

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
January 13, 2016

ROLL CALL

Mayor Brad 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: Karen Carruth, Steve Goemmel, Scott Hutsell, Kevin Hansen, Gene Hein, Dave Leath, Mark Smith, Marcia Smith, Steve Steadman and Mike Stauffer.

MINUTES

Patrick Katz made a motion to accept the minutes from the December 23, 2015 meeting. The motion was seconded by Pat Rosman. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Report

COMMENT / SIGN IN SHEET

None

COMMITTEE REPORTS

Police/Fire

Alan Coriell reported that the Committee met on December 31, 2015 and on January 7, 2016 with representatives of the Lincoln County Sherriff's Department to discuss a four year contract extension to the City of Davenport's law enforcement contract. Alan reported that the Committee recommends approving the final draft of the four year contract extension that begins in 2017.

Finance

City Administrator Steve Goemmel asked for a Finance Committee meeting to review the financials for the 4th quarter of 2016. The Committee agreed to meet on January 27, 2016 at 6:30 p.m.

Neighbors Helping Neighbors

City Clerk Dave Leath told the City Council that the balance in the fund is \$390.00 thanks to a couple of generous donations from the Methodist Church. He reported no applications for aid this month.

MAYOR'S REPORT

Mayor Sweet told the City Council that he looked forward to his first term in office and working with the City Council.

OLD BUSINESS

None

NEW BUSINESS

1. Election of a Mayor Pro Tem for 2016-17 – Mayor Sweet asked for nominations for Mayor Pro Tem. Pete Schweiger nominated Theresa Telford as Mayor Pro Tem. Pat Rosman seconded the nomination. Mayor Sweet ask if there were any other nominations. There were none.

Pete Schweiger made a motion to elect Theresa Telford as Mayor Pro Tem for 2016-17. Pat Rosman seconded the motion. The motion carried.

2. Resolution 2016-01 Allowing the City Administrator to Sign a Four Year Contract Extension with Lincoln County for Law Enforcement Services. Pete Schweiger made a motion to accept Resolution 2016-01. The motion was seconded by Pat Rosman. The motion carried.

3. First Reading Ordinance 1099 Amending the Zoning Map Designation of Lot 1, Block 71, Columbia Addition; 49 Park Street from Commercial Use to Residential Two Use. Patrick Katz asked to be recused from the discussion because of a conflict of interest. Pat Rosman made a motion to accept Ordinance 1099 at its first and final reading. The motion was seconded by Nathan Hansen. Scott Liebing, Alan Coriell, Theresa Telford, Pete Schweiger, Pat Rosman and Nathan Hansen voted for the motion. Patrick Katz abstained. The motion carried 6-0 with Patrick Katz not voting.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #12210 - #12245 in the amount of \$74,192.05 and Payroll Vouchers #12185 - #12209 in the amount of \$55,173.98. The motion was seconded by Nathan Hansen. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting at 7:21 p.m. The motion was seconded by Nathan Hansen. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor