



City of Donnelly

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

City Council Meeting on Monday, November 16, 2020 at 6:00p.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, Councilmember Bergquist, and City Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment

No public comment

DISCUSSION ITEMS

Larry Mangum discussed the rate study provided to North Lake Sewer/Water District by Keller and Associates. The recommendation per the rate study is to double current rate and annually increase rates by minimum of 3%. Septage receiving station has been awarded, will be constructing thru winter, came in over bid projections. Septage cannot go thru plant, will be treated in the ponds only.

Stibnite Advisory Council Community Representative needs to be selected for the annual term from February 1, 2021 to January 31, 2022. Discussion of Gene Tyler continuing to be the City Representative. Further discussion December City Council Meeting.

BUSINESS AGENDA: (Action Items)

AB 20-41 Request to Approve the 2021 City Calendar

2021 City Calendar with scheduled P&Z meetings, City Council meetings, and office closures.

Motion by Bergquist, 2nd by Davenport to approve 2021 City Calendar as presented.

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

AB 20-42 Utility Easement

Idaho Power requesting Power Line Easement along the west side of the City's airport to provide power to Parcel No. RP16N03E160408.

Motion by Henggeler, 2nd by Minshall to authorize the Mayor to sign easement with Idaho Power. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

STAFF REPORT

Staff report was included with packet

EXECUTIVE SESSION

Pursuant to Idaho Code 74-206 (1) (C) "to acquire an interest in real property not owned by a public agency".

Motion by Davenport, 2nd by Henggeler to enter Executive Session pursuant to Idaho Code 74-206 (1) (c) to acquire an interest in real property not owned by a public agency. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Entered Executive Session at 7:19 pm

Exited Executive Session at 7:27 pm

Roll Call: Dorris (yes), Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes)

No Action taken based on Executive Session per Idaho Code 7-206 (1) (c) to acquire an interest in real property not owned by a public agency

ADJOURNMENT

Motion by Minshall, 2nd by Henggeler to adjourn next regularly scheduled meeting December 21, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 7:32 p.m.

ATTEST:

Lori Clemens, City Clerk