



CITY COUNCIL
Monday, Sept. 20, 2021, at 6:00 PM
Donnelly Community Center
MINUTES

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

Meeting called to order by Council President Davenport at 6:01 p.m.

Roll Call: Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, Councilmember Bergquist and City Clerk Clemens present. Mayor Dorris absent

Council President Davenport 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

Council President Davenport asked for any public comment.
No public comment

DISCUSSION ITEMS

PUBLIC HEARING AMENDED BUDGET FY21

Tentatively approved amended budget FY21

Council President Davenport opened the Public Hearing at 6:05 p.m.

City Clerk Clemens presented the amended budget for FY21.

No written comments received.

Council President Davenport asked for public comment. No public comments.

Council President Davenport closed the Public Hearing at 6:06p.m.

Motion by Minshall, 2nd by Henggeler approve the amended budget FY21. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-29 Ordinance No. 256-FY21 Amended Budget Ordinance

Motion by Minshall, 2nd by Bergquist pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 256 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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Motion by Minshall, 2nd by Davenport pursuant to Idaho Code Section 50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance No. 256 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 256 by title only into record.

Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

PUBLIC HEARING FY22 FORGONE

Tentatively approved FY22 Forgone Reserve

Council President Davenport opened the Public Hearing at 6:10 p.m.

City Clerk Clemens presented the FY22 Forgone to reserve \$128.

No written comments received.

Council President Davenport asked for public comment. No public comments.

Council President Davenport closed the Public Hearing at 6:10p.m.

Motion by Bergquist, 2nd by Minshall approve the FY22 Forgone Reserve in the amount of \$128. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-30 FY22 Forgone Reserve Resolution No. 2021-006

Resolution 2021-006 is to certify that the city will reserve forgone in the amount of \$128.

Motion by Bergquist, 2nd by Minshall to adopt and authorize Mayor to sign Resolution No. 2021-006. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

BUSINESS AGENDA: (Action Items)

AB 21-31 WICAP-New Building

Regina Graves – Head Start was approved to create a pre-school class with 10 children. Head Start is asking to add another modular structure to be placed on the land leased by Head Start owned by the city, to accommodate this new pre-school. Modular would be on a movable, secured foundation per grant specifications.

Head Start to follow all city guidelines and present to City Planning and Zoning.

Motion by Davenport, 2nd by Bergquist to permit the placement of a new modular structure on city owned property. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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AB 21-32 Valley County MOU Service Contract Weed Spaying

Valley County Weed Department provides professional service to spray noxious weeds on City lands. Not to exceed \$1,200.

Motion by Henggeler, 2nd by Davenport to approve and authorize Mayor to sign the MOU Agreement. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-33 Stibnite Advisory Council Representative

Nomination of John Sommerwerck as the new community representative to serve on the Stibnite Advisory Council.

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

AB 21-34 Stibnite Foundation Board-Donnelly Seat

Appoint Liz Jones for a seat on the Stibnite Foundation Board

Motion by Bergquist, 2nd by Henggeler to appoint and approve Mayor to sign Letter of Appointment. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 7:11 p.m.

ATTEST: Lori Clemens, City Clerk