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