



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

AGENDA CITY COUNCIL MEETING

Monday, March 28th, 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 – February 28, 2022

Vouchers – February 24, 2022, thru March 18, 2022

Treasurer Report – February 2022

Payroll Summary – March 5, 10, and 24, 2022

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:

BUSINESS AGENDA (Action Items)

AB 22-08 Special Meeting with P&Z, May 2, 2022 – Mountain Water Works

AB 22-09 Budget Public Hearing – August 15, 2022

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, Feb. 28, 2022, at 6:00 PM
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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

Motion by Henggeler, 2nd by Davenport 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.

Motion by Bergquist, 2nd by Henggeler 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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Motion by Davenport, 2nd by Bergquist 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

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

Adjourned at 7:01 p.m.

ATTEST: Lori Clemens, City Clerk

03/18/22
10:56:09

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 02/24/22 to 03/18/22

Page: 1 of 5
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
5592	-99489E	170 ADOBE SYSTEMS INC.	14.99					
	PDF Solutions							
1	2102520345 02/08/22 February Service		14.99			10 41100	620	10190
5606	-99487E	170 ADOBE SYSTEMS INC.	14.99					
	PDF Solutions							
1	2124088120 03/08/22 March Service		14.99			10 41100	620	10190
	Total for Vendor:		29.98					
5590	-99491E	6 AMAZON	78.00					
	Office Supplies							
1	3809030 02/16/22 Paper Towels-Community Center		31.74			10 41100	605	10190
2	5902638 02/17/22 Security Envelopes		22.46			10 41100	605	10190
3	564218 02/24/22 USB Port Hub/Ethernet Cable		23.80			10 41100	613	10190
	Total for Vendor:		78.00					
5610	14305S	8 ANALYTICAL LABORATORIES, INC	52.00					
	Total Coliform Bacteria							
1	88454 02/28/22 Total Coliform Bacteria		17.00			51 43400	560	10100
2	88454 02/28/22 Sample Collection		35.00			51 43400	560	10100
	Total for Vendor:		52.00					
5613	14306S	12 BLACK MOUNTAIN SOFTWARE	6,790.00					
	annual maintenance fees							
1	27757 03/01/22 bm software		4,413.50			10 41100	621	10100
2	27757 03/01/22 bm software		2,037.00			51 41100	621	10100
3	27757 03/01/22 bm software		339.50			52 41100	621	10100
	Total for Vendor:		6,790.00					
5611	14307S	14 BOISE OFFICE EQUIPMENT	137.78					
	Copier Maintenance							
1	IN2501065 03/01/22 copier maintenace base - F		137.78			10 41100	611	10100
	Total for Vendor:		137.78					