

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
December 12, 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, Lance Strite, Chris Ruiz, and Theresa Telford.

Also present were: Gabe Gants, Steve Goemmel, and Dave Leath.

APPROVAL OF MINUTES

Theresa Telford made a motion to approve the minutes from the November 28, 2018 meeting. The motion was seconded by Lance Strite. The motion carried.

POLICE REPORT

Deputy Gabe Gants report 75 calls for service in the month of November. Gabe asked for questions or comments. There were none.

CONFIRMATION OF AGENDA

No changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

No Reports

MAYOR'S REPORT

Mayor thanked the Methodist Church for donating \$500 to the Neighbors Helping Neighbors Fund and he thanked Carey Falk from Lincoln County Hospital for organizing a Christmas toy drive for kids in the area. The Mayor told the City Council that he would draw new committee positions for 2019. He asked the City Council for input on the committees that they'd like to serve on.

The Mayor told the City Council that Margie Hall from the Lincoln County Economic Development Council and City Administrator Steve Goemmel met with James O'Rourke to discuss the progress of his proposed housing development in Myers-Hillcrest addition to the City of Davenport. City Administrator Steve Goemmel commented that it looked like they'd be breaking ground in the spring of 2019.

The Mayor wished all the citizens of Davenport and the City Council a "Merry Christmas."

OLD BUSINESS

1. Second Reading of Ordinance 1134 Amending the DMC 15.05 Signs by Updating the Language to conform to Modern Methods of Advertising. City Administrator Steve Goemmel told the City Council that the language in this ordinance has been updated to reflect the recommendations of the Street Committee and is ready consideration by the City Council.

Pete Schweiger made a motion to accept Ordinance 1134 at its first and final reading. The motion was seconded by Nathan Hansen. The motion carried.

NEW BUSINESS

1. Resolution 2018-24 Updating the City Fee Schedule to Reflect New Utility Rates for 2019. City Administrator Steve Goemmel told the City Council that this resolution updates the utility rates for 2019 based on recommendation by the Finance Committee.

Lance Strite made a motion to accept Resolution 2018-24. The motion was seconded by Theresa Telford. The motion carried.

2. *First Reading of Ordinance 1135 Adopting an Annual Budget for 2019.* City Administrator Steve Goemmel asked the City Council to consider adopting the budget for 2019. He told the City Council that there were three public hearing and a budget council workshop to involve the public and the City Council in the process. He commented that the budget was ready for adoption.

Pete Schweiger made a motion to accept Ordinance 1135 at its first and final reading. The motion was seconded by Nathan Hansen. The motion carried. .

APPROVAL TO PAY BILLS

Theresa Telford made a motion to accept Claims/Vouchers #15159 – #15183 in the amount of \$184,778.70; and Payroll/Voucher #15103 - #15158 in the Amount of \$60,186.26. 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 Patrick Katz. The motion carried. The meeting was adjourned at 7:19 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet