

AGENDA
Donnelly City Council
Monday, April 22, 2019 at 6:00 pm
Donnelly Community Center

ROLL CALL

PLEDGE OF ALLEGIENCE

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

City Council Minutes – March 18, 2019

Vouchers – March 19 through April 18, 2019

Treasurer's Report – March 2019

Payroll Summary – March 15 through April 18, 2019

PUBLIC COMMENT:

At this time, the Mayor will call for any comments from the public on any subject whether it is on the agenda for any item(s) the public may wish to bring forward and discuss. Please limit comments to three (3) minutes. **The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact City Clerk at least one week in advance of a meeting.

BUSINESS AGENDA:

AB 19-26 Tree City USA Award – John Lillehaug

AB 19-27 Northern Valley Recreation District – Sherry Maupin

AB 19-28 Library District Use of City of Property (ACTION ITEM)

AB 19-29 Over the Road Banner (ACTION ITEM)

AB 19-30 Stibnite Foundation Appointment (ACTION ITEM)

STAFF REPORTS:

ADJOURN: Monday, May 20, 2019 at 6:00 p.m.



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, March 18, 2019 at 6:00 pm Donnelly Community Center

MINUTES

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

Roll Call: Councilwoman Davenport, Councilwoman Minshall, Councilwoman Bergquist, and Councilwoman Hoogendyk were present. Mayor Koch and Clerk Hedges were also present.

Pledge of Allegiance

CONSENT AGENDA:

City Council Minutes – January 14, 2019

Vouchers – January 15 through February 7, 2019 & February 8 through March 14, 2019

Treasurer's Report – January 2019, February 2019

Payroll Summary – January 17 through March 14th

Motion by Minshall, 2nd by Hoogendyk to approve the Consent agenda. Motion carried.

PUBLIC COMMENT:

Mayor Koch asked for anyone with public comment.

Belinda Provancher updated the Council on the Community Agreement and why they decided to retract Valley County. They also have Office hours the 2nd Friday of each month from 11 to 3 for those that want more information.

BUSINESS AGENDA:

AB 19-18 West Central Mountains Economic Development Council Update – Andrew Mentzer

Andrew updated the Mayor and Council on the projects that they are working on. (included in packet) They have applied for grants in the amount of \$236,000 to help with local programming. There will be the Economic Summit in October, Broadband Summit in May, Small Business Development opportunities, internship programs, and much more. This year they will be doing a housing survey that has to do with the reality of housing, not the perception. Last year a GAP analysis was done and with that information they will create some Apprentice programs. Donnelly is considered an opportunity zone for growth. People who buy, develop, build, etc. could possibly be exempt to the capital gain tax. Still working on the wooly bio-mass in Lake Fork and the Recreation District may be on the May 21st ballot.

AB 19-15 Local Option Tax Ordinance Renewal (ACTION ITEM)

Clerk presented the updated current Ordinance #247 for approval for the May 21st ballot.

Motion by Minshall, 2nd by Davenport pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 247 pass its first reading by title only. Roll Call Vote: Davenport – yes, Minshall – yes, Hoogendyk – yes, Bergquist – yes.

Motion by Minshall, 2nd by Davenport pursuant to Idaho Code Section 50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance 247 be considered read, passed and adopted after being read by title only. Clerk read Ordinance 247 by title only into record. Roll call vote: Minshall – yes, Davenport – yes, Hoogendyk – yes, Bergquist – yes. Motion carried.

AB 19-17 Date Change for City Council Meeting April 2018 (ACTION ITEM)

Clerk presented a change to the April meeting from the 15th to the 22nd of April.

Motion by Davenport, 2nd by Hoogendyk to move the April meeting to April 22, 2019 at 6:00 p.m. Motion Carried.

AB 19-19 School District Lease Renewal (ACTION ITEM)

The lease on the land where the rest area and information kiosk expired in 2013. A new lease was drafted and reviewed by the School District for a 20 year lease at the rate of \$1 per year.

Motion by Davenport, 2nd by Hoogendyk to approve the lease renewal and have authorize the mayor to sign all necessary documents. Motion carried.

AB 19-20 LHTAC 2019 Children Pedestrian Safety Grant Award (ACTION ITEM)

The City was awarded the grant for the construction of the pathway from SH 55 to the Donnelly Elementary including crossing beacons. This agreement is acceptance of the award and conditions.

Motion by Minshall, 2nd by Davenport to approve the agreement and authorize mayor to sign all necessary documents. Motion carried.

AB 19-21 T.O. Engineers Scope of Work (ACTION ITEM)

TO Engineers has provided a scope of work for the engineering of the CPS Pathway. This is a not to exceed agreement amount and is not included in the grant.

Motion by Davenport, 2nd by Hoogendyk to approve the Scope of Work from TO Engineers and authorize mayor to sign all necessary documents. Motion carried.

AB 19-22 Resolution 2019-004 Fair Housing Month Proclamation (ACTION ITEM)

Mayor Koch read the resolution proclaiming April to be Fair Housing Month for the City of Donnelly.

Motion by Minshall, 2nd by Davenport to approve Resolution 2019-004. Motion carried.

AB 19-23 Resolution 2019-005 Arbor Day Proclamation (ACTION ITEM)

Mayor Koch read the Resolution proclaiming Arbor Day to be celebrated in Donnelly on April 26, 2019.

Motion by Bergquist, 2nd by Davenport to adopt Resolution 2019-005. Motion carried.

AB 19-24 Donnelly Pathway to Boat Dock Engineering Requirement (ACTION ITEM)

Clerk presented the proposed project from Valley County Pathways for the Donnelly Pathway from SH 55 along W. Roseberry, through the Airport and to the Boat Docks. This pathway would be maintained by the City of Donnelly. It was recommended by our P&Z Administrator that the project have some engineering. In order to get a quote on how much it would be to engineer the project the City needs to commit some engineering funds.

Motion by Minshall, 2nd by Bergquist to allocate a not to exceed amount of \$1,000 to find out how much engineering would be needed for the pathway. Motion carried.

AB 19-25 ITD State Highway 55 Widening Project between Smith's Ferry and Round Valley

Clerk updated and provided the council with information on the project that will begin in October 2019.

STAFF REPORTS:

Gene Tyler provided an update on the Stibnite Advisory Council meetings. Mayor and Council asked him to provide the minutes of the minutes so that are available at City Hall. Gene will be attending the Office Hours to help the people of Donnelly if they have questions.

Clerk's staff report was included in packet.

ADJOURN:

Motion by Davenport, 2nd by Bergquist to adjourn until our next regular scheduled meeting, April 22, 2019. Motion carried.

Adjourned at 7:50 p.m.

Approved:

04/18/19
11:02:59

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 03/19/19 to 04/18/19

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Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
4116	-99826E	6 AMAZON	179.65					
	Projector/stand/canvas							
1	759460 03/19/19 projector/stand/canvas		179.65			10 41100	605	10190
4126	-99822E	6 AMAZON	34.73					
	mouse pad, label tape							
1	032819 03/28/19 office supplies		34.73			10 41100	605	10190
4140	E	6 AMAZON	27.55					
	colored paper							
1	6497868 04/02/19 colored paper		27.55			10 41100	605	10190
	Total for Vendor:		241.93					
4156		8 ANALYTICAL LABORATORIES, INC	115.00					
	low pressure water test							
1	61310 03/31/19 tests		115.00			51 43400	560	10100
	Total for Vendor:		115.00					
4108	13216M	10 ASSOCIATION OF IDAHO CITIES	156.00					
	2019 Spring District Training							
1	5255 03/19/19 Cami		39.00			10 41100	551	10100
2	5255 03/19/19 Chelsea Bergquist		39.00			10 41100	551	10100
3	5255 03/19/19 Wendy Davenport		39.00			10 41100	551	10100
4	5255 03/19/19 Leslie Minshall		39.00			10 41100	551	10100
	Total for Vendor:		156.00					
4138		14 BOISE OFFICE EQUIPMENT	40.00					
1	IN1954744 04/01/19 copier maintenance		26.00			10 41100	611	10100
2	IN1954744 04/01/19 copier maintenance		12.00			51 41100	611	10100
3	IN1954744 04/01/19 copier maintenance		2.00			52 41100	611	10100
	Total for Vendor:		40.00					
4125	-99823E	20 CARBONITE	71.99					
	computer backup							
1	2019 03/22/19 computer backup		46.80			10 41100	620	10190
2	2019 03/22/19 computer backup		21.60			51 41100	620	10190

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Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
3	2019 03/22/19	computer backup	3.59			52 41100	620	10190
		Total for Vendor:	71.99					
4114	13217M	257 CASCADE HARDWARE	17.99					
EAR MUFFS								
1	139592 03/20/19	smallll tools	17.99			10 43010	460	10100
4137	13217M	257 CASCADE HARDWARE	24.00					
supplies								
1	1904-14059 04/01/19	misc supplies	24.00			10 43010	460	10100
4160		257 CASCADE HARDWARE	112.22					
1	1904-14120 04/08/19	tools and supplies	112.22			10 43010	460	10100
		Total for Vendor:	154.21					
4123	-99824E	29 CITY OF DONNELLY - WATER	340.00					
ddc water/sewer								
1	2019-03 03/26/19	ddc water/sewer	340.00			10 44300	415	10100
		Total for Vendor:	340.00					
4118	-99825E	202 CTC BUSINESS	84.31					
1	040119 04/01/19	TELEPHONE	54.80			10 41100	437	10190
2	040119 04/01/19	TELEPHONE	25.29			51 41100	437	10190
3	040119 04/01/19	TELEPHONE	4.22			52 41100	437	10190
		Total for Vendor:	84.31					
4155		272 DRAKE DIVERSIFIED LLC	250.00					
Backup water operator								
1	424 04/01/19	backup water operator	250.00			51 41100	360	10100
		Total for Vendor:	250.00					
4113		149 DUBOIS	105.00					
CHLORINE								
1	834223 03/14/19	CHLORINE	105.00			51 43400	462	10100
		Total for Vendor:	105.00					

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4141		277 FIREWORKS AMERICA	3,250.00					
	1/2 Fireworks Display 7/4/19							
1	19152 04/03/19 FY19 Lot Award Fireworks		3,250.00			15 41100	923	10100
	Total for Vendor:		3,250.00					
4162		55 HEADY'S POWER PRODUCTS	63.80					
	pump maintenance							
1	15352 04/08/19 pump maintenance		63.80			51 43400	463	10100
	Total for Vendor:		63.80					
4157		63 ICRMP	3,164.50					
	2019 2nd half insurance							
1	2044-1819- 04/05/19 Insurance		2,056.93			10 41100	510	10100
2	2044-1819- 04/05/19 insurance		949.35			51 41100	510	10100
3	2044-1819- 04/05/19 insruance		158.22			52 41100	510	10100
	Total for Vendor:		3,164.50					
4115		8011M 197 IDAHO DEPT OF ENVIRONMENTAL	50.00					
	Source Water Protection Class							
1	032119 03/21/19 Ken Source water protection		50.00			51 41100	551	10190
	Total for Vendor:		50.00					
4059		1810M 66 IDAHO POWER	10.02					
	159 Gestrin Road - Street Light							
1	3329-0319 03/18/19 Gestrin Street Light		10.02			10 43010	416	10100
4060		1810M 66 IDAHO POWER	92.71					
	Main Street lights							
1	8211-0319 03/18/19 main street lightening cabi		92.71			10 43010	416	10100
4061		1810M 66 IDAHO POWER	165.03					
	Street lights							
1	0078-0319 03/18/19 street lights		165.03			10 43010	416	10100

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4062	1810M	66 IDAHO POWER	208.85					
317 N Corbet Lane								
1	3291-0319	03/19/19 water supply	208.85			51 41100	416	10100
4063	1810M	66 IDAHO POWER	7.21					
fire pump								
1	6560-0319	03/18/19 fire pump	7.21			51 41100	416	10100
4064	1810M	66 IDAHO POWER	230.47					
153 E Jordan Pump House								
1	0899-0319	03/18/19 pump house	230.47			51 41100	416	10100
4065	1810M	66 IDAHO POWER	87.42					
North Corbett - newwell								
1	2555-0319	03/18/19 new well	87.42			51 41100	416	10100
4068	1810M	66 IDAHO POWER	6.44					
1	9405-0319	03/23/19 kiosk/rest area	6.44			10 43010	416	10100
4070	1810M	66 IDAHO POWER	129.74					
179 Halferty - Community Center								
1	4223-0319	03/18/19 community center	84.34			10 41100	416	10100
2	4223-0319	03/18/19 community center	38.93			51 41100	416	10100
3	4223-0319	03/18/19 community center	6.47			52 41100	416	10100
4071	1810M	66 IDAHO POWER	215.34					
1	7988-0319	03/18/19 city hall / shop	139.98			10 41100	416	10100
2	7988-0319	03/18/19 city hall / shop	64.61			51 41100	416	10100
3	7988-0319	03/18/19 city hall / shop	10.75			52 41100	416	10100
Total for Vendor:			1,153.23					
4129		71 IIMC	170.00					
1	29515	04/01/19 annual membership	170.00			10 41100	520	10100
Total for Vendor:			170.00					

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4124	13218M	165 LAKESHORE DISPOSAL	915.42					
1	2019-03	03/26/19 trash contract	915.42			51 41100	414	10100
		Total for Vendor:	915.42					
4135	13219M	79 LAKESHORE DISPOSAL	110.60					
	ddc trash							
1	24536622	04/01/19 ddc trash	110.60			10 44300	414	10100
		Total for Vendor:	110.60					
4159		999999 MCCALL UPHOLSTERY	120.00					
	Ford truck seat repair							
1	191924	04/09/19 seat repair	120.00			10 43010	434	10100
		Total for Vendor:	120.00					
4150	E	216 MICROSOFT	35.00					
	business essential email - mayor & council members							
1	04-2019	04/05/19 email service	35.00			10 41100	620	10190
4151	E	216 MICROSOFT	37.88					
	email and software for office employees							
1	04-2019	04/05/19 office 365 subscription	37.88			10 41100	620	10190
		Total for Vendor:	72.88					
4136		153 MOUNTAIN WATERWORKS	6,130.00					
	Water System Improvement Project							
1	3983	03/31/19 Final Design	3,447.50			60 43400	356	10125
2	3983	03/31/19 additional service	2,682.50			60 43400	355	10125
		Total for Vendor:	6,130.00					
4158		95 NAPA DBA MCCALL AUTO PARTS	71.08					
	shop supplies and lawn mower filters							
1	093325	04/11/19 lawnmower fileter	27.98			10 43010	434	10100
2	093325	04/11/19 drain pan	43.10			10 43010	461	10100
		Total for Vendor:	71.08					

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4131	13220M	154 NORTH LAKE RECREATIONAL SEWER & contract	4,800.00					
1	040119	04/01/19 sewer service	4,800.00			52 41100	541	10100
		Total for Vendor:	4,800.00					
4109		261 RANDY MORELL EXCAVATION & snow removal	1,155.00					
1	19-2425	03/19/19 snow removal 2/25/19	577.50			10 43010	429	10100
2	19-2425	03/19/19 snow removal 2/28/19	577.50			10 43010	429	10100
		Total for Vendor:	1,155.00					
4130	13221M	199 SHRED-IT shredding service	86.15					
1	8126899355	03/22/19 shredding	55.99			10 41100	605	10100
2	8126899355	03/22/19 shredding	25.85			51 41100	605	10100
3	8126899355	03/22/19 shredding	4.31			52 41100	605	10100
		Total for Vendor:	86.15					
4093		120 SINCLAIR FLEET TRACK (STINKER) backhoe fuel	80.31					
1	949722	03/05/19 backhoe fuel	80.31			10 43010	482	10100
		1100 hrs						
4094		120 SINCLAIR FLEET TRACK (STINKER) backhoe fuel	9.23					
1	948897	03/04/19 backhoe fuel	9.23			10 43010	482	10100
		1088 hrs						
4095		120 SINCLAIR FLEET TRACK (STINKER) backhoe fuel	54.46					
1	948899	03/04/19 backhoe fuel	54.46			10 43010	482	10100
		1088 hrs						

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4096		120 SINCLAIR FLEET TRACK (STINKER)	46.75					
		skidsteer fuel						
1	949674	03/05/19 skidsteer fuel	46.75			10 43010	482	10100
		443 hrs						
4100		120 SINCLAIR FLEET TRACK (STINKER)	47.82					
		skidsteer fuel						
1	944812	02/28/19 skidsteer fuel	47.82			10 43010	482	10100
4101		120 SINCLAIR FLEET TRACK (STINKER)	73.98					
		backhoe fuel						
1	954605	03/12/19 backhoe fuel	73.98			10 43010	482	10100
		1118 hrs						
4102		120 SINCLAIR FLEET TRACK (STINKER)	4.62					
		backhoe fuel						
1	955667	03/14/19 backhoe fuel	4.62			10 43010	482	10100
		1129 hrs						
4103		120 SINCLAIR FLEET TRACK (STINKER)	68.31					
		backhoe fuel						
1	955669	03/14/19 backhoe fuel	68.31			10 43010	482	10100
		1129 hrs						
4119		120 SINCLAIR FLEET TRACK (STINKER)	46.94					
		skidsteer fuel						
1	959729	03/18/19 skidsteer fuel	46.94			10 43010	482	10100
		470 hrs						
4120		120 SINCLAIR FLEET TRACK (STINKER)	78.54					
		backhoe fuel						
1	959266	03/18/19 backhoe fuel	78.54			10 43010	482	10100
		1142 hrs						

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4121	120 SINCLAIR FLEET TRACK (STINKER)		83.16					
	backhoe fuel							
1	960399 03/20/19 backhoe fuel		83.16			10 43010	482	10100
	1153 hrs							
4128	120 SINCLAIR FLEET TRACK (STINKER)		75.54					
	dodge							
1	032119 03/21/19 dodge		51.29			10 43010	481	10100
2	032119 03/21/19 dodge		23.67			51 41100	481	10100
3	032119 03/21/19 dodge		3.95			52 41100	481	10100
9900	033119 03/31/19 credit		-3.37			10 43010	482	10100
CI	56							
	Total for Vendor:		669.66					
4110	215 WHITE PETERSON		220.00					
	Moudy Local Option Tax Collection							
1	132831 02/28/19 Moudy		220.00			10 41100	320	10100
	Total for Vendor:		220.00					
4133	209 YORGASON LAW OFFICES PLLC		60.00					
	legal							
1	2019-March 04/01/19 lot assistance		60.00			10 41100	320	10100
	Total for Vendor:		60.00					
	# of Claims	53	Total:	23,820.76				
	Total Electronic Claims			811.11				
	Total Non-Electronic Claims			23009.65				

** This report runs by Claim Posted Date, which is a system generated field that always shows the date on which the Claim was actually posted in the system. If a Claim was cancelled and re-posted, the posted date will show as of the date it was re-posted. **

City of Donnelly Treasurer's Report

Mar-19

Our Investments & Cash...

Balances of March 31, 2019

General Fund - Investments & Cash		
Mar-19	52,092	
Mar-18	93,297	

Local Option Tax Fund		
Mar-19	134,825	
Mar-18	131,010	

Water Fund - Investments & Cash		
Mar-19	89,507	
Restricted	23,023	
Mar-18	73,975	
Bond Payable		

Water System Improvement Fund		
Mar-19	1,000	
Mar-18	1,000	

Sewer Fund - Investments & Cash		
Mar-19	81,250	
Restricted	18,191	
Mar-18	76,839	
Bond Payable		

Our Cash Flows...

General Fund Revenues & Expenditures		% of Budget	
Budget	382,536		
Cash Carryover	58,114		
Revenues to date	124,829	32.6%	
Expenditures to date	128,894	33.7%	
Revenues over Expenditures	54,050		

Local Option Tax Fund Revenues & Expenditures			
Budget	70,350		
Cash Carryover	95,641		
Revenues to date	39,039	55.5%	
Expenditures to date	(145)	-0.2%	
Revenues over Expenditures	134,825		

Water Fund Revenues & Expenditures			
Budget	158,730		
Cash Carryover	91,302		
Revenues to date	54,876	34.6%	
Expenditures to date	51,079	32.2%	
Revenues over Expenditures	95,098		

Water System Improvement Fund			
Budget	1,200,000		
Revenues to date	98,572	8.2%	
Expenditures to date	260,831	21.7%	
Revenues over Expenditures			

Sewer Fund Revenues & Expenditures			
Budget	142,485		
Cash Carryover	69,986		
Revenues to date	52,809	37.1%	
Expenditures to date	33,017	23.2%	
Revenues over Expenditures	89,779		

Prior Year Comparison

2018 (Includes Cash Carryover)

General Fund		% of Budget	
Fiscal Year 2018 Budget	298,184		
Revenues to Date	213,069	71.5%	
Expenditures to Date	94,112	31.6%	
Revenues over Expenditures	118,957		

Local Option Tax Fund			
Fiscal Year 2017 Budget	88,600		
Revenues to Date	33,007	37.3%	
Expenditures to Date	500	0.6%	
Revenues over Expenditures	32,507		

Water Fund			
Fiscal Year 2017 Budget	1,628,126		
Revenues to Date	124,263	7.6%	
Expenditures to Date	68,234	4.2%	
Revenues over Expenditures	56,029		

Water System Improvement Fund			
Budget	-		
Revenues to date	79,250		
Expenditures to date	105,779		

Sewer Fund			
Fiscal Year 2017 Budget	78,480		
Revenues to Date	108,998	138.9%	
Expenditures to Date	38,719	49.3%	
Revenues over Expenditures	70,279		

--some exp to be reimbursed by grant

CITY OF DONNELLY
Quarterly Financial Report
Quarter Ended March 31, 2019

GENERAL FUND	YEAR TO DATE	BUDGET	% BUDGET
BEGINNING BALANCE:	58,114.36		
RECEIPTS:	124,829.17	382,536.00	48%
EXPENDITURES:			
PERSONNEL	32,653.06	57,826.00	56%
ADMINISTRATION	27,034.84	67,889.00	40%
PUBLIC SAFETY	135.66	3,500.00	4%
ROADS & STREET	61,011.38	173,746.00	35%
PARKS & RECREATION	4,612.67	71,175.00	6%
DEPOT CENTER	3,446.07	8,400.00	41%
	128,893.68	382,536.00	
ENDING BALANCE:	54,049.85		

LOCAL OPTION TAX FUND	YEAR TO DATE	BUDGET	% BUDGET
BEGINNING BALANCE:	95,641.12		
RECEIPTS:	39,038.95	70,350.00	191%
EXPENDITURES:			
ADMINISTRATION	(145.00)	70,350.00	0%
	(145.00)	70,350.00	
ENDING BALANCE:	134,825.07		

WATER FUND	YEAR TO DATE	BUDGET	% BUDGET
BEGINNING BALANCE	91301.58		
RECEIPTS:	54876.31	158,730.00	92%
EXPENDITURES:			
PERSONNEL	24634.75	53,013.00	46%
ADMINISTRATION	25506.75	82,592.00	31%
PUBLIC SAFETY	0	125.00	0%
WATER SYSTEM	937.92	23,000.00	4%
	51,079.42	158,730.00	32%
ENDING BALANCE	95,098.47		

SEWER FUND	YEAR TO DATE	BUDGET	% BUDGET
BEGINNING BALANCE	69986.16		
RECEIPTS:	52809.38	142,485.00	86%
EXPENDITURES:			
PERSONNEL	2936.08	5,826.00	50%
ADMINISTRATION	30080.61	136,659.00	22%
	33,016.69	142,485.00	23%
ENDING BALANCE	89,778.85		

City of Donnelly

LOT Actual Dollars Earned per Month

Month	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	% Increase from LY	LY YTD
October	-	3,758.13	3,251.06	3,984.16	5,803.94	3,513.30	3,607.20	4,200.92	4,487.11	5,085.69	7,164.19	9,569.43	33.6%	
November	-	268.42	3,046.80	3,211.91	3,330.91	2,658.94	2,865.55	2,906.51	2,356.90	5,410.96	6,187.60	5,687.66	-8.1%	13,351.79
December	-	3,128.04	2,231.20	2,164.37	2,150.31	2,085.89	1,969.71	2,928.93	2,764.05	4,794.54	5,230.22	4,832.86	-7.6%	18,582.01
January	-	7,517.16	1,772.92	2,607.75	2,078.71	2,420.47	2,616.20	2,540.05	2,775.92	3,809.23	4,045.28	6,015.85	48.7%	22,627.29
February	5,068.41	293.34	2,203.45	2,346.53	1,957.49	2,115.85	2,694.07	2,928.97	916.00	4,910.57	4,951.66	6,083.03	22.8%	27,578.95
March	6,471.28	4,230.48	1,920.98	2,020.85	1,857.11	2,491.97	2,926.11	2,658.78	3,630.00	3,143.28	4,936.35	5,113.41	3.6%	32,515.30
April	4,115.79	2,536.67	1,927.76	1,727.13	1,565.91	2,515.11	2,102.75	2,842.84	2,700.00	3,348.48	3,950.94		-100.0%	36,466.24
May	2,315.91	1,833.76	1,656.05	1,415.84	126.58	2,033.76	1,988.74	2,295.94	2,043.00	3,527.00	4,102.85		-100.0%	40,569.09
June	893.62	3,502.39	2,962.68	2,392.50	2,026.88	3,050.44	2,712.14	4,702.65	3,749.95	7,215.00	5,452.92		-100.0%	46,022.01
July	8,432.87	3,854.73	3,372.45	2,609.42	7,111.05	4,078.08	3,856.99	4,738.66	5,785.51	8,326.42	7,734.23		-100.0%	53,756.24
August	7,180.47	4,682.87	5,657.05	5,978.87	2,416.71	5,995.34	7,492.76	8,592.25	9,235.85	12,015.17	13,255.76		-100.0%	67,012.00
September	16,360.63	4,524.84	5,118.40	4,425.35	4,430.56	6,015.16	6,004.02	6,441.56	7,851.76	10,876.88	8,717.14		-100.0%	75,729.14
Total Dollars Received	50,838.98	40,130.83	35,120.80	34,884.68	34,856.16	38,974.31	40,836.24	47,778.06	48,296.05	72,486.41	76,730.98	37,302.24		
Difference compared to prior year		(10,708.15)	(5,010.03)	(236.12)	(28.52)	4,118.15	1,861.93	6,941.82	517.99	24,190.36	4,244.57			

04/18/19
11:06:27

CITY OF DONNELLY
Payroll Summary For Payrolls from 03/28/19 to 03/28/19

Page: 1 of 2
Report ID: P130

Total for Payroll Checks

	Employee -----	Employer -----	Amount -----
COMP HOURS (Comp Time Used)	13.00		261.97
J006 HOURS (SNOW REMOVAL)	103.00		1,972.06
J013 HOURS (WATER MONITORIN)	31.00		646.97
J015 HOURS (SHOP/OFFICE)	5.00		99.01
REG HOURS (Regular Time)	66.00		2,151.60
SICK HOURS (Sick Time)	16.00		556.00

GROSS PAY	5,687.61	0.00
NET PAY	4,092.83	0.00
DENTAL INS	19.50	55.50
FIT	465.62	0.00
HEALTH INS	0.00	828.00
IDAHO SIT	269.00	0.00
MEDICARE	82.47	82.47
PERSI	351.56	586.11
PERSI CHOICE 40	50.00	0.00
SOCIAL SECURITY	352.63	352.63
UNEMPL. INSUR.	0.00	42.82
VISION	4.00	12.50
ID FIRST BANK	1,366.29	0.00
STERLING SAVING	1,240.16	0.00
UMPQUA	1,072.80	0.00
US BANK	413.58	0.00
FIT/SIT BASE	5,286.05	0.00
MEDICARE BASE	5,687.61	0.00
PERS BASE	5,177.61	0.00
SOC SEC BASE	5,687.61	0.00
UN BASE	5,687.61	0.00
WC BASE	5,687.61	0.00

Total	1,960.03
Total Payroll Expense (Gross Pay + Employer Contributions):	7,647.64

Check Summary

Payroll Checks Prev. Out.	\$1,839.00
Payroll Checks Issued	\$1,839.00
Payroll Checks Redeemed	\$0.00
Payroll Checks Outstanding	\$3,678.00
Electronic Checks	\$8,689.93

		Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
Deductions Accrued		-----	-----	-----	-----
Social Security	705.26	858.80	1564.06		21702
Medicare	164.94	200.86	365.80		21702
Unempl. Insur.	42.82	239.65	282.48	-0.01	21713
Workers' Comp	0.00				21700
FIT	465.62	417.47	883.09		21701

04/18/19
11:06:27

CITY OF DONNELLY
Payroll Summary For Payrolls from 03/28/19 to 03/28/19

Page: 2 of 2
Report ID: P130

IDAHO SIT	269.00	245.00	514.00	21703
PERSI	937.67		937.67	21704
DENTAL INS	75.00	75.00	150.00	21706
HEALTH INS	828.00	828.00	1656.00	21705
VISION	16.50	16.50	33.00	21705
PERSI CHOICE 40	50.00		50.00	21704
Total Ded.	3554.81	2881.28	6436.10	-0.01

**** Carried Forward column only correct if report run for current period.

04/18/19
11:06:36

CITY OF DONNELLY
Payroll Summary For Payrolls from 04/05/19 to 04/05/19

Page: 1 of 1
Report ID: P130

Total for Payroll Checks

	Employee -----	Employer -----	Amount -----
MCC HOURS (Mayor & City Council)	720.00		1,600.00
GROSS PAY	1,600.00	0.00	
NET PAY	1,111.68	0.00	
IDAHO SIT	1.00	0.00	
MEDICARE	23.20	23.20	
PERSI	81.48	135.84	
PERSI CHOICE 40	250.00	0.00	
PERSI-2	33.44	46.64	
SOCIAL SECURITY	99.20	99.20	
RADIUS	256.68	0.00	
STERLING SAVING	342.64	0.00	
US BANK	512.36	0.00	
FIT/SIT BASE	1,235.08	0.00	
MEDICARE BASE	1,600.00	0.00	
PERS BASE	1,600.00	0.00	
SOC SEC BASE	1,600.00	0.00	
WC BASE	1,600.00	0.00	
Total		304.88	
Total Payroll Expense (Gross Pay + Employer Contributions):		1,904.88	

Check Summary

Payroll Checks Prev. Out.	\$3,678.00
Payroll Checks Issued	\$0.00
Payroll Checks Redeemed	\$0.00
Payroll Checks Outstanding	\$3,678.00
Electronic Checks	\$1,659.08

Deductions Accrued -----	Carried Forward From Previous Month -----	Deduction Checks Issued -----	Difference -----	Liab Account -----
Social Security 198.40	198.40		396.80	21702
Medicare 46.40	46.40		92.80	21702
Workers' Comp 0.00				21700
IDAHO SIT 1.00	1.00		2.00	21703
PERSI 217.32		217.32		21704
PERSI-2 80.08		80.08		21704
PERSI CHOICE 40 250.00		250.00		21704
Total Ded. 793.20	245.80	547.40	491.60	

**** Carried Forward column only correct if report run for current period.

04/18/19
11:06:44

CITY OF DONNELLY
Payroll Summary For Payrolls from 04/11/19 to 04/11/19

Page: 1 of 2
Report ID: P130

Total for Payroll Checks

	Employee	Employer	Amount
	-----	-----	-----
COMP HOURS (Comp Time Used)	35.50		692.83
J001 HOURS (ROAD&STREET)	52.50		1,022.25
J006 HOURS (SNOW REMOVAL)	10.00		192.68
J013 HOURS (WATER MONITORIN)	21.00		430.26
J014 HOURS (EQUIP MAINT)	16.00		291.20
J015 HOURS (SHOP/OFFICE)	25.00		496.39
REG HOURS (Regular Time)	128.00		2,772.00

GROSS PAY	5,897.61	0.00
NET PAY	4,245.75	0.00
DENTAL INS	19.50	55.50
FIT	490.64	0.00
HEALTH INS	0.00	828.00
IDAHO SIT	285.00	0.00
MEDICARE	85.51	85.51
PERSI	351.56	586.11
PERSI CHOICE 40	50.00	0.00
SOCIAL SECURITY	365.65	365.65
UNEMPL. INSUR.	0.00	44.40
VISION	4.00	12.50
ID FIRST BANK	1,366.29	0.00
STERLING SAVING	1,240.16	0.00
UMPQUA	1,072.80	0.00
US BANK	566.50	0.00
FIT/SIT BASE	5,496.05	0.00
MEDICARE BASE	5,897.61	0.00
PERS BASE	5,177.61	0.00
SOC SEC BASE	5,897.61	0.00
UN BASE	5,897.61	0.00
WC BASE	5,897.61	0.00

Total	1,977.67
Total Payroll Expense (Gross Pay + Employer Contributions):	7,875.28

Check Summary

Payroll Checks Prev. Out.	\$3,678.00
Payroll Checks Issued	\$0.00
Payroll Checks Redeemed	\$0.00
Payroll Checks Outstanding	\$3,678.00
Electronic Checks	\$5,233.42

	Carried Forward	Deduction	Difference	Liab Account
	From Previous Month	Checks Issued		
	-----	-----	-----	-----
Deductions Accrued				
Social Security	731.30	929.70	1661.00	21702
Medicare	171.02	217.42	388.44	21702
Unempl. Insur.	44.40	44.40	88.80	21713
Workers' Comp	0.00			21700

04/18/19
11:06:44

CITY OF DONNELLY
Payroll Summary For Payrolls from 04/11/19 to 04/11/19

Page: 2 of 2
Report ID: P130

FIT	490.64	490.64	981.28	21701
IDAHO SIT	285.00	286.00	571.00	21703
PERSI	937.67		937.67	21704
DENTAL INS	75.00	75.00	150.00	21706
HEALTH INS	828.00	828.00	1656.00	21705
VISION	16.50	16.50	33.00	21705
PERSI CHOICE 40	50.00		50.00	21704
Total Ded.	3629.53	2887.66	987.67	5529.52

**** Carried Forward column only correct if report run for current period.

**DONNELLY CITY COUNCIL
AGENDA BILL**

169 Halferty Street
Donnelly, Idaho 83615

Number AB 19-26

Meeting Date 04/22/19

AGENDA ITEM INFORMATION				
SUBJECT: <i>Tree City USA Award John Lillehaug</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		Clerk/Treasurer		Cami
		Public Works		
COST IMPACT:				
FUNDING SOURCE:				
TIMELINE:	Unknown			
SUMMARY STATEMENT: The City will host a Arbor Day Celebration on Friday, April 26 th for children from the Donnelly Elementary where each child will go home with a seedling to encourage planting.				
RECOMMENDED ACTION: <i>None</i>				
RECORD OF COUNCIL ACTION				
MEETING DATE	ACTION			

Donnelly City Council

I would like to come and discuss the upcoming election for the Northern Valley Recreation District.

This District is being designed to accomplish 3 things first and foremost.

- 1) Regional multi-use trail connections. Increase and improve connecting the region through trails and pathways.
- 2) Purchase open space to obtain key access points into areas being purchased that block or eliminate our access to trails. (ie. Clearcreek is a good example of what we could do)
- 3) Create a Northern Valley Recreation Center. This would be accomplished in Phases. The 1st being creating outdoor soccer and baseball fields for immediate use. Then indoor facilities for a walking track, community kitchen, potential collaboration with St Luke's McCall for a lifetime health center, practice areas for youth sports, basketball courts etc. Later phasing would include a community pool.

DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number **AB 19-28**

Meeting Date **04/22/19**

AGENDA ITEM INFORMATION

SUBJECT: <i>Donnelly Library District Use of City Property</i> <i>Laura Bettis</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		Clerk/Treasurer		Cami
		Public Works		
COST IMPACT:	N/A			
FUNDING SOURCE:				
TIMELINE:	Unknown			

SUMMARY STATEMENT:

Donnelly Public Library is requesting to lease the City Owned lot that is directly behind the Libray for programming (outdoor classroom).

RECOMMENDED ACTION:

- 1. Instruct Clerk how to proceed with lease.*

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

Cami Hedges

From: Laura Bettis <trustees@donnellylibrary.org>
Sent: Tuesday, April 9, 2019 7:47 PM
To: Cami Hedges
Subject: Library use of lot behind library

Dear Cami and City Council Members,

In planning for summer, the Donnelly Public Library District is considering what outside spaces we could use for some of our programming. We thought that it might make be beneficial to both the Library and the City if the Library leased the small lot just north of the library for a nominal fee (\$1.00) and an agreement for the Library to maintain that lot. By leasing it formally, we could ensure that our insurance covered the activities we would host there. Mostly it would be used as a simple outdoor classroom, an area for kids to do activities related to literacy, including art and games.

Please let me know if we can discuss this further at the next Donnelly City Council meeting.

Thank you for your consideration of this matter,

Laura Bettis
Chair, Donnelly Public Library District Board of Trustees

DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number

AB 19-29

Meeting Date 04/22/19

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Over the Road Banner</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		Clerk/Treasurer		Cami
		Public Works		
COST IMPACT:	5,000+			
FUNDING SOURCE:	General			
TIMELINE:	Unknown			

SUMMARY STATEMENT:

We received the engineering on the over the road banner (OTRB) system from Tamarack Grove. At that time we began trying to contact contractors to get pricing of replacing the current poles and installing the correct poles with correct material and depth. We have been unsuccessful in getting any numbers and receiving only the comment of "Wow are you sure you want to mobilize equipment for that project, the cost will be big." We told them yes and still nothing. We have looked into the proper road signage, flagging, etc and the cost is adding up and time for staff. At this time staff would like to recommend not having this system and offering placement of the banners at the kiosk area for the same time period as the OTRB at no cost to the organization with the proper permit.

How do we want to proceed.

RECOMMENDED ACTION:

- 1. Instruct Staff how to proceed*

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

Cami Hedges

From: Jose Lopez <jose.lopez@tamarackgrove.com>
Sent: Thursday, March 21, 2019 4:49 PM
To: Cami Hedges
Cc: Doug Hardin
Subject: RE: Over-Road Sign
Attachments: TGE19-11760 CALC Pack.pdf

Cami,

Attached is our design recommendation. The pole that you currently have out there seems to be undersized and typical 6'-0" embedment won't support the wind force. We're recommending a larger standard size pole for this type of condition as well as a 10'-0" embedment into the ground.

If you have any questions or need anything else, just let us know.

Thank you!

Sincerely,



Jose C. Lopez, E.I.

Engineering Intern | *Specializing in Structural Engineering*

WA, OR, NV, ID, MT, WY, CO, AZ, CA, NM, TX, NE, MO, TN, IL, KY, ND
GA, FL, NC, SC, VA, PA, UT(S.E.), KS, NJ, DE, AK, CT, OH, MN, MS, WV
IA, MI, LA, MA, NY, SD, WDC, ME, RI, HI, AL, NH, AR, OK, IN, VT, MD, WI
ALBERTA, BRITISH COLUMBIA, MANITOBA, ONTARIO, SASKATCHEWAN, YUKON
NEWFOUNDLAND, NOVA SCOTIA, PUERTO RICO, GUAM, VIRGIN ISLANDS, BAHAMAS

812 S. La Cassia Drive
Boise, ID 83705
208.345.8941 OFFICE PHONE
208.629.7803 DIRECT PHONE
208.345.8946 FAX
jose.lopez@tamarackgrove.com
www.tamarackgrove.com

From: Cami Hedges <chedges@cityofdonnelly.org>
Sent: Thursday, March 14, 2019 11:56 AM
To: Jose Lopez <jose.lopez@tamarackgrove.com>
Subject: RE: Over-Road Sign

Jose,

Just following up on the project. Have you been able to make any headway?

DOUGLAS D. HARDIN, P.E.
STRUCTURAL ENGINEERING CALCULATIONS
FOR
CITY OF DONNELLY
DONNELLY BANNER SIGN
DONNELLY, IDAHO
TGE PROJECT NUMBER: TGE19-11760



DESIGN CRITERIA:

DESIGNED USING 2015 INTERNATIONAL BUILDING CODE (IBC)

SEISMIC PARAMETERS:

SHORT PERIOD:	$S_s =$	0.435	G
ONE SECOND PERIOD:	$S_1 =$	0.135	G
DESIGN SPECTRAL ACCELERATION:	$S_{D5} =$	0.421	G
DESIGN ONE SECOND PERIOD:	$S_{D1} =$	0.203	G
SEISMIC DESIGN CATEGORY:	C		

WIND PARAMETERS:

WIND SPEED:	84	MPH
EXPOSURE:	C	

SOIL PARAMETERS:

SOIL BEARING PRESSURE (ASSUMED):	1,500	PSF
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TABLE OF CONTENTS

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4	DESIGN SUMMARY	4
5	SEISMIC ANALYSIS	5
6	STRUCTURAL ENGINEERING CALCULATIONS	7
7	DESIGN DETAILS	13

1 PROJECT INFORMATION

Tamarack Grove Engineering:

Company Address:	812 S. La Cassia Dr. Boise, ID 83705
Date:	21 March 2019
Firm Registration Number:	C-1504
TGE Engineer of Record:	Douglas D. Hardin, P.E.
TGE Contact:	Jose Lopez, E.I.
Direct Phone:	208.629.7803
Office Phone:	208.345.8941
Email:	Jose.Lopez@tamarackgrove.com

Project Client Information:

Client:	City of Donnelly
Contact:	Cami Hedges
Address:	P.O. Box 725 Donnelly, ID 83615
Phone:	(208) 325-8859
Website:	www.cityofdonnelly.org
Client Logo:	



2 DESIGN INFORMATION

Seismic Design Information:

Short Period:	$S_s = 0.435$	G (From USGS)
One Second Period:	$S_1 = 0.135$	G (From USGS)
Design Spectral Acceleration:	$S_{DS} = 0.421$	G (From USGS)
Design One Second Period:	$S_{D1} = 0.203$	G (From USGS)
Seismic Design Category:	C	(IBC Table 1613.5.6(1&2))
Building Site Class:	D	(IBC Table 1613.5.2)

Wind Design Information:

Basic Wind Speed (3-Second Gust):	84	MPH
Wind Exposure Type:	C	
Wind Pressure:	23.3	PSF (Post With Temporary Signage)

3 SCOPE OF WORK

The scope of work of Tamarack Grove Engineering on the Donnelly Banner Sign project in Donnelly, ID was:

1. Performing site visit to determine existing conditions
2. Analyzing pole options for structural integrity and provide calculations for the analysis.
3. Provide structural details regarding pole size and embedment.

4 DESIGN SUMMARY

Based upon the total wind force acting on the pole from the temporary banner, ANSI O5.1 (Wood Pole Specifications) recommends a Class 4 pole with 6'-0" of minimum embedment (based upon a total height of 25'-0" in the air). Class 4 poles have a minimum of 21" diameter at the top of the pole and 28" diameter 6'-0" from the end of the pole. Based upon the wind load on the pole and need to recompact the soil, Tamarack Grove (TGE) recommends a 10'-0" embedment in the ground to prevent future movement. TGE also recommends that a geotechnical engineer be hired during the backfill of the soil around the pole to verify proper compaction. All banner connection equipment should be designed to withstand at least 2,100 lbs of force.

5 SEISMIC ANALYSIS

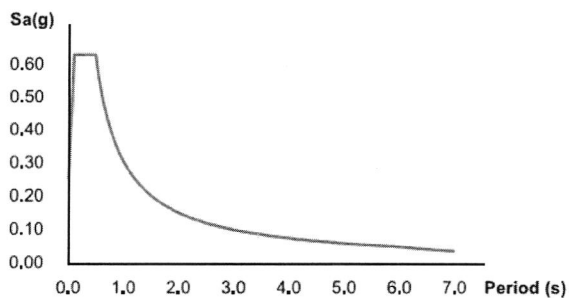
ATC Hazards by Location

Search Information

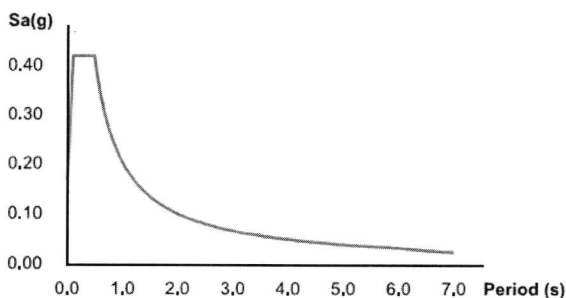
Coordinates: 44.729465, -116.077153
Elevation: 4871 ft
Timestamp: 2019-03-19T22:16:44.759Z
Hazard Type: Seismic
Reference Document: ASCE7-10
Risk Category: II
Site Class: D



MCER Horizontal Response Spectrum



Design Horizontal Response Spectrum



Basic Parameters

Name	Value	Description
S_S	0.435	MCE _R ground motion (period=0.2s)
S_1	0.135	MCE _R ground motion (period=1.0s)
S_{MS}	0.632	Site-modified spectral acceleration value
S_{M1}	0.304	Site-modified spectral acceleration value
S_{DS}	0.421	Numeric seismic design value at 0.2s SA
S_{D1}	0.203	Numeric seismic design value at 1.0s SA

Additional Information

Name	Value	Description
SDC	D	Seismic design category
F_a	1.452	Site amplification factor at 0.2s
F_v	2.262	Site amplification factor at 1.0s
CR_S	0.922	Coefficient of risk (0.2s)

STRUCTURAL ENGINEERING CALCULATIONS



PROJECT NAME: DONNELLY BANNER SIGN
LOCATION: DONNELLY, IDAHO
TGE JOB NUMBER: TGE19-11760

CR ₁	0.96	Coefficient of risk (1.0s)
PGA	0.176	MCE _G peak ground acceleration
F _{PGA}	1.449	Site amplification factor at PGA
PGA _M	0.254	Site modified peak ground acceleration
T _L	6	Long-period transition period (s)
SsRT	0.435	Probabilistic risk-targeted ground motion (0.2s)
SsUH	0.472	Factored uniform-hazard spectral acceleration (2% probability of exceedance in 50 years)
SsD	1.5	Factored deterministic acceleration value (0.2s)
S1RT	0.135	Probabilistic risk-targeted ground motion (1.0s)
S1UH	0.14	Factored uniform-hazard spectral acceleration (2% probability of exceedance in 50 years)
S1D	0.6	Factored deterministic acceleration value (1.0s)
PGAd	0.5	Factored deterministic acceleration value (PGA)

The results indicated here DO NOT reflect any state or local amendments to the values or any delineation lines made during the building code adoption process. Users should confirm any output obtained from this tool with the local Authority Having Jurisdiction before proceeding with design.

Disclaimer

Hazard loads are provided by the U.S. Geological Survey [Seismic Design Web Services](#).

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6 STRUCTURAL ENGINEERING CALCULATIONS

Project Donnelly Sign
Date 3/21/19 Notes By JCL
Project No. 11760 Page _____



$H = 25 \text{ ft}$
 $H_{\text{sign}} = 22 \text{ ft}$

Wind Force

$$\text{Pressure} = q_e \cdot G \cdot C_f = 23.3 \text{ psf}$$

$$q_e = 0.00256 \cdot K_z \cdot K_{zt} \cdot K_d \cdot V^2 = 16.57 \text{ psf}$$

$$K_z = 0.94$$

$$K_{zt} = 1.0$$

$$K_d = 0.85$$

$$V = 84 \text{ (25 year MBS) (ASCE Figure C6-2)}$$

$$G = 0.85 \text{ (26.9.1)}$$

$$C_f = 1.9 \text{ (Figure 29.4-1)}$$

$$\text{Force} = \text{Pressure} \cdot A_{\text{fb}} = \boxed{2,097 \text{ lb}} \\ A_{\text{fb}} = 60 \text{ ft} \cdot 3 \text{ ft} = 180 \text{ ft}^2$$

STRUCTURAL ENGINEERING CALCULATIONS



PROJECT NAME: DONNELLY BANNER SIGN
LOCATION: DONNELLY, IDAHO
TGE JOB NUMBER: TGE19-11760



Project Title: Donnelly Banner Sign
Engineer: JCL
Project ID: TGE19-11760
Project Descr: Banner Sign Pole

Printed: 21 MAR 2019, 3:02PM

Wood Column

File = Z:\1. Projects\2019\TGE19-11760\1. Engineering\1. CALC\Enercalc\Banner Calcs.ec6

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Lic. #: KW-06007753

Description: Wood Post

Code References

Calculations per 2012 NDS, IBC 2012, CBC 2013, ASCE 7-10
Load Combinations Used: ASCE 7-10

General Information

Analysis Method :		Allowable Stress Design		Wood Section Name		21" Dia. Min.		
End Fixities		Top Free, Bottom Fixed		Wood Grading/Manuf.		Graded Lumber		
Overall Column Height		25.0 ft		Wood Member Type		Sawn		
(Used for non-slender calculations)								
Wood Species		Douglas Fir - Larch		Exact Width		18.0 in		
Wood Grade		No.2		Exact Depth		18.0 in		
Fb +		750.0 psi	Fv	170.0 psi	Area	324.0 in^2	Cf or Cv for Bending	0.9870
Fb -		750.0 psi	Ft	475.0 psi	Ix	8,748.0 in^4	Cf or Cv for Compression	0.9870
Fc - Prll		700.0 psi	Density	31.210 pcf	Iy	8,748.0 in^4	Cf or Cv for Tension	0.9870
Fc - Perp		625.0 psi					Cm : Wet Use Factor	1.0
							Ct : Temperature Factor	1.0
							Cfu : Flat Use Factor	1.0
E : Modulus of Elasticity . . .		x-x Bending	y-y Bending	Axial			Kf : Built-up columns	1.0 NDS 15.3.2
Basic		1,300.0	1,300.0	1,300.0 ksi			Use Cr : Repetitive ?	No
Minimum		470.0	470.0					
Brace condition for deflection (buckling) along columns :								
X-X (width) axis :				Unbraced Length for buckling ABOUT Y-Y Axis = 25.0 ft, K = 2.				
Y-Y (depth) axis :				Unbraced Length for buckling ABOUT X-X Axis = 25.0 ft, K = 2.				

Applied Loads

Service loads entered. Load Factors will be applied for calculations.

Column self weight included: 1,755.56 lbs * Dead Load Factor
BENDING LOADS:
Lat. Point Load at 23.0 ft creating Mx-x, W = 2.097 k

DESIGN SUMMARY

Bending & Shear Check Results

PASS Max. Axial+Bending Stress Ratio =	0.3073 : 1	Maximum SERVICE Lateral Load Reactions	
Load Combination	+D+0.60W+H	Top along Y-Y	0.0 k
Governing NDS Formula	Comp + Mxx, NDS Eq. 3.9-3	Bottom along Y-Y	2.097 k
Location of max. above base	0.0 ft	Top along X-X	0.0 k
At maximum location values are:		Bottom along X-X	0.0 k
Applied Axial	1.756 k	Maximum SERVICE Load Lateral Deflections	
Applied Mx	-28.939 k-ft	Along Y-Y	1.454 in at 25.0 ft above base
Applied My	0.0 k-ft	for load combination: W Only	
Fc : Allowable	294.064 psi	Along X-X	0.0 in at 0.0 ft above base
		for load combination: n/a	
PASS Maximum Shear Stress Ratio =	0.02142 : 1	Other Factors used to calculate allowable stresses	
Load Combination	+D+0.60W+H	Bending	Compression
Location of max. above base	22.987 ft		Tension
Applied Design Shear	5.825 psi		
Allowable Shear	272.0 psi		

Load Combination Results

Load Combination	C _D	C _P	Maximum Axial + Bending Stress Ratios			Maximum Shear Ratios		
			Stress Ratio	Status	Location	Stress Ratio	Status	Location
+D+H	0.900	0.439	0.01987	PASS	0.0 ft	0.0	PASS	25.0 ft
+D+L+H	1.000	0.402	0.01949	PASS	0.0 ft	0.0	PASS	25.0 ft
+D+Lr+H	1.250	0.332	0.01889	PASS	0.0 ft	0.0	PASS	25.0 ft
+D+S+H	1.150	0.357	0.01909	PASS	0.0 ft	0.0	PASS	25.0 ft
+D+0.750Lr+0.750L+H	1.250	0.332	0.01889	PASS	0.0 ft	0.0	PASS	25.0 ft
+D+0.750L+0.750S+H	1.150	0.357	0.01909	PASS	0.0 ft	0.0	PASS	25.0 ft
+D+0.60W+H	1.600	0.266	0.3073	PASS	0.0 ft	0.02142	PASS	22.987 ft
+D+0.70E+H	1.600	0.266	0.01843	PASS	0.0 ft	0.0	PASS	25.0 ft
+D+0.750Lr+0.750L+0.450W+H	1.600	0.266	0.2305	PASS	0.0 ft	0.01606	PASS	22.987 ft
+D+0.750L+0.750S+0.450W+H	1.600	0.266	0.2305	PASS	0.0 ft	0.01606	PASS	22.987 ft
+D+0.750L+0.750S+0.5250E+H	1.600	0.266	0.01843	PASS	0.0 ft	0.0	PASS	25.0 ft
+0.60D+0.60W+0.60H	1.600	0.266	0.3049	PASS	0.0 ft	0.02142	PASS	22.987 ft

STRUCTURAL ENGINEERING CALCULATIONS



PROJECT NAME: DONNELLY BANNER SIGN
LOCATION: DONNELLY, IDAHO
TGE JOB NUMBER: TGE19-11760



Project Title: Donnelly Banner Sign
Engineer: JCL
Project ID: TGE19-11760
Project Descr: Banner Sign Pole

Printed: 21 MAR 2019, 3:02PM

Wood Column

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Description: Wood Post

Load Combination Results

Load Combination	C _D	C _P	Maximum Axial + Bending Stress Ratios			Maximum Shear Ratios		
			Stress Ratio	Status	Location	Stress Ratio	Status	Location
+0.60D+0.70E+0.60H	1.600	0.266	0.01106	PASS	0.0 ft	0.0	PASS	25.0 ft

Maximum Reactions

Note: Only non-zero reactions are listed.

Load Combination	X-X Axis Reaction		k	Y-Y Axis Reaction		Axial Reaction	My - End Moments		k-ft	Mx - End Moments	
	@ Base	@ Top		@ Base	@ Top	@ Base	@ Base	@ Top		@ Base	@ Top
+D+H						1.756					
+D+L+H						1.756					
+D+Lr+H						1.756					
+D+S+H						1.756					
+D+0.750Lr+0.750L+H						1.756					
+D+0.750L+0.750S+H						1.756					
+D+0.60W+H				1.258		1.756				28.939	
+D+0.70E+H						1.756					
+D+0.750Lr+0.750L+0.450W+H				0.944		1.756				21.704	
+D+0.750L+0.750S+0.450W+H				0.944		1.756				21.704	
+D+0.750L+0.750S+0.5250E+H						1.756					
+0.60D+0.60W+0.60H				1.258		1.053				28.939	
+0.60D+0.70E+0.60H						1.053					
D Only						1.756					
Lr Only											
L Only											
S Only											
W Only				2.097						48.231	
E Only											
H Only											

Maximum Deflections for Load Combinations

Load Combination	Max. X-X Deflection		Distance	Max. Y-Y Deflection		Distance
+D+H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
+D+L+H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
+D+Lr+H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
+D+S+H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
+D+0.750Lr+0.750L+H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
+D+0.750L+0.750S+H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
+D+0.60W+H	0.0000 in	0.000 ft		0.872 in	25.000 ft	
+D+0.70E+H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
+D+0.750Lr+0.750L+0.450W+H	0.0000 in	0.000 ft		0.654 in	25.000 ft	
+D+0.750L+0.750S+0.450W+H	0.0000 in	0.000 ft		0.654 in	25.000 ft	
+D+0.750L+0.750S+0.5250E+H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
+0.60D+0.60W+0.60H	0.0000 in	0.000 ft		0.872 in	25.000 ft	
+0.60D+0.70E+0.60H	0.0000 in	0.000 ft		0.000 in	0.000 ft	
D Only	0.0000 in	0.000 ft		0.000 in	0.000 ft	
Lr Only	0.0000 in	0.000 ft		0.000 in	0.000 ft	
L Only	0.0000 in	0.000 ft		0.000 in	0.000 ft	
S Only	0.0000 in	0.000 ft		0.000 in	0.000 ft	
W Only	0.0000 in	0.000 ft		1.454 in	25.000 ft	
E Only	0.0000 in	0.000 ft		0.000 in	0.000 ft	
H Only	0.0000 in	0.000 ft		0.000 in	0.000 ft	

STRUCTURAL ENGINEERING
CALCULATIONS



PROJECT NAME: DONNELLY BANNER SIGN
LOCATION: DONNELLY, IDAHO
TGE JOB NUMBER: TGE19-11760



Project Title: Donnelly Banner Sign
Engineer: JCL
Project ID: TGE19-11760
Project Descr: Banner Sign Pole

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Wood Column

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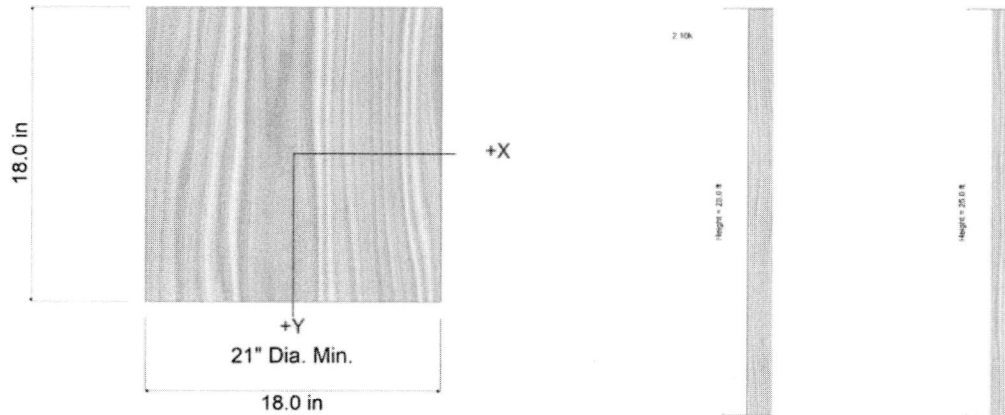
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Description: Wood Post

Sketches



STRUCTURAL ENGINEERING CALCULATIONS



PROJECT NAME: DONNELLY BANNER SIGN
LOCATION: DONNELLY, IDAHO
TGE JOB NUMBER: TGE19-11760



Project Title: Donnelly Banner Sign
Engineer: JCL
Project ID: TGE19-11760
Project Descr: Banner Sign Pole

Printed: 21 MAR 2019, 3:00PM

Pole Footing Embedded in Soil

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Lic. #: KW-06007753

Description: Pole Footing

Code References

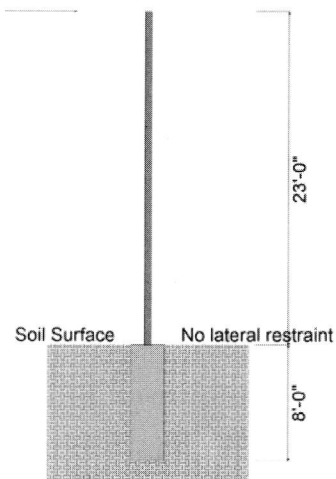
Calculations per IBC 2012 1807.3, CBC 2013, ASCE 7-10

Load Combinations Used: ASCE 7-10

General Information

Pole Footing Shape Circular
Pole Footing Diameter 28.0 in
Calculate Min. Depth for Allowable Pressures
No Lateral Restraint at Ground Surface
Allow Passive 250.0 psf
Max Passive 1,500.0 psf

