



City of Donnelly

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

City Council Meeting on Monday, July 20, 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 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

Barb Norton spoke on the issue of parking at the Donnelly Place and the surrounding areas.

DISCUSSION ITEMS

Valley County Pathways-Brett Shepherd, project to start at south/west end (Dawn Drive), fencing along with natural barriers, Memorandum of Understanding

BUSINESS AGENDA: (Action Items)

AB 20-26 Water and Waste System Grant Agreement

Agreement between the City of Donnelly and the USDA for the use of grant funds for the Water System Improvement Project.

Motion by Henggeler, 2nd by Bergquist approve and authorize the Mayor to sign the USDA Water and Waste System Grant Agreement. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

AB 20-27 Eld Land Treated Effluent Application Agreement

Agreement for the North Lake Recreational Sewer and Water District to apply treated effluent to lands owned by Eld Family Company, LLC

Motion by Minshall, 2nd by Henggeler to approve and authorize the Mayor to sign the Eld Land Treated Effluent Application Agreement. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

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

Review proposed budget for FY20/21

Motion by Bergquist, 2nd by Minshall to tentatively approve the proposed FY20/21 budget. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

STAFF REPORT

Staff report was included with packet

ADJOURNMENT

Motion by Davenport, 2nd by Henggeler to adjourn next regularly scheduled meeting August 17, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Bergquist (yes), Henggeler (yes). Motion carried.

Adjourned at 7:26 p.m.

ATTEST:

Lori Clemens, City Clerk