

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
APRIL 12, 2017**

ROLL CALL

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

Also present were: Steve Goemmel, Dave Leath, Marcia Smith, Steve Stedman and Jody Wilke.

MINUTES

Theresa Telford made a motion to accept the minutes from the March 22, 2017 meeting. The motion was seconded by Patrick Katz. The motion carried.

POLICE REPORT

Deputy Steve Stedman report 81 calls for service in the month of March.

CONFIRMATION OF AGENDA

Mayor Sweet added Resolution 2017-03 to New Business.

COMMENT / SIGN IN SHEET

Jody Wilke signed in to voice her concerns about the traffic flow on Morgan Street. She told the City Council that she was nearly squished in a crosswalk and the experience has scarred her. She suggested that the City Council ask the Sheriff's Department do an emphasis patrol to ensure that the citizens can safely cross the street.

Mayor Sweet thanked Jody for her comments and told her that he would contact the Sheriff's department about the issue.

COMMITTEE REPORTS

Finance Committee

City Administrator Steve Goemmel asked the Finance Committee if they wanted to have a meeting to review the 1st quarter of 2017 financial results. The Committee asked Steve to forward the report to them for review rather than scheduling a meeting at this time.

MAYOR'S REPORT

Mayor Sweet congratulated Makayla Siegert for winning the 2017 Davenport Junior Miss Pageant. The program was emceed by Mayor Sweet.

OLD BUSINESS

1. Second Reading of Ordinance 1111- Changing Chapter 13.12.090 of the DMC Dealing with Sewer Use Classification and Equivalent Residential Units Charged. Patrick Katz pointed out that this ordinance doesn't include a definition for a "Congregate Living Facility." Patrick asked that the ordinance be rewritten to include this definition.

Alan Coriell made a motion to have a third reading of this ordinance. The motion was seconded by Pete Schweiger. The motion carried.

NEW BUSINESS

1. First Reading of Resolution 2017-02 Authorizing the Mayor to Enter into an Airport Fuel Purchase Agreement with CITYSERVICEVALCOM. City Administrator Steve Goemmel asked the City Council to consider this ordinance. Steve told the City Council that a change in vendors is advantageous to the City. This company offers better pricing and he's hoping to avoid the short load charge on fuel.

Alan Coriell made a motion to approve Resolution 2017-02 and its first and final reading. The motion was seconded by Pat Rosman. The motion carried.

2. *First Reading of Resolution 2017-03 Allowing the Mayor to Enter into a Commercial Airport Lease Agreement.* City Administrator Steve Goemmel told the City Council that Gem Air, Inc. wants to enter into a lease at the Davenport Municipal Airport.

Theresa Telford made a motion to approve Resolution 2017-03 at its first and final reading. The motion was seconded by Pat Katz. The motion carried.

3. *First Reading of Ordinance 1112 Replacing Language in the Davenport Municipal Code Section 13.12.100 Relating to Constant Cost Factor Charges Allowed.* City Administrator Steve Goemmel told the City Council that this ordinance refers the constant cost factor for sewer use to the Davenport fee schedule rather than putting a set dollar amount in the ordinance. This eliminates the need to pass a new ordinance anytime the sewer fees change.

Patrick Katz made a motion to approve Ordinance 1112 at its first and final reading. The motion was seconded by Theresa Telford. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #13410-#13445 in the amount of \$77,043.86 and Payroll/Vouchers #13384-#13409 in the amount of \$54,900.97. The motion was seconded by Patrick Katz. The motion carried.

ADJOURNMENT

Theresa Telford made a motion adjourn. The motion was seconded by Pete Schweiger. The meeting was adjourned at 7:30 p.m.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor