



**CITY COUNCIL**  
**Monday, October 21<sup>st</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 Henggeler and Clerk Clemens present. Councilmember Spade absent.

Mayor Dorris lead Pledge of Allegiance.

**CONSENT AGENDA**

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

**PUBLIC COMMENT**

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

**DISCUSSION ITEMS:**

None

**BUSINESS AGENDA (Action Items):**

**AB 24-35 General Funds Transfer to LGIP**

- Transfer funds from General Fund to Sewer and Water LGIP Account
- Transfer funds from Local Option Tax to Savings LGIP Account

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to approve and authorize City Clerk to transfer funds to LGIP Accounts for Local Option Tax, Sewer and Water. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

**AB 24-36 Racquet Court Fence**

- Removal and Replace fencing around City Racquet Courts

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to Deny quote for racquet court fencing. Provide 2 or more quotes, show itemization of costs. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.



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**AB 24-37 Request for Qualifications for Engineering Services**

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to move forward with the Request for Qualifications for City Engineering Services. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

**STAFF REPORT**

Staff Report was included in the packet.

**ADJOURNMENT**

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

Adjourned at 6:20 p.m.

ATTEST: Lori Clemens, City Clerk