

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

Mayor Dorris lead Pledge of Allegiance.

#### **CONSENT AGENDA**

<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> 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

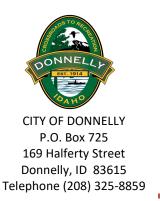
- Transfer funds from General Fund to Sewer and Water LGIP Account
- Transfer funds from Local Option Tax to Savings LGIP Account

<u>Motion by Davenport, 2<sup>nd</sup> by Henggeler</u> 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

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> 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

<u>Motion by Davenport, 2<sup>nd</sup> by Henggeler</u> 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**

<u>Motion by Davenport, 2<sup>nd</sup> by Henggeler</u> 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