



CITY COUNCIL
Monday, Dec. 20, 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.

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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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