



**AGENDA**  
**Donnelly City Council**  
**Monday, March 15, 2021 at 6:00pm**  
**Donnelly Community Center**  
**169 Halferty Street, Donnelly**

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

City Council Minutes – February 22, 2021

Vouchers – February 17, 2021 thru March 11, 2021

Treasurer Report – February 2021

Payroll Summary – February 25, 2021, and March 5 and 11, 2021

**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.

**DISCUSSION ITEMS:**

Stibnite Advisory Committee – Gene Tyler

Mountain Waterworks – Mike Woodworth

**BUSINESS AGENDA (Action Items)**

AB 21-06 Resolution 2021-002 Fair Housing Month Proclamation

AB 21-07 Resolution 2021-003 Arbor Day Proclamation

AB 21-08 Everett Street Name Discrepancy

AB 21-09 April City Council Meeting Date

AB 21-10 Donnelly Public Library Use of City Property

**STAFF REPORTS:**

**ADJOURNMENT:**

**NEXT MEETING DATE:** Monday, April 19, 2021

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, February 22, 2021 at 6:00p.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 Henggeler, Councilmember Bergquist, and City Clerk Clemens present. Mayor Dorris 6:14 p.m.

Council President Davenport lead Pledge of Allegiance

### CONSENT AGENDA

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to accept the consent agenda. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

### PUBLIC COMMENT

Council President Davenport asked for any public comment

No public comment

### DISCUSSION ITEMS

Stibnite Advisory Committee, Gene Tyler, updated on Midas Gold name change to Perpetua Resources, Stibnite grant application, visit to site.

### BUSINESS AGENDA: (Action Items)

None

### STAFF REPORT

Staff report was included with packet

### WORKSHOP

City Fees

**ADJOURNMENT**

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to adjourn until next regularly scheduled meeting March 15, 2021 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 7:41 p.m.

ATTEST:

Lori Clemens, City Clerk

DRAFT

03/10/21  
11:03:17

CITY OF DONNELLY  
Claim Details by Posted Date  
For Claims from 02/17/21 to 03/10/21

Page: 1 of 6  
Report ID: AP100V

\* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv	Vendor #/Name/ Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
5213	-99581E	170 ADOBE SYSTEMS INC.	14.99					
		PDF Solutions						
1	1364507792	03/08/21 March Service	14.99			10 41100	620	10190
		Total for Vendor:	14.99					
5193	13967S	323 AMERITITLE, LLC	19.50					
		153 E Jordan Street Quit Claim from Fire Dept						
1	153	03/01/21 153 E Jordan Street Property	19.50			10 41100	520	10100
		Total for Vendor:	19.50					
5203	13971S	8 ANALYTICAL LABORATORIES, INC	51.00					
		Total Coliform Bacteria						
1	79154	02/28/21 Total Coliform Bacteria	51.00			51 43400	560	10100
		Total for Vendor:	51.00					
5205	13972S	12 BLACK MOUNTAIN SOFTWARE	6,598.00					
		annual maintenance fees						
1	26619	03/01/21 bm software	4,288.70			10 41100	621	10100
2	26619	03/01/21 bm software	1,979.40			51 41100	621	10100
3	26619	03/01/21 bm software	329.90			52 41100	621	10100
		Total for Vendor:	6,598.00					
5204	13973S	14 BOISE OFFICE EQUIPMENT	129.01					
		Copier Maintenance						
1	IN2540829	03/01/21 copier maintenace - Feb	77.41			10 41100	611	10100
2	IN2540829	03/01/21 copier maintenace - Feb	45.16			51 41100	611	10100
3	IN2540829	03/01/21 copier maintenace - Feb	6.44			52 41100	611	10100
		Total for Vendor:	129.01					
5217	-99577E	20 CARBONITE	83.99					
		computer backup						
1	2021	03/10/21 computer backup	54.60			10 41100	620	10190
2	2021	03/10/21 computer backup	25.20			51 41100	620	10190
3	2021	03/10/21 computer backup	4.19			52 41100	620	10190
		Total for Vendor:	83.99					