



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

AMENDED AGENDA CITY COUNCIL MEETING Monday, Jan. 24th, 2022, at 6:00 PM Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

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

City Council Minutes – December 20, 2021

Vouchers – December 16, 2021, thru January 20, 2022

Treasurer Report – December 2021

Payroll Summary – December 30, 2021, January 5, and January 13, 2022

SWEARING IN ELECTED OFFICIALS

Wendy Davenport, City Council Member

Jacquelyn Henggeler, City Council Member

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 Advisory Council Progress Report 2021

Stibnite Representative - John Sommerwerk

BUSINESS AGENDA (Action Items)

AB 22-01 Request for Approval of Resolution 2022-001 Ratification of General Election Results

AB 22-02 Appointment of Council President

AB 22-03 Stibnite Foundation Board Member

AB 22-04 Community Center Rental Agreement

**AMENDED AGENDA
CITY COUNCIL
MEETING**

**Monday, Jan. 24th, 2022, at 6:00 PM
Donnelly Community Center**

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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, Dec. 20, 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.

AMENDED AGENDA Idaho Code §74-204(4)

Amend the agenda to include Annual Audit Presentation-Zwygart John & Associates PLLC

Motion by Davenport, 2nd by Henggeler to accept the amended agenda. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Henggeler, 2nd by Minshall to accept the consent agenda with the noted changes. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

PUBLIC COMMENT

Mayor Dorris asked for any public comment.

No public comment

DISCUSSION ITEMS

Stibnite Advisory Council Progress Report 2021, rescheduled for January 2022.

Code Enforcement Officer-Lason Crogh, introduction to Council.

Donnelly Lights-Councilmember Bergquist discussed possibility of getting citizens involved in decorating/lighting, next season. Reach out to Donnelly Chamber of Commerce.

BUSINESS AGENDA: (Action Items)

AB 21-40 Stibnite Advisory Council Community Representative

Nomination for John Sommerwerck to be Donnelly City Representative on the Stibnite Advisory Council.



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

Motion by Davenport, 2nd by Henggeler to nominate John Sommerwerck as City Representative on the Stibnite Advisory Council and authorize Mayor to sign necessary documents. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-41 DDC Lease Agreements 2022

Donnelly Depot Center Lease Agreements for 2022.

Motion by Henggeler, 2nd by Bergquist to accept the 2022 DDC lease agreements and authorize Mayor to sign agreements. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-42 Low Income Home Water Assistance Program (LIHWAP)

LIHWAP is federal money to help low-income families pay for home drinking water and wastewater services. Vendor Agreement with the Department of Health and Welfare.

Motion by Minshall, 2nd by Bergquist to authorize Mayor to sign necessary documents. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 21-43 Annual Audit Presentation-Zwygart John & Associates PLLC

Jordan Zwygart presented the FY 21 Annual City Audit.

Motion by Minshall, 2nd by Henggeler to accept the FY 21 Annual Audit as presented. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 7:17 p.m.

ATTEST: Lori Clemens, City Clerk

01/20/22

11:21:49

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 12/16/21 to 01/20/22

Page: 1 of 7
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
5554	-99502E	170 ADOBE SYSTEMS INC.	14.99					
		PDF Solutions						
1	1565167665	01/08/22 January Service	14.99			10 41100	620	10190
		Total for Vendor:	14.99					
5545	14253S	314 ALLISON HATZENBUHLER	615.00					
		Planning and Zoning Administration						
1	011022	01/10/22 Administration	615.00			10 41100	330	10100
		Total for Vendor:	615.00					
5534	-99505E	6 AMAZON	122.99					
		Office Supplies						
1	4470600	01/03/22 Paper	76.30			10 41100	605	10190
2	0092212	01/03/22 Tape/Sharpie Pens/Dividers	46.69			10 41100	605	10190
		Total for Vendor:	122.99					
5544	14254S	8 ANALYTICAL LABORATORIES, INC	52.00					
		Total Coliform Bacteria						
1	87068	12/31/21 Total Coliform Bacteria	17.00			51 43400	560	10100
2	87068	12/31/21 Sample Collection	35.00			51 43400	560	10100
		Total for Vendor:	52.00					
5523	14233S	17 BURKS TRACTOR	50.60					
		Wiper Blade Case						
1	NI59173	12/01/21 Wiper Blade	50.60			10 43010	434	10100
		Total for Vendor:	50.60					
5535	-99504E	29 CITY OF DONNELLY - WATER	376.00					
		Water Billing/Sewer-370 N. Main-249 Corbet Lane						
1	0101	12/28/21 December	340.00			10 44300	415	10100
2	0097	12/28/21 November 370 N. Main Street	36.00			10 44300	415	10100
		Total for Vendor:	376.00					

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CITY OF DONNELLY
Claim Details by Posted Date
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Report ID: AP100V

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Claim/ Line #	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
5546	14255S	240 CONSOLIDATED ELECTRICAL	95.97					
		Tree Outlets-Main Street						
1	94438-1009	12/01/21 Receptacles	95.97		2	10 43010	454	10100
		Total for Vendor:	95.97					
5524	14234S	326 CORE & MAIN	620.52					
		Water System Equipment						
1	Q024374	12/14/21 Lid	100.56			51 43400	433	10100
2	Q024374	12/14/21 Water Meter	519.96			51 43400	710	10100
5537	14245S	326 CORE & MAIN	3,200.00					
		Neptune Software						
1	P515673	12/22/21 Annual Cost	1,200.00			51 41100	621	10100
2	P515673	12/22/21 Set Up	2,000.00			51 41100	620	10100
		Total for Vendor:	3,820.52					
5525	14235S	202 CTC BUSINESS	84.83					
		telephone						
1	035401	01/01/22 telephone- Jan	55.18			10 41100	437	10100
2	035401	01/01/22 telephone- Jan	25.42			51 41100	437	10100
3	035401	01/01/22 telephone- Jan	4.23			52 41100	437	10100
		Total for Vendor:	84.83					
5526	14236S	38 DIG LINE, INC.	7.28					
		Monthly contract fee						
1	0067184-IN	11/30/21 contract fee	7.28			51 41100	351	10100
		Monthly CONTRACT FEE						
5549	14256S	38 DIG LINE, INC.	7.28					
		Monthly contract fee						
1	0067412-IN	12/31/21 contract fee	7.28			51 41100	351	10100
		Monthly CONTRACT FEE						
		Total for Vendor:	14.56					

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5547	14257S	276 DONNELLY FARMERS MARKET	2,125.00					
FY22 Local Option Tax Award								
1	22-01	01/11/22 lot tax award FY22	2,125.00			15 41100	922	10100
FY19 Award - Farmers Market								
Total for Vendor:			2,125.00					
5538	14246S	272 DRAKE DIVERSIFIED LLC	375.00					
Monthly Water System Operational Services								
1	1224	01/01/22 Water System Services December	375.00			51 41100	360	10100
Monthly CONTRACT FEE								
Total for Vendor:			375.00					
5548	14258S	311 DYRUD CONSTRUCTION	3,276.25					
Snow Removal/Clean up								
1	2022.124	12/31/21 Hwy 55 ROW	1,930.00			10 43010	340	10100
2	2022.125	12/31/21 DDC Building	417.50			10 43010	340	10100
3	2022.126	12/31/21 Roseberry Plaza ROW	458.75			10 43010	340	10100
4	2022.127	12/31/21 Move Piles	470.00			10 43010	340	10100
Total for Vendor:			3,276.25					
5527	14237S	46 ED STAUB & SONS	295.01					
DDC Propane								
4	6439686	12/13/21 propane-169 Halferty	295.01			10 41100	416	10100
5550	14259S	46 ED STAUB & SONS	151.37					
DDC Propane								
4	6675151	01/17/22 propane-265 N. Corbet Lane	151.37			10 44300	416	10100
Total for Vendor:			446.38					
5555	-99501E	306 ENABLING ELEMENTS, INC	34.00					
Broad Band Internet Service/Pump System								
1	D170319	01/10/22 JanuaryServices	34.00			51 41100	437	10190
Total for Vendor:			34.00					

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5528	14238S	277 FIREWORKS & STAGE FX AMERICA	6,500.00					
		Fireworks Display July 4th 2022						
1	20438	12/14/21 FY22 Lot Award Fireworks	6,500.00			15 41100	922	10100
		Total for Vendor:	6,500.00					
5529	14239S	66 IDAHO POWER	899.58					
		Power Billing						
2	2205677988	12/18/21 City Hall / Maintenance	88.71			10 41100	416	10100
3	2205677988	12/18/21 City Hall / Maintenance	40.95			51 41100	416	10100
4	2205677988	12/18/21 City Hall / Maintenance	6.81			52 41100	416	10100
5	2204034223	12/18/21 Community Center	118.56			10 41100	416	10100
6	2201629405	12/23/21 Kiosk / Rest Area	7.43			10 43010	416	10100
8	2206076560	12/18/21 Fire Pump	276.02			51 41100	416	10100
9	2200223291	12/18/21 Water Supply	5.21			51 41100	416	10100
10	2201910078	12/18/21 Street Lights	128.28			10 43010	416	10100
11	2206228211	12/18/21 Main Street Lights	28.00			10 43010	416	10100
12	2207365186	12/18/21 NW Pump	194.45			51 41100	416	10100
13	2207493590	12/22/21 Camp Host Site	5.16			10 44100	451	10100
		Total for Vendor:	899.58					
5530	14240S	166 IDAHO RURAL WATER ASSOCIATION	500.00					
		Certification Review						
1	19716	12/13/21 Ken Training	500.00			51 41100	551	10100
		Total for Vendor:	500.00					
5531	14241S	95 JERRY'S AUTO PARTS	64.73					
		Equipment Maintenance						
1	257917	08/26/21 Grease/Brakleen	64.73			10 43010	434	10100
		Total for Vendor:	64.73					
5522	14242S	999998 KENNETH MINSHALL	50.01					
		Fuel Reimbursement						
1	673113	12/13/21 Fuel Reimbursement	50.01			10 43010	483	10100
		Total for Vendor:	50.01					

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5551	14260S	165 LAKESHORE DISPOSAL	1,503.70					
	Trash Services							
1	010122 12/31/21	Trash Collection	1,381.05			51 41100	414	10100
2	25605613 01/01/22	DDC Trash	122.65			10 44300	414	10100
		Total for Vendor:	1,503.70					
5543	14251S	999999 MICHAEL MCKENZIE, INC	255.00					
	website training							
1	1005 01/03/22	training	255.00			10 41100	551	10100
		Total for Vendor:	255.00					
5536	-99503E	216 MICROSOFT	62.88					
	Business Essential Email - Mayor & Council Members Office 365 Subscription							
1	E0100H1XFU 01/04/22	email service	37.88			10 41100	620	10190
2	E0100H2BRW 01/04/22	office 365	25.00			10 41100	620	10190
		Total for Vendor:	62.88					
5552	14261S	263 MID STATE FIRE PROTECTION	97.50					
	annual extinguisher services/ new extinguishers							
1	22-1881 01/12/22	extinguisher service	97.50			10 43010	434	10100
		Total for Vendor:	97.50					
5540	14247S	154 NORTH LAKE RECREATIONAL SEWER &	8,400.00					
	Contract Sewer Service							
1	95-10-00 01/01/22	Contract January	8,400.00			52 41100	541	10100
		Total for Vendor:	8,400.00					
5532	14243S	999999 POWER SYSTEMS WEST, IDAHO	2,300.60					
	Generator Maintenance							
1	SI21620034 12/20/21	KG 40REOZK Generator	1,137.35			51 43400	434	10100
2	SI21620034 12/20/21	KG 60REOZK Generator	1,163.25			51 43400	434	10100
		Total for Vendor:	2,300.60					

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CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 12/16/21 to 01/20/22

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* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Line \$	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
5521	-99507E 120 SINCLAIR FLEET TRACK (STINKER)		61.91					
	Fuel							
	**Sinclair card would not work put on City Debit Card _KM							
8	055010 12/14/21 Skidsteer		61.91			10 43010	483	10190
5539	14248S 120 SINCLAIR FLEET TRACK (STINKER)		470.47					
	Fuel							
8	Dec 12/21/21 Skidsteer		56.27			10 43010	483	10100
12	Dec 12/20/21 Dodge 3500		143.38			10 43010	482	10100
13	Dec 12/31/21 Credit		-2.98			10 43010	481	10100
14	Dec 12/31/21 Backhoe		273.80			10 43010	483	10100
	Total for Vendor:		532.38					
5541	14249S 150 SPARKLIGHT		103.27					
	Internet Services							
1	112446547 01/01/22 internet- Dec		67.13			10 41100	437	10100
2	112446547 01/01/22 internet- Dec		30.99			51 41100	437	10100
3	112446547 01/01/22 internet- Dec		5.15			52 41100	437	10100
	Total for Vendor:		103.27					
5553	14262S 122 STAR NEWS		77.00					
	Publications							
1	57602 01/06/22 Road & Streets Financial Repor		77.00			10 43010	530	10100
	Total for Vendor:		77.00					
5533	-99506E 138 USPS		138.00					
	Postage							
1	538 12/27/21 Postcard		80.00			51 41100	614	10190
2	538 12/27/21 Forever Stamps		58.00			10 41100	614	10190
	Total for Vendor:		138.00					
5542	14250S 209 YORGASON LAW OFFICES PLLC		375.00					
	Legal Services							
2	2021-Dec 01/03/22 Email/Correspondence		375.00			10 41100	320	10100
	Total for Vendor:		375.00					
	# of Claims 35		Total:	33,363.74				
	Total Electronic Claims			810.77				
	Total Non-Electronic Claims			32552.97				

** This report runs by Claim Posted Date, which is a system generated field that always shows the date on which the Claim was actually posted in the system. If a Claim was cancelled and re-posted, the posted date will show as of the date it was re-posted. **

