

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
November 22, 2017**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:03 p.m. Council Members present were: Alan Coriell, Scott Liebing, Nathan Hansen, Pat Rosman, Pete Schweiger, and Theresa Telford.

Absent: Patrick Katz

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

Also present were: Steve Goemmel, Sabrina Warwick, Gene Hein, Deputy Steadman, and Mark Smith

APPROVAL OF MINUTES

Pete Schweiger made a motion to approve the minutes from the November 8, 2017 meeting. The motion was seconded by Scott Liebing. The motion carried.

PUBLIC HEARING

The public hearing for the 2018 budget was called to order at 7:05 p.m. They Mayor opened the public hearing asking for any questions or comments. Pat Rosman commented that she felt there wasn't sufficient revenue coming in from the Sports Complex to support it. The council discussed the different uses of the Sports Complex. There were no questions or comments from the public.

POLICE REPORT

Deputy Steadman reported that the number of calls have gone down since September. There were 73 calls for the month. Of those 73 calls, 13 were for information only and 11 for suspicious activity.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

None

COMMITTEE REPORTS

Neighbors

Nathan Hansen reported that the Committee met to discuss a Neighbors application. He stated that there is \$308.31 in the Neighbors Fund. Nathan made a motion to apply \$108.16 to the account of the Neighbors applicant. The motion was seconded by Pete Schweiger. The motion carried.

MAYOR'S REPORT

Mayor Sweet invited everyone to attend the Hometown Christmas celebration which will take place on the Sunday after Thanksgiving. He also mentioned that there will be a Thanksgiving meal for the public at the school in Harrington. The Mayor also reported that the City will swear in the new officials at the December 27th City Council meeting. He also updated everyone letting them know that the city is being audited and that auditor from the state is here.

OLD BUSINESS

None.

NEW BUSINESS

1. *First Reading of Ordinance 1119 – Changes to Chapter 2.36 of the DMC Dealing with Salaries of City Employees.* The council discussed this ordinance which sets defined perimeters for possible cost of living increases for full-time employees. The council discussed striking the second paragraph which was listed as an additional option for the council to choose from. They also wanted to remove the words “The City shall approve a COLA” and replace it with “The amount approved will be”. Alan Coriell made a motion to approve Ordinance 1119 with the modification of striking the second paragraph and removing the wording “the City shall approve a COLA” and changing it to “the amount approved will be.” The motion was seconded by Scott Liebing. The motion carried.

2. *First Reading of Ordinance 1120 – Amending the DMC Title 17.14.010.* Gene Hein explained that the code needs to be amended to deal with irregular lots and setbacks while trying to keep everything uniform. Scott Liebing made a motion to accept Ordinance 1120. The motion was seconded by Theresa Telford. The motion carried.

3. *First reading of Ordinance 1121-Annual Budget for 2018.* The council discussed approving Ordinance 1121 but wanted to make sure that it reflected Ordinance 1119. Theresa made a motion to accept Ordinance 1121 with the stipulation that Ordinance 1119 is reflected in it. The motion was seconded by Pat Rosman. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to approve Claims/Vouchers #14082 - #14099 in the amount of \$27,959.03. The motion was seconded by Pat Rosman. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion adjourn the meeting. The motion was seconded by Alan Coriell. The meeting was adjourned at 7:44 p.m.

Sabrina J. Warwick Deputy City Clerk/Treasurer

Mayor Brad Sweet