

CITY COUNCIL

Monday, December 16th, 2024, at 6:00 PM Donnelly Community Center MINUTES

Meeting called to order by Council President Davenport at 6:00 p.m.

Roll Call: Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, Councilmember Spade (phone-in), Mayor Dorris (6:02 p.m.), and Clerk Clemens present.

Council President Davenport lead Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

Council President Davenport asked for any public comment. No public comment.

DISCUSSION ITEMS:

Stibnite Advisory Council – John Sommerwerck

- 2024 update
- Draft record of decision by Forest Service was September 5th, 90-day comment period ended. Final record of decision next

III-A Annual Report (2023-2024) – Amy Manning

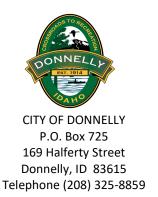
2023-2024 Annual Report Overview

BUSINESS AGENDA (Action Items):

AB 24-45 Request to Adopt Resolution 24-004, City Council Calendar

• 2025 City Calendar identifying City Council Meetings and Holiday Closures.

<u>Motion by Davenport, 2nd by Henggeler</u> to accept, approve, adopt and authorize Mayor to sign Resolution 2024-004, 2025 City Calendar. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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AB 24-46 Donnelly Depot Center Rental Agreement Rates

Review current rates, discussion on rates for 2025.

<u>Motion by Henggeler, 2nd by Spade</u> to stay with current rates for the 2025 Lease Agreements. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

STAFF REPORT

Staff Report was included in the packet.

ADJOURNMENT

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

Adjourned at 6:42 p.m.

ATTEST: Lori Clemens, City Clerk