



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, August 19, 2019 at 6:00 p.m. Donnelly Community Center

MINUTES

Meeting called to order by Mayor Dorris at 6:00 p.m.

Roll Call: Councilmember Davenport, Councilmember Minshall, Councilmember Bergquist and Councilmember Henggeler present. Mayor Dorris and City Clerk Clemens also present.

Pledge of Allegiance

Consent Agenda

Motion by Minshall, 2nd by Henggeler to accept the consent agenda minus the Treasure Report. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Public Hearing

AB 19-65 FY20 Budget

Public Hearing on the tentatively approved budget Fiscal Year 2019/2020.

Mayor Dorris opened the Public Hearing at 6:05 p.m.

City Clerk Clemens presented the proposed FY20 budget. No written comments were received.

Mayor Dorris asked for public comment. No public comments.

Mayor Dorris closed the Public Hearing at 6:07 p.m.

Public Comment

Mayor Dorris asked for any public comment

No public comment.

Discussion Items

Mosquito Abatement – Sally Gilbert

Discussion on Edwards Mosquito District Coverage. Petition for it to be put on the spring ballot.

Stibnite Advisory Council – Gene Tyler

Reached out during Huck Festival. Moving forward with no issues. Next Advisory Council

Meeting will be going to the mines.

Stibnite Foundation – Gene Tyler

Foundation formed earlier this year. Presented the Stibnite Foundation July 11th, 2019 minutes.

Western Central Mountains Economic Development Council – Andrew Mentzer
2019 Strategic Plan. Housing survey on and employee level. Economic Summit on October 7, 2019.

Continuous Usage Water Policy – Ken Minshall
Presented a Continuous Usage Notice to discuss and possibly implement.

Donnelly Library Land Use – Sherry Scheline
The Donnelly Public Library District is interested in leasing the lot behind the library owned by the City.

BUSINESS AGENDA: (Action Items)

AB 19-66 City Boat Dock Parking

Eric Engberg presented. Traffic Pattern come in from the north end and exit the south end.
Motion by Minshall, 2nd by Davenport to table until cost for signage. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-67 Valley County Pathways Agreement Review/Dates for Open House

Brett Shepherd recap on the Agreement/MOU presented in the July 15, 2019 meeting.
Open House September 16th, 2019, 5:00 p.m.

STAFF REPORT

ADJOURN:

Motion by Minshall, 2nd by Bergquist to adjourn until next scheduled meeting September 16, 2019. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:37 p.m.

Approved: