



City of Donnelly

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City Council Meeting on Monday, January 14, 2019 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order by Mayor Koch.

Roll Call: Councilwoman Davenport, Councilwoman Minshall, Councilwoman Bergquist, and Councilwoman Hoogendyk were present. Mayor Koch and Clerk Hedges were also present.

Pledge of Allegiance

CONSENT AGENDA:

City Council Minutes – December 17, 2018

Vouchers - November 17, 2018 through January 10, 2019 with the addition of \$1689.84 vouchers.

Treasurer's Report – December 2019

Payroll Summary – December 20, January 3, January 4

Motion by Minshall, 2nd by Davenport to approve the Consent agenda with the addition of \$1689.84 in payable vouchers. Motion carried.

PUBLIC COMMENT:

Mayor Koch asked for anyone with public comment. There was none.

BUSINESS AGENDA:

AB 19-14 Snow Removal at Library (ACTION ITEM)

Mayor and Council all stated that the City is not in the business of snow removal, however, would be willing to agree to remove the snow from the library parking area only for the remainder of this season at the rate of \$34 per time. If excessive amounts of snow or it took longer that would be considered and indicated to the library. They also wanted to record that it would be on the route but after all other city snow removal had taken place. This would be billed monthly payable within 10 days.

Motion by Davenport, 2nd by Bergquist to approve snow removal at the Library by the City for the amount of \$34 with the perimeters stated above. Motion carried.

AB 19-15 Local Option Tax Ordinance Renewal

Clerk presented the current ordinance with proposed changes. Change the term of the tax from 7 years to 10 years and to change the late fee to \$10 for the first 10 days, \$100 after 20 days and \$200 after 30 days. If the business was later than 60 days legal charges would be filed. No additional changes at this time. Clerk will draft a new ordinance for review at the February meeting with these changes. C

AB 19-16 Engineering Proposal for Over the Road Banner (ACTION ITEM)

Clerk presented engineering proposal to help develop the correct structural engineering for the current over the road banner system and what we need to do to fix and stabilize for future use. Clerk indicated that we have several additional banners that want to be hung this year.

Motion by Minshall, 2nd by Hoogendyk to approve engineering proposal by Tamarack Grove Engineering for the over the road banner system. Motion carried.

EXECUTIVE SESSION: Communicate with legal counsel regarding pending/imminently-likely litigation (Idaho Code §74-206(1) (f))

Councilwoman Minshall moves that the board, pursuant to Idaho Code §74-206, convene in executive session to: Communicate with legal counsel regarding pending/imminently-likely litigation (Idaho Code §74-206(1) (f)) with the topic of Local Option Tax Violations.

Roll Call Vote: Davenport – yes, Minshall – yes, Bergquist – Yes, Hoogendyk – Yes. Entered executive session at 6:48 p.m. Exited executive session at 7:02 p.m.

STAFF REPORTS:

Davenport asked if NWP had been notified not to place their snow into the ROW. Clerk confirmed that they had been notified.

Clerk’s staff report was included in packet. Clerk will get with a local vet to have a vet clinic in March. Trash fees go up to \$13.87 this month per the adopted resolution. Fire Dept has indicated that they will no longer be doing the fireworks. Chamber and Valley County Search and Rescue has been contacted. City will find out what requirements are for this.

ADJOURN:

Motion by Davenport, 2nd by Hoogendyk to adjourn until our next regular scheduled meeting, February 11, 2019. Motion carried.

Adjourned at 7:22 p.m.

Approved: March 18, 2019