



CITY COUNCIL
Monday, Jan. 24, 2022, 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.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

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

SWEARING IN ELECTED OFFICIALS

Wendy Davenport, City Council Member
Jacquelyn Henggeler, City Council Member

PUBLIC COMMENT

Mayor Dorris asked for any public comment.
No public comment

DISCUSSION ITEMS

Stibnite Advisory Council Progress Report 2021, rescheduled.
Stibnite Representative, rescheduled.

BUSINESS AGENDA: (Action Items)

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

The results of the two open Cit Council seats (four-year terms) are Wendy Davenport and Jacquelyn Henggeler.

Motion by Minshall, 2nd by Bergquist to adopt Resolution 2022-001, Ratification of the General Election Results. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.



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AB 22-02 Appointment of City Council President

Councilmember Minshall nominated Councilmember Davenport for City Council President.

Motion by Henggeler, 2nd by Bergquist to accept nomination of Councilmember Davenport as the City Council President. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 22-03 Stibnite Foundation Board Member

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

Motion by Bergquist, 2nd by Minshall to accept, approve and authorize Mayor to sign necessary documents appointing Liz Jones to Stibnite Foundation Board. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 22-04 Community Center Rental Agreement

Review Community Center Rental Usage Rules, Regulations, and Agreement.

Motion by Minshall, 2nd by Davenport to accept Community Center Rental Agreement with noted change. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 6:36 p.m.

ATTEST: Lori Clemens, City Clerk