

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
December 26, 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, and Theresa Telford.

Absent: Chris Ruiz

Theresa Telford made a motion to excuse Chris Ruiz. The motion was seconded by Patrick Katz. The motion carried.

Also present were: Dave Leath and Marcia Smith.

APPROVAL OF MINUTES

Theresa Telford made a motion to approve the minutes from the December 12, 2018 meeting. The motion was seconded by Pat Katz. The motion carried.

POLICE REPORT

None.

CONFIRMATION OF AGENDA

No changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

No Reports

MAYOR'S REPORT

The Mayor thanked the kids from the Davenport Elementary School for the nice Christmas cards that they delivered to City Hall. The Mayor wished everyone a "Happy New Year."

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2018-25 Allowing the Mayor to Enter into Airport Lease Agreements with Kevin Leyva of Greg's Crop Care and Ken Lathrop. City Clerk Dave Leath told the City Council that Mr. Leyva and Mr. Lathrop purchased hangers at the airport. Mr. Leyva purchased his hanger from Lee Swain and Mr. Lathrop purchased his hanger from the St. Clair family. He asked the City Council to allow the Mayor to sign new leases with both gentleman.

Lance Strite asked why Mr. Leyva's lease was for a year and Mr. Lathrop's lease was for 30 years. Dave told the City Council that Mr. Leyva's lease was a commercial lease and his hanger is part of the runway relocation project at the airport. In the future, the hanger will have to be relocated so that's why the lease is year to year. Mr. Lathrop's lease is a standard 30 year lease for airport hangers at the airport.

Lance Strite made a motion to pass Resolution 2018-25 at its first and final reading. The motion was seconded by Pete Schweiger. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to accept Claims/Vouchers #15185 – #15211 in the amount of \$89,455.11

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ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Patrick Katz. The motion carried. The meeting was adjourned at 7:13 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet