

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

CITY COUNCIL Monday, June 21, 2021, at 6:00 PM 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 <u>Motion by Bergquist, 2nd by Henggeler</u> to accept the consent agenda. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment.

Brett Shepherd spoke about the Valley County Pathways, working to get an easement with Josh Murray on the portion of land located off West Roseberry that travels through Mr. Murray's property before accessing City Aiport.

DISCUSSION ITEMS

None

BUSINESS AGENDA: (Action Items)

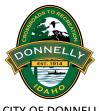
AB 21-14 City Airport Property

Airport property was surveyed, and fence built. Question concerning accuracy of the survey by Josh Murray, property owner to the east.

<u>Motion by Davenport, 2nd by Bergquist</u> City will not resurvey or take future action concerning this matter. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-15 Donnelly Purple Bike

Sherry Scheline, Donnelly Public Library presented the Purple Bike Program which would provide people who live, work, or visit Donnelly with a new mobility option. Library to provide bikes, being responsible for the bikes and all maintenance.



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Motion by Davenport, 2nd by Henggeler to approve Purple Bike Program within the City Limits and placement of bikes on City property. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-16 Donnelly Public Library Fence

Sherry Scheline, Donnelly Public Library proposal to build new fence to correct property line. City has 11" section that would need to be completed for correction. City to get a quote on cost of City portion, \$2,000 or less, constructed can be done same time as Library. <u>Motion by Minshall, 2nd by Davenport</u> to authorize construction of City portion if cost is \$2,000 of less. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-17 Zwygart John & Associates Engagement Letter FY2021

Engagement letter for FY2021 Audit.

<u>Motion by Henggeler, 2nd by Minshall</u> to accept and authorize Mayor to sign Engagement Letter. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-18 Special Meeting-Budget Workshop

To hold a special meeting prior to July 19, 2021, Council Meeting for a budget workshop. <u>Motion by Henggeler, 2nd by Bergquist</u> to hold a Special City Council Meeting on July 8, 2021, at 5:30 pm for budget workshop. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB21-19 Water Meter Purchase

Purchase of a new water meters to replace current failing meters.

<u>Motion by Minshall, 2nd by Davenport</u> to authorize the purchase of new water meters. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

Motion by Minshall, 2nd by Davenport to adjourn meeting. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Adjourned at 7:15 p.m. ATTEST: Lori Clemens, City Clerk