Point Load



Controlling Values

Governing Load Combination: +D+0.60W+H

Lateral Load 1.258 k
Moment 28.939 k-ft

NO Ground Surface Restraint

Pressures at 1/3 Depth

Actual 660.77 psf
Allowable 661.62 psf

Minimum Required Depth 8.0 ft

Footing Base Area 4.276 ft²
Maximum Soil Pressure 0.0 ksf

Applied Loads

Lateral Concentrated Load (k)		Lateral Distributed Loads (klf)		Vertical Load (k)	
D: Dead Load	k		k/ft		k
Lr: Roof Live	k		k/ft		k
L: Live	k		k/ft		k
S: Snow	k		k/ft		k
W: Wind	2.097 k		k/ft		k
E: Earthquake	k		k/ft		k
H: Lateral Earth	k		k/ft		k
Load distance above ground surface	23.0 ft	TOP of Load above ground surface	ft		
		BOTTOM of Load above ground surface	ft		

Load Combination Results

Load Combination	Forces @ Ground Surface		Required Depth - (ft)	Pressure at 1/3 Depth		Soil Increase Factor
	Loads - (k)	Moments - (ft-k)		Actual - (psf)	Allow - (psf)	
+D+H	0.000	0.000	0.13	0.0	0.0	1.000
+D+L+H	0.000	0.000	0.13	0.0	0.0	1.000
+D+Lr+H	0.000	0.000	0.13	0.0	0.0	1.000
+D+S+H	0.000	0.000	0.13	0.0	0.0	1.000
+D+0.750Lr+0.750L+H	0.000	0.000	0.13	0.0	0.0	1.000
+D+0.750L+0.750S+H	0.000	0.000	0.13	0.0	0.0	1.000
+D+0.60W+H	1.258	28.939	8.00	660.8	661.6	1.000
+1.059D+0.70E+H	0.000	0.000	0.13	0.0	0.0	1.000
+D+0.750Lr+0.750L+0.450W+H	0.944	21.704	7.25	595.2	596.5	1.000

STRUCTURAL ENGINEERING
CALCULATIONS



PROJECT NAME: DONNELLY BANNER SIGN
LOCATION: DONNELLY, IDAHO
TGE JOB NUMBER: TGE19-11760



Project Title: Donnelly Banner Sign
Engineer: JCL
Project ID: TGE19-11760
Project Descr: Banner Sign Pole

Printed: 21 MAR 2019, 3:00PM

Pole Footing Embedded in Soil

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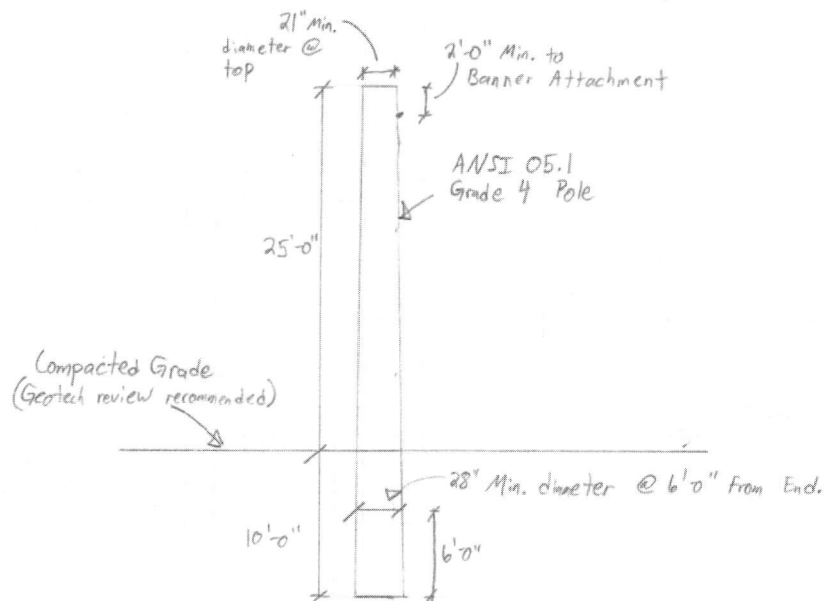
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Description: Pole Footing

+D+0.750L+0.750S+0.450W+H	0.944	21.704	7.25	595.2	596.5	1.000
+1.044D+0.750L+0.750S+0.5250E+H	0.000	0.000	0.13	0.0	0.0	1.000
+0.60D+0.60W+0.60H	1.258	28.939	8.00	660.8	661.6	1.000
+0.5411D+0.70E+0.60H	0.000	0.000	0.13	0.0	0.0	1.000

7 DESIGN DETAILS

Project Donnelly Sign
Date 3/21/19 Notes By JCL
Project No. 11760 Page _____



DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number AB 19-30

Meeting Date 04/22/19

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Stibnite Foundation Appointment</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		Clerk/Treasurer		Cami
		Public Works		
COST IMPACT: N/A				
FUNDING SOURCE:				
TIMELINE: Unknown				

SUMMARY STATEMENT:

The City appointed Gene Tyler to represent the City of Donnelly on the Stibnite Foundation. They are now requiring an agreement and motion by council to appoint.

RECOMMENDED ACTION:

1. Approve Council President to sign all necessary documents.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

Stibnite Foundation

April 12, 2019

To: Community Agreement Participant

Re: Nomination of community representative to serve on the board of the Stibnite Foundation

Dear City of Donnelly,

As a signatory to the Community Agreement between the City of Donnelly and Midas Gold, you have the opportunity to appoint an individual to sit on the board of the Stibnite Foundation. The foundation is in the process of setting up the organization and legal framework to operate and we want to make sure your designated participant is formally appointed to the board.

Please fill out the following and return it to your representative for delivery to the foundation.

The City of Donnelly [Community Name], hereby nominates _____ [Individual Name] to represent the City of Donnelly [Community Name] on the board of the Stibnite Foundation.

[SIGNATURE]

[DATE]

I, _____ [Individual Name], hereby accept the nomination and agree to serve on the Stibnite Foundation board.

[SIGNATURE]

[DATE]



City of Donnelly

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

To: Mayor & City Council

From: Cami Hedges, City Clerk Treasurer

Re: Staff Report

Date: April 22, 2019

Water Accounts: As of Thursday, April 18, 2019 we have \$622.62 past due 30 days or more, in water billings (\$653 uncollectable, we will be applying for a lien on the property). Disconnection notices were sent on the 12th, they have 10 days to avoid disconnection.

Local Option Tax: Our local option tax receipts for sales in February were \$5113.41. We currently have 1 past due account and have been notified. 6 Past due for Huckleberry Festival Vendors, these vendors are not allowed to return unless paid plus penalties. Will continue to work with Chamber to ensure they are not allowed until past due is paid in full plus penalties. Applications for funding are due May 6th and presentations to the Committee is May 13th.

Clerk Report: District 3 Training for all elected officials, Thursday, April 25th in Nampa, AIC Conference in Boise June 19-21, ATP Training July 14-17.

Parks & Recreation: With the \$1000 in grant funding and the estimated cost of the shade structure of \$3000 more do we want to go ahead and get this completed.

Water System Improvement Progress Report: The progress has been slow due to weather and snow. They are hoping to have the new well online in June and the pump station up on May 6th.

Planning & Zoning: The April meeting was held; there were no agenda items for April but a meeting was still held.

Road & Streets: Sidewalks and Main Street gutters are planned to be swept in the next couple of week. Sidewalk, Curb Gutter and Tree assessment will be done by May 1st.

Office Closed / Vacation: Memorial Day, May 27th.

Upcoming Meeting Dates: Planning & Zoning, Monday, May 6th, City Council May 20th.

STIBNITE ADVISORY COUNCIL

April 11, 2019 Special Meeting Summary

ATTENDANCE:

Lynn Imel - Yellow Pine
Ronda Rogers – Yellow Pine Alternate
Gene Tyler – Donnelly
Julie Good – New Meadows
Glenna Young - Cascade
Bob Crump - Riggins
Denis Duman – Idaho County
Anne Labelle – Midas Gold Corp.
Laurel Sayer – Midas Gold Idaho

EXCUSED:

Tami Testa – Council
Joe Iveson – Adams County

Distributed on April 11, 2019 to Advisory Council

1. Representatives shared ideas on communicating with their communities. Some ideas are:
 - Community Newsletter
 - City Council Meetings
 - Midas Gold Office Hours
 - Chamber of Commerce
 - Schools and Civic Groups
2. Midas Gold will prepare a high-level presentation on any topic as requested by the Stibnite Advisory Council.
3. Working group updates included:
 - Environmental working group prepared a list of questions for Midas Gold.
 - Supporting industry working group involved in regional discussions on broadband and electric vehicle charging stations throughout the region.
4. Stibnite Advisory Council tour of Stibnite project site is scheduled for July 11th. Meeting will be held from 1:30 – 2:30 @ The Corner restaurant in Yellow Pine (instead of the regularly scheduled meeting in Donnelly).
5. Google Drive will be used as the document repository and email accounts created that are transferrable to future community representatives.
6. Stibnite Advisory Council will create a website for public access to information.