



CITY COUNCIL
Monday, August 19, 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 Henggeler, Councilmember Spade, 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 ITEM

BUSINESS AGENDA: (Action Items)

AB 24-32 Donnelly Community Pathways – Brett Shepherd

- Placement of “Share the Road” signs along West Roseberry Road to Dawn Drive.
- 2 Crosswalks to be placed (1) West Roseberry and Airport (2) Dawn Drive and Airport.
- Work with City Public Works for locations
- Snowmobile access on pathway.

No Action Taken

PUBLIC HEARING FY25 BUDGET

- Tentatively approved budget FY25
- Mayor Dorris opened the Public Hearing at 6:16pm
- City Clerk Clemens presented the proposed FY25 budget.
- No written comments received
- Mayor Dorris asked for public comment. No public comment.
- Mayor Dorris closed the Public Hearing at 6:17pm.

Motion by Minshall, 2nd by Henggeler to approve the FY25 City Budget. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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AB24-33 Ordinance No. 265 – FY25 Budget Ordinance (Action Item)

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 265 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section 50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance No. 265 be considered read, passed, and adopted after being read by title only.

City Clerk read Ordinance No. 265 by title only into record.

No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB24-34 Agreement to Perform Engineering Services for City of Donnelly -DC Engineering (Action Item)

- Provide support onsite/remote to the city for adjustments and troubleshooting to the existing water distribution PLC control system.

Motion by Henggeler, 2nd by Spade to approve the Agreement with DC Engineering to Perform Engineering Services for PLC Control System with the potential change of the liability insurance being more than \$500,000. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 6:33 p.m.

ATTEST: Lori Clemens, City Clerk