



City of Donnelly

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City Council Meeting on Monday, October 21, 2019 at 6:00 p.m. Donnelly Community Center

MINUTES

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

Roll Call: Councilmember Davenport, Councilmember Minshall, Councilmember Bergquist, Councilmember Henggeler and City Clerk Clemens presents. Mayor Dorris arrived at 6:14pm and proceeded to conduct the meeting.

Pledge of Allegiance

Consent Agenda

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

Public Comment

Mayor Dorris asked for any public comment
No public comment.

Discussion Items

Valley County Pathways-Brett Shephard. Fund Raising Stage moving forward. Discussion on pathway running along the east side of Dawn Drive/City Airport. Ron Keller-property owner expressed concerns over having pathway along airport. Ron Keller stated that the Larkin's Family Trust is opposed to pathway, non-aeronautical use/aircraft security.

Recycle Center Garbage-Ken Minshall provided pictures of the trash being dumped-spending 2-3 hours cleaning. Reach out to Valley County Solid Waste.

BUSINESS AGENDA: (Action Items)

AB 19-71 Donnelly Pathways Letter of Support

Motion by Minshall, 2nd by Henggeler to have Mayor sign letter of support. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-72 Water Project Update/Contractor Payment-Mike Woodworth. Update on Water Project Phase 1/Well and Phase 2/Well House and Pump Station Completed. Phase 3/Distribution System Work design is 95% complete and will be going out to bid, work start in the spring 2020.

AB 19-73 Transportation Plan Scope of Work/Contract. TO Engineering has completed scope of work and sent to LHTAC for approval. Agreement for Professional Services to continue with TO Engineering on the City Transportation Plan.

Motion by Davenport, 2nd by Bergquist to approve and sign the Agreement for Services. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-74 Donnelly Chamber Vendor Fee-Christmas in Donnelly-Belinda Provancher. Local Vendors/7-8 currently. Chamber will pay \$75 for event, covering all vendors.

Motion by Henggeler, 2nd by Davenport for Chamber to pay a flat fee of \$75 for this event. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-75 Donnelly Depot Center Usage/Rates. Rates to increase to \$750.00 monthly beginning December 1, 2019. Rates reviewed in 6 months (April 2020). Tenants to remove materials, trailers, personal property, etc. that is placed outside of Units on City Property. All materials to be stored within specified units. Letter to Tenants

Motion by Davenport, 2nd by Minshall send letter to tenants on rate increase and removal of materials, personal property from City property. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 19-76 Resolution 2019-007 Surplus Motor Grader. City grader will cost a minimum of \$30,000 to get operational. More cost effective to contract grader work. Recommended to surplus.

Motion by Minshall, 2nd by Henggeler to surplus City Grader. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Staff report included in packet.

Donnelly Snowmobile Club would like to research the cost of a new Over the Road Banner. Cost Share.

ADJOURN:

Motion by Davenport, 2nd by Minshall to adjourn until next scheduled meeting November 18, 2019. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:38 p.m.

Approved: