



AGENDA
Donnelly City Council
Monday, July 20, 2020 at 6:00pm
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

City Council Minutes – June 15, 2020, June 22, 2020, and July 7, 2020

Vouchers – June 10, 2020 thru July 14, 2020

Treasurer Report – June 2020

Payroll Summary – June 18, 2020, July 2, 2020, July 5, 2020, and July 16, 2020

PUBLIC COMMENT:

At this time, the Mayor will call for any comments from the public on any subject whether or not 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.

DISCUSSION ITEMS:

Valley County Pathways-Brett Shepherd

BUSINESS AGENDA: (Action Items)

AB 20-26 Water and Waste System Grant Agreement

AB 20-27 Eld Land Treated Effluent Application Agreement

AB 20-28 Fiscal Year 2020/2021 Proposed Budget Approval

STAFF REPORTS:

ADJOURNMENT:

NEXT MEETING DATE:

Monday, August 17, 2020

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 208-325-8859, at least 24 hours in advance of the meeting date.



City of Donnelly

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

City Council Meeting on Monday, June 15, 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, 2nd by Henggeler to accept the consent agenda. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment

Andrew Mentzer discussed the Donnelly Pathway MOU between Valley County and City of Donnelly. Fencing concerns along airport are being addressed.

Andrew Mentzer discussed Open House with BSU to be held on June 26th, 2020 1pm at Donnelly Community Center.

BUSINESS AGENDA: (Action Items)

AB 20-19 Zwygart John & Associates Engagement Letter FY 2020

Engagement letter for the FY2020 Audit

Motion by Davenport, 2nd by Bergquist to approve the Engagement Letter. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Motion by Davenport, 2nd by Henggeler to authorize Mayor to sign Engagement Letter. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-20 Vendor Permit, 187 N. Main Street

No action taken, referred to Planning and Zoning

AB 20-21 Supplemental Water Revenue Bond Ordinance

Ordinance addressing changes requested by the USDA to the Water Revenue Bond adopted in 2018.

Motion by Minshall, 2nd by Henggeler pursuant to Idaho Code Section 50-902 that the proposed Ordinance No. 250 pass its first reading by title only. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

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 No. 250 be considered read, passed and adopted after being read by title only. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Clerk read Ordinance No. 250 by title only into record.

Motion by Minshall, 2nd by Henggeler to adopt and sign Ordinance No. 250. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

DISCUSSION ITEMS

Draft Transportation Plan-TO Engineering-Levi Howell
City of Donnelly received grant funds to update the 2006 Transportation Plan. This plan address new priorities within the City. Addendum on population base can be added after the 2020 Senses information is released.

STAFF REPORT

Staff report was included with packet

ADJOURNMENT

Motion by Minshall, 2nd by Henggeler to adjourn until special meeting June 22, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:16 p.m.

ATTEST:

Lori Clemens, City Clerk