



**CITY COUNCIL**  
**Monday, January 22<sup>nd</sup>, 2024, 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 Mayor Dorris at 6:00 p.m.

**Roll Call:** Mayor Dorris, Councilmember Davenport, Councilmember Minshall, Councilmember Spade, Councilmember Henggeler, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

**CONSENT AGENDA**

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

**PUBLIC COMMENT**

Mayor Dorris asked for any public comment.  
No public comment

**DISCUSSION ITEMS:**

No discussion item.

**BUSINESS AGENDA (Action Items)**

**AB 24-01 Appointment of City Council President**

- Councilmember Davenport was nominated.

**Motion by Henggeler, 2<sup>nd</sup> by Minshall** to appoint Councilmember Davenport, 2024 City Council President. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

**AB 24-02 Stibnite Foundation Board – Donnelly Seat**

- Liz Jones to continue as Stibnite Foundation Board as Donnelly Representative.

**Motion by Minshall, 2<sup>nd</sup> by Spade** to accept, approve, and authorize Mayor to sign necessary documents for Liz Jones, Stibnite Foundation Board Member. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.



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**AB 24-03 Stibnite Advisory Council Community Representative**

- John Sommerwerck gave an update on the Stibnite Advisory Council for 2023.
- John Sommerwerck to continue as Stibnite Advisory Council Community Representative.

**Motion by Henggeler, 2<sup>nd</sup> by Davenport** to accept, approve, and authorize the Mayor to sign necessary documents for John Sommerwerck, City Representative Stibnite Advisory Council. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

**AB 24-04 DDC Rental Agreements**

- Unit 1, 2, 3 (office space), and 4, to continue lease agreement for 2024.
- Unit 5, no longer to continue lease. Remaining in unit at 2023 lease agreement rate for the month of February 2024.
- Discussed options for Unit 1.

**Motion by Davenport, 2<sup>nd</sup> by Spade** to Accept, Approve, Adopt, and Authorize the Mayor to sign DDC Rental Agreements for the term of one year beginning February 1, 2024. Allow Unit 5, one month to move out at 2023 rates. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

**AB 24-05 General Fund Transfer to LGIP Account**

- Transfer of funds for General to LGIP Water and Sewer Bond Accounts.

**Motion by Henggeler, 2<sup>nd</sup> by Minshall** approve transfer of funds. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

**AB 24-06 Snow Storage on City Property**

- Discussion of Businesses/Contractors depositing snow on city property.
- Possibility of Agreements
- Contact City Attorney for recommendations

**No further discussion. No action taken.**

**STAFF REPORT**

Staff report was included with packet.



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**ADJOURNMENT**

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

Adjourned at 7:05 p.m.

ATTEST: Lori Clemens, City Clerk