



AGENDA
Donnelly City Council
Monday, June 15, 2020 at 6:00pm
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA: *(one motion needed for the Consent Agenda)*

City Council Minutes – May 18, 2020

Vouchers – May 13, 2020 thru June 9, 2020

Treasurer Report – May 2020

Payroll Summary – May 21, 2020 June 4, 2020 and June 5, 2020

PUBLIC COMMENT:

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Please limit comments to three (3) minutes. **The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact City Clerk at least one week in advance of a meeting.

BUSINESS AGENDA: (Action Items)

AB 20-19 Zwygart John & Associates Engagement Letter FY2020

AB 20-20 Vendor Permit, Brian Stephens 187 N. Main Street

AB 20-21 Supplemental Water Revenue Bond Ordinance

DISCUSSION ITEMS:

Draft Transportation Plan-TO Engineering

STAFF REPORTS:

ADJOURNMENT:

NEXT MEETING DATE:

Special Meeting

Monday, June 22, 2020

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 208-325-8859, at least 24 hours in advance of the meeting date.



City of Donnelly

169 Halferty Street
P.O. Box 725
Donnelly, ID 83615
Telephone (208) 325-8859

City Council Meeting on **Monday, May 18, 2020 at 6:00 p.m.** Donnelly Community Center

MINUTES

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

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

Mayor Dorris lead Pledge of Allegiance

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment

Larry Keene, Valley County Pickleball Club discussion on Ordinance 249 (Racquet Court Sports). Clarification of specifications within the Ordinance.

DISCUSSION ITEMS

Mountain Waterworks, Mike Woodworth presented Phase II. Phase II has been approved by DEQ and is ready to go to bid. Will consist of replacing small 6" main lines with 8" main lines, removal of main lines in alleys, replacement of 3 hydrants and removal of 1 hydrant. Time frame of construction 1st of July to late October. Bid opening on the 18th of June 2020.

Larry Mangum gave an update to City Council of the last North Lake Sewer and Water District meeting. NLSWD meetings are held the 2nd Friday of the month.

Code Enforcement Officer part-time position discussion.

BUSINESS AGENDA: (Action Items)

AB 20-18 Valley County Weed Department Agreement of Understanding Service Contract
Contract between Valley County and the City for Valley County Weed Department to provide professional service to spray the noxious weeds on City owned land.

Motion by Minshall, 2nd by Henggeler to approve and authorize Mayor to sign Agreement.
Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Staff report was included with packet

ADJOURNMENT

Motion by Davenport, 2nd by Minshall to adjourn until next scheduled meeting June 15, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 8:15 p.m.

ATTEST:

Lori Clemens, City Clerk

DRAFT

06/09/20
12:31:18

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 05/13/20 to 06/09/20

Page: 1 of 5
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
4802	-99679E	6 AMAZON	33.91					
	Colored Paper/ Ballpoint Pens							
1	7404247 05/12/20 Colored paper		15.99			10 41100 605		10190
2	7404247 05/12/20 Pens		16.00			10 41100 605		10190
3	7404247 05/12/20 Tax		1.92			10 41100 605		10190
4803	-99678E	6 AMAZON	34.93					
	Sheet Protectors							
1	4787421 05/12/20 Sheet Protectors		32.95			10 41100 605		10190
3	4787421 05/12/20 Tax		1.98			10 41100 605		10190
4804	-99677E	6 AMAZON	31.12					
	Laminating Pouches/Sharpies							
1	8377815 05/18/20 Laminated Pouches		13.62			10 41100 605		10190
2	8377815 05/18/20 Sharpies		15.74			51 41100 605		10190
3	8377815 05/18/20 Tax		1.76			10 41100 605		10190
4805	-99676E	6 AMAZON	6.94					
	Wet Erase Markert							
1	8369064 05/18/20 Markers		6.55			10 41100 605		10190
3	8369064 05/18/20 Tax		0.39			10 41100 605		10190
4826	-99673E	6 AMAZON	27.54					
	Binders for Campsites							
1	8401019 05/28/20 Campground Clips		25.98			10 41100 605		10190
3	8401019 05/28/20 Tax		1.56			10 41100 605		10190
		Total for Vendor:	134.44					
4806	13669S	8 ANALYTICAL LABORATORIES, INC	1,804.00					
	New well #5 -Testing							
1	71296 04/30/20 Well #5		1,804.00			51 43400 560		10100
		Total for Vendor:	1,804.00					