

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
January 11, 2017**

ROLL CALL

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

Absent: Patrick Katz

Motion to Excuse: Nathan Hansen made a motion to excuse Patrick Katz from the meeting. The motion was seconded by Theresa Telford. The motion carried.

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

MINUTES

Pete Schweiger made a motion to accept the minutes from the December 28, 2016 meeting. The motion was seconded by Theresa Telford. The motion carried.

POLICE REPORT

Deputy Steve Stedman reported 73 calls for service in the month of December. Steve detailed the various calls for service and asked for questions or comments. Pat Rosman asked Deputy Stedman what constituted an unattended death. Steve commented that an unattended death is anytime someone dies without a police officer present.

Mayor Sweet thanked Deputy Stedman for his report and his service to the community.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

Nobody.

COMMITTEE REPORTS

No Meetings.

MAYOR'S REPORT

Mayor Sweet told the City Council that he has reshuffled the committee assignments for 2017. He asked the City Council to review the new assignments.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2017-01 Accepting the Lowest Bid Submitted by Contractors for the Airport Hanger Construction Project. City Administrator Steve Goemmel asked the City Council to review the bids submitted to the City to build a hangar at the airport. He told the City Council that only three construction companies submitted bids. The apparent low bidder was Bulldog Construction Company. Steve said that he checked the references for Bulldog Construction and the company got good reviews. The City Council discussed the kind of door in the bids and decided that a hydraulic door was the best fit for the project.

Theresa Telford made a motion to approve Resolution 2017-01. The motion was seconded by Pat Rosman. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #13204 - #13223 in the amount of \$26,672.93; and Claims/Vouchers #13224-#13156 in the amount of \$60,962.37; and Payroll/Vouchers #13203-#13156 in the amount of \$55,611.06. The motion was seconded by Nathan Hansen. The motion carried.

ADJOURNMENT

Theresa Telford made a motion adjourn. The motion was seconded by Nathan Hansen. The meeting was adjourned at 7:20 p.m.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor