



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

AGENDA CITY COUNCIL MEETING

Monday, Feb. 26th, 2024, at 6 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 22, 2024

Vouchers – January 18 thru February 21, 2024

Treasurer Report – January 2024

Payroll Summary – January 25, February 5, 8 and 22, 2024

PUBLIC COMMENT:

The public may wish to bring forward and discuss any subject whether on the agenda or not. Please limit comments to three (3) minutes. **The City Council will not take any action or make any comments.** To request Council action during the Business portion, contact the City Clerk at least one week in advance of a meeting.

DISCUSSION ITEM:

BUSINESS AGENDA (Action Items)

AB 24-07 Request to Adopt Resolution 2024-001 Fair Housing Month Proclamation

AB 24-08 Request to Adopt Resolution 2024-002 Arbor Day Proclamation

AB 24-09 Local Option Tax FY23 – Valley County Award

AB 24-10 Donnelly Farmers Market Signage

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, January 22nd, 2024, 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 Spade, Councilmember Henggeler, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Davenport, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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.