



## City of Donnelly

169 Halferty Street  
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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