



## City of Donnelly

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

### City Council Meeting on Monday, March 16, 2020 at 6:00 p.m. Donnelly Community Center

#### MINUTES

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

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

Mayor Dorris lead Pledge of Allegiance

#### CONSENT AGENDA

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to accept the consent agenda. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

#### PUBLIC COMMENT

Mayor Dorris asked for any public comment

Larry Mangum spoke about the NLSWD Board, no City Representation. NLSWD meetings are held the 2<sup>nd</sup> Friday of each month.

#### DISCUSSION ITEMS

Parking Regulations – Move forward

Paint Donnelly-Tyler Crockett has paint donated. Need to create a Letter of Interest/Nomination. Criteria for applications: Own house, owner occupied, year-round residence

#### BUSINESS AGENDA: (Action Items)

##### AB 20-11 Trash Bill Dispute – 194 South Main Street

Non-appearance by Resident disputing bill. Clerk provided all known information on this matter.

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to table at this time and have clerk follow up with Lake Shore Disposal. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**AB 20-12 Water Bill Dispute – 268 Halferty Street**

Non-appearance by Resident disputing bill. Clerk provided information on the Utility Billing and readings of the meter. Ken Minshall discussed the procedure followed to determine leak on the resident's property. Water was shut off to prevent further leaking.

**Motion by Bergquist, 2<sup>nd</sup> by Davenport** for water to remain shut off until payment in full. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**AB 20-13 Resolution 2020-003 Fair Housing Month Proclamation**

The City proclaims April to be Fair Housing Month annually.

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to approve, adopt and authorize the Mayor to sign Resolution 2020-003 Fair Housing Month Proclamation. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**AB 20-14 Resolution 2020-004 Arbor Day Proclamation**

The City proclaims April 24, 2020 to be Arbor Day. A celebration with the Donnelly Elementary School is planned.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to approve, adopt and authorize the Mayor to sign Resolution 2020-004 Arbor Day Proclamation. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**AB 20-5 Resolution 2020-005 WICAP Lease Agreement Renewal**

The City and Western Idaho Community Action Program (WICAP) have a 25-year land lease 1995-2020, at \$10.00 per year. WICAP asking to renew existing lease. Resolution 2020-005 extends existing lease for another 25 years.

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** to approve, adopt and authorize the Mayor to sign Resolution 2020-005 WICAP Lease Agreement Renewal. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet

**ADJOURNMENT**

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to adjourn until next scheduled meeting April 20, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 8:15 p.m.

ATTEST:

Lori Clemens, City Clerk