



City of Donnelly

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City Council Meeting on Monday, September 16, 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 Bergquist to accept the consent agenda with the additional payment to Mtn. Water Works in the amount of \$10,237.70. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Public Hearing - Idaho Community Development Block Grant 17-III-10.

Mayor opened meeting at 6:06p.m.

Clerk reported no written comments

Dodd Snodgrass gave a status report on the City Water System project activities and funds.

Update on the project completion and what remains to be completed.

Mayor asked for public comment, there was none.

Meeting closed at 6:12p.m.

Public Comment

Mayor Dorris asked for any public comment

Eric Engberg expressed his like for the letter in the Star News from the Mayor, addressing the City of Donnelly Racquet Courts.

Discussion Items

Valley County Pathways-Brett Shephard

Updated on the Open House September 16th, 2019, 25 letters of support. Discussion about the use of the airport. Start fund raising and grants.

BUSINESS AGENDA: (Action Items)

AB 19-69 Ordinance No. 248 – FY 2019-2020 Budget Ordinance Adoption

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section 50-902 that the proposed Ordinance No.248 pass its first reading by title only.

Roll Call Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance No. 248 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 248 by title only into record.

Roll Call Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-70 Donnelly Public Library Vendor Fee - October 3rd, 2019

Sherry Scheline from the Donnelly Public Library asked for the Vendor Fee to be waived or reduced for the October 3rd Festival.

Motion by Davenport, 2nd by Bergquist Flat Fee of \$75 paid by the Donnelly Public Library District and for Sherry Scheline (Donnelly Public Library) to collect the Vendor Applications and 1% Local Option Tax from all Vendors and submit to the City of Donnelly following the October 3rd, 2019 Event. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Campground RV Grant on hold until BOR determines whether there is the presence of the Northern Idaho Ground Squirrel.

Boat docks removed for season. ADA compliant tables have been installed at the Boat Docks, old tables removed.

Water System Improvement progress report, letter from Mike Woodworth.

Roads & Streets preparing for winter season, alley way cleanup, street flowers to be removed, cleaning storm drains for spring, working on water drainage issue between North West Passage and Library.

ADJOURN:

Motion by Minshall, 2nd by Henggeler to adjourn until next scheduled meeting October 21, 2019. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 6:59p.m.

Approved: