



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

AGENDA CITY COUNCIL MEETING

Monday, Jan. 22nd, 2024, at 6 PM
Donnelly Community Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIENCE

CONSENT AGENDA: *(one motion needed for the Consent Agenda)*

City Council Minutes – December 18, 2023

Vouchers – December 12, 2023, thru January 17, 2024

Treasurer Report – December 2023

Payroll Summary – December 28, 2023, January 5, and January 11, 2024

SWEARING IN ELECTED OFFICIALS

Susan Dorris, Mayor

Leslie Minshall, City Council Member

Brenna Spade, City Council Member

PUBLIC COMMENT:

The public may wish to bring forward and discuss any subject except for public hearings listed on the agenda or any pending land use applications. Please limit comments to three (3) minutes. **The City Council will not take any action or make any comments.** To request Council action during the Business portion, contact the City Clerk at least one week in advance of a meeting.

DISCUSSION ITEM:

BUSINESS AGENDA (Action Items)

AB 24-01 Appointment of City Council President

AB 24-02 Stibnite Foundation Board – Donnelly Seat

AB 24-03 Stibnite Advisory Council – Donnelly Representative

AB 24-04 DDC Rental Agreements

AB 24-05 General Fund Transfer to LGIP Account

AB 24-06 City Snow Removal

**AGENDA
CITY COUNCIL
MEETING**

**Monday, Jan. 22nd, 2024, at 6 PM
Donnelly Community Center**

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

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.



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

CITY COUNCIL
Monday, December 18th, 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 Spade, Councilmember Henggeler, and Clerk Clemens present.

Mayor Dorris lead Pledge of Allegiance.

CONSENT AGENDA

Motion by Henggeler, 2nd by Spade 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.

John Sommerwerck, Stibnite Advisory Council. January agenda to reaffirm appointment on the Stibnite Advisory Council Board.

DISCUSSION ITEMS:

No discussion item.

BUSINESS AGENDA (Action Items)

AB 23-50 North Fork Payette Watershed Coalition- Durena Farr

- January 11, 2024, Donnelly Kickoff for NFPRWC, Donnelly Community Center 4pm-6pm
- February 15, 2024, Workshop

No further discussion. No action taken.

AB 23-51 Donnelly Elementary School-Educational Theatre of Idaho

- Educational Theatre of Idaho seeking City of Donnelly to manage the funding for their project.



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

CITY COUNCIL
Monday, December 18th, 2023, at 6:00 PM
Donnelly Community Center
MINUTES

- The current Cash Management System used by the city is not set up for outside programs.

Motion by Minshall, 2nd by Henggeler to deny the request for the City to hold funds. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

AB 23-52 Donnelly Depot Center Rental Rates

- Review history of depot center and rates.

Motion by Minshall, 2nd by Henggeler to increase rates for the 2024 Unit Leases. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

AB 23-53 Resolution 2023-010 Ratification General Election Results

- The results of the two open City Council seats (four-year terms)
Leslie Minshall
Brenna Spade
- The results of the open Mayor seat (four-year term)
Susan Dorris

Motion by Davenport, 2nd by Spade to Accept, Approve, Adopt, and Authorize the Mayor to sign Resolution 23-010 Ratification of General Election Results. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

AB 23-54 Resolution 23-011 City Calendar 2024

- 2024 City Calendar Identifying City Council Meetings and Holiday Closures

Motion by Henggeler, 2nd by Minshall to Accept, Approve, Adopt, and Authorize the Mayor to sign Resolution 23-011 City Calendar 2024. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (yes). Motion carried.

AB 23-55 Retail Alcohol License Fees

- Review current City Alcohol License fees and State allowed fees.

No further discussion. No action taken.



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

CITY COUNCIL
Monday, December 18th, 2023, at 6:00 PM
Donnelly Community Center
MINUTES

AB 23-56 Airport Access – Andrea Eldridge

- Residential through the Fence agreement for Donald Coski Memorial Airport.
- Continued from November 20, 2023, City Council Meeting.

Motion by Davenport, 2nd by Spade to deny the Residential through the fence agreement. No further discussion, Davenport (yes), Minshall (yes), Spade (yes), Henggeler (no). Motion carried.

STAFF REPORT

Staff report was included with packet.

ADJOURNMENT

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

Adjourned at 7:12 p.m.

ATTEST: Lori Clemens, City Clerk

DRAFT

01/17/24

10:58:17

CITY OF DONNELLY
 Claim Details by Posted Date
 For Claims from 12/12/23 to 01/17/24

Page: 1 of 6
 Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv	Vendor #/Name/ Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
6345	-99317E	170 ADOBE SYSTEMS INC.	19.99						
		Adobe Service							
1	2650909549	01/08/24 Service	19.99			10 41100	620		10190
		Total for Vendor:	19.99						
6347	-99315E	6 AMAZON	150.36						
		Ceiling Mount Garage Electric Fan							
1	3965809	01/11/24 Fan-Pump House	150.36			51 43400	463		10190
		Total for Vendor:	150.36						
6349	14935S	8 ANALYTICAL LABORATORIES, INC	54.00						
		Routine Testing							
1	2309111	12/27/23 Routine Testing	54.00			51 43400	560		10100
		Total for Vendor:	54.00						
6325	14913S	14 BOISE OFFICE EQUIPMENT	6.30						
		Copier Maintenance							
1	IN3847262	12/06/23 copier maintenace	6.30			10 41100	611		10100
		Total for Vendor:	6.30						
6343	-99319E	29 CITY OF DONNELLY - WATER	479.00						
		Utilities							
1	2023.12	12/27/23 November	430.00			10 44300	415		10100
2	2023.12	12/27/23 370 N Main Street	49.00			10 44300	415		10100
		Total for Vendor:	479.00						
6332	14922S	236 COASTLINE EQUIPMENT	29.15						
		JD Backhoe Repair							
1	1082998	12/12/23 Backhoe Seal	7.43			10 43010	434		10100
2	1082998	12/12/23 Oil Filter	21.72			10 43010	434		10100
		Total for Vendor:	29.15						
6321	-99322E	350 COLUMN SOFTWARE PBC	86.94						
		Publications							
2	35F3C404-0	12/05/23 Ordinance 263 MU-OD-DA-Su	86.94			10 41100	530		10190

01/17/24
10:58:17

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 12/12/23 to 01/17/24

Page: 2 of 6
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
6348	-99314E	350 COLUMN SOFTWARE PBC	73.01						
Publications									
2	35F3C404-0	01/02/24 Annual Road Streets Report	73.01			10 43010	530		10190
Total for Vendor:			159.95						
6350	14936S	38 DIG LINE, INC.	3.90						
contract fee									
1	0073222-IN	12/31/23 Fee	3.90			51 41100	520		10100
Monthly CONTRACT FEE									
Total for Vendor:			3.90						
6334	14924S	272 DRAKE DIVERSIFIED LLC	375.00						
Monthly Water System Operational Services									
1	1863	01/01/24 Water System Services	375.00			51 41100	360		10100
Monthly CONTRACT FEE									
Total for Vendor:			375.00						
6326	14914S	149 DUBOIS	272.88						
sodhypo									
1	IN-3021993	12/12/23 chemical	272.88			51 43400	462		10100
Total for Vendor:			272.88						
6330	14915S	46 ED STAUB & SONS	165.87						
Propane									
1	10125413	12/19/23 propane-265 N Corbet Ln	165.87			10 41100	416		10100
6351	14937S	46 ED STAUB & SONS	536.52						
Propane									
1	10243234	01/11/24 propane-169 Halferty Street	536.52			10 41100	416		10100
Total for Vendor:			702.39						
6346	-99316E	306 ENABLING ELEMENTS, INC	34.00						
Services									
1	D181435	01/06/24 Broad Band Pump House	34.00			51 41100	437		10190
Total for Vendor:			34.00						

01/17/24
10:58:17

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 12/12/23 to 01/17/24

Page: 3 of 6
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
6331	14920S	66 IDAHO POWER	1,084.10						
Power Billing									
1	2205677988	12/19/23 City Hall / Maintenance	109.85			10 41100	416		10100
2	2205677988	12/19/23 City Hall / Maintenance	50.70			51 41100	416		10100
3	2205677988	12/19/23 City Hall / Maintenance	8.44			52 41100	416		10100
4	2204034223	12/19/23 Community Center	139.90			10 41100	416		10100
5	2201629405	12/22/23 Kiosk / Rest Area	7.54			10 43010	416		10100
6	2206076560	12/19/23 Fire Pump	333.30			51 41100	416		10100
7	2200223291	12/19/23 Water Supply	5.21			51 41100	416		10100
8	2201910078	12/19/23 Street Lights	131.78			10 43010	416		10100
9	2206228211	12/19/23 Main Street Lights	37.53			10 43010	416		10100
10	2207365186	12/19/23 NW Pump	254.69			51 41100	416		10100
11	2207493590	12/21/23 Camp Host Site	5.16			10 44100	451		10100
Total for Vendor:			1,084.10						
6352	14938S	166 IDAHO RURAL WATER ASSOCIATION	325.00						
Spring Conference									
1	E5507	01/16/24 Spring Conference	325.00			51 41100	551		10100
Total for Vendor:			325.00						
6335	14925S	95 JERRY'S AUTO PARTS	134.86						
Billing									
1	546-372451	12/12/23 Delo 400 Backhoe	77.96			10 43010	434		10100
2	546-372451	12/12/23 Grease	56.90			10 43010	434		10100
Total for Vendor:			134.86						
6336	14926S	165 LAKESHORE DISPOSAL	1,790.70						
Trash Services									
1	2023.12	12/27/23 Trash Collection	1,599.00			51 41100	414		10100
2	26537467S2	01/01/24 DDC Trash	133.20			10 44300	414		10100
3	2023.12	12/27/23 Overage	58.50			10 44300	414		10100
Total for Vendor:			1,790.70						

01/17/24
10:58:17

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 12/12/23 to 01/17/24

Page: 4 of 6
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
6327	14916S	86 MCCALL DELIVERY SERVICE	96.00						
Delivery Service									
1	2023-1015	12/14/23 Dubois empty chemical barre	96.00		0	51 43400	463		10100
		Total for Vendor:	96.00						
6323	-99321E	247 MCCALL QUICK LUBE	88.15						
Oil Service									
1	122023	12/20/23 Ford F150 Oil Service	88.15			10 43010	434		10190
		Total for Vendor:	88.15						
6344	-99318E	216 MICROSOFT	67.50						
Internet									
1	E01100QFFS	01/04/24 Email Service	37.50			10 41100	620		10190
2	E0100QFC2K	01/04/24 office 365	30.00			10 41100	620		10190
		Total for Vendor:	67.50						
6328	14917S	153 MOUNTAIN WATERWORKS	930.00						
Donnelly School Inspection									
1	7553	11/30/23 Infrastructure specialist	930.00			51 41100	351		10100
		Total for Vendor:	930.00						
6337	14927S	154 NORTH LAKE RECREATIONAL SEWER &	8,976.00						
Contract Sewer Service									
1	95-10-00	01/01/24 Contract Services	8,976.00			52 41100	541		10100
		Total for Vendor:	8,976.00						
6322	1501S	358 PARKS AND RECREATION DES	473.95						
Donnelly Elementary Basketball Referees/shirt reimbursement									
1	basketball	12/18/23 McKenzie Crockett-referee	25.00			65 41100	341		10399
2	basketball	12/18/23 Lola Winter-referee	25.00			65 41100	341		10399
3	basketball	12/18/23 Tatum Topliff-referee	25.00			65 41100	341		10399
4	basketball	12/18/23 Isabelle Tinney-referee	25.00			65 41100	341		10399
5	basketball	12/18/23 Samuel Penny-referee	50.00			65 41100	341		10399
6	basketball	12/18/23 Noah Hansen-referee	50.00			65 41100	341		10399
7	basketball	12/18/23 Jack Duncan-referee	50.00			65 41100	341		10399
8	basketball	12/18/23 Joshua Sorensen-referee	50.00			65 41100	341		10399

01/17/24
10:58:17

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 12/12/23 to 01/17/24

Page: 5 of 6
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #/Inv Date/Description	Vendor #/Name/ Line \$	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
9	basketball 12/18/23 Colby Rampton-scorekeeper		50.00			65 41100	341		10399
10	basketball 12/18/23 Donnelly PTO-reimb. jersey		50.00			65 41100	341		10399
11	basketball 12/18/23 DES-reimb.referee shirts		73.95			65 41100	341		10399
	Total for Vendor:		473.95						
6324	-99320E 111 RIDLEY'S		220.00						
Gift Cards									
1	588692 12/15/23 Gift Cards		143.00			10 41100	605		10190
2	588692 12/15/23 Gift Cards		66.00			51 41100	605		10190
3	588692 12/15/23 Gift Cards		11.00			52 41100	605		10190
	Total for Vendor:		220.00						
6338	14928S 115 ROCKY MOUNTAIN SIGNS		340.00						
Signs									
1	25611 12/31/23 No Snowmobiles/atvs/ airport		340.00			10 44100	925		10100
	Total for Vendor:		340.00						
6353	14939S 199 SHRED-IT/STERICYCLE, INC		145.72						
shredding service									
1	8005694761 12/25/23 shredding		94.72			10 41100	605		10100
2	8005694761 12/25/23 shredding		43.72			51 41100	605		10100
3	8005694761 12/25/23 shredding		7.28			52 41100	605		10100
	Total for Vendor:		145.72						
6354	14940S 202 SILVER STAR COMMUNICATIONS		83.93						
telephone									
1	035401 01/01/23 telephone		54.56			10 41100	437		10100
2	035401 01/01/23 telephone		25.18			51 41100	437		10100
3	035401 01/01/23 telephone		4.19			52 41100	437		10100
	Total for Vendor:		83.93						
6339	14929S 120 SINCLAIR FLEET TRACK (STINKER)		369.52						
Fuel									
1	2023.12 12/31/23 F150		118.32			10 43010	481		10100
2	2023.12 12/05/23 Dodge 350		149.84			10 43010	481		10100
3	2023.12 12/04/23 Backhoe		104.19			10 43010	482		10100
4	2023.12 12/31/23 Credit		-2.83			10 43010	481		10100
	Total for Vendor:		369.52						

01/17/24
10:58:17

CITY OF DONNELLY
Claim Details by Posted Date
For Claims from 12/12/23 to 01/17/24

Page: 6 of 6
Report ID: AP100V

* ... Over spent expenditure

Claim/ Line #	Check Invoice #	Vendor #/Name/ Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
6340	14930S	150 SPARKLIGHT	95.40						
Internet Services									
1	112446547	01/01/24 internet	62.01			10 41100	437		10100
2	112446547	01/01/24 internet	28.62			51 41100	437		10100
3	112446547	01/01/24 internet	4.77			52 41100	437		10100
Total for Vendor:			95.40						
6329	14918S	237 USA BLUE BOOK	56.97						
Billing									
1	INV0021627	12/08/23 Liner Water Meter	56.97			51 43400	463		10100
Total for Vendor:			56.97						
6341	14931S	351 XEROX FINANCIAL SERVICES	219.26						
Copier Maintenance									
1	5202936	12/15/23 copier maintenace	142.52			10 41100	611		10100
2	5202936	12/15/23 copier maintenace	65.78			51 41100	611		10100
3	5202936	12/15/23 copier maintenace	10.96			52 41100	611		10100
Total for Vendor:			219.26						
6342	14932S	209 YORGASON LAW OFFICES PLLC	315.00						
Emails									
1	2023-Dec	01/01/24 Legal Fees	315.00			10 41100	320		10100
Total for Vendor:			315.00						
# of Claims			33	Total:	18,098.98	# of Vendors		23	
Total Electronic Claims					1,218.95				
Total Non-Electronic Claims					16880.03				

** This report runs by Claim Posted Date, which is a system generated field that always shows the date on which the Claim was actually posted in the system. If a Claim was cancelled and re-posted, the posted date will show as of the date it was re-posted. **

01/03/24
13:24:49

CITY OF DONNELLY
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 23

Page: 1 of 6
Report ID: B100C

Fund Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
10 GENERAL							
41000 GENERAL GOVERNMENT							
41010 Personnel							
110	Office Wages	2,808.00	10,319.33	64,220.00	64,220.00	53,900.67	16%
111	Council Wages	780.00	2,340.00	9,360.00	9,360.00	7,020.00	25%
112	Mayor Wages	260.00	780.00	3,120.00	3,120.00	2,340.00	25%
210	Health	462.79	1,401.86	16,042.00	16,042.00	14,640.14	9%
211	Vision	8.45	25.36	432.00	432.00	406.64	6%
220	Social Security/Medicare	294.31	1,028.02	7,589.00	7,589.00	6,560.98	14%
230	PERSI	436.10	1,451.89	8,974.00	8,974.00	7,522.11	16%
250	Unemployment Insurance	3.36	39.69	630.00	630.00	590.31	6%
260	Workers Compensation	0.00	285.50	639.00	639.00	353.50	45%
290	Dental	25.99	78.01	1,044.00	1,044.00	965.99	7%
961	Taxes	0.00	0.00	1,000.00	1,000.00	1,000.00	0%
Account Total:		5,079.00	17,749.66	113,050.00	113,050.00	95,300.34	16%
41100 Administration							
310	Audit & Accounting Services	0.00	0.00	5,070.00	5,070.00	5,070.00	0%
320	Attorney/Legal Fees	525.00	1,172.50	28,500.00	28,500.00	27,327.50	4%
321	Economic Development	0.00	0.00	2,000.00	2,000.00	2,000.00	0%
330	Contract - Planning & Zoning	0.00	0.00	30,000.00	30,000.00	30,000.00	0%
340	Contract Labor	3,920.00	3,920.00	10,000.00	10,000.00	6,080.00	39%
341	Pass Thru Charges	0.00	0.00	75,000.00	75,000.00	75,000.00	0%
414	Solid Waste Collection	0.00	0.00	250.00	250.00	250.00	0%
416	Electric & Gas	415.62	714.62	5,200.00	5,200.00	4,485.38	14%
431	City Hall Repair & Maint	0.00	0.00	8,500.00	8,500.00	8,500.00	0%
436	Cell Phone Mayor/Maintenance	0.00	0.00	1,800.00	1,800.00	1,800.00	0%
437	Telephone, Telecommunications	116.57	348.85	1,850.00	1,850.00	1,501.15	19%
456	Signs	0.00	90.00	1,000.00	1,000.00	910.00	9%
510	Insurance - Liability	0.00	3,037.13	6,075.00	6,075.00	3,037.87	50%
520	Dues & Fees	0.00	46.34	1,250.00	1,250.00	1,203.66	4%
530	Publications- Newspaper	86.94	359.48	900.00	900.00	540.52	40%
550	Travel Reimbursement	0.00	0.00	1,000.00	1,000.00	1,000.00	0%
551	Training & Education	0.00	0.00	2,650.00	2,650.00	2,650.00	0%
552	Meals & Entertainment	0.00	0.00	450.00	450.00	450.00	0%
605	Office Supplies	238.41	456.02	2,500.00	2,500.00	2,043.98	18%
611	Copier Maintenance	6.30	291.34	4,800.00	4,800.00	4,508.66	6%
613	IT - Computer	0.00	168.75	5,000.00	5,000.00	4,831.25	3%
614	Postage	0.00	76.20	500.00	500.00	423.80	15%
615	Grant Writing	0.00	0.00	5,000.00	5,000.00	5,000.00	0%
620	Software - New	87.49	194.97	2,000.00	2,000.00	1,805.03	10%
621	Software Maintenance Fees	0.00	309.60	7,500.00	7,500.00	7,190.40	4%
700	Capital Improvements	0.00	93.17	4,000.00	4,000.00	3,906.83	2%
930	Reconciliation Discrepancies	0.00	0.00	25.00	25.00	25.00	0%
970	Grant Expense	0.00	0.00	500.00	500.00	500.00	0%
Account Total:		5,396.33	11,278.97	213,320.00	213,320.00	202,041.03	5%
Account Group Total:		10,475.33	29,028.63	326,370.00	326,370.00	297,341.37	9%

01/03/24
13:24:49

CITY OF DONNELLY
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 23

Page: 2 of 6
Report ID: B100C

Fund Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
10 GENERAL							
42000 Public Safety							
42000 Public Safety							
456	Signs	0.00	0.00	500.00	500.00	500.00	0%
900	Public Safety	0.00	0.00	5,000.00	5,000.00	5,000.00	0%
	Account Total:	0.00	0.00	5,500.00	5,500.00	5,500.00	0%
	Account Group Total:	0.00	0.00	5,500.00	5,500.00	5,500.00	0%
43000 Public Works							
43000 Public Works							
700	Capital Improvements	0.00	0.00	7,500.00	7,500.00	7,500.00	0%
	Account Total:	0.00	0.00	7,500.00	7,500.00	7,500.00	0%
43010 Roads and Streets							
116	Roads & Street Wages	3,973.43	17,841.74	63,392.00	63,392.00	45,550.26	28%
118	Snow Removal Wages	1,967.03	3,406.51	37,682.00	37,682.00	34,275.49	9%
210	Health	865.29	2,978.95	9,084.00	9,084.00	6,105.05	33%
211	Vision	15.80	49.69	180.00	180.00	130.31	28%
220	Social Security/Medicare	454.44	1,625.51	6,625.00	6,625.00	4,999.49	25%
230	PERSI	591.26	2,200.61	8,040.00	8,040.00	5,839.39	27%
250	Unemployment Insurance	15.03	67.30	526.00	526.00	458.70	13%
260	Workers Compensation	0.00	618.50	2,556.00	2,556.00	1,937.50	24%
290	Dental	48.60	166.92	435.00	435.00	268.08	38%
340	Contract Labor	0.00	0.00	48,000.00	48,000.00	48,000.00	0%
416	Electric & Gas	176.85	512.48	3,500.00	3,500.00	2,987.52	15%
429	Snow Removal Maintenance	5.34	20.32	4,250.00	4,250.00	4,229.68	0%
430	Road & Street Maintenance	0.00	10,110.54	35,000.00	35,000.00	24,889.46	29%
432	Building Repairs & Maintenance	114.60	114.60	2,750.00	2,750.00	2,635.40	4%
434	Equip. Maintainance	88.15	4,982.93	12,500.00	12,500.00	7,517.07	40%
435	Equipment Lease Payment	0.00	0.00	10,000.00	10,000.00	10,000.00	0%
454	Street Scape	0.00	0.00	3,000.00	3,000.00	3,000.00	0%
455	Sidewalk, Curb, Gutter Maintenance	0.00	0.00	4,000.00	4,000.00	4,000.00	0%
456	Signs	0.00	0.00	1,750.00	1,750.00	1,750.00	0%
460	Small Tools, Equipmen	5.49	66.84	9,750.00	9,750.00	9,683.16	1%
461	Shop Misc Supplies	0.00	0.00	750.00	750.00	750.00	0%
470	Dust Abatement	0.00	0.00	16,000.00	16,000.00	16,000.00	0%
481	Fuel Gas	225.51	482.35	3,250.00	3,250.00	2,767.65	15%
482	Diesel - Winter	175.35	175.35	4,750.00	4,750.00	4,574.65	4%
483	Diesel - Summer	0.00	0.00	4,250.00	4,250.00	4,250.00	0%
520	Dues & Fees	0.00	0.00	100.00	100.00	100.00	0%
530	Publications- Newspaper	0.00	0.00	175.00	175.00	175.00	0%
553	Clothing Reimbursement	0.00	0.00	1,500.00	1,500.00	1,500.00	0%
700	Capital Improvements	0.00	0.00	20,000.00	20,000.00	20,000.00	0%
900	Public Safety	0.00	0.00	500.00	500.00	500.00	0%
970	Grant Expense	0.00	0.00	15,000.00	15,000.00	15,000.00	0%
	Account Total:	8,722.17	45,421.14	329,295.00	329,295.00	283,873.86	14%
	Account Group Total:	8,722.17	45,421.14	336,795.00	336,795.00	291,373.86	13%

