



## City of Donnelly

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# Special City Council Meeting on Monday, July 31, 2017 at 6:00 pm Donnelly Community Center

## MINUTES

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

**Roll Call:** Councilor Minshall, Councilor Davenport, and Councilor Stayton were present. Mayor Koch and Clerk Hedges were also present. Councilor Getto was absent. Visitors included: Carol Garrison, USDA Rural Development

### Pledge of Allegiance

### BUSINESS AGENDA:

#### **AB 17-37 FY2018 Tentative Budget Approval for Public Hearing**

Clerk presented an updated budget for the general fund to include the new construction portion of the tax levy that was provided by the County Clerk.

**Motion by Stayton, 2<sup>nd</sup> by Minshall** to approve the FY2018 Tentative Budget for Public Hearing. Motion carried.

#### **AB 17-39 USDA Rural Development Funding Offer**

Carol Garrison from USDA Rural Development presented the certificate of approval / funding offer and obligations for the Water Improvement project. The funding consisted of \$549,000 Loan at 2.625% for 40 years and a grant receipt of \$447,000.

**Motion by Davenport, 2<sup>nd</sup> by Stayton** to accept the funding offer from USDA Rural Development for the Water Improvement project. Motion carried.

### Staff Reports:

**Mayor Koch asked to have an executive session at the next City Council meeting.**

### Adjourn @ 7:02 pm:

**Motion by Davenport, 2<sup>nd</sup> by Minshall** to adjourn until the next City Council meeting on August 21<sup>st</sup> at 6:00 p.m. Motion Carried.

Approved: August 21, 2017

Mayor Brian Koch, Attest Cami Hedges Clerk