



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

**AMENDED AGENDA  
CITY COUNCIL  
MEETING  
Monday, Jan. 24<sup>th</sup>, 2022, 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 – December 20, 2021

Vouchers – December 16, 2021, thru January 20, 2022

Treasurer Report – December 2021

Payroll Summary – December 30, 2021, January 5, and January 13, 2022

**SWEARING IN ELECTED OFFICIALS**

Wendy Davenport, City Council Member

Jacquelyn Henggeler, City Council Member

**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:**

Stibnite Advisory Council Progress Report 2021

Stibnite Representative - John Sommerwerk

**BUSINESS AGENDA (Action Items)**

AB 22-01 Request for Approval of Resolution 2022-001 Ratification of General Election Results

AB 22-02 Appointment of Council President

AB 22-03 Stibnite Foundation Board Member

AB 22-04 Community Center Rental Agreement

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**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, Dec. 20, 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, Councilmember Bergquist, and City Clerk Clemens present.

**AMENDED AGENDA Idaho Code §74-204(4)**

Amend the agenda to include Annual Audit Presentation-Zwygart John & Associates PLLC

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to accept the amended agenda. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Mayor Dorris lead Pledge of Allegiance.

**CONSENT AGENDA**

**Motion by Henggeler, 2<sup>nd</sup> by Minshall** to accept the consent agenda with the noted changes. 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 Council Progress Report 2021, rescheduled for January 2022.

Code Enforcement Officer-Lason Crogh, introduction to Council.

Donnelly Lights-Councilmember Bergquist discussed possibility of getting citizens involved in decorating/lighting, next season. Reach out to Donnelly Chamber of Commerce.

**BUSINESS AGENDA: (Action Items)**

**AB 21-40 Stibnite Advisory Council Community Representative**

Nomination for John Sommerwerck to be Donnelly City Representative on the Stibnite Advisory Council.





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

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to nominate John Sommerwerck as City Representative on the Stibnite Advisory Council and authorize Mayor to sign necessary documents. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-41 DDC Lease Agreements 2022**

Donnelly Depot Center Lease Agreements for 2022.

**Motion by Henggeler, 2<sup>nd</sup> by Bergquist** to accept the 2022 DDC lease agreements and authorize Mayor to sign agreements. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-42 Low Income Home Water Assistance Program (LIHWAP)**

LIHWAP is federal money to help low-income families pay for home drinking water and wastewater services. Vendor Agreement with the Department of Health and Welfare.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to authorize Mayor to sign necessary documents. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-43 Annual Audit Presentation-Zwygart John & Associates PLLC**

Jordan Zwygart presented the FY 21 Annual City Audit.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to accept the FY 21 Annual Audit as presented. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet.

**ADJOURNMENT**

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

Adjourned at 7:17 p.m.

ATTEST: Lori Clemens, City Clerk