



City of Donnelly

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City Council Meeting on Monday, January 23, 2017 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order: 6:02 p.m.

Roll Call: Councilor Stayton, Councilor Davenport, Councilor Minshall and Mayor Koch were present. Councilor Getto was arrived at 6:17 pm. Clerk Hedges also present. Visitors included: Andrew Mentzer (VCEDC) Ken Minshall & Rene Wehrli.

Pledge of Allegiance

CONSENT AGENDA:

Motion by Stayton, 2nd Davenport to approve the vouchers dated December 12, 2016 through January 20, 2017 with the addition of the additional items in the amount of \$2480.71. Motion carried.

Motion by Minshall, 2nd Davenport to approve the City Council minutes for December 12, 2016. Motion carried.

Public Comment:

Andrew Mentzer from Valley County Economic Development Council presented information that he and the council has been working on in the communities. (Attached) Minshall requested more information on Junior Achievement. Clerk will forward video to council per their request.

BUSINESS AGENDA:

AB 17-13 FY 2016 Audit – Jared Zwygart

Clerk provided audit to Mayor and City Council. Jared phoned in and discussed items throughout the Audit.

Motion by Davenport, 2nd Minshall to accept the FY 2016 City of Donnelly Audit presented by Jared Zwygart. Motion carried.

STAFF REPORTS:

City clerk presented her report. In addition, she discussed the removal of Snow and where to locate new snow storage. Will work with public works to find solution prior to the next City Council meeting. A community member is wanting to reserve the Community Center to teach dance lessons to children and adults. Snow will need to be removed from City Hall as soon as possible. Public Works will do this as well as work on the leak at the Library and snow removal. Ken Minshall indicated that the

person removing snow at the Roseberry Plaza is driving over the curb/sidewalk and could cause damage to the curb if continued. Clerk will contact property owner and discuss. Clerk again presented library usage, membership and the intent to expand. With the current issues at hand the council is not as likely to approve an addition as the library needs to show sustainability and with an addition it is possible that the costs could increase therefore making it harder to operate under the donation and grant opportunities only. It was suggested to find funding to repair the current problems first. Clerk is to talk to the Library Advisory board and Director about the addition.

EXECUTIVE SESSION: Pursuant to Idaho Code 74-206 (1) (f) communicate with legal counsel regarding pending/imminently-likely litigation.

Motion by Davenport, 2nd Minshall to enter Executive Session pursuant to Idaho Code 74-206 (1) f to communicate with legal counsel regarding pending/imminently likely litigation. Roll call vote: Mayor Koch (yes), Councilor Stayton (yes), Councilor Davenport (yes) Councilor Minshall (yes) and Councilor Getto (yes)

Entered Executive Session 7:02 p.m.

Exited Executive Session 7:13 p.m.

Clerk requested to add to her report. Clerk received a written complaint from a resident in regards to the construction on Halferty. She read the complaint and will forward to Northwest Passages.

ADJOURN:

Motion by Stayton, 2nd by Davenport to adjourn at 7:22 p.m. until the next regularly scheduled City Council Meeting on February 13, 2017 at 6:00 p.m. Motion carried.

Approved: Monday, February 13, 2017