



CITY COUNCIL
Monday, May 17, 2021 at 6:00 PM
Donnelly Community Center
MINUTES

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

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, 2nd 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

III-A Annual Report – Amy Manning presented the 2019-2020 Annual Report.

West Central Mountains Economic Development Council-Andrew Mentzer presented the WCMEDC Q1 Report: 2021.

Ordinance #144-Dog Control review current ordinance, discussion on enforcement.

BUSINESS AGENDA: (Action Items)

AB 21-11 Mountain Water Works Phase II-Contractor Change Order

Funds remaining in project contingency. Change order with priorities identified to maximizes funding.

Motion by Henggeler, 2nd by Minshall to approve and authorize Mayor to sign Mountain Waterworks Contract Amendment in the amount of \$8,500. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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Motion by Henggeler, 2nd by Davenport to approve and authorize Mayor to sign Milestone Change Order, leaving \$2,000 minimum \$4,000 maximum in project contingency. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-12 Joint Training Meeting, June 7, 2021

Joint meeting with Planning and Zoning, focus to be on Duties of Planning and Zoning and City Council. Meeting to be presented by City Attorney Chris Yorgason.

Motion by Minshall, 2nd by Bergquist to hold joint meeting with Planning and Zoning on June 7, 2021. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-13 Local Option Tax Application Awards FY22

Local Option Tax Commission held meeting on May 12, 2021, reviewing all requests for LOT Funding FY22. Recommendations to be made to the City Council.

Motion by Bergquist, 2nd by Minshall to approve Local Option Tax Commission's recommendations with the change made to Farmers Market. 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 June 21, 2021 at 6:00 p.m. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 8:14 p.m.

ATTEST:

Lori Clemens, City Clerk