

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
June 27, 2018

ROLL CALL

Mayor Pro Tem Theresa Telford called the meeting to order at 7:00 p.m. Council Members present were: Patrick Katz, Nathan Hansen, Corey Hollis, Chris Ruiz, Pete Schweiger, Lance Strite, and Theresa Telford.

Absent: Mayor Sweet

Motion to Excuse: Lance Strite made a motion to excuse Mayor Sweet from the meeting. The motion was seconded by Cory Hollis. The motion carried.

Also present were: Steve Goemmel, Brian Hicks, Dave Leath, Marcia Smith, and Tina Ruiz.

APPROVAL OF MINUTES

Pete Schweiger made a motion to approve the minutes from the June 13, 2018 meeting. The motion was seconded by Nathan Hansen. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

Mayor Pro Tem Theresa Telford added "Approving Pay Request Number One for William Winkler, Inc." to New Business.

COMMENT / SIGN IN SHEET

Brian Hicks signed in to give the City Council an update on the Seventh Street Wall Project. Brian updated the City Council on the progress of the project. Brian said there were a few issues with the project. He said they found an old dry well near the school that had to be repaired and there was an issue with some grass swales near the school. He said fixes for these issues were discussed and agreed upon with little impact to the budget. He told the City Council that there was an issue with one of the sidewalks. There was a 20 foot gap where the sidewalk went around the corner. He commented that this happened because of oversight in the design phase of the project. He said he was going to ask T.I.B. for more funding to add the sidewalk.

Brian said the project is more than 65% complete. He asked the City Council to approve W.M. Winkler's first pay request in new business.

COMMITTEE REPORTS

Street Committee

Patrick Katz reported that the Committee met to discuss updating the City's sign ordinance. He said the Committee made a lot of progress but needed to meet one more time before making a recommendation to the City Council. He asked the City to meet on July 25, 2018 at 6:15 p.m. The City Council agreed.

Finance Committee

Mayor Pro Tem Theresa Telford asked for a Finance Committee meeting on July 25, 2018 at 6:45 p.m. to discuss the second quarter of 2018 financial results. The Committee agreed to the meeting.

MAYOR'S REPORT

No Report.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2018-17 Arranging for the Acquisition of Land for the Airport Runway Extension Project. . City Administrator Steve Goemmel told the City Council that all the parties have agreed to sell the land needed for the runway extension project. This resolution give City Council approval go forward and finalize the land purchases.

Nathan Hansen made a motion to approve Resolution 2018-17. The motion was seconded by Pete Schweiger. The motion carried.

2. Resolution 2018-18 Accepting the Proposal from Road Products, Inc. for the Basic Surface Treatment of City Streets. City Administrator Steve Goemmel told the City Council that the city planned for four chip sealing projects for the summer. Steve said that Lincoln County agreed to chip seal Maxwell Street but they couldn't do the other three streets on the list. Steve said he got four bids for the projects. The apparent low bidder dropped out because they were from Western Washington and they needed to piggy back more local projects to make the numbers work. Road Products, Inc. was the next lowest bidder so Steve asked the City Council to accept their bid of \$54,662.69 to chip seal 13th Avenue: Morgan Street to Sinclair Street, Sinclair Street: Gunning to 13th Ave, Merriam Street: Nichols Street to Third Avenue.

Lance Strite made a motion to accept Resolution 2018-18. The motion was seconded by Cory Hollis. The motion carried.

3. Approval of Pay Request #1 for the Seventh Street Wall Project. City Administrator Steve Goemmel asked the City Council to approve W.M. Winkler's pay request number one in the amount of \$262,491.01. Steve said that the project was 60% complete and Brian Hicks of Century West has inspected and approved the work.

Lance Strite made a motion to approve pay request #1 to William Winkler, Inc. for the Seventh Street Wall Project in the amount of \$262,491.01. The motion was seconded by Cory Hollis. The motion carried.

APPROVAL TO PAY BILLS

Pat Katz made a motion to accept Claim/Voucher #14653 in the amount of \$29,999 and Claims/Vouchers #14656 - 14671 in the amount of \$18,608.79. The motion was seconded by Pete Schweiger. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion to adjourn the meeting. The motion was seconded by Pat Katz. The motion carried. The meeting was adjourned at 7:29 p.m.

David M. Leath City Clerk/Treasurer

Mayor Pro Tem Theresa Telford