



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

AGENDA CITY COUNCIL MEETING

Monday, Feb. 28th, 2022, 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 – January 24, 2022

Vouchers – January 21, 2021, thru February 23, 2022

Treasurer Report – January 2022

Payroll Summary – January 27, February 10, and February 24, 2022

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/Foundation

Stibnite Representative - John Sommerwerk

BUSINESS AGENDA (Action Items)

AB 22-05 Resolution 2022-002 Fair Housing Month Proclamation

AB 22-06 Resolution 2022-003 Arbor Day Proclamation

AB 22-07 June City Council Meeting Date

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, Jan. 24, 2022, 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.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Henggeler, 2nd by Davenport to accept the consent agenda as written. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

SWEARING IN ELECTED OFFICIALS

Wendy Davenport, City Council Member
Jacquelyn Henggeler, City Council Member

PUBLIC COMMENT

Mayor Dorris asked for any public comment.
No public comment

DISCUSSION ITEMS

Stibnite Advisory Council Progress Report 2021, rescheduled.
Stibnite Representative, rescheduled.

BUSINESS AGENDA: (Action Items)

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

The results of the two open City Council seats (four-year terms) are Wendy Davenport and Jacquelyn Henggeler.

Motion by Minshall, 2nd by Bergquist to adopt Resolution 2022-001, Ratification of the General Election Results. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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MINUTES

AB 22-02 Appointment of City Council President

Councilmember Minshall nominated Councilmember Davenport for City Council President.

Motion by Henggeler, 2nd by Bergquist to accept nomination of Councilmember Davenport as the City Council President. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 22-03 Stibnite Foundation Board Member

Appoint Liz Jones for the City Seat on the Stibnite Foundation Board for the term, February 1, 2022, through January 30, 2023.

Motion by Bergquist, 2nd by Minshall to accept, approve and authorize Mayor to sign necessary documents appointing Liz Jones to Stibnite Foundation Board. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 22-04 Community Center Rental Agreement

Review Community Center Rental Usage Rules, Regulations, and Agreement.

Motion by Minshall, 2nd by Davenport to accept Community Center Rental Agreement with noted change. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 6:36 p.m.

ATTEST: Lori Clemens, City Clerk