

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
June 22, 2016

ROLL CALL

Mayor Sweet called the meeting to order at 7:00 p.m. Council Members present were: Alan Coriell, Nathan Hansen, Scott Liebing, Pat Rosman, Pete Schweiger and Theresa Telford.

Absent: Patrick Katz.

Theresa Telford made a motion to excuse Patrick Katz. The motion was seconded by Pat Rosman. The motion carried.

Also present were: Fred Bell, Lynee Carpenter, Steve Goemmel, Dave Leath, and John Stiles.

MINUTES

Pete Schweiger made a motion to accept the minutes from the June 8, 2016 meeting. The motion was seconded by Pat Rosman. The motion carried.

CONFIRMATION OF AGENDA

Mayor Sweet added Resolution 2016-08 Allowing the City to Surplus Unused Supplies and Equipment to New Business.

COMMENT / SIGN IN SHEET

Lynee Carpenter who lives at 1100 Main Street signed in to brief the City Council on a cat issue in her neighborhood. Lynee told the City Council that her neighbor is trapping cats. He sets traps and puts bait in them and then the cats are never seen again. He trapped her cat but she got it back. Lynee wanted the City Council to be aware of this situation. She wasn't asking for the City Council to do anything about the situation. She just wanted the City Council to be aware of this situation.

COMMITTEE REPORTS

No Reports.

MAYOR'S REPORT

Mayor Sweet encouraged everyone to attend the "Red, White, and Boom" 4th of July celebration at the Davenport Sports Complex. He commended the Venture Scouts for all their help hosting the event.

The Mayor briefed the City Council about the Mayor's meeting held in Davenport. Water rights and flood plan insurance were the topics of discussion.

Brad told the City Council that the pool was open and busy.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2016-08 Allowing the City to Surplus Unused Supplies and Equipment. City Administrator Steve Goemmel asked the City Council to consider this motion to surplus items that have no more use to the City. City Administrator Steve Goemmel submitted a list of unused or unwanted items for the City Council to consider selling as surplus. There was discussion about the 2004 Toro Z Master 60 "mower. The City Council decided to establish a minimum bid for this item of \$2,000 and asked that the resolution be amended to reflect this change.

Theresa Telford made a motion to accept Resolution 2016-08 as amended. The motion was seconded by Pat Rosman. The motion carried.

APPROVAL TO PAY BILLS

Pete Schweiger made a motion to pay Claims/Vouchers #12618- #12635 in the amount of \$43,473.58. The motion was seconded by Nathan Hansen. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting at 7:43 p.m. The motion was seconded by Nathan Hansen. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor