

CITY COUNCIL Monday, Feb. 28, 2022, 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 (phone-in), Councilmember Henggeler, Councilmember Bergquist (6:13 pm), and City Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment. No public comment

DISCUSSION ITEMS

Stibnite Advisory Council Progress Report 2021, Belinda Provancher. Perpetua has created four working groups: Environmental, Transportation, Economic Development, and Work Force College and Trade Schools. Grant Applications open April 1, 2022, close May 31, 2022, selections will be made in August. Working on a Benefit Agreement between Perpetua and neighboring communities, concerns and rank of importance.

BUSINESS AGENDA: (Action Items)

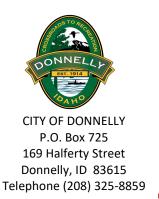
AB 22-05 Resolution 2022-002 Fair Housing Month Proclamation

Resolution proclaiming April to be Fair Housing Month.

<u>Motion by Bergquist, 2nd by Henggeler</u> to adopt Resolution 2022-002, Fair Housing Month Proclamation. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 22-06 Resolution 2022-003 Arbor Day Proclamation

The City proclaims April 29th, 2022 to be Arbor Day.



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<u>Motion by Davenport, 2nd by Bergquist</u> to adopt Resolution 2022-003, Arbor Day Proclamation. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

AB 22-07 June City Council Meeting Date

City Council will hold the June meeting on Monday, June 13th, 2022, and observing June 20th, 2022, as Juneteenth. Motion by Henggeler, 2nd by Davenport to amend the date of the June City Council Meeting to June 13th, 2022. Davenport (yes), Minshall (yes), Henggeler (yes), Bergquist (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 7:01 p.m.

ATTEST: Lori Clemens, City Clerk