



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

**CITY COUNCIL**  
**Monday, September 18<sup>th</sup>, 2023, 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 Henggeler, Councilmember Spade, and Clerk Clemens present. Councilmember Minshall absent.

Mayor Dorris lead Pledge of Allegiance.

**CONSENT AGENDA**

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to accept the consent agenda as written. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

**PUBLIC COMMENT**

Mayor Dorris asked for any public comment.  
No public comment.

**DISCUSSION ITEM**

Perpetua Resources/Stibnite, Belinda Provancher gave an update on summer progress. Phase I, early action EPA work, has been completed by Iron Women. Phase II has started. Working with Valley County on an Impact Agreement will be bringing impact agreement to each city for input.

**BUSINESS AGENDA: (Action Items)**

**AB 23-34 Proclamation – Keeping the Lights on After School**

- Sara Roch from the Donnelly Public Library explained the importance of proclamation. This proclamation is entering the 24<sup>th</sup> year. Donnelly Public Library will be hosting a “Keeping the Lights on After School” event on October 26<sup>th</sup> at the Donnelly Elementary School.
- Quincie, Aiyanna, Olivia, and Megan, current and previous students at Donnelly Elementary School and participants of the Donnelly Library Afterschool Program spoke on the importance of this Proclamation.

**Motion by Davenport, 2<sup>nd</sup> by Spade** to approve the proclamation “Keeping the Lights on After School” for October 26<sup>th</sup>, 2023, and have Mayor sign proclamation putting into effect. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.



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**AB 23-35 Donnelly Elementary School Youth Sports Program**

- Donnelly Elementary School wants to create a youth sports program. Donnelly Elementary would coordinate with the city and the school district for all scheduling and seek out volunteers for coaching. The City of Donnelly would oversee the registration process and fiscal management of the youth sports program.
- MOU between the School District and the City will be created by the City Attorney.

**Motion by Henggeler, 2<sup>nd</sup> by Spade** work with the Donnelly School District to create a Youth Sports Program and to allow the Mayor to sign the MOU. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

**AB 23-36 Donnelly Pathways Letter of Support**

- Letter of Support to the Local Highway Technical Assistance Council for the Child Pedestrian Safety Grant. This grant is for a separated path from City of Donnelly to Dawn Drive, along West Roseberry Road

**No action needed.**

**AB23-37 Vacuum Debris Tank Purchase**

- The purchase of a Vacuum Pump and Trailer for the streets and water department.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to purchase the Vacuum Debris Tank. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

**AB23-38 Design Review – Trading Post Storage Shed**

- Trading Post, 235 N. Main Street, application to place a storage shed (on skids) behind current building.
- Verify property lines prior to placement.

**Motion by Davenport, 2<sup>nd</sup> by Spade** to approve design review application with the condition that verification of property line is made and shed will not be placed in right of way. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

**AB23-39 Drinking Water Facility Planning Amendment Grant Application**

- Drinking Water Facility Planning Amendment Grant Application
- No action needed – discussion and action to be taken in following action items.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to remove from Business Agenda. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.



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**AB23-40 DEQ Resolution – Drinking Water Project**

- Resolution authorizing the Mayor to sign the application, all funding agreements and other documents related to the Drinking Water Project.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to adopt the DEQ Resolution for the Drinking Water Project, authorizing Mayor to sign all necessary documents. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

**AB23-41 Owner-Engineer Agreement – Drinking Water Facilities Plan**

- Agreement between City of Donnelly (owner) and Engineer for Professional Services on City of Donnelly 2023 Water System Facility Plan Amendment
- DEQ Resolution (AB23-40) authorizes the Mayor to sign all documents.

**No action needed per DEQ Resolution**

**STAFF REPORT**

Staff report was included with packet.

**ADJOURNMENT**

**Motion by Henggeler, 2<sup>nd</sup> by Spade** to adjourn meeting. No further discussion, Davenport (yes), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 7:06 p.m.

ATTEST: Lori Clemens, City Clerk