



City of Donnelly

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City Council Meeting on Monday, October 17, 2016 at 6:00 pm Donnelly Community Center

MINUTES

Roll Call: 6:00 p.m., Councilor Stayton, Councilor Minshall, Councilor Davenport, Councilor Getto and Mayor Koch were present. Clerk Hedges also present.

Pledge of Allegiance

CONSENT AGENDA:

Motion by Davenport, 2nd by Minshall to approve the Vouchers September 21, 2016 through October 13, 2016. Motion carried.

Motion by Davenport, 2nd by Stayton to table City Council minutes for September 21, 2016 until the next scheduled meeting. Motion carried.

BUSINESS AGENDA:

AB 17-01 Proposal for Grant Administrative Services

A RFP was sent to 3 grant administrators. Two withdrew and one submitted proposal. This would be for grant administration for the CDBG through the Idaho Department of Commerce and USDA Rural Development Grants.

Motion by Minshall, 2nd by Getto to accept Clearwater Economic Development Association's proposal from grant administration and development. Motion carried.

AB 17-02 Resolution 2016-005 Surplus

Motion by Davenport, 2nd by Stayton to adopt Resolution 2016-005 Surplus for the Oil Furnace tank with a value of \$25.00. Motion carried.

AB 17-03 Resolution 2016-006 Inter Fund Loan for Depot Repairs

Clerk presented the Resolution to borrow money from other funds to fund the entire repair project for the Donnelly Depot Center. The total repairs came to \$171xxx. Insurance provided \$100,000 and the City is required to fund the remainder. The Depot Center has a balance of \$21,000 in savings that will be used. The General Fund has \$50,000 in savings that it can also use but that will deplete all reserves for the General Fund. It is possible to get a loan from one of the other funds and pay it back over time with or without interest.

Motion by Minshall, 2nd by Davenport to adopt Resolution 2016-006 Inter Fund Loan for Depot repairs. \$30,000 will be loaded by the Local Option tax fund to be paid back in monthly payment in the amount of \$1250.00 for two years, or until balance is paid in full. No interest will be charged. Motion carried.

AB 17-04 Property at Jordan and SH 55

Council would like to put this off until owner of the property contacts the city again in the future.

AB 17-05 (Presentation) Water System Facility Plan Review

Mike Woodward from Mountain Waterworks presented the findings from the Water System Facility Plan Review. The City will then hold a Public Hearing on November 3rd to hear comment on the plan.

AB 17-06 (Workshop) Water System Bond

Kelly Dahlquist with CEDA and Mike Woodward presented a slide show on what items would be covered in with the bond and grant funds. Alternative 2, included a new well, pump, booster station upgrades and line upgrades throughout town. Alternative 1 was just the well and Alternative 3 was nothing at all. Water rates could go up but the City could work with changing their rate structure to possibly offset the increase. More information will be presented with Open Houses and public meetings prior to the bond election.

ADJOURN:

Motion by Stayton, 2nd by Minshall to adjourn at 7:58 p.m. until the Special City Council meeting on November 2, 2016.

Approved: Monday, February 13, 2017