

### **CITY COUNCIL**

# Monday, Oct. 18, 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 and City Clerk Clemens present. Councilmember Bergquist 6:08 p.m.

Mayor Dorris lead Pledge of Allegiance.

#### **CONSENT AGENDA**

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

#### **PUBLIC COMMENT**

Mayor Dorris asked for any public comment. No public comment

#### **DISCUSSION ITEMS**

Stibnite Update – Belinda Provancher shared the refinements of Draft DEIS. These refinements will now go to a Supplemental Draft Environmental Impact Statement comment period, which will take place the end of the first quarter - beginning of second quarter.

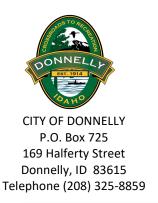
Perpetua Resources has entered into a long-term antimony supply agreement with Ambri – Batteries for Clean Energy (liquid metal storage batteries).

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

#### AB 21-35 Request to Approve 2022 City Calendar

Change date of March meeting from March 21<sup>st</sup> (3<sup>rd</sup> week) to March 28<sup>th</sup> (4<sup>th</sup> week) due to schedule conflicts.

<u>Motion by Henggeler, 2<sup>nd</sup> by Davenport</u> to approve 2022 City Calendar with the March date change from March 21<sup>st</sup> to March 28<sup>th</sup>. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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#### AB 21-36 Donnelly Depot Center 2022 Lease Agreements

Current lease agreement includes water, sewer, and trash to be paid by City. NLSW has increased sewer rates per EDU and per agreement with Lakeshore Disposal the city trash collection increases annually.

Motion by Minshall, 2<sup>nd</sup> by Henggeler to increase Donnelly Depot Center monthly lease \$100 per unit, beginning February 1, 2022. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

#### **STAFF REPORT**

Staff report was included with packet.

Council Member Bergquist excused herself from meeting 7:10 p.m.

#### **ADJOURNMENT**

<u>Motion by Davenport, 2<sup>nd</sup> by Minshall</u> to adjourn meeting. Davenport (yes), Minshall (yes), Henggeler (yes). Motion carried.

Adjourned at 7:19 p.m.

ATTEST: Lori Clemens, City Clerk