

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
January 27, 2016

ROLL CALL

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

Absent: Mayor Sweet

Also present were: Steve Goemmel, Margie Hall, Dave Leath, Mark Smith, Marcia Smith, and Steve Steadman.

MINUTES

Nathan Hansen made a motion to accept the minutes from the January 27, 2016 meeting. The motion was seconded by Patrick Katz. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Report

COMMENT / SIGN IN SHEET

None

COMMITTEE REPORTS

Finance

Nathan Hansen reported that the 4th quarter of 2016 ended up in the black. He told the City Council that revenues ended the year at 101.4% and expenditures finished at 72.5%. Revenues were \$4,210,480.64 and Expenditures were \$2, 467,469.23. Nathan commented that the City had a good year in 2016.

Police/Fire Committee

Alan Coriell suggested that the City write a letter giving notice to Lincoln County to cancel the old contract for jailing services that was approved when Davenport had its own police force. City Administrator Steve Goemmel said that he would work up a letter for the City Council to review.

Neighbors Helping Neighbors

Pete Schweiger reported two applications for aid. He said that the balance in the fund was \$410.00 and that the Committee was recommending the two applications for aid.

Pete Schweiger made a motion to accept DVP 16-01 in the amount of \$86.89 and DVP 16-02 in the amount of \$108.11. The motion was seconded by Pat Rosman. The motion carried.

MAYOR'S REPORT

No Report

OLD BUSINESS

None

NEW BUSINESS

1. First Reading of Ordinance 1100- Amending the 2016 Budget Due to Unforeseen Reimbursement Schedule by the Bridge Repair Granting Agency and Accepting Street Planning Grant from Quadco – City Administrator Steve Goemmel told the City Council that he expected payment for the Bridge Scour Project at the end of 2015 and it didn't happen. This budget amendment is needed to pay the contractor once the funds are received which should be soon. Steve told the City Council that he included the Quadco Street Grant in the ordinance too. This grant will help pay for a truck route study in Davenport. Steve told the City Council that the grant requires a \$6,000 match.

Pete Schweiger made a motion to accept Ordinance 1100 at its first and final reading. The motion was seconded by Nathan Hansen. The motion carried.

APPROVAL TO PAY BILLS

Alan Coriell made a motion to pay Claims/Vouchers #12246 - #12265 in the amount of \$19,951.18. The motion was seconded by Scott Liebng. The motion carried.

ADJOURNMENT

Alan Coriell made a motion to adjourn the meeting at 7:40 p.m. The motion was seconded by Nathan Hansen. The motion carried.

David M. Leath Clerk/Treasurer

Theresa Telford, Mayor Pro Tem