



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

AGENDA CITY COUNCIL MEETING

Monday, July 19th, 2021, at 6:00 PM
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

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

City Council Minutes – June 21, 2020 and July 8, 2021

Vouchers – June 18, 2021 thru July 14, 2021

Treasurer Report – June 2021

Payroll Summary – July 1, 2021, July 5, 2021, and July 15, 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:

Fulton Deeded Property

Everett Street

BUSINESS AGENDA (Action Items)

AB 21-20 Fiscal Year 2022 Proposed Budget

AB 21-21 City of Donnelly Parking Ordinance

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.



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CITY COUNCIL
Monday, June 21, 2021, at 6:00 PM
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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 Bergquist, 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.

Brett Shepherd spoke about the Valley County Pathways, working to get an easement with Josh Murray on the portion of land located off West Roseberry that travels through Mr. Murray's property before accessing City Airport.

DISCUSSION ITEMS

None

BUSINESS AGENDA: (Action Items)

AB 21-14 City Airport Property

Airport property was surveyed, and fence built. Question concerning accuracy of the survey by Josh Murray, property owner to the east.

Motion by Davenport, 2nd by Bergquist City will not resurvey or take future action concerning this matter. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-15 Donnelly Purple Bike

Sherry Scheline, Donnelly Public Library presented the Purple Bike Program which would provide people who live, work, or visit Donnelly with a new mobility option. Library to provide bikes, being responsible for the bikes and all maintenance.



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Motion by Davenport, 2nd by Henggeler to approve Purple Bike Program within the City Limits and placement of bikes on City property. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-16 Donnelly Public Library Fence

Sherry Scheline, Donnelly Public Library proposal to build new fence to correct property line. City has 11" section that would need to be completed for correction. City to get a quote on cost of City portion, \$2,000 or less, constructed can be done same time as Library.

Motion by Minshall, 2nd by Davenport to authorize construction of City portion if cost is \$2,000 or less. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-17 Zwygart John & Associates Engagement Letter FY2021

Engagement letter for FY2021 Audit.

Motion by Henggeler, 2nd by Minshall to accept and authorize Mayor to sign Engagement Letter. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-18 Special Meeting-Budget Workshop

To hold a special meeting prior to July 19, 2021, Council Meeting for a budget workshop.

Motion by Henggeler, 2nd by Bergquist to hold a Special City Council Meeting on July 8, 2021, at 5:30 pm for budget workshop. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-19 Water Meter Purchase

Purchase of a new water meters to replace current failing meters.

Motion by Minshall, 2nd by Davenport to authorize the purchase of new water meters. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

Motion by Minshall, 2nd by Davenport to adjourn meeting. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 7:15 p.m.

ATTEST: Lori Clemens, City Clerk