01/03/24
13:24:49

CITY OF DONNELLY
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 23

Page: 3 of 6
Report ID: B100C

Fund Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
10 GENERAL							
44000 OTHER							
44100 Parks and Recreation							
117	Park & Rec Wages	0.00	2,389.06	23,215.00	23,215.00	20,825.94	10%
119	Airport Maint Wages	2,631.22	3,844.43	5,738.00	5,738.00	1,893.57	67%
210	Health	409.40	815.72	3,565.00	3,565.00	2,749.28	23%
211	Vision	7.47	14.01	96.00	96.00	81.99	15%
220	Social Security/Medicare	201.28	476.87	1,496.00	1,496.00	1,019.13	32%
230	PERSI	274.74	556.00	2,869.00	2,869.00	2,313.00	19%
250	Unemployment Insurance	7.22	18.10	183.00	183.00	164.90	10%
260	Workers Compensation	0.00	235.00	978.00	978.00	743.00	24%
290	Dental	23.00	45.63	232.00	232.00	186.37	20%
438	City Park Improvements	0.00	45.73	5,000.00	5,000.00	4,954.27	1%
450	Racquet Court Maintenance	0.00	0.00	15,000.00	15,000.00	15,000.00	0%
451	Campground/Boatdock Maintenance	37.27	121.09	3,750.00	3,750.00	3,628.91	3%
452	City Park Maintenance	0.00	116.91	1,250.00	1,250.00	1,133.09	9%
453	Rest Area/Kiosk Maintenance	0.00	0.00	500.00	500.00	500.00	0%
456	Signs	0.00	0.00	500.00	500.00	500.00	0%
460	Small Tools, Equipmen	0.00	20.97	16,250.00	16,250.00	16,229.03	0%
700	Capital Improvements	0.00	0.00	10,000.00	10,000.00	10,000.00	0%
900	Public Safety	0.00	0.00	2,000.00	2,000.00	2,000.00	0%
925	Aiport Maintenance	0.00	0.00	3,500.00	3,500.00	3,500.00	0%
Account Total:		3,591.60	8,699.52	96,122.00	96,122.00	87,422.48	9%
44300 Depot							
414	Solid Waste Collection	133.20	275.94	2,000.00	2,000.00	1,724.06	14%
415	Water and Sewer	479.00	958.00	5,700.00	5,700.00	4,742.00	17%
416	Electric & Gas	10.60	10.60	1,250.00	1,250.00	1,239.40	1%
432	Building Repairs & Maintenance	0.00	0.00	7,500.00	7,500.00	7,500.00	0%
700	Capital Improvements	0.00	0.00	50,000.00	50,000.00	50,000.00	0%
960	Solid Waste Transfer Site Tax	0.00	0.00	500.00	500.00	500.00	0%
Account Total:		622.80	1,244.54	66,950.00	66,950.00	65,705.46	2%
Account Group Total:		4,214.40	9,944.06	163,072.00	163,072.00	153,127.94	6%
Fund Total:		23,411.90	84,393.83	831,737.00	831,737.00	747,343.17	10%
15 LOT FUND							
41000 GENERAL GOVERNMENT							
41100 Administration							
922	Local Option Tax Expense	9,964.23	21,690.07	350,000.00	350,000.00	328,309.93	6%
Account Total:		9,964.23	21,690.07	350,000.00	350,000.00	328,309.93	6%
Account Group Total:		9,964.23	21,690.07	350,000.00	350,000.00	328,309.93	6%
Fund Total:		9,964.23	21,690.07	350,000.00	350,000.00	328,309.93	6%

01/03/24
13:24:49

CITY OF DONNELLY
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 23

Page: 4 of 6
Report ID: B100C

Fund Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
51 WATER							
41000 GENERAL GOVERNMENT							
41010 Personnel							
110	Office Wages	1,296.00	4,762.32	29,640.00	29,640.00	24,877.68	16%
111	Council Wages	360.00	1,080.00	4,320.00	4,320.00	3,240.00	25%
112	Mayor Wages	120.00	360.00	1,440.00	1,440.00	1,080.00	25%
115	Water & Sewer Wages	1,820.91	8,582.16	42,224.00	42,224.00	33,641.84	20%
210	Health	360.03	1,475.68	11,586.00	11,586.00	10,110.32	13%
211	Vision	6.58	25.57	312.00	312.00	286.43	8%
220	Social Security/Medicare	275.21	1,131.08	5,933.00	5,933.00	4,801.92	19%
230	PERSI	312.55	1,299.17	9,268.00	9,268.00	7,968.83	14%
250	Unemployment Insurance	5.83	45.67	501.00	501.00	455.33	9%
260	Workers Compensation	0.00	402.00	1,652.00	1,652.00	1,250.00	24%
290	Dental	20.25	82.08	754.00	754.00	671.92	11%
Account Total:		4,577.36	19,245.73	107,630.00	107,630.00	88,384.27	18%
41100 Administration							
310	Audit & Accounting Services	0.00	0.00	2,340.00	2,340.00	2,340.00	0%
320	Attorney/Legal Fees	0.00	0.00	7,500.00	7,500.00	7,500.00	0%
351	Maintenance Contractor	930.00	930.00	6,500.00	6,500.00	5,570.00	14%
360	Water Operator	375.00	750.00	6,750.00	6,750.00	6,000.00	11%
414	Solid Waste Collection	1,638.00	3,276.00	20,000.00	20,000.00	16,724.00	16%
416	Electric & Gas	643.90	1,891.70	8,500.00	8,500.00	6,608.30	22%
435	Equipment Lease Payment	0.00	0.00	5,000.00	5,000.00	5,000.00	0%
436	Cell Phone Mayor/Maintenance	0.00	0.00	240.00	240.00	240.00	0%
437	Telephone, Telecommunications	87.80	263.01	1,250.00	1,250.00	986.99	21%
481	Fuel Gas	0.00	0.00	600.00	600.00	600.00	0%
510	Insurance - Liability	0.00	1,401.75	2,804.00	2,804.00	1,402.25	50%
520	Dues & Fees	3.90	23.40	950.00	950.00	926.60	2%
530	Publications- Newspaper	0.00	0.00	400.00	400.00	400.00	0%
550	Travel Reimbursement	0.00	0.00	1,000.00	1,000.00	1,000.00	0%
551	Training & Education	0.00	0.00	1,500.00	1,500.00	1,500.00	0%
590	Late Fee	0.00	0.00	25.00	25.00	25.00	0%
605	Office Supplies	110.04	110.04	750.00	750.00	639.96	15%
611	Copier Maintenance	0.00	131.56	1,000.00	1,000.00	868.44	13%
614	Postage	0.00	61.20	450.00	450.00	388.80	14%
615	Grant Writing	0.00	0.00	15,000.00	15,000.00	15,000.00	0%
620	Software - New	0.00	0.00	1,500.00	1,500.00	1,500.00	0%
621	Software Maintenance Fees	2,415.54	2,558.43	5,580.00	5,580.00	3,021.57	46%
810	Bond Payments	0.00	0.00	21,931.00	21,931.00	21,931.00	0%
Account Total:		6,204.18	11,397.09	111,570.00	111,570.00	100,172.91	10%
Account Group Total:		10,781.54	30,642.82	219,200.00	219,200.00	188,557.18	14%
42000 Public Safety							
42000 Public Safety							
900	Public Safety	0.00	0.00	125.00	125.00	125.00	0%
Account Total:		0.00	0.00	125.00	125.00	125.00	0%
Account Group Total:		0.00	0.00	125.00	125.00	125.00	0%

01/03/24

13:24:49

CITY OF DONNELLY

Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 23

Page: 5 of 6

Report ID: B100C

Fund Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
51 WATER							
43000 Public Works							
43400 Water System							
433	Repairs & Maint to Water	305.80	28,761.18	85,000.00	85,000.00	56,238.82	34%
434	Equip. Maintenance	2,692.82	2,692.82	6,500.00	6,500.00	3,807.18	41%
462	Chemicals	272.88	272.88	7,500.00	7,500.00	7,227.12	4%
463	Small tools and supplies for Water	383.08	405.06	5,250.00	5,250.00	4,844.94	8%
560	Tests	54.00	108.00	3,250.00	3,250.00	3,142.00	3%
700	Capital Improvements	0.00	0.00	25,000.00	25,000.00	25,000.00	0%
710	Meter Equipment Purchased	0.00	0.00	6,500.00	6,500.00	6,500.00	0%
	Account Total:	3,708.58	32,239.94	139,000.00	139,000.00	106,760.06	23%
	Account Group Total:	3,708.58	32,239.94	139,000.00	139,000.00	106,760.06	23%
49000							
49999 Depreciation Expense							
910	Depreciation	0.00	0.00	100,500.00	100,500.00	100,500.00	0%
	Account Total:	0.00	0.00	100,500.00	100,500.00	100,500.00	0%
	Account Group Total:	0.00	0.00	100,500.00	100,500.00	100,500.00	0%
	Fund Total:	14,490.12	62,882.76	458,825.00	458,825.00	395,942.24	14%
52 SEWER							
41000 GENERAL GOVERNMENT							
41010 Personnel							
110	Office Wages	216.00	792.75	4,940.00	4,940.00	4,147.25	16%
111	Council Wages	60.00	180.00	720.00	720.00	540.00	25%
112	Mayor Wages	20.00	60.00	240.00	240.00	180.00	25%
115	Water & Sewer Wages	17.29	210.68	927.00	927.00	716.32	23%
210	Health	38.49	132.79	663.00	663.00	530.21	20%
211	Vision	0.70	2.37	60.00	60.00	57.63	4%
220	Social Security/Medicare	24.00	95.14	927.00	927.00	831.86	10%
230	PERSI	35.47	135.12	1,785.00	1,785.00	1,649.88	8%
250	Unemployment Insurance	0.31	3.74	59.00	59.00	55.26	6%
260	Workers Compensation	0.00	0.00	132.00	132.00	132.00	0%
290	Dental	2.16	7.36	145.00	145.00	137.64	5%
	Account Total:	414.42	1,619.95	10,598.00	10,598.00	8,978.05	15%
41100 Administration							
310	Audit & Accounting Services	0.00	0.00	390.00	390.00	390.00	0%
320	Attorney/Legal Fees	0.00	0.00	10,000.00	10,000.00	10,000.00	0%
340	Contract Labor	0.00	0.00	750.00	750.00	750.00	0%
416	Electric & Gas	8.44	20.72	250.00	250.00	229.28	8%
435	Equipment Lease Payment	0.00	0.00	3,000.00	3,000.00	3,000.00	0%
437	Telephone, Telecommunications	8.96	26.80	200.00	200.00	173.20	13%
481	Fuel Gas	0.00	0.00	50.00	50.00	50.00	0%
510	Insurance - Liability	0.00	233.62	468.00	468.00	234.38	50%
520	Dues & Fees	0.00	0.00	30.00	30.00	30.00	0%
530	Publications- Newspaper	0.00	0.00	50.00	50.00	50.00	0%
541	Monthly Service Agreement-NLSD	8,976.00	17,952.00	115,500.00	115,500.00	97,548.00	16%

01/03/24
13:24:49

CITY OF DONNELLY
Statement of Expenditure - Budget vs. Actual Report
For the Accounting Period: 12 / 23

Page: 6 of 6
Report ID: B100C

Fund Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	% Committed
52 SEWER							
605	Office Supplies	18.33	18.33	100.00	100.00	81.67	18%
611	Copier Maintenance	0.00	21.92	150.00	150.00	128.08	15%
614	Postage	0.00	30.60	150.00	150.00	119.40	20%
620	Software - New	0.00	0.00	100.00	100.00	100.00	0%
621	Software Maintenance Fees	0.00	23.81	1,050.00	1,050.00	1,026.19	2%
810	Bond Payments	0.00	0.00	2,200.00	2,200.00	2,200.00	0%
	Account Total:	9,011.73	18,327.80	134,438.00	134,438.00	116,110.20	14%
	Account Group Total:	9,426.15	19,947.75	145,036.00	145,036.00	125,088.25	14%
49000							
49999	Depreciation Expense						
910	Depreciation	0.00	0.00	34,000.00	34,000.00	34,000.00	0%
	Account Total:	0.00	0.00	34,000.00	34,000.00	34,000.00	0%
	Account Group Total:	0.00	0.00	34,000.00	34,000.00	34,000.00	0%
	Fund Total:	9,426.15	19,947.75	179,036.00	179,036.00	159,088.25	11%
65 PARKS/RECREATION - DES							
41000 GENERAL GOVERNMENT							
41100	Administration						
341	Pass Thru Charges	473.95	473.95	5,000.00	5,000.00	4,526.05	9%
	Account Total:	473.95	473.95	5,000.00	5,000.00	4,526.05	9%
	Account Group Total:	473.95	473.95	5,000.00	5,000.00	4,526.05	9%
	Fund Total:	473.95	473.95	5,000.00	5,000.00	4,526.05	9%
	Grand Total:	57,766.35	189,388.36	1,824,598.00	1,824,598.00	1,635,209.64	10%

01/17/24
10:58:58

CITY OF DONNELLY
Payroll Summary For Payrolls from 12/28/23 to 01/11/24

Page: 1 of 2
Report ID: P130

Total for Payroll Checks

	Employee	Employer	Amount
	-----	-----	-----
COMA HOURS (Comp Time Accumulated)	2.25		
HOL HOURS (Holiday Pay)	48.00		1,307.84
J001 HOURS (ROAD&STREET)	132.50		3,397.74
J002 HOURS (PARKS)	1.00		21.73
J003 HOURS (WATER OPERATOR)	63.50		1,591.59
J006 HOURS (SNOW REMOVAL)	35.50		834.21
J009 HOURS (AIRPORT)	83.00		2,216.48
J014 HOURS (EQUIP MAINT)	8.00		173.84
J015 HOURS (SHOP/OFFICE)	24.00		656.67
MCC HOURS (Mayor & City Council)	400.00		1,600.00
REG HOURS (Regular Time)	132.50		3,503.70
SICK HOURS (Sick Time)	13.00		327.00
VACA HOURS (Vacation Time Used)	39.00		1,130.78
GROSS PAY	16,761.58	0.00	
NET PAY	12,479.71	0.00	
NET PAY (CHECKS)	242.41		
NET PAY (DIRECT DEPOSIT)	12,237.30		
DENTAL INS	0.00	120.00	
FIT	1,056.22	0.00	
HEALTH INS	0.00	2,136.00	
IDAHO SIT	803.00	0.00	
MEDICARE	243.04	243.04	
PERSI	944.66	1,573.98	
PERSI CHOICE 40	150.00	0.00	
PERSI-3	45.72	76.14	
SOCIAL SECURITY	1,039.23	1,039.23	
UNEMPL. INSUR.	0.00	68.10	
VISION	0.00	39.00	
GDB	156.26	0.00	
ID FIRST BANK	2,975.19	0.00	
JP MORGAN CHASE	1,000.00	0.00	
STERLING SAVING	2,729.09	0.00	
UMPQUA	342.56	0.00	
US BANK	5,034.20	0.00	
FIT/SIT BASE	15,621.20	0.00	
MEDICARE BASE	16,761.58	0.00	
PERS BASE	14,078.40	0.00	
SOC SEC BASE	16,761.58	0.00	
UN BASE	15,161.58	0.00	
WC BASE	16,761.58	0.00	

Total 5,295.49
Total Payroll Expense (Gross Pay + Employer Contributions): 22,057.07

Check Summary

Payroll Checks Prev. Out. \$3,427.00
Payroll Checks Issued \$3,514.88

01/17/24

CITY OF DONNELLY

Page: 2 of 2

10:58:58

Payroll Summary For Payrolls from 12/28/23 to 01/11/24

Report ID: P130

Payroll Checks Redeemed	\$3,427.00
Payroll Checks Outstanding	\$3,514.88
Electronic Checks	\$18,606.38

Deductions Accrued		Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
Social Security	2078.46	1111.66	2024.92	1165.20	21702
Medicare	486.08	259.98	473.56	272.50	21702
Unempl. Insur.	68.10	161.21	174.47	54.84	21713
Workers' Comp	0.00				21700
FIT	1056.22	587.55	1080.10	563.67	21701
IDAHO SIT	803.00	474.00	803.00	474.00	21703
PERSI	2518.64		2518.64		21704
DENTAL INS	120.00		120.00		21706
HEALTH INS	2136.00		2136.00		21705
VISION	39.00		39.00		21705
PERSI CHOICE 40	150.00		150.00		21704
PERSI-3	121.86		121.86		21704
Total Ded.	9577.36	2594.40	9641.55	2530.21	

**** Carried Forward column only correct if report run for current period.

DONNELLY CITY COUNCIL
AGENDA BILL

Number

AB 24-01

Meeting Date 01/22/2024

169 Halferty Street
Donnelly, Idaho 83615

Action Item

AGENDA ITEM INFORMATION

SUBJECT:		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<i>Appointment of City Council President</i>		Mayor / Council		
		Clerk/Treasurer		
		Public Works		
COST IMPACT:	n/a			
FUNDING SOURCE:				
TIMELINE:				

SUMMARY STATEMENT:

Nominate and Appoint 2024 City Council President

RECOMMENDED ACTION:

Appoint nominated councilmember for 2024 President

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number **AB 24-02**

Meeting Date **01/22/2024**

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Stibnite Foundation Board Donnelly Seat</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	Clerk/Treasurer		
	Public Works		
COST IMPACT:	n/a		
FUNDING SOURCE:			
TIMELINE:			

SUMMARY STATEMENT:

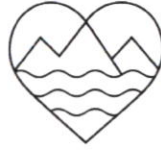
Appoint Liz Jones for the City Seat on the Stibnite Foundation Board for the term of Febreuary 1, 2024 through January 31, 2025.

RECOMMENDED ACTION:

Accept, Approve and Authorize Mayor to sign necessary documents for Liz Jones, Stibnite Foundation Board Member

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



STIBNITE FOUNDATION

City of Donnelly
Donnelly, Idaho 83615

Dear Donnelly City Council Members,

Thank you for your participation with the Stibnite Foundation for another year. The Stibnite Foundation completed their third annual grant cycle with \$32,000 being given to 15 non-profit organizations in our region. Your continued support is impacting our region in very tangible ways. Thank you for your continued involvement in this important endeavor.

As per the signed Community Agreement, this letter is the annual request to present the Foundation with the City's choice for a foundation board member who will represent the needs and ideas of your community at each meeting. This is a reminder that you will need to select a board member to serve in 2024 or ratify the current selection.

Currently, Liz Jones is the board member representing your community. If she is still your choice for this position and wishes to remain on the foundation board for another year, or if someone else will be your selected representative, please fill out the attached form and return it to the foundation at the email address noted on the form.

Please complete and return the attached form by January 25, 2024, so the board members can be officially appointed to the board at our February 2024 meeting.

Thank you for being part of the Stibnite Foundation's vision for our region.

Sincerely,

Bob Crump
President, Stibnite Foundation Co.



STIBNITE FOUNDATION

On _____, _____, the Donnelly City Council voted to
appoint _____ as the City's choice for a seat on
the Stibnite Foundation Board for the term of February 1, 2024 through January
30, 2025.

Signed _____

Dated _____

DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number AB 24-03

Meeting Date 01/22/2024

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>Stibnite Advisory Council Community Representative</i>	<i>Department Approvals</i>		<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council			
	Clerk/Treasurer			
	Public Works			
COST IMPACT:	n/a			
FUNDING SOURCE:				
TIMELINE:				

SUMMARY STATEMENT:

Nomination for City Representative on the Stibnite Advisory Council.

John Sommerwerck is current representative.

RECOMMENDED ACTION:

Accept, Approve and Authorize Mayor to sign necessary documents for John Sommerwerck, City Representative Stibnite Advisory Council.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



STIBNITE ADVISORY COUNCIL

Representatives

Julie Good, Media
New Meadows

John Sommerwerck,
Vice Chair
Donnelly

Lynn Imel
Village of Yellow Pine

Tom Reinhardt, Chair
Cascade

Barry Crandle, Treasurer
Council & Adams County

Bob Crump
Riggins & Idaho County

Laurel Sayer
Perpetua Resources, Corp

Belinda Provancher,
Secretary
Perpetua Resources Idaho

Mayor Susan Dorris
City of Donnelly
Donnelly, ID 83615

Dear Mayor Dorris,

The Stibnite Advisory Council has completed our fifth year of meeting together to discuss and learn more about the Stibnite Gold Project.

2023 proved to be an exciting year for SAC. We worked with leaders and community members to focus on challenges, project concerns and how the Stibnite Advisory Council can help as the Stibnite Gold Project moves toward approval, construction and operations. We post results and updates of our work at www.stibniteadvisorycouncil.com and we encourage you to take a look. Here are some of the highlights:

- SAC continued our Independent Water Monitoring Program with the University of Idaho and shared our third year's sampling results. In summary, there is VERY substantial agreement between SAC's water analysis and Perpetua's, giving us confidence in the accuracy of water quality data reporting by Perpetua. SAC commissioned a new economic study to understand the advantages and challenges of the Stibnite Gold Project.
- SAC is participating in transit conversations with the City of New Meadows Transit committee to research strategies around expanding transit into Adams County with the Idaho Mountain Transit group.
- Perpetua has continued to keep us updated on the early action restoration work that was completed this summer as a result of the Administrative Settlement and Order on Consent (ASAOC) agreement with the EPA and the U.S. Forest Service. The completed work includes three stream channels being redirected and lined to keep clean water clean and 325,000 tons of tailings moved away from the river bottom and safely stored so they no longer interact with water. All this work was done on areas surrounding the project, but outside of the project footprint.
- We completed our work with Dr. Chris Anderson, President of Yirri Global to create our strategic plan and a future path as Perpetua progresses towards Operations of the Stibnite Gold Project if it is permitted.

-
- SAC held listening sessions with key stakeholders (Fire, Police, EMS agencies, Hospitals, and School Districts). We will continue to receive presentations from Perpetua and other local organizations to educate ourselves on community issues, challenges or questions.

We will continue to represent each community that signed the Community Agreement by listening to presentations and having conversations regarding the impact of the proposed Stibnite Gold Project on our region. Your representative will share our annual report by the end of the first quarter of 2024.

As per the Community Agreement, each community representative serves an annual term as per appointment by the Community they represent. The new term will begin February 1, 2024.

Your current representative is John Sommerwerck. If he is still your choice for this position, **please review the attached responsibilities** with him and complete the enclosed form, sign, scan and email this letter to Belinda, our secretary.

If your current representative will no longer be representing your community after January 2024, please review the **attached responsibilities with your new appointee** and fill out and sign the attached form, scan and email to our secretary, Belinda.

Please respond with your representative selection by January 26, 2024 so we can contact the representative regarding February's annual meeting.

Thank you for being part of this endeavor which is bringing our communities together for much needed dialogue.

Stibnite Advisory Council

Our representative will be John Sommerwerck and he is appointed for the term from February 1, 2024 through January 31, 2025.

Mayor Susan Dorris
City of Donnelly

Date

We would appreciate your comments on the feedback you are receiving from your appointed representative.

- ☐ We are receiving information on a regular basis from our representative.
- ☐ We would appreciate more frequent updates from our representative.
- ☐ We would like specific information regarding the project.

Comments/Explanation:

Stibnite Advisory Council Member List

Name	Representing	Position	Phone	Email
Lynnea (Lynn) Imel	Yellow Pine		208-633-4635 H 208-830-5587 C	limel@ruralnetwork.net
Tom Reinhardt	Cascade	Chair	208-861-4200	treinhardt@cmchd.org
John Sommerwerck	Donnelly	Vice-Chair	208-270-0349	jpsommerwerck@msn.com
Julie Good	New Meadows	Media	208-315-0437	juliegcitynm@gmail.com
Bob Crump	Idaho County & Riggins		208-628-3698 H 520-238-2831 C	Chevbob502@yahoo.com
Barry Crandell	Adams County & Council	Treasurer	208-870-1056	barcran@zoho.com
Laurel Sayer	Perpetua Resources Corp		208-901-3050 Of 208-521-2987 C	Laurel.Sayer@perpetua.us
Belinda Provancher	Perpetua Resources Idaho	Secretary	208-440-5163	Belinda.provancher@perpetua.us

DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number AB 24-04

Meeting Date 01/22/2024

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>DDC Rental Agreements</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		Clerk/Treasurer		
		Public Works		
COST IMPACT:	n/a			
FUNDING				
SOURCE:				
TIMELINE:				

SUMMARY STATEMENT:

DDC Rental Agreement Renewals for Units 1, 2, 3(office only), 4, and 5.

RECOMMENDED ACTION:

Accept, Approve and Authorize Mayor to sign DDC Rental Agreements for the term of one year beginning February 1, 2024.

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number **AB 24-05**

Meeting Date **01/22/24**

Action Item

AGENDA ITEM INFORMATION

SUBJECT: <i>General Fund Transfer to LGIP Account</i>	<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
	Mayor / Council		
	Clerk/Treasurer		
	Public Works		
COST IMPACT:	n/a		
FUNDING SOURCE:			
TIMELINE:			

SUMMARY STATEMENT:

Quarterly transfer of funds from General Checking to the LGIP Sewer Bond (\$4,005) and LGIP Water Bond (\$4,005) accounts.

RECOMMENDED ACTION:

Approve transfer of funds

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION

DONNELLY CITY COUNCIL
AGENDA BILL

169 Halferty Street
Donnelly, Idaho 83615

Number

AB 24-06

Meeting Date 01/22/24

AGENDA ITEM INFORMATION

SUBJECT: <i>Snow Storage - City Property</i>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
		Mayor / Council		
		Clerk/Treasurer		
		Public Works		
COST IMPACT:	n/a			
FUNDING SOURCE:				
TIMELINE:				

SUMMARY STATEMENT:

Businesses/Contractors depositing snow on city property.

RECOMMENDED ACTION:

RECORD OF COUNCIL ACTION

MEETING DATE	ACTION



City of Donnelly

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

To: Mayor & City Council
From: Lori Clemens, City Clerk
Re: Staff Report
Date: January 17, 2024

Utility Billings: As of Wednesday, January 17, 2024, there is \$1,611.38 (10) past due 30 days or more, in water billings.

Local Option Tax: December Receipts (November Tax) \$13,382.51.

Airport: CLOSED SEASON

Clerk: Alcohol License Renewals

Donnelly Depot Center:

Parks & Recreation: CLOSED SEASON

Planning & Zoning:

Road & Streets: Snow Removal

Water:

Office Closures: February 19, 2024, Presidents Day

Upcoming Meeting Dates: February 26, 2024, City Council Meeting