

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
December 14, 2016

ROLL CALL

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

Also present were: Gene Hein, Steve Goemmel, Eric Laflin, Dave Leath, Matt Morkort, Steve Nelson, and Steve Stedman.

MINUTES

Theresa Telford made a motion to accept the minutes from the November 23, 2016 meeting. The motion was seconded by Pete Schweiger. The motion carried.

POLICE REPORT

Deputy Steve Stedman reported 82 calls for service in the month of November. Steve detailed the calls for the City Council. Mayor Sweet thanked Deputy Stedman for his report and his service to the community.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

None.

COMMITTEE REPORTS

No Meeting Scheduled.

MAYOR'S REPORT

Mayor Sweet thanked the ministerial alliance for their \$300 contribution to the Neighbors Helping Neighbors fund for people who can't afford to pay their utility bill.

The Mayor thanked Leslie Turner from the Washington State Archives for her on-site visit to help the City staff organize and archive the city's accumulated records.

Brad asked the City Council to make sure they complete their open government training course by the end of the year. He provided them a link so they could do the training online.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2016-13 Allowing the Mayor to Sign an Airport Lease with Steve Stebbins. City Administrator told the City Council that Mr. Stebbins contacted him about leasing a spot and building a hanger for their plane at our airport. Steve said that Mr. Stebbins paid the fees and he asked the City Council to approve this resolution.

Theresa Telford made a motion to accept Resolution 2016-13. The motion was seconded by Pete Schweiger. The motion carried.

2. Resolution 2016-14 Allowing the Mayor to Sign an agreement for engineering services with Century West for the Seventh Street retaining wall replacement project funded by T.I.B. The Mayor recognized Matt Morkort from Century West. Matt told the City Council that the project was approved by T.I.B. and construction would start in the spring. He said the first step was to survey the area to clear up any property line issues.

Matt told the City Council that the Quadco grant application for a pathway around the Sports Complex had to be resubmitted because of an issue with the required width of the paths. He said that application was resubmitted and he hoped Quadco would fund it.

Theresa Telford made a motion to accept Resolution 2016-14. The motion was seconded by Patrick Katz. The motion carried.

3. *First Reading of Ordinance 1110 Annual Budget for 2017* – City Administrator Steve Goemmel told the City Council that this ordinance was complete and ready for passage. All the public hearing requirements were met and the numbers were final. He told the City Council that he had to adjust the Street Fund to account for a recently awarded T.I.B. grant. He asked if there were any questions or comments about the budget. There were none.

Pete Schweiger made a motion to approve Ordinance 1110 at its first and final reading. The motion was seconded by Nathan Hansen. The motion carried.

APPROVAL TO PAY BILLS

Pete Schweiger made a motion to pay Claim/Voucher #13125 in the amount of \$4,820.82, Claim/Voucher #13126 in the amount of \$1,951.00, Claims/Vouchers #13127 - #13155 in the amount of \$110,286.10 and Payroll/Vouchers #13123 - #131556 in the amount of \$60,094.15. The motion was seconded by Pat Katz. The motion carried.

ADJOURNMENT

Scott Liebing made a motion adjourn. The motion was seconded by Theresa Telford. The meeting was adjourned at 7:48 p.m.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor