

City of Donnelly

169 Halferty Street
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Donnelly, ID 83615
Telephone (208) 325-8859 Fax (208) 325-4091

City Council Special Meeting on Monday, February 24th, 2020 at 6:30 p.m.

Donnelly Community Center

MINUTES

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

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

Mayor Dorris lead Pledge of Allegiance

PUBLIC COMMENT

Mayor Dorris asked for any public comment. No Public Comment

BUSINESS AGENDA: (Action Items)

AB 20-09 Purchase of Steel Building

Equipment storage building, pre-engineered steel structure 30' X 40'.

Motion by Davenport, 2nd by Bergquist to purchase the steel structure and pay deposit of \$4,360.00. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

AB 20-10 Resolution 2020-002 Surplus Items

City to Surplus 15 plastic child chairs an d11 folding chairs. Donate to the Donnelly Bible Church.

<u>Motion by Minshall, 2nd by Davenport</u> to approve Resolution 2020-002-Surplus Items and donate to the Donnelly Bible Church. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

STAFF REPORT

AIC Conference June 10-12, 2020

ADJOURNMENT

Motion by Davenport, 2nd by Minshall to adjourn until next scheduled meeting March 16, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes). Motion carried.

Adjourned at 7:04 p.m.

ATTEST:

Lori Clemens, City Clerk