

CITY COUNCIL Monday, March 17, 2025, 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 Fuller, and Clerk Clemens present. Councilmember Spade absent.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment.

No Public Comment

DISCUSSION ITEMS:

Stibnite Advisory Council Community Representative – John Sommerwerck.

- Final Record of Decision Issued project plan approved
- Permitting required for construction Burntlog Road/Electrical Infrastructure Upgrades

BUSINESS AGENDA (Action Items):

AB 25-11 Budget Public Hearing – August 18, 2025

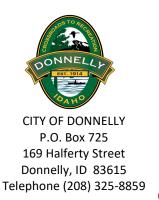
• Scheduled FY26 Budget Hearing for August 18, 2025

<u>Motion by Minshall, 2nd by Davenport</u> to set FY26 Budget Hearing for August 18, 2025. No further discussion, Davenport (yes), Minshall (yes), Fuller (yes). Motion carried.

AB 25-12 MOU with Valley County on Pathway – Pathway to School Project (W Roseberry Rd)

 Agreement part of Valley County Pathway process to allow path to be constructed within the County ROW.

<u>Motion by Minshall, 2nd by Davenport</u> to accept MOU between the City, Valley County, and Valley County Pathways for Pathway to School Project. No further discussion, Davenport (yes), Minshall (yes), Fuller (yes). Motion carried



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AB 25-13 Property Use Agreement - Pathway to School Project

- Part of Valley County Pathway process, for construction in county ROW.
- Agreement with property owners for the right and privilege to work on ingress and egress, if necessary, on property.

<u>Motion by Minshall, 2nd by Davenport</u> to approve moving forward with the Property Use Agreement with Property Owners within the West Roseberry Pathway to School Project. No further discussion, Davenport (yes), Minshall (yes), Fuller (yes). Motion carried.

STAFF REPORT

Staff Report was included in the packet.

ADJOURNMENT

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

Adjourned at 6:31 p.m.

ATTEST: Lori Clemens, City Clerk