

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
August 22, 2018

ROLL CALL

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

Absent: Pat Katz and Corey Hollis.

Motion to Excuse: Nathan Hansen made a motion to excuse Patrick Katz and Corey Hollis from the meeting. The motion was seconded by Pete Schweiger. The motion carried.

Also present were: Gabe Gants, Steve Goemmel, Dave Leath, Marcia Smith, and Craig Sweet.

APPROVAL OF MINUTES

Nathan Hansen made a motion to approve the minutes from the August 8, 2018 meeting. The motion was seconded by Pete Schweiger. The motion carried.

POLICE REPORT

Deputy Gabe Gants report 96 calls for service in the month of July. He told the City Council that the Sherriff's Department is focusing on code violations this month. Mayor Sweet mentioned that the calls for service will be higher in August because he has received 24 cases for junk vehicles on the city right of way. The Mayor asked the City Council if they'd like pursue these cases. The consensus of the City Council was begin the abatement process on these cases as long as they are in the right of way.

The Mayor thanked Deputy Gants for his report and his service to the community.

CONFIRMATION OF AGENDA

No changes.

COMMENT / SIGN IN SHEET

Craig Sweet signed in to give the City Council a report on the status of the Fire District's proposal to build a new fire station in Davenport. Craig told the City Council that most of the people involved in the project are still harvesting. He said it will be October before they start to work on the project again. Craig mentioned the need to have a meeting with the Fire/Police Committee once everyone is available.

COMMITTEE REPORTS

There were no committee reports

MAYOR'S REPORT

Mayor Sweet said the waterline project on First Street will be completed sometime this fall. He said the contractor was working in Spokane and can't complete the project right now.

The Mayor gave an update on the Seventh Street project to the City Council. He said the engineer did a final walk through on the project and found 14 punch list items that need to be repaired. City Administrator Steve Goemmel mentioned that the contractors were 10 days past due on their allotted time limit for the project. He said once the project is completed and accepted, he'd address the issue of the time limit.

The Mayor thanked everyone who participated in fighting the Angel Springs Fire.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2018-20 Weed Abatement. City Clerk Dave Leath asked the City Council to consider passing this resolution giving property owner seven days to abate the weed problems on their property before the City Crew moves in to take care of the weeds at the property owner's expense.

Pete Schweiger made a motion to approve Resolution 2018-20. The motion was seconded by Theresa Telford. The motion carried.

2. Resolution 2018-21 Authorizing the Mayor or City Administrator to Enter into a Grant Agreement with the Federal Aviation Administration and Other Matters Properly Related Thereto. City Administrator Steve Goemmel told the City Council that this resolution is needed to continue the Airport Runway Extension Project. He said the next round of grant funding will be to finish the GIS property mapping, 60% of the redesign fees, and the property acquisition portion of the project.

APPROVAL TO PAY BILLS

Pete Schweiger made a motion to accept Claims/Vouchers #14835 – #14838 in the amount of \$30,130.02; and Claims/Vouchers #14839– #14856 in the amount of \$34,205.55. 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 7:39 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet