



City of Donnelly

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

City Council Meeting on Monday, December 21, 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 Bergquist, 2nd by Davenport 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

Jim Foudy spoke on the upcoming Bond Election for the McCall-Donnelly Schools: Facility Expansion. Donnelly Elementary School gym is no longer functional for children/parents to attend events (165 capacity), kitchen needs to be updated, more bathroom facilities needed, create needed classrooms to keep up with the growth. Payette Lake Middle School entrance upgrade, additional classrooms. Relocation of bus route/staging/loading/drop-off /pick-up, creating safer student/parent traffic flow. Current Bond to end in 5 years, this bond would extend by 12 years. Bond Election March 9, 2021.

BUSINESS AGENDA: (Action Items)

AB 20-43 Water Improvement Phase II-Contractor Pay Application

Mike Woodworth-Majority of work is completed, 24 services and some valves on main line to be finished in spring. Payment to contractor for work completed in the amount of \$175,202.98.

Motion by Minshall, 2nd by Bergquist to approve Contractor Pay Application No. 2 and authorize Mayor to sign necessary document. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 20-44 FY20 Annual Road & Streets Financial Report

Annual report showing the funding and disbursement allocated to City Streets.

Motion by Henggeler, 2nd by Davenport to approve and authorize the Mayor and Council to sign FY20 Annual Road & Streets Financial Report. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 20-45 Stibnite Advisory Council Community Representative

Nomination of Gene Tyler for City Representative on the Stibnite Advisory Council.

Motion by Minshall, 2nd by Henggeler for Gene Tyler to be the City Representative on the Stibnite Advisory Council and authorize the Mayor to sign necessary document. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 20-46 Donnelly Depot Center Lease Renewals

Renew the leases of the Donnelly Depot Center Units #1, #2, #3, #4, & #5 from January 1, 2021 to December 31, 2021.

Motion by Henggeler, 2nd by Minshall to approve the renewal and authorize the Mayor to sign the Donnelly Depot Center Lease Agreements for 2021. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

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

City of Donnelly 2021 Calendar declaring the dates of Council and Planning and Zoning Meetings.

Motion by Bergquist, 2nd by Henggeler to approve, adopt and authorize the Mayor to sign Resolution 2020-007. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

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

This Resolution updates the previous Resolution 18-002, to allow for the listed vendors to be paid prior to submitting to the Council. These are regular monthly bills that require payment prior to the monthly Council meetings and do result in late fees if not paid by dates specified.

Motion by Minshall, 2nd by Davenport to approve, adopt and authorize the Mayor to sign Resolution 2020-008. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

STAFF REPORT

Staff report was included with packet

ADJOURNMENT

Motion by Minshall, 2nd by Davenport to adjourn until next regularly scheduled meeting January 25, 2021 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes).
Motion carried.

Adjourned at 7:51 p.m.

ATTEST:

Lori Clemens, City Clerk