

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
July 26, 2017

ROLL CALL

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

Also present were: John Coley, Steve Goemmel, Margie Hall, David Leath, Jack McCalmant, Marcia Smith, Mark Smith, Steve Stedman and Dick Wandling.

MINUTES

Patrick Katz made a motion to accept the minutes from the July 12, 2017 meeting. The motion was seconded by Nathan Hansen. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Changes

COMMENT / SIGN IN SHEET

John Coley signed in to address the City Council. John told the City Council that he's the President of the Lincoln County Historical Society. John briefed the City Council on the financial status of the Museum. John told the City Council that the Museum is struggling with declining attendance and increasing costs and he asked the City Council to consider allowing the Museum to piggyback on to the City's insurance policy since the Museum sits on land owned by the City of Davenport. Such an accommodation would save the Museum \$923 in 2018. City Administrator Steve Goemmel told the City Council that he's asked for a legal opinion from MRSC to see if it's legal to do such a thing.

Dick Wandling, who does the accounting for the Lincoln County Historical Society, gave the City Council a current spreadsheet of the Museum's budget. Dick told the City Council that the Visitor Information Center which is located in the Museum is supported by the City of Davenport and the Davenport Chamber of Commerce. Most of these funds are used to pay the seasonal worker who runs the Museum. Steve Goemmel asked Dick if the seasonal employee works for Lincoln County or the Historical Society. Dick said she works for the Historical Society not Lincoln County. Dick told Steve that Lincoln County does not contribute to the Historical Society. John Coley commented that the name "Lincoln County Historical Society" is helpful when they are applying for grants but they don't receive any revenue from Lincoln County. Steve Goemmel suggested that they ask the Lincoln County for some financial help.

Jack McCalmant told the City Council that he was at the meeting to answer any insurance questions. Jack commented that the Museum needs to be fully insured and the "Vintage Harvest" event that they sponsor will need an additional policy. Jack thought the policy cost \$450 in 2016.

Pat Rosman asked John Coley to quantify the help that the Museum wants from the City. She commented that it's easier to consider a request if you know how much money is involved. John told the City Council that his group would come up with a dollar figure and return to the City Council for such a request. John thanked the Mayor and the City Council for their consideration.

Margie Hall signed in to encourage the local entities to work together to help save the Museum. She suggested a meeting with everyone in the community to discuss the issues confronting organizations like the Museum.

COMMITTEE REPORTS

Neighbors Helping Neighbors

Nathan Hansen reported no active applications for aid and a balance of \$458.29 in the fund.

MAYOR'S REPORT

Mayor Sweet announced that the City of Davenport received \$74,252 in grant funding from FEMA to help repair all the winter damage to the streets. Brad thanked City Administrator Steve Goemmel for all the great work he did to help get this funding.

The Mayor told the City Council that the Park & Recreation District has funding for the pool for the 2018 season. Initially they thought they'd have to run a renewal levy this year. He told the City Council that the pool will close for the season on August 26, 2017.

Mayor Sweet told the City Council that the Seventh Street Rock Wall Project is out to bid. Bids are due on August 11, 2017 at 11:00 a.m. The Mayor hopes that bidding environment will be favorable.

The Mayor reminded everyone that the Lincoln County Fair dates are August 24-26. He encouraged everyone to attend.

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 2017-09 Assuring Grant Match Funds Availability to the Federal Aviation Administration and the Washington Department of Transportation Aviation Division. City Administrator Steve Goemmel told the City Council that this resolution is required for this year's FAA grant funding for the Airport Runway Relocation Project. Steve asked the City Council to review the grant matching funds amount that the City would have to pay if this project continues. Steve commented that Quadco has agreed to pay half the City's match. He told the City Council that the FAA is currently in negotiations to buy the needed parcels of land for this project.

Steve asked all the City Council members to review the section in the resolution that deals with exploring other legal means to acquire the land necessary to complete the safety related issues of the project. Steve told the City Council that he wanted them to be aware of FAA's requirements before the project went forward.

Alan Coriell made a motion to approve Resolution 2017-09. The motion was seconded by Patrick Katz. The motion carried.

APPROVAL TO PAY BILLS

Pete Schweiger made a motion to pay Claims/Vouchers #13705- #13729 in the amount of \$30,032.10. The motion was seconded by Patrick Katz. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion adjourn the meeting. The motion was seconded by Theresa Telford The meeting was adjourned at 7:50 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet

