



## City of Donnelly

169 Halferty Street  
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Donnelly, ID 83615  
Telephone (208) 325-8859 Fax (208) 325-4091

### City Council Special Meeting on Monday, June 22, 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 Henggeler and Councilmember Bergquist present. City Clerk Clemens also present.

Mayor Dorris lead Pledge of Allegiance

#### **PUBLIC COMMENT**

Mayor Dorris asked for any public comment.

No Public Comment

#### **BUSINESS AGENDA: (Action Items)**

##### **AB 20-23 Water System Phase II Notice of Award**

Three responsive bids. Milestone Construction Group lowest bidder at \$399,378.50.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to award the Water System Phase II bid to Milestone Construction Group, \$399,378.50. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

##### **AB 20-22 Water System Phase II Notice to Proceed**

Milestone Construction Group to proceed with phase II of the water system.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to approve and authorize Mayor to sign all necessary documents. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

##### **FY21 Local Option Tax Application-Workshop**

##### **AB 20-24 Local Option Tax Application Awards FY 21**

Awarded Local Option Tax Applications per recommendations from the workshop.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** award FY21 Local Option Tax Applications. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

## **FY 21 Budget Workshop**

### **STAFF REPORT**

Included in packet

### **ADJOURNMENT**

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to adjourn until next scheduled meeting July 20, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 8:18 p.m.

ATTEST:

Lori Clemens, City Clerk