



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, April 22, 2019 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order by Council President Davenport at 6:00 p.m.

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

Pledge of Allegiance

CONSENT AGENDA:

City Council Minutes – March 18, 2019

Vouchers – March 19 through April 18, 2019

Treasurer's Report –March 2019

Payroll Summary –March 15th through April 18, 2019

Motion by Minshall, 2nd by Hoogendyk to approve the Consent agenda. Motion carried.

PUBLIC COMMENT:

Council President Davenport for anyone with public comment.

There were none.

BUSINESS AGENDA:

AB 19-26 Tree City USA Award – John Lillehaug

John Lillehaug introduced Scott Severs who will be taking his place at the Department of Lands. He also presented the City with the Tree City Award. To be recognized as a tree city each city has to meet certain criteria. This is the 7th year Donnelly has met the criteria. He would like the city to work toward seeing Donnelly receive the Growth Award in the next few years.

AB19-27 Northern Valley Recreation District – Sherry Maupin

The Northern Valley Recreation District will be on the May 21st ballot. There is a strategic plan that has been discussed for the proposed district. Many individuals are not able to utilize current recreation. Trail systems, key access points, funding mechanism to secure these and open space. In the future they propose a recreation complex. This tax would be approximately

\$30 per \$100K assessed value. The proposed boundary is the McCall/Donnelly school district. There would be elected positions after the initial three years. There would be a Donnelly representative.

AB19-28 Library District Use of the City Property (ACTION ITEM)

After discussion with the Council, and the concerns of the drainage and potential hazards on the property, they would like to place this item on hold until further information is obtained.

Motion by Minshall, 2nd by Hoogendyk to obtain further information. Motion carried.

AB19-29 Over the Road Banner (ACTION ITEM)

Clerk received information from structural engineer on the Over the Road Banner system. We tried to obtain quotes to place a new structure and were not able to get anyone interested in doing the work. Clerk would like to propose to move the system to the Kiosk area on t-posts to allow the display of signs for the people who already have the banners and those that want to use the system. She proposes that there is no cost associated to this.

Motion by Bergquist, 2nd by Hoogendyk to move the Over the Road banner system to a simple system at the Rest Area / Kiosk until further notice. Motion carried.

AB 19-30 Stibnite Foundation Appointment

Midas Gold requested that we formalize the appointment of Gene Tyler to represent the City of Donnelly on the Stibnite Foundation.

Motion by Minshall, 2nd by Bergquist to appoint Gene Tyler to represent the city of Donnelly. Motion carried.

STAFF REPORTS:

Gene Tyler provided an update on the Stibnite Advisory Council meetings.

Clerk's staff report was included in packet.

ADJOURN:

Motion by Minshall, 2nd by Hoogendyk to adjourn until our next regular scheduled meeting, May 20, 2019. Motion carried.

Adjourned at 7:26 p.m.

Approved: