

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
May 9, 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, Pete Schweiger, and Lance Strite.

Absent: Mayor Sweet and Chris Ruiz.

Motion to Excuse: Nathan Hansen made a motion to excuse Chris Ruiz from the meeting. The motion was seconded by Patrick Katz. The motion carried.

Also present were: Fred Bell, Steve Goemmel, Dave Leath, Marcia Smith, and Ben Summers.

APPROVAL OF MINUTES

Patrick Katz made a motion to approve the minutes from the April 25, 2018 meeting. The motion was seconded by Corey Hollis. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

Mayor Pro Tem Theresa Telford added Resolution 2018-15 to New Business.

COMMENT / SIGN IN SHEET

Ben Sommers signed in to address the City Council. Ben introduced himself as a principle in T&O Engineering from Spokane. He told the City Council that his company specializes in airport and transportation engineering. He just wanted to stop by to see how the City was doing. Mayor Pro Tem Theresa Telford thanked Ben for his interest in the City of Davenport.

COMMITTEE REPORTS

Neighbors Helping Neighbors

Pete Schweiger reported one application for aid. He said the fund balance is \$704.11. Pete Schweiger made a motion to approve application DVP18-02 in the amount of \$204.80. The motion was seconded by Nathan Hansen. The motion carried.

Street Committee

Mayor Pro Tem Theresa Telford asked the City Council to review a letter from Ken Green who has a vacuum cleaner business at 714 Morgan Street. Ken wants to put up flags that advertise his business. Patrick Katz asked that Mr. Green submit a site plan showing how the flags will be set. Lance Strite was concerned that the flags would impair sidewalk traffic. The clerk will contact Mr. Green and ask for a detailed sight plan before the Committee makes a decision on his request.

Finance Committee

City Administrator Steve Goemmel gave each member of the Committee of the 2017 Annual Report to review. Steve told the Committee that if there were no comments or questions, he'd submit the report to the State Auditor's office. There were no questions so Steve said he would submit the report once it's signed by the Committee.

MAYOR'S REPORT

Mayor Pro Tem Theresa Telford asked the City Council to approve three applications for tourism grants. City Administrator Steve Goemmel told the City Council that Celebrate Davenport, Lincoln County Historical Society, and the Chamber of Commerce's Pioneer Day have asked the City to help share the cost of their activities within the City. He asked the City Council to approve these expenditures.

Patrick Katz made a motion to approve these expenditures. The motion was seconded by Pete Schweiger. The motion carried.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2018-15 Partnering with Lincoln County Conservation District for the Purpose of Completing the Community Garden Project. City Administrator Steve Goemmel asked the City Council to consider approving this resolution to help the Conservation District complete the Community Garden Project in Davenport. Steve said the Conservation District needs \$3,500 to complete the project and the City has the money to contribute in the budget. He said the funds will come from the Tourism Fund and the Water fund. Lance Strite made a motion to accept Resolution 2018-15. The motion was seconded by Nathan Hansen. The motion carried.

APPROVAL TO PAY BILLS

Patrick Katz made a motion to accept Claims/Vouchers #14520 - #14549 in the amount of \$140,513.14 and Payroll/Voucher #14494 - #14519 in the amount of \$54,694.60. The motion was seconded by Lance Strite. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion to adjourn the meeting. The motion was seconded by Pete Schweiger. The motion carried. The meeting was adjourned at 7:25 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet