STATE OF IDAHO) COUNTY OF BONNER) CITY OF PRIEST RIVER)
MINUTES OF THE PRIEST RIVER CITY COUNCIL - 04/22/22
SPECIAL MEETING
<u>OPENING</u> – Council Member Wagner called to order the special meeting of the City Council at 5:03 pm on Friday, April 22, 2022, at Priest River City Hall, 552 High Street, Priest River, Idaho.
 ROLL CALL <u>Council Members Present</u>: Council Member Wagner, Council Member Yount, and Council Member Mullaley. <u>Absent</u>: Council Member Turner. <u>Staff Present</u>: City Clerk/Treasurer Thomas and City Attorney Elsaesser.
2. BUSINESS A. IDEQ - INTERIM FINANCING LOAN DRAW #11 - WATER SYSTEM IMPROVEMENTS PROJECT - RE-APPROVAL DUE TO A TYPOGRAPHICAL ERROR Ashley Williams from Welch Comer was present via telephone to explain the typographical error on IDEQ loan draw #11 that was approved on April 18, 2022. Discussion ensued. Council Member Mullaley made a motion to re-approve the IDEQ Interim Financing Loan Draw #11, with \$7,379.90 being remitted to Welch Comer for Invoice #14778240-017, and \$77,404.39 being remitted to J7 Contracting, Inc. for Pay Request #5. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.
<u>ADJOURN:</u> Council Member Mullaley made a motion to adjourn at 5:05 pm. Council Member Yount seconded the motion. After consideration, the motion passed unanimously.
Motion to approve minutes of 04/22/22:
Second:
SIGNED: ATTEST:

Laurel Thomas, CMC City Clerk/Treasurer

Kevin Wylie Mayor