



**AGENDA**  
**Donnelly City Council**  
**Regular Meeting**  
**Monday, April 23, 2018 at 6:00 pm**  
**Donnelly Community Center**

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**ROLL CALL**

**PLEDGE OF ALLEGIENCE**

**CONSENT AGENDA:** *(one motion needed for the Consent Agenda)*

City Council Minutes – March 19, 2018

Vouchers March 20, 2018 thru April 19, 2018

Treasurer's Report for March 2018

Payroll Summary –March 29<sup>th</sup>, April 5<sup>th</sup>, April 12<sup>th</sup>, 2018

**PUBLIC HEARING:**

**AB 18-38 Resolution 2018-010 Farmers Market Fee**

To establish a fee for Farmers Market's within the City of Donnelly

**AB 18-39 Intent to Convey Real Property to the Donnelly Public Library District**

DPLD requested that the City convey over the Library building and land to the District.

**BUSINESS AGENDA:**

AB 18-40 Request to Purchase new vehicle for Public Works

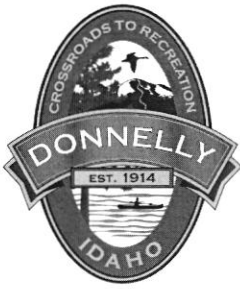
AB 18-41 Resolution 2018-011 Request for Interim Financing for the Water System Improvement Project.

AB 18-42 Discuss Qualification of the Planning & Zoning Commissioners

AB 18-43 Request to establish workshop sessions for FY19 Budget and Capital Improvements

**STAFF REPORTS:**

**ADJOURN:** Monday, May 21, 2018 at 6:00 p.m. (Celebrate Arbor Day)



## City of Donnelly

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### City Council Meeting on Monday, March 19, 2018 at 6:00 pm Donnelly Community Center

#### MINUTES

Meeting called to order by Mayor Koch at 6:00 p.m.

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

#### Pledge of Allegiance

#### CONSENT AGENDA:

##### City Council Minutes, February 26, 2019

Vouchers dated February 26, 2018 through March 19, 2019 with the addition of Amazon \$40.16, Start News \$32.18, Star News \$37.62 and Filtration Technology \$1335.00 totaling \$1,444.96,

Treasurer's Report for February 2018,  
Payroll Summary for March 1<sup>st</sup>, 5<sup>th</sup>, 15<sup>th</sup>

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to approve the consent agenda with the additional vouchers with the added into record. Motion carried.

#### Public Hearing:

Mayor Koch opened Public Hearing at 6:02 p.m.

#### AB18-32 Resolution 2018-009 Trash/Refuse/Solid Waste/Garbage rate increase

Clerk received the Valley County Trash contract with Lake Shore Disposal from 2013. The contract indicated their rates for the period of 2013-2023. With what Lake Shore Disposal has presented to the City, this increase would still be lower than what the County has been proposed. If we spread out the increase over a longer period, we still will not meet the County rates by 2023. The CPI % increase is the consumer price index increase which could be up to 3% per year, but never more than 5%. Clerk also provided Lake Shore with an updated MOU for their review.

Minshall, is there any way that we can spread out the increase over a longer period of time. Clerk indicated that Lake Shore has only presented what they would like to do not what is required.