



**AGENDA**  
**Donnelly City Council**  
**Monday, December 21, 2020 at 6:00pm**  
**Donnelly Community Center**  
**169 Halferty Street, Donnelly**

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

City Council Minutes – November 16, 2020

Vouchers – November 11, 2020 thru December 16, 2020

Treasurer Report – November 2020

Payroll Summary – November 19, 2020, and December 3, 5, and 17, 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:**

Jim Foudy-McCall-Donnelly Schools: Facility Expansion

**BUSINESS AGENDA (Action Items)**

AB 20-43 Mike Woodworth – Water System Improvement Phase II – Contractor Pay App and Update

AB 20-44 Request to Approve FY20 Annual Road & Street Financial Report

AB 20-45 Stibnite Advisory Council Community Representative

AB 20-46 Donnelly Depot Center Lease Renewals

AB 20-47 Resolution 2020-007, Adopt City Council Calendar 2021

AB 20-48 Resolution 2020-008, Pre-Authorization of Vendor Payments

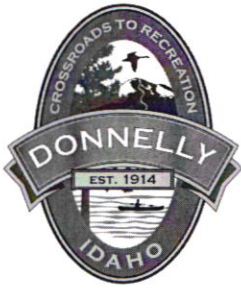
**STAFF REPORTS:**

**ADJOURNMENT:**

**NEXT MEETING DATE:**

Monday, January 25, 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, November 16, 2020 at 6:00p.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 Henggeler, Councilmember Bergquist, and City Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance

### CONSENT AGENDA

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

### PUBLIC COMMENT

Mayor Dorris asked for any public comment

No public comment

### DISCUSSION ITEMS

Larry Mangum discussed the rate study provided to North Lake Sewer/Water District by Keller and Associates. The recommendation per the rate study is to double current rate and annually increase rates by minimum of 3%. Septage receiving station has been awarded, will be constructing thru winter, came in over bid projections. Septage can not go thru the plant will be treated in the ponds only.

Stibnite Advisory Council Community Representative needs to be selected for the annual term from February 1, 2021 to January 31, 2022. Discussion of Gene Tyler continuing to be the City Representative. Further discussion December City Council Meeting.

**BUSINESS AGENDA: (Action Items)**

**AB 20-41 Request to Approve the 2021 City Calendar**

2021 City Calendar with scheduled P&Z meetings, City Council meetings, and office closures.

**Motion by Bergquist, 2<sup>nd</sup> by Davenport** to approve the 2021 City Calendar as presented.

Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 20-42 Utility Easement**

Idaho Power requesting Power Line Easement along the west side of the City's airport to provide power to Parcel No. RP16N03E160408.

**Motion by Henggeler, 2<sup>nd</sup> by Minshall** to authorize the Mayor to sign easement with Idaho Power. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**STAFF REPORT**

Staff report was included with packet

**EXECUTIVE SESSION**

Pursuant to Idaho Code 74-206 (1) (C) "to acquire an interest in real property not owned by a public agency".

**Motion by Davenport, 2<sup>nd</sup> by Henggeler** to enter Executive Session pursuant to Idaho Code 74-206 (1) (c) to acquire an interest in real property not owned by a public agency. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**Entered Executive Session at 7:19 pm**

**Exited Executive Session at 7:27 pm**

**Roll Call:** Dorris (yes), Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes)

No Action taken based on Executive Session per Idaho Code 7-206 (1) (c) to acquire an interest in real property not owned by a public agency

**ADJOURNMENT**

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** to adjourn next regularly scheduled meeting December 21, 2020 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 7:32 p.m.

ATTEST:

Lori Clemens, City Clerk