01/18/22
12:12:33

CITY OF DONNELLY
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 21

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10 GENERAL

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
41000 GENERAL GOVERNMENT							
41010 Personnel							
110	Office Wages	3,906.87	9,118.98	44,619.00	44,619.00	35,500.02	20 %
111	Council Wages	780.00	2,340.00	9,360.00	9,360.00	7,020.00	25 %
112	Mayor Wages	260.00	780.00	3,120.00	3,120.00	2,340.00	25 %
210	Health	397.22	1,191.56	10,584.00	10,584.00	9,392.44	11 %
211	Vision	0.00	0.00	343.00	343.00	343.00	%
220	Social Security/Medicare	378.40	936.16	4,416.00	4,416.00	3,479.84	21 %
230	PERSI	556.58	1,381.35	6,813.00	6,813.00	5,431.65	20 %
250	Unemployment Insurance	1.78	28.71	328.00	328.00	299.29	9 %
260	Workers Compensation	0.00	15.00	217.00	217.00	202.00	7 %
290	Dental	26.01	78.01	698.00	698.00	619.99	11 %
961	Taxes	0.00	0.00	1,000.00	1,000.00	1,000.00	%
	Account Total:	6,306.86	15,869.77	81,498.00	81,498.00	65,628.23	19 %
41100 Administration							
310	Audit & Accounting Services	4,420.00	4,420.00	4,420.00	4,420.00	0.00	100 %
320	Attorney/Legal Fees	270.00	270.00	8,000.00	8,000.00	7,730.00	3 %
321	Economic Development	0.00	0.00	2,000.00	2,000.00	2,000.00	%
330	Contract - Planning & Zoning	0.00	0.00	6,200.00	6,200.00	6,200.00	%
340	Contract Labor	2,432.50	2,432.50	13,000.00	13,000.00	10,567.50	19 %
341	Pass Thru Charges	0.00	-330.00	5,000.00	5,000.00	5,330.00	-7 %
414	Solid Waste Collection	0.00	0.00	100.00	100.00	100.00	%
416	Electric & Gas	502.28	775.96	3,500.00	3,500.00	2,724.04	22 %
431	City Hall Repair & Maint	0.00	333.45	3,600.00	3,600.00	3,266.55	9 %
436	Cell Phone Mayor/Maintenance	0.00	0.00	1,800.00	1,800.00	1,800.00	%
437	Telephone, Telecommunications	55.18	363.75	1,450.00	1,450.00	1,086.25	25 %
456	Signs	0.00	0.00	1,000.00	1,000.00	1,000.00	%
510	Insurance - Liability	0.00	2,515.18	5,030.00	5,030.00	2,514.82	50 %
520	Dues & Fees	0.00	42.34	750.00	750.00	707.66	6 %
530	Publications- Newspaper	0.00	0.00	900.00	900.00	900.00	%
550	Travel Reimbursement	0.00	0.00	500.00	500.00	500.00	%
551	Training & Education	0.00	0.00	1,000.00	1,000.00	1,000.00	%
552	Meals & Entertainment	0.00	0.00	300.00	300.00	300.00	%
605	Office Supplies	15.99	129.89	2,500.00	2,500.00	2,370.11	5 %
611	Copier Maintenance	127.62	244.00	600.00	600.00	356.00	41 %
613	IT - Computer	0.00	0.00	500.00	500.00	500.00	%
614	Postage	58.00	116.00	500.00	500.00	384.00	23 %
615	Grant Writing	0.00	0.00	5,000.00	5,000.00	5,000.00	%
620	Software - New	77.87	233.61	2,000.00	2,000.00	1,766.39	12 %
621	Software Maintenance Fees	0.00	650.85	5,850.00	5,850.00	5,199.15	11 %
700	Capital Improvements	0.00	0.00	4,000.00	4,000.00	4,000.00	%
930	Reconciliation Discrepancies	0.00	0.00	10.00	10.00	10.00	%
970	Grant Expense	0.00	0.00	500.00	500.00	500.00	%
	Account Total:	7,959.44	12,197.53	80,010.00	80,010.00	67,812.47	15 %
	Account Group Total:	14,266.30	28,067.30	161,508.00	161,508.00	133,440.70	17 %

01/18/22
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CITY OF DONNELLY
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 21

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Report ID: B100

10 GENERAL

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
42000	Public Safety						
42000	Public Safety						
456	Signs	0.00	0.00	500.00	500.00	500.00	%
900	Public Safety	0.00	0.00	1,000.00	1,000.00	1,000.00	%
	Account Total:	0.00	0.00	1,500.00	1,500.00	1,500.00	%
	Account Group Total:	0.00	0.00	1,500.00	1,500.00	1,500.00	%
43000	Public Works						
43000	Public Works						
700	Capital Improvements	0.00	0.00	18,000.00	18,000.00	18,000.00	%
	Account Total:	0.00	0.00	18,000.00	18,000.00	18,000.00	%
43010	Roads and Streets						
116	Roads & Street Wages	3,727.00	7,753.24	32,764.00	32,764.00	25,010.76	24 %
118	Snow Removal Wages	2,446.30	3,039.35	16,822.00	16,822.00	13,782.65	18 %
210	Health	349.42	975.83	8,968.00	8,968.00	7,992.17	11 %
220	Social Security/Medicare	472.24	825.60	3,795.00	3,795.00	2,969.40	22 %
230	PERSI	519.79	1,003.74	6,149.00	6,149.00	5,145.26	16 %
250	Unemployment Insurance	11.32	23.72	823.00	823.00	799.28	3 %
260	Workers Compensation	0.00	247.00	1,401.00	1,401.00	1,154.00	18 %
290	Dental	22.88	63.88	582.00	582.00	518.12	11 %
340	Contract Labor	0.00	0.00	5,000.00	5,000.00	5,000.00	%
416	Electric & Gas	163.71	479.27	3,500.00	3,500.00	3,020.73	14 %
429	Snow Removal Maintenance	11.37	11.37	6,500.00	6,500.00	6,488.63	%
430	Road & Street Maintenance	62.95	157.70	6,500.00	6,500.00	6,342.30	2 %
432	Building Repairs & Maintenance	0.00	307.58	2,750.00	2,750.00	2,442.42	11 %
434	Equip. Maintainance	115.33	115.33	5,000.00	5,000.00	4,884.67	2 %
435	Equipment Lease Payment	0.00	0.00	6,146.00	6,146.00	6,146.00	%
454	Street Scape	139.45	1,688.41	2,500.00	2,500.00	811.59	68 %
455	Sidewalk, Curb, Gutter	0.00	0.00	3,000.00	3,000.00	3,000.00	%
456	Signs	0.00	86.45	2,300.00	2,300.00	2,213.55	4 %
460	Small Tools, Equipmen	27.99	469.21	2,500.00	2,500.00	2,030.79	19 %
461	Shop Misc Supplies	0.00	49.46	750.00	750.00	700.54	7 %
470	Dust Abatement	0.00	0.00	10,000.00	10,000.00	10,000.00	%
481	Fuel Gas	-2.54	-3.66	1,500.00	1,500.00	1,503.66	%
482	Diesel - Winter	247.80	372.20	2,750.00	2,750.00	2,377.80	14 %
483	Diesel - Summer	269.24	324.19	1,500.00	1,500.00	1,175.81	22 %
520	Dues & Fees	0.00	0.00	100.00	100.00	100.00	%
530	Publications- Newspaper	0.00	0.00	100.00	100.00	100.00	%
553	Clothing Reimbursement	0.00	0.00	500.00	500.00	500.00	%
700	Capital Improvements	0.00	421.88	23,500.00	23,500.00	23,078.12	2 %
900	Public Safety	0.00	0.00	2,500.00	2,500.00	2,500.00	%
970	Grant Expense	0.00	0.00	15,000.00	15,000.00	15,000.00	%
	Account Total:	8,584.25	18,411.75	175,200.00	175,200.00	156,788.25	11 %
	Account Group Total:	8,584.25	18,411.75	193,200.00	193,200.00	174,788.25	10 %

10 GENERAL

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
44000 OTHER							
44100 Parks and Recreation							
117	Park & Rec Wages	0.00	1,313.08	16,076.00	16,076.00	14,762.92	8 %
119	Airport Maint Wages	432.43	855.21	2,205.00	2,205.00	1,349.79	39 %
210	Health	66.82	259.66	3,537.00	3,537.00	3,277.34	7 %
220	Social Security/Medicare	33.08	165.87	1,255.00	1,255.00	1,089.13	13 %
230	PERSI	51.64	200.63	2,057.00	2,057.00	1,856.37	10 %
250	Unemployment Insurance	0.00	8.94	506.00	506.00	497.06	2 %
260	Workers Compensation	0.00	104.00	482.00	482.00	378.00	22 %
290	Dental	4.38	17.01	256.00	256.00	238.99	7 %
438	City Park Improvements	0.00	0.00	12,500.00	12,500.00	12,500.00	%
450	Racquet Court Maintenance	0.00	0.00	10,000.00	10,000.00	10,000.00	%
451	Campground/Boatdock	5.16	15.48	4,250.00	4,250.00	4,234.52	%
452	City Park Maintenance	0.00	0.00	1,000.00	1,000.00	1,000.00	%
453	Rest Area/Kiosk Maintenance	0.00	0.00	500.00	500.00	500.00	%
456	Signs	0.00	490.00	500.00	500.00	10.00	98 %
460	Small Tools, Equipmen	10.98	158.88	1,500.00	1,500.00	1,341.12	11 %
700	Capital Improvements	0.00	0.00	10,000.00	10,000.00	10,000.00	%
900	Public Safety	605.99	605.99	3,000.00	3,000.00	2,394.01	20 %
925	Aiport Maintenance	0.00	0.00	3,500.00	3,500.00	3,500.00	%
Account Total:		1,210.48	4,194.75	73,124.00	73,124.00	68,929.25	6 %
44300 Depot							
414	Solid Waste Collection	122.65	235.10	1,250.00	1,250.00	1,014.90	19 %
415	Water and Sewer	376.00	752.00	4,500.00	4,500.00	3,748.00	17 %
416	Electric & Gas	100.97	110.97	650.00	650.00	539.03	17 %
432	Building Repairs & Maintenance	0.00	0.00	7,500.00	7,500.00	7,500.00	%
700	Capital Improvements	0.00	0.00	3,500.00	3,500.00	3,500.00	%
960	Solid Waste Transfer Site Tax	0.00	0.00	500.00	500.00	500.00	%
Account Total:		599.62	1,098.07	17,900.00	17,900.00	16,801.93	6 %
Account Group Total:		1,810.10	5,292.82	91,024.00	91,024.00	85,731.18	6 %
Fund Total:		24,660.65	51,771.87	447,232.00	447,232.00	395,460.13	12 %

15 LOT FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
41000 GENERAL GOVERNMENT							
41100 Administration							
	922 Local Option Tax Expense	6,750.96	6,750.96	162,000.00	162,000.00	155,249.04	4 %
	Account Total:	6,750.96	6,750.96	162,000.00	162,000.00	155,249.04	4 %
	Account Group Total:	6,750.96	6,750.96	162,000.00	162,000.00	155,249.04	4 %
	Fund Total:	6,750.96	6,750.96	162,000.00	162,000.00	155,249.04	4 %

CITY OF DONNELLY
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51 WATER

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
41000 GENERAL GOVERNMENT							
41010 Personnel							
110	Office Wages	1,802.77	4,208.16	20,593.00	20,593.00	16,384.84	20 %
111	Council Wages	360.00	1,080.00	4,320.00	4,320.00	3,240.00	25 %
112	Mayor Wages	120.00	360.00	1,440.00	1,440.00	1,080.00	25 %
115	Water & Sewer Wages	1,849.55	6,308.87	20,515.00	20,515.00	14,206.13	31 %
210	Health	374.24	1,134.34	8,244.00	8,244.00	7,109.66	14 %
220	Social Security/Medicare	316.17	914.82	3,424.00	3,424.00	2,509.18	27 %
230	PERSI	477.68	1,162.40	5,469.00	5,469.00	4,306.60	21 %
250	Unemployment Insurance	0.82	32.87	428.00	428.00	395.13	8 %
260	Workers Compensation	0.00	207.00	754.00	754.00	547.00	27 %
290	Dental	24.50	74.26	507.00	507.00	432.74	15 %
	Account Total:	5,325.73	15,482.72	65,694.00	65,694.00	50,211.28	24 %
41100 Administration							
310	Audit & Accounting Services	2,040.00	2,040.00	2,040.00	2,040.00	0.00	100 %
320	Attorney/Legal Fees	0.00	0.00	2,000.00	2,000.00	2,000.00	%
351	Maintenance Contractor	7.28	58.24	2,000.00	2,000.00	1,941.76	3 %
360	Water Operator	375.00	750.00	5,000.00	5,000.00	4,250.00	15 %
414	Solid Waste Collection	1,346.95	2,676.85	13,250.00	13,250.00	10,573.15	20 %
416	Electric & Gas	516.63	1,375.08	7,000.00	7,000.00	5,624.92	20 %
435	Equipment Lease Payment	0.00	0.00	3,076.00	3,076.00	3,076.00	%
436	Cell Phone Mayor/Maintenance	0.00	0.00	240.00	240.00	240.00	%
437	Telephone, Telecommunications	59.42	270.04	975.00	975.00	704.96	28 %
481	Fuel Gas	0.00	0.00	250.00	250.00	250.00	%
510	Insurance - Liability	0.00	1,160.85	2,322.00	2,322.00	1,161.15	50 %
520	Dues & Fees	0.00	0.00	950.00	950.00	950.00	%
530	Publications- Newspaper	0.00	0.00	400.00	400.00	400.00	%
550	Travel Reimbursement	235.44	235.44	500.00	500.00	264.56	47 %
551	Training & Education	709.00	709.00	500.00	500.00	-209.00	142 %
605	Office Supplies	0.00	72.71	750.00	750.00	677.29	10 %
611	Copier Maintenance	0.00	0.00	300.00	300.00	300.00	%
614	Postage	80.00	120.00	450.00	450.00	330.00	27 %
615	Grant Writing	0.00	0.00	2,000.00	2,000.00	2,000.00	%
620	Software - New	0.00	0.00	250.00	250.00	250.00	%
621	Software Maintenance Fees	0.00	300.39	4,250.00	4,250.00	3,949.61	7 %
810	Bond Payments	0.00	0.00	22,931.00	22,931.00	22,931.00	%
910	Depreciation	0.00	0.00	47,500.00	47,500.00	47,500.00	%
	Account Total:	5,369.72	9,768.60	118,934.00	118,934.00	109,165.40	8 %
	Account Group Total:	10,695.45	25,251.32	184,628.00	184,628.00	159,376.68	14 %
42000 Public Safety							
42000 Public Safety							
900	Public Safety	0.00	0.00	125.00	125.00	125.00	%
	Account Total:	0.00	0.00	125.00	125.00	125.00	%
	Account Group Total:	0.00	0.00	125.00	125.00	125.00	%

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CITY OF DONNELLY
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For the Accounting Period: 12 / 21

51 WATER

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
43000 Public Works							
43400 Water System							
	433 Repairs & Maint to Water	232.98	232.98	9,500.00	9,500.00	9,267.02	2 %
	434 Equip. Maintainance	2,300.60	2,300.60	3,500.00	3,500.00	1,199.40	66 %
	462 Chemicals	0.00	223.00	5,000.00	5,000.00	4,777.00	4 %
	463 Small tools and supplies for	695.20	695.20	6,225.00	6,225.00	5,529.80	11 %
	560 Tests	52.00	104.00	5,000.00	5,000.00	4,896.00	2 %
	700 Capital Improvements	0.00	5,034.44	7,800.00	7,800.00	2,765.56	65 %
	710 Meter Equipment Purchased	1,200.60	1,200.60	7,800.00	7,800.00	6,599.40	15 %
	Account Total:	4,481.38	9,790.82	44,825.00	44,825.00	35,034.18	22 %
	Account Group Total:	4,481.38	9,790.82	44,825.00	44,825.00	35,034.18	22 %
	Fund Total:	15,176.83	35,042.14	229,578.00	229,578.00	194,535.86	15 %

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CITY OF DONNELLY
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52 SEWER

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
41000 GENERAL GOVERNMENT							
41010 Personnel							
110	Office Wages	299.67	700.18	3,432.00	3,432.00	2,731.82	20 %
111	Council Wages	60.00	180.00	720.00	720.00	540.00	25 %
112	Mayor Wages	20.00	60.00	240.00	240.00	180.00	25 %
115	Water & Sewer Wages	73.51	133.32	560.00	560.00	426.68	24 %
210	Health	34.30	104.61	823.00	823.00	718.39	13 %
220	Social Security/Medicare	34.66	82.14	767.00	767.00	684.86	11 %
230	PERSI	51.48	122.05	849.00	849.00	726.95	14 %
250	Unemployment Insurance	0.13	2.39	185.00	185.00	182.61	1 %
260	Workers Compensation	0.00	0.00	102.00	102.00	102.00	%
290	Dental	2.23	6.84	100.00	100.00	93.16	7 %
Account Total:		575.98	1,391.53	7,778.00	7,778.00	6,386.47	18 %
41100 Administration							
310	Audit & Accounting Services	340.00	340.00	340.00	340.00	0.00	100 %
320	Attorney/Legal Fees	0.00	0.00	1,000.00	1,000.00	1,000.00	%
340	Contract Labor	0.00	40.00	750.00	750.00	710.00	5 %
416	Electric & Gas	6.81	17.78	400.00	400.00	382.22	4 %
435	Equipment Lease Payment	0.00	0.00	1,028.00	1,028.00	1,028.00	%
437	Telephone, Telecommunications	4.23	27.97	150.00	150.00	122.03	19 %
481	Fuel Gas	0.00	0.00	50.00	50.00	50.00	%
510	Insurance - Liability	0.00	193.47	387.00	387.00	193.53	50 %
520	Dues & Fees	0.00	0.00	30.00	30.00	30.00	%
530	Publications- Newspaper	0.00	0.00	50.00	50.00	50.00	%
541	Monthly Service Agreement-NLSD	8,400.00	25,200.00	100,800.00	100,800.00	75,600.00	25 %
605	Office Supplies	0.00	5.58	75.00	75.00	69.42	7 %
611	Copier Maintenance	0.00	0.00	80.00	80.00	80.00	%
614	Postage	0.00	0.00	150.00	150.00	150.00	%
620	Software - New	0.00	0.00	100.00	100.00	100.00	%
621	Software Maintenance Fees	0.00	50.06	950.00	950.00	899.94	5 %
810	Bond Payments	0.00	0.00	3,500.00	3,500.00	3,500.00	%
910	Depreciation	0.00	0.00	33,500.00	33,500.00	33,500.00	%
Account Total:		8,751.04	25,874.86	143,340.00	143,340.00	117,465.14	18 %
Account Group Total:		9,327.02	27,266.39	151,118.00	151,118.00	123,851.61	18 %
Fund Total:		9,327.02	27,266.39	151,118.00	151,118.00	123,851.61	18 %

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CITY OF DONNELLY
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 21

60 WATER SYSTEM IMPROVEMENT FUND

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Commit
43000	Public Works						
43400	Water System						
358	Water System Construction	0.00	0.00	265,000.00	265,000.00	265,000.00	%
	Account Total:	0.00	0.00	265,000.00	265,000.00	265,000.00	%
	Account Group Total:	0.00	0.00	265,000.00	265,000.00	265,000.00	%
	Fund Total:	0.00	0.00	265,000.00	265,000.00	265,000.00	%
	Grand Total:	55,915.46	0.00	1,254,928.00	1,254,928.00	1,134,096.64	10 %

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CITY OF DONNELLY
Payroll Summary For Payrolls from 12/30/21 to 01/13/22

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Total for Payroll Checks

	Employee	Employer	Amount
	-----	-----	-----
COMA HOURS (Comp Time Accumulated)	57.75		
HOL HOURS (Holiday Pay)	24.00		569.04
J001 HOURS (ROAD&STREET)	31.00		542.50
J003 HOURS (WATER OPERATOR)	27.00		667.17
J006 HOURS (SNOW REMOVAL)	118.00		2,915.78
J015 HOURS (SHOP/OFFICE)	7.00		172.97
MCC HOURS (Mayor & City Council)	400.00		1,600.00
OVER HOURS (Overtime)	21.00		778.37
REG HOURS (Regular Time)	181.00		3,871.86
SICK HOURS (Sick Time)	7.50		174.08
VACA HOURS (Vacation Time Used)	7.50		174.08
GROSS PAY	11,465.85	0.00	
NET PAY	8,375.15	0.00	
NET PAY (CHECKS)	500.99		
NET PAY (DIRECT DEPOSIT)	7,874.16		
DENTAL INS	15.50	40.00	
FIT	639.30	0.00	
HEALTH INS	120.00	599.00	
IDAHO SIT	559.00	0.00	
MEDICARE	166.25	166.25	
PERSI	719.27	1,199.44	
PERSI CHOICE 40	150.00	0.00	
SOCIAL SECURITY	710.88	710.88	
UNEMPL. INSUR.	0.00	34.89	
VISION	10.50	12.00	
GDB	807.61	0.00	
RADIUS	255.57	0.00	
STERLING SAVING	3,556.06	0.00	
UMPQUA	340.76	0.00	
US BANK	2,914.16	0.00	
FIT/SIT BASE	10,596.58	0.00	
MEDICARE BASE	11,465.85	0.00	
PERS BASE	10,045.59	0.00	
SOC SEC BASE	11,465.85	0.00	
UN BASE	9,865.85	0.00	
WC BASE	11,206.39	0.00	
Total		2,762.46	
Total Payroll Expense (Gross Pay + Employer Contributions):		14,228.31	

