



**AGENDA**  
**Donnelly City Council**  
**Monday, April 12, 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 – March 15, 2021

Vouchers – March 11, 2021 thru April 7, 2021

Treasurer Report – March 2021

Payroll Summary – March 25, 2021, April 5, 2021, and April 8, 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:**

**BUSINESS AGENDA (Action Items)**

AB 21-11 Mountain Water Works Phase II – Contractor Change Order

**STAFF REPORTS:**

**ADJOURNMENT:**

**NEXT MEETING DATE:** Monday, May 17, 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, March 15, 2021 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, 2<sup>nd</sup> 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

Stibnite Advisory Committee, Gene Tyler, update.

Mountain Waterworks identified four (4) hydrants to be removed, one (1) hydrant to replace. Change order to be drafted for Contractor pricing, submit to Council at April City Council Meeting.

### BUSINESS AGENDA: (Action Items)

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

The City proclamation declaring April to be Fair Housing Month.

**Motion by Bergquist, 2<sup>nd</sup> by Davenport** to approve, adopt and authorize the Mayor to sign Resolution 2021-002 Fair Housing Month Proclamation. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-07 Resolution 2021-003 Arbor Day Proclamation**

The City proclaims April 30, 2021 to be Arbor Day.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to approve, adopt and authorize the Mayor to sign Resolution 2021-003 Arbor Day Proclamation. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-08 Everett Street Name Discrepancy**

Clarification as to street name Everett, Lane/Street.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to officially declare the name to be Everett Street. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-09 April City Council Meeting Date**

April City Council Meeting to be held on April 12, 2021.

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to move the April City Council Meeting to April 12, 2021. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-10 Donnelly Public Library Use of City Property**

Donnelly Public Library will be hosting the NEA Big READ with Cascade and McCall Public Libraries on March 20, 2021. The library requests the use of the City owned property to the north of the library for this event.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to allow the Donnelly Public Library use of City property for the purpose of the NEA Big READ event to be held on March 20, 2021. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet.

**ADJOURNMENT**

**Motion by Minshall, 2<sup>nd</sup> by Davenport** to adjourn until next regularly scheduled meeting April 12, 2021 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 6:55 p.m.

ATTEST:

Lori Clemens, City Clerk