



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

# AGENDA CITY COUNCIL MEETING

**Monday, June 21st, 2021, at 6:00 PM**  
**Donnelly Community Center**

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## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

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

City Council Minutes – May 17, 2020 and June 7, 2021

Vouchers – May 13, 2021 thru June 17, 2021

Treasurer Report – May 2021

Payroll Summary – May 20, 2021, June 3, 2021, June 5, 2021, and June 17, 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 ITEM:**

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

AB 21-14 City Airport Property

AB 21-15 Donnelly Purple Bike – Sherry Scheline, Donnelly Public Library

AB 21-16 Donnelly Public Library Fence

AB 21-17 Zwygart John & Associates Engagement Letter FY2021

AB 21-18 Special Meeting – Budget Workshop

AB 21-19 Water Meter Purchase

## **STAFF REPORTS:**

## **ADJOURNMENT:**

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 COUNCIL

Monday, May 17, 2021 at 6:00 PM

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## MINUTES

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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

III-A Annual Report – Amy Manning presented the 2019-2020 Annual Report.

West Central Mountains Economic Development Council-Andrew Mentzer presented the WCMEDC Q1 Report: 2021.

Ordinance #144-Dog Control review current ordinance, discussion on enforcement.

### BUSINESS AGENDA: (Action Items)

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

Funds remaining in project contingency. Change order with priorities identified to maximizes funding.

**Motion by Henggeler, 2<sup>nd</sup> by Minshall** to approve and authorize Mayor to sign Mountain Waterworks Contract Amendment in the amount of \$8,500. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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**MINUTES**

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to approve and authorize Mayor to sign Milestone Change Order, leaving \$2,000 minimum \$4,000 maximum in project contingency. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-12 Joint Training Meeting, June 7, 2021**

Joint meeting with Planning and Zoning, focus to be on Duties of Planning and Zoning and City Council. Meeting to be presented by City Attorney Chris Yorgason.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to hold joint meeting with Planning and Zoning on June 7, 2021. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB21-13 Local Option Tax Application Awards FY22**

Local Option Tax Commission held meeting on May 12, 2021, reviewing all requests for LOT Funding FY22. Recommendations to be made to the City Council.

**Motion by Bergquist, 2<sup>nd</sup> by Minshall** to approve Local Option Tax Commission's recommendations with the change made to Farmers Market. 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 June 21, 2021 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 8:14 p.m.

ATTEST:

Lori Clemens, City Clerk