

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL**  
**April 25, 2018**

**ROLL CALL**

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were: Patrick Katz, Nathan Hansen, Corey Hollis, Pete Schweiger, Chris Ruiz, Lance Strite, and Theresa Telford.

Also present were: Fred Bell, Justin Chapman, Dan Finley, Steve Goemmel, Eddie Heidegger, Abbie Kysar, Dave Leath, Micah Roseland, Tina Ruiz, Ernestine Soto, Marcia Smith, Ava Tikka, and Brandon Wilson.

**APPROVAL OF MINUTES**

Nathan Hansen made a motion to approve the minutes from the April 11, 2018 meeting. The motion was seconded by Pete Schweiger. The motion carried.

**POLICE REPORT**

No Report.

**CONFIRMATION OF AGENDA**

No Changes.

**COMMENT / SIGN IN SHEET**

None

**COMMITTEE REPORTS**

Street Committee

Mayor Sweet asked the Committee to meet on May 23, 2018 instead of May 9, 2018. The Mayor said the subject of the meeting would be to discuss updating the current ordinance for signs within the City of Davenport. The Committee agreed to the change of date. The Mayor thanked the Committee for their flexibility.

Police/Fire Committee

Mayor Sweet asked for a Police/Fire committee meeting on May 9<sup>th</sup>, 2018 at 6:15 p.m. The Mayor told the City Council that Lincoln County Fire District Commissioners wants meet to discuss their plans for a new fire station within the City of Davenport. The Committee agreed to the meeting.

Finance

Mayor Sweet asked for a Finance Committee meeting on May 9<sup>th</sup>, 2018 at 6:45 p.m. The Committee agreed to the meeting.

**MAYOR'S REPORT**

Mayor Brad Sweet invited the City Council to the preconstruction meeting for the Seventh Street Wall Project on Friday, April 25, 2018 at 1:00 p.m.

The Mayor gave a report on "Clean up Davenport Days." He thanked Shane Gilthvedt, the students at Davenport High School, the Davenport Lions Club, and Kathy Hedgecock for all their efforts. The Mayor thanked everyone who participated in the event for their civic pride.

The Mayor told the City Council that the Davenport Water Park will open on June 13, 2018. He said eight lifeguard candidates were interviewed and will be extended offers of employment.

Brad asked Lance Strite to brief the City Council on the issue of response times for the Davenport Ambulance that was discussed at the previous City Council meeting. Lance told the City Council that there have been some internal changes at Lincoln Hospital and at this current time, he feels like a letter from the City Council is not needed. Brad thanked Lance for the report.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

*1. Resolution 2018-14 Allowing the City to Surplus Unused Supplies and Equipment.* City Administrator Steve Goemmel told the City Council that the items on the list are obsolete and unused. This resolution will allow the City to surplus these items and the public will have a chance to bid on them. Steve said the items will be advertised in the newspaper for two weeks followed by a viewing period of 10 days for the public to inspect them.

Patrick Katz made a motion to accept Resolution 2018-14. The motion was seconded by Pete Schweiger. The motion carried.

*2. First Reading of Ordinance 1128 Granting Avista Corporation, d/b/a Avista Utilities a Franchise to Locate, Construct, Install, Own, Maintain, Repair, Replace, Extend, Operate and Use Facilities in, Upon, Over, Under, Along, and Across the Franchise Area for Purposes of the Transmission, Distribution and Sale of Gas.*

City Administrator Steve Goemmel told the City Council that this agreement is a renewal of an existing agreement which expires in July of 2018. He said the agreement is for 25 years. Steve told the City Council that the agreement was reviewed by legal and is ready to pass on the first reading.

Nathan Hansen made a motion to approve Ordinance 1128 on its first and final reading. The motion was seconded by Theresa Telford. The motion carried.

### **APPROVAL TO PAY BILLS**

Pete Schweiger made a motion to accept Claims/Vouchers #14469 - #14493 in the amount of \$85,720.30. The motion was seconded by Nathan Hansen. The motion carried.

### **ADJOURNMENT**

Nathan Hansen made a motion to adjourn the meeting. The motion was seconded by Theresa Telford. The motion carried. The meeting was adjourned at 7:27 p.m.

---

David M. Leath City Clerk/Treasurer

---

Mayor Brad Sweet