

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
November 9, 2016

ROLL CALL

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

Also present were: Fred Bell, Steve Goemmel, Dave Leath, Marcia Smith, Mark Smith, and Steve Stedman.

MINUTES

Patrick Katz made a motion to accept the minutes from the October 26, 2016 meeting. The motion was seconded by Pat Rosman. The motion carried.

POLICE REPORT

Deputy Steve Stedman reported 63 calls for service in the month of October. Steve detailed the various calls for service. Mayor Sweet thanked Deputy Stedman for his report and his service to the community.

CONFIRMATION OF AGENDA

None

COMMENT / SIGN IN SHEET

None.

COMMITTEE REPORTS

Water/Sewer/Garbage

Pete Schweiger told the City Council that the Committee met to review the farming contract for the crop circles. The Committee recommended updating the contract with Dave Hubbard. The Committee asked City Administrator Steve Goemmel to work on this project.

Street Committee

Pat Rosman reported that the Committee met to discuss the truck route survey and possible solutions to resolving an encroachment into the city right of way on Industrial Road. The Committee reviewed a letter from City Attorney Nathan Smith outlining legal options for the City Council to deal with the encroachment. The Committee recommended sending a letter to the owner of the business asking her to remove the loading dock and HAVC system that is in the right of way. The Committee stressed that they prefer voluntary compliance to deal with the issue. The Committee recommended giving the business owner 180 days to remove the items encroaching in the right of way.

MAYOR'S REPORT

Mayor Sweet asked all the City Council members to attend an "Open Government Training" program. He noted that there is a session in Spokane on November 15, 2016 and the course is available online. He stressed the importance of completing the training course before the end of the year.

The Mayor updated the City Council on the progress of the Community Garden project. He thanked Todd Anderson and Andy Halme for donating their time and for the project. The Mayor suggested that all the City Council members take a look at the project.

Brad reminded the City Council members that he would change the committee assignment in January.

OLD BUSINESS

None.

NEW BUSINESS

None.

APPROVAL TO PAY BILLS

Nathan Hansen made a motion to pay Claims/Vouchers #13027- #13054 in the amount of \$71,008.80 and Payroll/Vouchers #13003-#13026 in the amount of \$50,368.91. The motion was seconded by Theresa Telford. The motion carried.

ADJOURNMENT

Pete Schweiger made a motion to adjourn the meeting at 7:15 p.m. The motion was seconded by Pat Katz. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor