



City of Donnelly

169 Halferty Street
P.O. Box 725
Donnelly, ID 83615
Telephone (208) 325-8859 Fax (208) 325-4091

City Council Meeting on Monday, November 14, 2016 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order: 6:00 p.m.

Roll Call: Councilor Stayton, Councilor Getto, Councilor Davenport, Councilor Minshall and Mayor Koch were present. Clerk Hedges also present.

Pledge of Allegiance

PUBLIC HEARING:

Proposed Grant Activities: Idaho Department of Commerce – Idaho Community Development Block Grant (CDBG) – public hearing was published in the Star News to ask for public comment on the Proposed Grant application to the Idaho Department of Commerce for the Idaho Community Development Block Grant.

Opened at 6:01p.m.

Kelly Dahlquist from Clearwater Economic Development Association presented the grant application and the information that was needed to apply for the grant.

There was no one in attendance for public comment.

Mayor asked for any written comments. Clerk received none.

Close the public hearing at 6:11 pm.

CONSENT AGENDA:

Motion by Stayton, 2nd Minshall to approve the vouchers dated October 14, 2016 through November 10, 2016. Motion carried.

Motion by Davenport, 2nd Getto to approve the City Council minutes for October 17 and November 2, 2016 until the next City Council meeting. Motion carried.

BUSINESS AGENDA:

AB 17-07 Adopt Water System Facility Plan

Public Hearing was held on November 2, 2016 to review the Water System Facility Plan and was prepared and presented by Mountain Waterworks.

Motion by Stayton, 2nd Davenport to adopt the Water System Facility Plan. Motion carried.

AB 17-08 Resolution 2016-007 Temporary Sewer Reduction

Clerk presented the requested Resolution for Mayor Koch to create a temporary sewer rate reduction to consist of a flat rate. This would still cover all expenses as well as loan payment and reserves. This is a temporary rate.

Motion by Minshall, 2nd Getto to approve Resolution 2016-007 for the Temporary Sewer Reduction effective November utility billing. Motion carried.

AB 17-09 Cell Tower Proposed Lease Amount

Horizon Communication has presented a lease amount of \$750 for the first provider and \$250 for each provider added per month with a review every five years. The Council was okay with this amount and instructed the Clerk to contact Horizon to move forward to the Conditional Use Application.

AB 17-10 Purchase of Storage Shed for Roads & Streets

It was presented to purchase a storage shed to place behind the maintenance shop to store things for the winter months and then when a permanent structure was built in the future to sell the shed or use for a different use. After discussion, it was decided that it would be a better use of funds to rent a storage space for the time needed. This would still be less than the purchase of a shed even if used for several years. Clerk will contact storage center in town to rent a storage.

ADJOURN:

Motion by Getto, 2nd by Davenport to adjourn at 5:50 p.m. until the Meeting on December 19, 2016 at 6:00 p.m. Motion carried.

APPROVED: December 12, 2016