

CITY COUNCIL

Monday, November 21st, 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, Councilmember Henggeler, Councilmember Spade, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

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

PUBLIC COMMENT

Mayor Dorris asked for any public comment. No public comment

DISCUSSION ITEMS

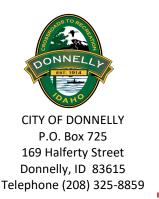
- III-A Annual Report-Amy Manning
 Presentation of III-A 2021-2022 Annual Report
- Stibnite Advisory Council rescheduled to December 19th, 2022

BUSINESS AGENDA: (Action Items)

AB 22-36 Request to Approve 2023 City Calendar

 Change date of March meeting from March 20th, 2023 (3rd week) to March 13th, 2023 (2nd week) due to schedule conflicts.

<u>Motion by Henggeler, 2nd by Davenport</u> to approve 2023 City Calendar with the March date change from March 20th to March 13th. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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AB 22-37 DDC Lease Agreement

- Everything is going well with the current lease agreements and tenants.
- No rate change for 2023.

<u>Motion by Davenport, 2nd by Minshall</u> keep 2023 lease agreements status quo. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB 22-38 Seasonal Dumpster Rental

• Rent dumpster from Lakeshore Disposal for summer season.

<u>Motion by Minshall, 2nd by Davenport</u> rent dumpster spring 2023 for season. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

AB 22-39 Design Review

- Review changes made to Design Review, replacing Planning and Zoning with City Council and allowing for Design Review Consultant.
- Move forward with Public Hearing to be held December 19th, 2022.

<u>Motion by Davenport, 2nd by Henggeler</u> schedule a public hearing on Design Review. Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 6:48 p.m.

ATTEST: Lori Clemens, City Clerk