



City of Donnelly

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Special City Council Meeting on Monday, June 29, 2017 at 6:00 pm Donnelly Community Center

MINUTES

Meeting called to order: 6:00 p.m.

Roll Call: Councilor Minshall, Councilor Davenport, Councilor Stayton, Councilor Getto (by phone) and Mayor Koch were present. Clerk Hedges also present.

Pledge of Allegiance

BUSINESS AGENDA:

AB 17-32 Water Improvement Project Options (presented on November 2, 2016)

On November 2, 2016 Mike Woodward from Mountain Water Works presented the Draft Water Facility Plan to the City Council. At that time three options were presented. Option 1: This option was for the construction of a new well only, Option 2: This option was for the construction of a new well, well house and new lines in town, Option 3: This option was to do nothing at all. The City Council discussed but did not make a motion on what option that they wanted to pursue.

Motion by Davenport 2nd by Minshall to select Option 2 of the Water Facility Plan. Motion carried.

AB 17-31 Donnelly Water Improvement Project - Options prepared by USDA Rural Development

Clerk presented the financing options for the Donnelly Water Improvement Project. Three funding options were presented. Option 1: CDGB, RD Loan & Grant Option 2: CDBG & DEQ Loan, Option 3: CDBG, DEQ & RD Loan / Grant. Spreadsheet was presented and explained.

Motion by Davenport, 2nd by Stayton to accept Option 1: CDGB & RD Loan/Grant Option for funding. Motion Carried.

Adjourn @ 6:20 pm:

Motion by Stayton, 2nd by Minshall to adjourn until the next City Council meeting on July 17, 2017 at 6:00 p.m. Motion Carried.

Approved: July 17, 2017