



## City of Donnelly

169 Halferty Street  
P.O. Box 725  
Donnelly, ID 83615  
Telephone (208) 325-8859 Fax (208) 325-4091

### City Council Meeting on Monday, May 16, 2016 at 6:00 pm Donnelly Community Center

#### MINUTES

Mayor Brian Koch read the proclamation of Arbor Day. The Mayor has declared that May 16, 2016 be celebrated as the City of Donnelly's Arbor Day. Gerry Bates from the Department of Lands (Tree City USA) presented the award for the City being recognized as a Tree City USA City for 4 years.

Pledge of Allegiance

**Roll Call:** Councilor Stayton, Councilor Minshall, Councilor Davenport, Mayor Koch were present. Councilor Getto arrived at 7:20 p.m.

#### CONSENT AGENDA:

**Motion by Stayton, 2<sup>nd</sup> by Minshall** to approve Vouchers from April 18, 2016 through May 12, 2016, Motion carried.

**Motion by Stayton, 2<sup>nd</sup> by Davenport** to approve City Council minutes from April 18, 2016, as written. Motion carried.

#### BUSINESS AGENDA:

##### **AB16-18 Sewer Summer Reduction Rates**

Clerk asked to extend the Summer Sewer Reduction Rates to include May.

**Motion by Davenport, 2<sup>nd</sup> Minshall** to begin the Sewer Summer Reduction Rates with the May billing and to conclude with the September billing. Motion carried.

##### **AB 16-20 Surplus Equipment Resolution 16-02**

Council wishes to remove the Dodge Truck and add the Tandem trailer that the generator is on.

**Motion to Minshall, 2<sup>nd</sup> Davenport** to remove the Dodge and add the tandem trailer with price set at the April 18, 2016 meeting. Motion carried.

**AB 16-21 Donnelly Depot Center Repair Bid Selection**

Councilor Davenport has recused herself from the discussion. Since she has recused herself we will wait until Councilor Getto is in attendance.

**AB 16-22 Real Property Surplus City Lot**

The new owners of adjacent property would like ask if the council would entertain negotiations to purchase the property. The city lot is located in the northwest corner of Jordan and Main Street. The size of the lot is on .04 acres. The Council is not ready to make a decision. It is possible an exchange would be possible. Clerk will contact and discuss for further discussion.

**AB 16-23 Bus Kiosk**

ABC Committee is building bus kiosks for Cascade, Donnelly and Meadows Valley with some of the winning in this round of qualifications. This is one of the items that is part of the West Central Mountains Economic Development Strategy. Decision on placement and if it should be built on skids to move in the future. The Council would like to have the bus kiosk on skids in order to move if needed at a later time and to have it placed at the current bus stop at the corner of Jordan and Corbet.

Mallorie Getto arrived at 7:20 p.m.

**AB 16-21 Donnelly Depot Center Repair Bid Selection**

Two bids were submitted to the City for the repairs of the Donnelly Depot Center. Both were qualified to perform the work and were Public Work Licensed.

Motion from Stayton, 2<sup>nd</sup> by Minshall to accept CTR restoration of the damaged depot center. Note that it is the higher, however the council has stated that the detail of the bid and that they are a reputable restoration company in the area. Motion carried.

**EXECUTIVE SESSION**

In accordance to Idaho State Statute 74-206 (1) (a) & (b) Consider personnel matters. Enter executive session at 7:30 p.m. exit 8:00 p.m.

**STAFF REPORTS**

City Clerk Staff Report – The playground equipment has been removed. Spoke to Pastor Brian and requested the city possibly look into what a gazebo would cost with a back. A couple of tables etc.

Mallorie Getto – States she is representing Donnelly on the Recreation Committee for west central mountains.

**ADJOURN:**

Motion by Davenport, 2<sup>nd</sup> by Minshall to adjourn at 8:18 p.m. until May 23, 2016 Public Hearing

Adopted: \_\_\_\_\_  
Mayor, Brian Koch

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Clerk, Cami Hedges