



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, July 17, 2017 at 6:00 pm Donnelly Community Center

MINUTES

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

Roll Call: Councilor Minshall, Councilor Davenport, and Councilor Stayton were present. Councilor Getto arrived at 6:05 p.m. Mayor Koch was absent. Clerk Hedges also present. Visitors included: Gene Tyler

Pledge of Allegiance

CONSENT AGENDA:

Motion by Davenport, 2nd Minshall to approve the vouchers dated June 15, 2017 through July 14, 2017, Motion carried.

Motion by Stayton, 2nd Davenport to approve the City Council minutes from June 19, 2017 and Special City Council Meeting Minutes for June 29, 2017. Motion carried.

BUSINESS AGENDA:

AB 17-33 Skid steer Purchase / Lease - Case

Clerk presented a quote for a SR210 Skid Loader from Case in the amount of \$47974.50 to include a snow blower. As per a previous council meeting it was approved to obtain something up to a \$50,000 price. After discussion with the Council they wanted to see a lower interest rate and possible trade in of the New Holland Tractor. If those two things are achieved Clerk is to proceed with financing.

Motion by Davenport, 2nd by Minshall to approve the purchase of the Case SR210 Skid Loader with Snow blower with the provision that a lower interest rate is received and the possibility of the trade in of the New Holland Tractor. Motion carried.

AB 17-34 Black Mountain Software Upgrade to included Email Feature

Clerk presented the email option upgrade to the Council. This feature would allow the automatic email of utility bills to those customers that wish to have this option.

Motion by Minshall, 2nd by Getto to approve the purchase of the Black Mountain Email Feature for Utility Billing. Motion carried.

AB 17-35 Local Option Tax Finalization of Awards

Council was provided the recommended list from the Local Option Tax Committee whom met on July 11, 2017. Clerk found that the Committee did not allocate for \$1107 of the budget. Council agreed to use \$1000 of this amount to the City Capital Asset – New Vehicle. They reduced \$1000 from Donnelly Chamber and Treasure Valley Transit this was then allocated to the New Vehicle. The allocated the other \$107 to Valley County Search and Rescue.

Motion by Davenport, 2nd by Stayton to approve the Council changes to the Lot committee's recommendations. Motion carried.

AB 17-36 Resolution 2017-01 – Surplus Equipment

Minimum values were added to the resolution to be as follows: (a) 1988 Dodge Ram D-100 Pickup 2WD \$500, (b) 1984 Ford L800 Dump Truck \$7000, (c) 2002 New Holland 45hp Tractor \$7000, (d) Spray Tank \$100, (e) Mower deck for tractor \$1000

Motion by Davenport, 2nd by Getto to approve Resolution 2017-01 with the changes stated above. Motion carried.

AB 17-37 FY2018 Tentative Budget Approval for Public Hearing

Motion by Minshall, 2nd by Davenport to approve the FY2018 Tentative Budget for Public Hearing. Motion carried.

AB 17-38 WCMEDC Contribution

Gene Tyler presented to the City Council in June and requested that the Council contribute to the WCMEDC to help fund the next Fiscal Year. After discussion, the City Council chose to contribute \$1,000.

Motion by Davenport, 2nd by Minshall to contribute \$1,000 to the WCMEDC. Motion carried.

Public Comment: Gene Tyler presented the council with a letter he drafted from the Mayor to thank an individual (Kevin Jones) for hosting a firework display over the lake this year. This individual did this out of the kindness of his heart for his friends and family. Mr. Tyler stated that this display benefits all of the City of Donnelly and surrounding area. He would like to ask that the City build some type of relationship with Mr. Jones to leverage a partnership for future years fireworks.

Staff Reports:

Treasurer Report – Currently \$880.40 over 30 days past due. Collected \$7215 in lot funds for the month of May and we are up 38.4% for the year

Clerk Report –

- Would like to set up a time to recognize our supporters for the new playground. Proposed Monday, August 28th for a small BBQ at the park. Council agreed.
- Huckleberry Trot is moving forward and we have received \$1450 in contributions.
- Old Food Pantry is scheduled to be removed on the 19th.

- We will continue to look to see if we need another dust abatement application this year once the roads are finished with the development at the end of town.

Public Works (Ken Minshall)

Things have been going well. Installed the Huckleberry Jam banner, the wind has already loosened the new posts and we will need to look into something to secure in the future. Currently working on the sand area of the park. Council would like Ken and Cami to work on a site plan for the park with the gazebo etc. Would like to get input from church as well.

Council

Mallorie Getto – will be moving out of the City of Donnelly in September, therefore there will be a council position open in October.

Adjourn @ 7:33 pm:

Motion by Davenport, 2nd by Getto to adjourn until the next City Council meeting on August 21st at 6:00 p.m. Motion Carried.

Approved: August 21, 2017

Mayor Brian Koch, Attest Cami Hedges Clerk