

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

## CITY COUNCIL Monday, July 17<sup>th</sup>, 2023, 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, 2<sup>nd</sup> by Davenport</u> to accept the consent agenda as written. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

## **PUBLIC COMMENT**

Mayor Dorris asked for any public comment.

Heather Larronde with the Donnelly Public Library gave an update on the Expansion Project. Summer Library camp in full swing. Preparations for the Huck Trot, August 12<sup>th</sup>.

## **DISCUSSION ITEM**

Brundage Realty is adding approx. 20' of additional parking on the east side of the Alley directly behind their building, the alley would be incorporated into the project.

Valley County has contracted the work to be done on East Roseberry Road grinding and paving from hwy. 55 to city limits.

North Lake Sewer and Water District, \$2 rate increase as of July 1, 2023.

Donnelly Elementary School Community Open House, August 24th

## **BUSINESS AGENDA: (Action Items)**

## AB 23-26 General Fund Transfer to LGIP Account

• Quarterly transfer of funds

<u>Motion by Minshall, 2<sup>nd</sup> by Henggeler</u> to authorize the transfer of funds. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.



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**BUDGET/FEES WORKSHOP** 

BUSINESS AGENDA: (Action Items cont.)

- AB 23-27 Fiscal Year 2024 Proposed Budget
  - Review proposed FY24 budget.

<u>Motion by Henggeler, 2<sup>nd</sup> by Spade</u> to approve the proposed FY24 budget. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

**STAFF REPORT** Staff report was included with packet.

## ADJOURNMENT

<u>Motion by Henggeler, 2<sup>nd</sup> by Minshall</u> to adjourn meeting. No further discussion, Davenport (yes), Minshall (yes), Henggeler (yes), Spade (yes). Motion carried.

Adjourned at 7:01 p.m. ATTEST: Lori Clemens, City Clerk