Check Summary

Payroll Checks Prev. Out.	\$3,297.77
Payroll Checks Issued	\$2,950.62
Payroll Checks Redeemed	\$4,056.77
Payroll Checks Outstanding	\$2,191.62
Electronic Checks	\$13,325.97

Deductions Accrued		Carried Forward	Deduction	Difference	Liab Account
		From Previous Month	Checks Issued		
-----		-----	-----	-----	-----
Social Security	1421.76	1526.88	2001.12	947.52	21702
Medicare	332.50	357.06	467.98	221.58	21702
Unempl. Insur.	34.89	91.58	96.63	29.84	21713
Workers' Comp	0.00				21700
FIT	639.30	584.86	914.00	310.16	21701
IDAHO SIT	559.00	606.00	759.00	406.00	21703
PERSI	1918.71		1918.71		21704
DENTAL INS	55.50	55.50	111.00		21706
HEALTH INS	719.00	719.00	1438.00		21705
VISION	22.50	22.50	45.00		21705
PERSI CHOICE 40	150.00		150.00		21704
Total Ded.		3963.38	7901.44	1915.10	

**** Carried Forward column only correct if report run for current period.

Stibnite Advisory Council Progress Report through 2021

In late 2018, eight communities from across the West Central Mountains came together to sign a Community Agreement with Perpetua Resources (then Midas Gold). A key component of the Community Agreement was the creation of the Stibnite Advisory Council. This report highlights the work of the Stibnite Advisory Council since the Community Agreement was signed.

FORMATION & ROLE OF THE COUNCIL

The Stibnite Advisory Council is made up of a representative appointed annually from Adams County, Cascade, Council, Donnelly, Idaho County, New Meadows, Riggins, Yellow Pine, Perpetua Resources Idaho and Perpetua Resources Corp. The Council meets monthly and serves as the communities' principal forum for communication regarding the Stibnite Gold Project with management of Perpetua Resources, now and throughout the life of the Project. Representatives are tasked with the responsibility of working through shared issues with Perpetua Resources, providing key information back to the communities they serve and overseeing the implementation of the Community Agreement.

As outlined in the Community Agreement, the Council's primary job is to take reasonable steps to understand and educate themselves on the Stibnite Gold Project by asking Perpetua Resources for information on various elements of the project. Reasonable steps may include information sharing, discussion and potential resolution of matters related to the project by participating in the meetings of the Stibnite Advisory Council. The Stibnite Advisory Council does its best to work in an efficient, solution-oriented and cooperative manner.

CREATING THE FRAMEWORK

By mid-2019, the Council created bylaws, established a monthly meeting schedule, elected officers, formed working groups to focus on specific areas of interest and launched a website which houses all documents. www.StibniteAdvisoryCouncil.com was created so the Council could easily share information with residents of the region.

Currently, the Stibnite Advisory Council has four active working groups:

- Environmental
- Supporting Industry
- Transportation
- Workforce

The working groups were established based on priorities and areas of concern identified by Council members. In the future, new working groups may be added as priorities evolve.

COUNCIL ACTIVITIES

The Stibnite Advisory Council has taken its role to become educated on the Stibnite Gold Project. Council members have asked Perpetua Resources for presentations on topics related to the project. Monthly meetings feature in-depth presentations from the company's technical experts.

To date the Stibnite Advisory Council has received presentations and updates on the following topics:

- Project Updates
- Economic Study
- Refinements to Alternative
- Antimony
- Fish Tunnel
- Safety Programs Now and Into the Future
- Feasibility Study
- Transportation, Traffic and Access
- Powerline Upgrades
- On-site Infrastructure
- ASAOC
- Reclamation and Closure Plan
- Site Visit
- Water Management Now and Into the Future
- Alternative Winter Access and Partnership with the Valley County Snowmobile Advisory Council

In addition, the Stibnite Advisory Council has invited local leaders to present on issues that impact the region. Those presentations included:

- Housing & projected growth from Andrew Mentzer, Executive Director West Central Mountains Economic Development Council
- Cascade Medical Center Strategic Plan from Tom Reinhart, CEO Cascade Medical Center
- St. Luke's Update from Amber Green, Chief Operating and Nursing Officer

INFORMED COMMENTS

As part of fulfilling the Community Agreement, each entity provided an informed comment letter to the U.S. Forest Service during the Draft EIS comment period in August 2020. Members of the Stibnite Advisory Council had been sharing the information they learned with their respective cities and counties from the outset. This information was shared through press releases, public open houses in some communities, city council and county commissioner meetings, allowing community feedback in the comment letters.

ONGOING WORK

At the request of the Stibnite Advisory Council, Perpetua Resources has started a number of on-going projects.

- In March 2020 an on-going workforce survey was launched for anyone interested in working for Perpetua Resources (<http://stibniteadvisorycouncil.com/take-the-survey/>). Over 200 people have responded and the information collected from the survey is consistent with an economic study on the Stibnite Gold Project conducted in 2016.
- The Council created a FREQUENTLY ASKED QUESTIONS document (https://secureservercdn.net/198.71.233.38/23b.af9.myftpupload.com/wp-content/uploads/2021/08/2021-8-2-FAQ_Project-Glossary_Aug2021.pdf) to provide information for interested community members. The document covers a variety of topics and continues to be updated as new questions are answered. Questions in the document have come from Councilmembers as well as community members.
- In April of 2021, the Independent Water Monitoring Program was launched to bring increased transparency to water testing surrounding the Stibnite Gold Project. The Independent Water Monitoring Program (IWMP) was created in response to comments from community members and city officials to provide third party transparency. Here is a link to the release announcing the IWMP: <http://stibniteadvisorycouncil.com/release-independent-water-monitoring-program/>.

LOOKING AHEAD

Meetings continue to be held on a monthly basis via Zoom or in person and are open to the public for observation only.

The Council will continue to ask questions, add to on-line documents, and continue to receive information on the project and its effects on the region.

The public is invited to attend a meeting, ask questions of your local representative and take time to review the website at, www.stibniteadvisorycouncil.com for additional information and to review the FAQ document.



STIBNITE FOUNDATION

Progress Report

October 14, 2021

Since the creation of the Community Agreement dated November 30, 2018, the Stibnite Foundation has completed the following:

- Within 90 days of the effective date of the Community Agreement, Perpetua Resources established the Stibnite Foundation and applied for status as a non-profit organization.
- On August 20, 2019, the Stibnite Foundation received their letter of ruling as a non-profit organization from the IRS.
- Stibnite Foundation funding has not been used to address direct impacts of the Stibnite Gold Project.
- The Stibnite Foundation has awarded funding in 2020 and 2021 for projects that provide benefits to the Communities of the region.
- Each party to the Community Agreement has designated an individual to serve a one-year term on the Board of the Stibnite Foundation and they have helped determine the distribution of funds in accordance with the Bylaws of the Stibnite Foundation.
- The Board members of the Stibnite Foundation have created By-Laws governing the Stibnite Foundation.
- Within 60 days of the formation of the Stibnite Foundation, in accordance with the Community Agreement, Perpetua Resources made an initial grant to the Stibnite Foundation of \$100,000 and 1.5 million shares of Perpetua Resources Corp.
- In the first quarter of 2019 and in the first quarter of 2020, Perpetua Resources made additional grants of \$100,000 to the Stibnite Foundation.
- In April 2020, Stibnite Foundation gave emergency grants to non profit organizations in each community represented in the Community Agreement. The total amount given in emergency grants was \$14,000.



STIBNITE FOUNDATION

- In August 2020, Stibnite Foundation gave grants totaling \$50,487 to 14 different non profit organizations in the region.
- In August 2021, Stibnite Foundation gave grants totaling \$36,000 to 10 different non profit organizations in the region.
- As of October 14, 2021, Stibnite Foundation has \$203,944.68 in cash and 150,000 shares of Perpetua Resources stock valued at \$750,000.
- The next grant cycle for Stibnite Foundation will begin on April 1, 2022. The grant application will be available online at the Stibnite Foundation website.

DONNELLY CITY COUNCIL
AGENDA BILL

Number AB 22-01
Meeting Date 01/24/2022

169 Halferty Street
Donnelly, Idaho 83615

Action Item

AGENDA ITEM INFORMATION

SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
Resolution 2022-001 Ratification of General Election Results		Mayor / Council		
		Clerk/Treasurer		
		Public Works		
COST IMPACT:				
FUNDING SOURCE:				
TIMELINE:				

SUMMARY STATEMENT:

Ratify the Valley County Commissioners canvass of the November 2, 2021 General Election.

RECOMMENDED ACTION:

Accept, Approve and Adopt Resolution 2022-001 Ratification of General Election Results

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

RESOLUTION NO. 2022-001
RATIFICATION OF GENERAL ELECTION RESULTS

A RESOLUTION OF THE COUNCIL OF THE CITY OF DONNELLY, COUNTY OF VALLEY, STATE OF IDAHO, RATIFYING THE CANVASS RESULTS OF THE MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2021, FOR THE PURPOSE OF FILLING FOUR YEAR TERMS FOR TWO OPEN CITY COUNCIL SEATS: AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a municipal election was duly held on November 2, 2021, for filling four-year terms for two open City Council seats for the City of Donnelly: and

WHEREAS, the City Council of the City of Donnelly now desires to ratify the County Commissioner's canvass of the votes and to declare the results of the election.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF DONNELLY, COUNTY OF VALLEY, STATE OF IDAHO, as follows:

Section 1: The municipal election of November 2, 2021, was duly and regularly called, noticed, held, and conducted, the votes cast, received and canvassed, and the returns thereof made in the time, form and manner required by law and by the ordinances, resolutions and proceedings taken by the City.

Section 2: Notice of the municipal election was duly and legally given prior to said election by the publication of appropriate notice in the official newspaper of the City of Donnelly prior to the election.

Section 3: The polls of the municipal election were opened at 8:00 o'clock A.M. on November 2, 2021, and remained open continuously until closed at the hour of 8:00 o'clock P.M. at the polling place designated by the County Clerk.

Section 4: Only persons who were, on November 2, 2021, qualified electors of the City, within the meaning of Article 6, Section 2, Idaho Constitution, and Section 50-413, Idaho Code, eighteen (18) years of age or older, citizens of the United States and the State of Idaho and who had been residents of the City for at least thirty (30) days preceding the election, duly registered to vote therein, were permitted to vote at the municipal election, and no person qualified to vote at said election was refused the right to vote.

Section 5: The ballots used at the municipal election were in the form prescribed by law. A Sample Ballot was duly and legally printed prior to said election. A Sample Ballot was duly and legally published in the official newspaper of the City prior to the election.

Section 6: After the polls were closed, the election officials immediately proceeded to count the ballots cast at the election. The counting continued without adjournment until completed and the result declared. The election judge and clerks thereupon certified the returns of the election to the County Clerk, who presented the results to the County Commissioners on November 8,

2021. The Valley County Commissioners have examined the returns of the election and have canvassed the returns and declared the results of the election.

For the four-year terms for two open City Council seats:

Total number of votes cast at said election for Wendy Davenport:

For Wendy Davenport	22
Total Ballots (people voted)	24

Total number of votes cast at said election for Jacquelyn Henggeler:

For Jacquelyn Henggeler	21
Total Ballots (people voted)	24

Section 7: Upon canvass, it was found that the results for the four-year terms for two open City Council seats are:

Wendy Davenport	Elected
Jacquelyn Henggeler	Elected

In accordance with the provisions of Idaho State Law, said Wendy Davenport is hereby declared to be elected to the position of City Council Member.

In accordance with the provisions of Idaho State Law, said Jacquelyn Henggeler is hereby declared to be elected to the position of City Council Member.

Section 8: The officers of the City are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 9: The Council met following the election at the meeting place for the City Council for ratifying the canvass results of the election. Thereupon, the results were entered in the minutes of the Council and proclaimed as final. The City hereby ratified all actions taken by the County about the election, the publication of notice, the preparation and printing of ballots and sample ballots used at the election and all other matters connected therewith, are hereby in all respects ratified, approved and confirmed.

PASSED and Approved by the City Council of the City of Donnelly, this 24th day of January 2022.

Susan Dorris, Mayor

Attest:

Lori Clemens, City Clerk Treasurer

City of Donnelly
Election Results
November 2, 2021

City Council - 2 Seats

Wendy Davenport	22	51.16%
Jacquelyn Henggeler	21	48.84%
	43	

Ballots Voted: 24
Eligible Voters: 112
Voter Turnout: 21.43%

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

STATE OF IDAHO

} ss.

COUNTY OF VALLEY

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convened on November 8, 2021, do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or questions as they appeared at the election held on November 2, 2021, as shown by the records now on file in the County Clerk's office.

Elting G. Hasbrouck

Sherry Maupin

D.H. Bingaman

County Board of Canvassers

Attest:

Douglas A. Miller
County Clerk

(County Seal)

DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number AB 22-02

Meeting Date 01/24/2022

Action Item

AGENDA ITEM INFORMATION

SUBJECT:

Appointment of Council President

Department Approvals

Initials

***Originator
or
Supporter***

Mayor / Council

Clerk/Treasurer

Public Works

COST IMPACT:

FUNDING

SOURCE:

TIMELINE:

SUMMARY STATEMENT:

Appoint City Council President

RECOMMENDED ACTION:

Nominate and Appoint Council President

RECORD OF COUNCIL ACTION

MEETING DATE

ACTION

**DONNELLY CITY COUNCIL
AGENDA BILL**

169 Halferty Street
Donnelly, Idaho 83615

Number AB 22-03

Meeting Date 01/24/2022

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Stibnite Foundation Board Member</i>	Department Approvals	Initials	Originator or Supporter
	Mayor / Council		
	Clerk/Treasurer		
	Public Works		
COST IMPACT:			
FUNDING SOURCE:			
TIMELINE:			

SUMMARY STATEMENT:

Appoint Liz Jones for the City Seat on the Stibnite Foundation Board for the term of February 1, 2022 through January 30, 2023.

RECOMMENDED ACTION:

Accept, Approve and Authorize Mayor to sign necessary documents for Liz Jones, Stibnite Foundation Board Member

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



STIBNITE FOUNDATION

City of Donnelly
Donnelly, Idaho 83615

Dear Mayor and City Council,

Thank you for your participation with the Stibnite Foundation for another year. The Stibnite Foundation completed their second annual grant cycle with \$36,000 being given to non-profit organizations in our region. A list of the grants given this year is included in this correspondence. Your continued support is impacting our region in very tangible ways. A progress report for the Stibnite Foundation is also included for your review.

As per the signed Community Agreement, this letter is the annual request to present the Foundation with the City's choice for a foundation board member who will represent the needs and ideas of your community at each meeting. This is a reminder that you will need to select a board member to serve in 2022 or ratify the current selection.

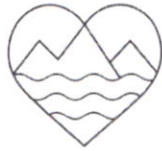
Currently, Liz Jones is the board member representing your community. If she is still your choice for this position and wishes to remain on the foundation board for another year, or if someone else will be your selected representative, please fill out the attached form and return it to the foundation at the email address noted on the form.

Please complete and return the attached form by January 25, 2022 so the board members can be officially appointed to the board at our February 2022 meeting.

Thank you for being part of the Stibnite Foundation's vision for our region.

Sincerely,

Bob Crump
President, Stibnite Foundation Co.

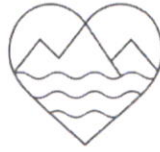


STIBNITE FOUNDATION

On _____, _____, the Donnelly City Council voted to
appoint _____ as the City's choice for a seat on
the Stibnite Foundation Board for the term of February 1, 2022 through January
30, 2023.

Signed _____

Dated _____



STIBNITE FOUNDATION

The following organizations received funding in the 2021 Stibnite Foundation grant cycle.

Yellow Pine Area Coalition – Repair/upgrade of the Yellow Pine Community Hall

Yellow Pine Area Coalition – Firefighting equipment and safety materials for the Yellow Pine Fire Protection District

Council Junior/Senior High School – High School Library/Student Center Renovation

City of New Meadows – Flashing speed signs at city entrances

YAC (Idaho West Central Mountains Youth Advocacy Coalition) – Gather comprehensive school-specific data on youth mental/behavioral health.

Cascade Medical Center – Physical Therapy Equipment

City of New Meadows – Update current dog kennel to useable/safe standards

Cascade School District – Musical instruments for in school/after-school programs

Horizons' Lifestyle and Education Team – After-School STEAM Programming

West Central Mountains Economic Development Council – Access to quality early education for the children across the region.

The next grant cycle for the Stibnite Foundation will open on April 1, 2022. Grant applications will be accessible via the website at stibnitefoundation.com.

**DONNELLY CITY COUNCIL
AGENDA BILL**

Number AB 22-04

Meeting Date 01/24/2022

169 Halferty Street
Donnelly, Idaho 83615

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Community Center Rental Agreement</i>	Department Approvals	Initials	Originator or Supporter
	Mayor / Council		
	Clerk/Treasurer		
	Public Works		
COST IMPACT:			
FUNDING SOURCE:			
TIMELINE:			

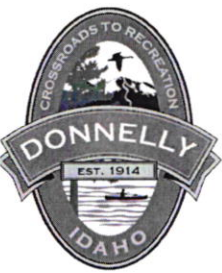
SUMMARY STATEMENT:

Review Community Center Rental Agreement.

RECOMMENDED ACTION:

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



City of Donnelly Community Center Rental Usage Rules, Regulations, and Agreement

169 Halferty Street, Donnelly, ID 83615
208.325.8859

FEE: \$10 per day rental.

RESERVATIONS:

- All reservations must be made with the City Clerk's Office
- Reservations will be on a first come first serve basis. Repeating reservations will be allowed on weekdays only.
- Fees must be paid to reserve a date.
- Keys for access to the community center must be arranged for with the City Clerk's Office.
- The maximum capacity of the community center is _____ people.

RULES:

1. NO SMOKING will be allowed in the community center
2. NO ALCOHOL will be allowed in the community center
3. Tables and chairs cannot leave the community center and must be put back in original location
4. Wipe, clean & dry all tables, chairs, and counters
5. Remove trash (a trash receptacle is located by the City Shop)
6. Sweep and/or mop floors
7. All food items including containers must be removed from the community center
8. Turn off lights
9. Turn furnace down to 67° F
10. All doors and windows should be closed and properly locked
11. The responsible party will assume all responsibility for the conduct of all the guests **including** parking, littering and noise ordinance compliance. Participants should not be allowed to engage in any hazardous activities. **Children must be supervised at all times**

PAYMENT FOR DAMAGES: Renter agrees to pay costs of repair or replacement for all damages of whatever origin or nature which may have occurred during the term of this agreement and to return premises to a condition equal to that at the time this agreement went into effect.

INDEMNITY: The responsible party/group agrees to indemnify and hold the City harmless with respect to any claims, losses, damages, costs, expenses (including legal fees), or injuries caused by or in any way resulting from activities of the responsible party/group, its agents and employees, on said property or otherwise pursuant to this agreement, and the responsible party/group will at its own cost and expense, (including legal fees) defend the City against any claims, suits, or causes of action brought by anyone with respect to any of the aforesaid.

RENTER/RESPONSIBLE PARTY:

Name: _____

Date Requested: _____

Address: _____

Time: _____

City/State/Zip: _____

Phone: _____

Key Issued to: _____

Signature: _____

After use, lock door and place key in
drop box at City Hall.

Date: _____

Donnelly City Clerk



City of Donnelly

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

To: Mayor & City Council

From: Lori Clemens

Re: Staff Report

Date: January 20, 2022

Utility Billings: As of Thursday, January 20, 2022, there is \$2,554.50 (11) past due 30 days or more, in water billings.

Local Option Tax: Receipts for November - \$7,830.98.

Airport: Closed

Clerk: Valley County Pathways
Website Update

Donnelly Depot Center: Leases

Parks & Recreation: Closed

Road & Streets: Snow Removal

Water: Training

Planning & Zoning: January 10th, 2022, Meeting

Office Closures: February 21, 2022

Upcoming Meeting Dates: P&Z February 7, 2022
City Council February 28, 2022