



City of Donnelly

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City Council Meeting on Monday, December 28, 2015 at 6:00 pm Donnelly Community Center

MINUTES

ROLL CALL at 6:00 p.m. Council Members Koch, Stayton, and Davenport. were present, as well as Mayor Backus. Council Member Getto was absent

Quorum exists. Clerk, Cami Hedges was present.

Business Agenda:

AB 15-54 CUP Extension Request – Main Street Plaza

Motion by Davenport, 2nd by Koch to approve the CUP extension request for the Main Street Plaza (Beau Value). Motion carried. .

AB 15-55 Valley County Pickleball - MOU

Motion by Stayton, 2nd by Davenport to approve the M.O.U. between the City of Donnelly and Valley County Pickleball. Motion carried.

AB 15-56 Valley County MOU Building Permits and Inspections

Motion by Stayton, 2nd by Davenport to approve the M.O.U between the City of Donnelly and Valley County Building Department in regards to building permits, plan review and inspections. Motion carried.

AB 15-57 Annual Road and Street Financial Report 2015

Motion by Stayton, 2nd by Koch to approve the 2015 Annual Road and Street report. Motion carried.

AB 15-58 Lakeshore Disposal Contract Review – Paul Dione

Mr. Dione would like the city to provide a list of addresses within the City so that they are able to know who should be receiving trash service. They would also like to get the fee up to \$11 per month to break even and this would be with or without cart. There would be a \$1 savings if a cart was not provided. Curb side recycling is something they would like to know if the City would be interested in being a part of. If a contract is made with the county for this service, the City would then receive that rate as well. This would also remove the recycling center near the Fire Department.

As the rate increase would require a public hearing, the Council would like to have the contract negotiated prior to the rate increase and public hearing. Lakeshore will continue to work on the contract as the City will also send the contract to the attorney for review.

AB 15-59 Late Payment Hardship Relief – Edwards Properties

The City Council understands the hardship, however the City incurs fees on the property each month that must be remitted. Therefore the Council denies the request for waiving of late charges on the two Edward property accounts.

Motion by Davenport, 2nd by Koch to deny the request for waiving of late charges on the two Edward property accounts. Late fees will continue to be assessed as long as the payment has not been received on the accounts.

AB 15-60 Snow Removal

Mayor indicated that he was frustrated with the snow removal and that more of the snow needed to be put into the ditches and the roads need to be widened. The Council indicated that we need to be moving snow on the clear days so that when it does snow it is able to be taken care of. Council would like to discuss leasing a loader to move snow or even purchasing equipment to do so. Also if the blue tractor is not working for snow removal on the sidewalks then we should sell it and get something that does work. Clerk was instructed to research lease and speak to Public Works on removal of snow and snow plowing.

AB 15-61 City Attorney

Clerk presented a letter of interest from Chris Yorgason to provide City Attorney services for Donnelly. Mr. Yorgason said he would have a 24 hour response time to any email or phone call and would keep our billing rate at \$150. Mayor Backus indicated that he had someone interested and would have him send in a letter of interest as well. Clerk will send the letter of interest to Council.

STAFF REPORTS:

City Clerk – report was in packet, will send out letter with water billings reminding residents of the requirements for snow removal.

CONSENT AGENDA:

Motion by Davenport, 2nd by Stayton to approve Vouchers from November 16, 2015 through December 16, 2015, with the addition of four vouchers through December 28, 2015. Motion carried.

Motion by Koch, 2nd by Stayton to approve City Council minutes from November 16, 2015. Motion carried.

ADJOURN:

Motion by Davenport, 2nd by Koch to adjourn at 8:00 p.m.