant.

Clerk also stated that the administrative fees would not be able to be included in the grant. A discussion was made that the administrative fee would be 12% of the grant award.

Motion by Minshall, 2nd by Davenport to approve the MOU between the SISCRA/BOR/City of Donnelly. Motion carried.

Public Comment: Gordon McCall from the Donnelly Tennis Club presented the City Council with a check from the club for maintenance of the tennis courts.

AB 17-30 Millington Zwuygart Engagement Letter

Clerk presented the FY2017 Audit Engagement Letter for approval.

Motion by Davenport, 2nd by Getto to approve the Millington Zwuygart Engagement Letter for the FY 2017 Audit. Motion Carried.

FY 2018 Budget Workshop

Clerk presented changes from the previous discussion workshop to Council. A few additional changes were made and final tentative budget will be set for approval for public comment at the next City Council Meeting.

Staff Reports:

Treasurer Report – Local Option Tax collected \$3527.00 for April sales 35.5% up for the year. Currently one business is past due on their LOT tax for 3 months.

Clerk Report - The Cell Tower came for a visit and is looking to submit the application in the next couple of months. The Playground is scheduled to be installed at the end of June. Clerk would like to hold a BBQ or picnic with the council to honor the supporters. There are T-Shirts that are being sold for the Solar Eclipse. City council would like to see if the Chamber would like this instead. Dust abatement was done on June 14. Crosswalk painting will be done within the next month.

Motion by Davenport, 2nd by Minshall to purchase the coupler and snow bucket to fit the John Deere Backhoe, with the addition to locate a Skid Steer under \$50,000 for public works & road department.

Adjourn @ 7:55 pm:

Motion by Davenport, 2nd by Getto to adjourn until the next special City Council meeting on June 29th at 6:00 p.m. Motion Carried.

Approved: July 17, 2017