

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
March 14, 2018

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were: Patrick Katz, Nathan Hansen, Corey Hollis, Pete Schweiger, and Theresa Telford.

Absent: Lance Strite

Motion to Excuse: Nathan Hansen made a motion to excuse Lance Strite from the meeting. The motion was seconded by Pete Schweiger. The motion carried.

Also present were: Sherry Bakken, Fred Bell, Steve Goemmel, Dave Leath, Chris Ruiz, Tina Ruiz, Marcia Smith, Mark Smith, and Neil Wisner.

APPROVAL OF MINUTES

Theresa Telford made a motion to approve the minutes from the February 28, 2018 meeting. The motion was seconded by Pete Schweiger. The motion carried.

CONFIRMATION OF AGENDA

Mayor Sweet added to New Business:

- Resolution 2018-08-Allowing the Mayor to Sign an Airport Lease with Neil Wisner for Space C 2.

COMMENT / SIGN IN SHEET

Sherry Bakken signed in to ask the City Council to amend the zoning code to allow beauty salons in a residential zone. Mayor Sweet suggested that she attend the next Planning Commission meeting to ask them to consider this change. She agreed.

COMMITTEE REPORTS

Cemetery/Park

Nathan Hansen reported that the Committee met to discuss the fees charged for cemetery services. Nathan said the Committee discussed updating the fee schedule. The Committee asked City Administrator Steve Goemmel to draft a resolution updating the fee schedule based on the Committee's recommendations and to present at the next City Council meeting.

Finance

City Administrator Steve Goemmel asked the Finance Committee for questions or comments on the 4th quarter 2017 financial report. There were none. The Mayor asked the Committee to sign off on the report after the meeting.

MAYOR'S REPORT

Mayor Sweet announced that the City of Davenport achieved "Well City" status from AWC and will receive a two percent discount on its health insurance premiums for 2018. The Mayor thanked the staff for participating in the program.

The Mayor told the City Council that he invited Nate Caplan to the next meeting of the Davenport Planning Commission. Nate is a railroad advocate and wants to discuss railroad activity in Lincoln County. The Planning Commission will meet on March 21, 2018 at 7:00 p.m.

OLD BUSINESS

None.

NEW BUSINESS

1. Interview of Chris Ruiz for City Council Position Number Two – Mayor Sweet thanked Mr. Ruiz for his letter of interest for the open city council position. The Mayor asked Chris to tell the City Council about himself and why he is interested in the open position. Chris told the City Council that he's lived in Davenport for 15 years and he really enjoys the community. He said he is married and has one daughter who went to school in Davenport. He's on both the local fire department and ambulance crew and he's interested in serving his community. Theresa Telford asked Chris what his interests were on the City Council. Chris said he just wanted to learn as much as he could about the way the city works. Patrick Katz asked Chris if he had any special issues that he was concerned about. Chris replied, "no, not really." Patrick asked Chris if he was available for the council meetings and the committee meetings. Chris said "yes, for the most part." The Mayor asked for further comments or questions. There were none.

Cory Hollis made a motion to appoint Chris Ruiz to City Council Position Number Two. The Motion was seconded by Patrick Katz. The motion carried. Mayor Sweet administered the oath of office to Mr. Ruiz and he took his seat on the city council.

2. First Reading of Ordinance 1026 - Updating the Language to Conform to Modern Methods of Advertising and Signage. City Administrator Steve Goemmel told the City Council that he updated this ordinance using suggestions from the Street Committee. Patrick Katz said most businesses would still be in violation of the ordinance if it was passed. He suggested a second reading of the ordinance to better evaluate the sign issue. Mayor Sweet suggested that the Street Committee meet to study the issue. The Committee agreed to meet on March 28, 2018 at 6:15 p.m. The Mayor asked all the members of the City Council to forward any suggestions on this issue to the city staff.

3. Resolution 2018-07 Approving Grant Management Policies and Procedures for the purpose of Executing Grants from FAA and other agencies. - City Administrator Steve Goemmel told the City Council that FAA requires any agency that applies for grants to adhere to their policies and procedures. This resolution incorporates the city's existing policies into resolution form so that we can comply with FAA regulations.

Nathan Hansen made a motion to accept Resolution 2018-07. The motion was seconded by Pete Schweiger. The motion carried.

4. Resolution 2018-08 Allowing the Mayor to Sign an Airport Lease with Neil Wischer for Space C2. City Administrator Steve Goemmel told the City Council that there is one spot left for a hanger and Mr. Wischer wants to lease it.

Theresa Telford made a motion to accept Resolution 2018-08. Pete Schweiger seconded the motion. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to accept Claims/Vouchers #14360 - #14383 in the amount of \$108,684.66 and Payroll/Vouchers #14314 - #14340 in the Amount of \$54,129.77. The motion was seconded by Nathan Hansen. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Chris Ruiz. The motion carried. The meeting was adjourned at 7:42 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet