



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

# AGENDA CITY COUNCIL MEETING

**Monday, Oct. 18th, 2021, at 6:00 PM**  
**Donnelly Community Center**

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## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIENCE**

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

City Council Minutes – September 20, 2021

Vouchers – September 15, 2021, thru October 13, 2021

Treasurer Report – September 2021

Payroll Summary – September 23, 2021, October 5, 2021, and October 7, 2021

## **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 ITEM:**

Stibnite Update – Belinda Provancher

## **BUSINESS AGENDA (Action Items)**

AB 21-35 Request to Approve 2022 City Calendar

AB 21-36 DDC Lease Agreement

## **STAFF REPORTS:**

## **ADJOURNMENT:**

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.



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**CITY COUNCIL**  
**Monday, Sept. 20, 2021, at 6:00 PM**  
**Donnelly Community Center**  
**MINUTES**

Meeting called to order by Council President Davenport at 6:01 p.m.

**Roll Call:** Councilmember Davenport, Councilmember Minshall, Councilmember Henggeler, Councilmember Bergquist and City Clerk Clemens present. Mayor Dorris absent

Council President Davenport lead Pledge of Allegiance.

**CONSENT AGENDA**

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

**PUBLIC COMMENT**

Council President Davenport asked for any public comment.  
No public comment

**DISCUSSION ITEMS**

**PUBLIC HEARING AMENDED BUDGET FY21**

Tentatively approved amended budget FY21

Council President Davenport opened the Public Hearing at 6:05 p.m.

City Clerk Clemens presented the amended budget for FY21.

No written comments received.

Council President Davenport asked for public comment. No public comments.

Council President Davenport closed the Public Hearing at 6:06p.m.

**Motion by Minshall, 2<sup>nd</sup> by Henggeler** approve the amended budget FY21. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-29 Ordinance No. 256-FY21 Amended Budget Ordinance**

**Motion by Minshall, 2<sup>nd</sup> by Bergquist** pursuant to Idaho Code Section 50-902, that the proposed Ordinance No. 256 pass its first reading by title only. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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**Motion by Minshall, 2<sup>nd</sup> by Davenport** pursuant to Idaho Code Section 50-902, that the rule requiring ordinances to be read on three different days with one reading to be in full to be dispensed with and that proposed Ordinance No. 256 be considered read, passed and adopted after being read by title only.

City Clerk read Ordinance No. 256 by title only into record.

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

**PUBLIC HEARING FY22 FORGONE**

Tentatively approved FY22 Forgone Reserve

Council President Davenport opened the Public Hearing at 6:10 p.m.

City Clerk Clemens presented the FY22 Forgone to reserve \$128.

No written comments received.

Council President Davenport asked for public comment. No public comments.

Council President Davenport closed the Public Hearing at 6:10p.m.

**Motion by Bergquist, 2<sup>nd</sup> by Minshall** approve the FY22 Forgone Reserve in the amount of \$128. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**AB 21-30 FY22 Forgone Reserve Resolution No. 2021-006**

Resolution 2021-006 is to certify that the city will reserve forgone in the amount of \$128.

**Motion by Bergquist, 2<sup>nd</sup> by Minshall** to adopt and authorize Mayor to sign Resolution No. 2021-006. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

**BUSINESS AGENDA: (Action Items)**

**AB 21-31 WICAP-New Building**

Regina Graves – Head Start was approved to create a pre-school class with 10 children. Head Start is asking to add another modular structure to be placed on the land leased by Head Start owned by the city, to accommodate this new pre-school. Modular would be on a movable, secured foundation per grant specifications.

Head Start to follow all city guidelines and present to City Planning and Zoning.

**Motion by Davenport, 2<sup>nd</sup> by Bergquist** to permit the placement of a new modular structure on city owned property. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.