



City of Donnelly

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City Council Special Meeting on Thursday, August 29th, 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, and Councilmember Bergquist present. Councilmember Henggeler absent. Mayor Dorris and City Clerk Clemens also present.

Pledge of Allegiance

Public Comment

Mayor Dorris asked for any public comment. There was none.

Business Agenda: (Action Items)

AB 19-68 2019 Donnelly Safe Routes to School Pathway-Bid Award

Granite Excavation submitted a bid on August 20, 2019 in the amount of \$74,613.16 for construction/installation of the Donnelly Safe Routes to School Pathway.

Motion by Minshall, 2nd by Davenport to award Granite Excavation the bid submitted August 20th, 2019 in the amount of \$74,613.16. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

Staff Report

Horizon Tower update-tower stacked and branched. Fence should be installed by September 4th.

Adjourn:

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

Adjourned at 6:48 p.m.

Approved: