



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

# AGENDA CITY COUNCIL MEETING

**Monday, Nov. 15th, 2021, at 6:00 PM**  
**Donnelly Community Center**

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## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIENCE**

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

City Council Minutes – October 18, 2021

Vouchers – October 14, 2021, thru November 10, 2021

Treasurer Report – October 2021

Payroll Summary – October 21, November 4, and November 5, 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 21-37 Valley County Pathways MOU-Steve Stuebner

AB 21-38 Request to Adopt Resolution 21-007, City Council Calendar 2022

AB 21-39 Request to Approve FY21 Annual Road & Street Financial Report

## **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, Oct. 18, 2021, at 6:00 PM**  
**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 and City Clerk Clemens present. Councilmember Bergquist 6:08 p.m.

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). Motion carried.

**PUBLIC COMMENT**

Mayor Dorris asked for any public comment.  
No public comment

**DISCUSSION ITEMS**

Stibnite Update – Belinda Provancher shared the refinements of Draft DEIS. These refinements will now go to a Supplemental Draft Environmental Impact Statement comment period, which will take place the end of the first quarter - beginning of second quarter.

Perpetua Resources has entered into a long-term antimony supply agreement with Ambri – Batteries for Clean Energy (liquid metal storage batteries).

**BUSINESS AGENDA: (Action Items)**

**AB 21-35 Request to Approve 2022 City Calendar**

Change date of March meeting from March 21<sup>st</sup> (3<sup>rd</sup> week) to March 28<sup>th</sup> (4<sup>th</sup> week) due to schedule conflicts.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to approve 2022 City Calendar with the March date change from March 21<sup>st</sup> to March 28<sup>th</sup>. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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**CITY COUNCIL**  
**Monday, Oct. 18, 2021, at 6:00 PM**  
**Donnelly Community Center**  
**MINUTES**

**AB 21-36 Donnelly Depot Center 2022 Lease Agreements**

Current lease agreement includes water, sewer, and trash to be paid by City. NLSW has increased sewer rates per EDU and per agreement with Lakeshore Disposal the city trash collection increases annually.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to increase Donnelly Depot Center monthly lease \$100 per unit, beginning February 1, 2022. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet.  
Council Member Bergquist excused herself from meeting 7:10 p.m.

**ADJOURNMENT**

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to adjourn meeting. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

Adjourned at 7:19 p.m.  
ATTEST: Lori Clemens, City Clerk

11/10/21  
08:27:34

CITY OF DONNELLY  
Claim Details by Posted Date  
For Claims from 10/14/21 to 11/10/21

Page: 1 of 6  
Report ID: AP100V

\* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
5461	-99524E	170 ADOBE SYSTEMS INC.	14.99					
		PDF Solutions						
1	1502367839 10/08/21	October Service	14.99			10 41100	620	10190
5486	-99519E	170 ADOBE SYSTEMS INC.	14.99					
		PDF Solutions						
1	1523182521 11/08/21	November Service	14.99			10 41100	620	10190
		Total for Vendor:	29.98					
5467	14185S 999999	AME ELECTRICAL INC	180.00					
		Demo Tree Well power and wire to junction box						
1	211733 10/26/21	Junction Box Disconnect	180.00			10 43010	454	10100
		Total for Vendor:	180.00					
5483	14186S	8 ANALYTICAL LABORATORIES, INC	52.00					
		Total Coliform Bacteria						
1	85599 10/31/21	Total Coliform Bacteria	17.00			51 43400	560	10100
2	85599 10/31/21	Sample Collection	35.00			51 43400	560	10100
		Total for Vendor:	52.00					
5468	14187S	12 BLACK MOUNTAIN SOFTWARE	525.00					
		Vendor Change - Master Meter to Neptune						
1	27331 10/27/21	bm change over	341.25			10 41100	621	10100
2	27331 10/27/21	bm change over	157.50			51 41100	621	10100
3	27331 10/27/21	bm change over	26.25			52 41100	621	10100
		Total for Vendor:	525.00					
5469	14188S	257 CASCADE HARDWARE	363.94					
		Billing						
1	2110-01337 10/26/21	Streets Supplies	94.75			10 43010	430	10100
4	2110-00849 10/05/21	Parks	147.90			10 44100	460	10100
5	2110-00756 10/01/21	Tools	121.29			10 43010	460	10100
		Total for Vendor:	363.94					