

# **City of Donnelly**

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# City Council Meeting on Monday, July 1, 2019 at 6:30 p.m.

# **Donnelly Community Center**

# **MINUTES**

Meeting called to order by Mayor Dorris at 6:30 p.m.

**Roll Call:** Councilmember Davenport, Councilmember Minshall, and Councilmember Hoogendyk present. Councilmember Bergquist absent. Mayor Dorris and City Clerk Clemens also present.

## Pledge of Allegiance

#### **Public Comment**

Mayor Dorris asked for any public comment

Eric Engberg addressed the Council about purchasing signs to designate Rest Area Parking Only at the City Kiosk/Rest Area.

**BUSINESS AGENDA: (Action Items)** 

AB 19-51 Idaho Parks & Recreational Grant – City Camp Host

Motion by Davenport, 2<sup>nd</sup> by Hoogendyk to authorize Mayor to sign grant agreement.

Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

AB 19-52 Valley County Weed Department Professional Service Contract Motion by Davenport, 2<sup>nd</sup> by Minshall to approve and authorize Mayor to sign professional service agreement with Valley County Weed Control. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

#### AB 19-53 Idaho Power Line Extension

<u>Motion by Minshall, 2<sup>nd</sup> by Hoogendyk</u> to approve payment to Idaho Power for new line to well house/removal of existing pole. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

# AB 19-54 City Alley Seal Coat

Matthew Castrigno addressed the Council concerning payment by the City to seal coat City portion of Alley. Ken Minshall stated it would preserve the existing pavement and was long overdue.

<u>Motion by Davenport, 2<sup>nd</sup> by Hoogendyk</u> to approve the payment and seal coat of the City portion of the Alley. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

# **AB 19-55 Surplus of City Blade**

<u>Motion by Minshall, 2<sup>nd</sup> by Davenport</u> to surplus City Blade, no reserve. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

# **AB 19-56 City Hall Flagpole**

Discussion of current flagpole not meeting regulations.

<u>Motion by Minshall, 2<sup>nd</sup> by Hoogendyk</u> to remove existing pole and continue using the flag on building, taking down nightly. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

### **BUDGET WORKSHOP**

#### **ADJOURN:**

<u>Motion by Davenport, 2<sup>nd</sup> by Hoogendyk</u> to adjourn until our next regular scheduled meeting, July 15, 2019. Davenport (yes), Minshall (yes), Hoogendyk (yes). Motion carried.

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Approved: