

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
September 12, 2018

ROLL CALL

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

Also present were: Craig Sweet, Scott Hutsell, George Arland, Gabe Gants, Marcia Smith, Steve Goemmel, Fred Bell and Sabrina Warwick.

APPROVAL OF MINUTES

Theresa Telford made a motion to approve the minutes from the August 22, 2018 meeting. The motion was seconded by Pete Schweiger. The motion carried.

POLICE REPORT

Deputy Gabe Gants reported 118 calls for service for the month. Of those 118 calls, 27 were nuisances in regards to identifying junk vehicles. Deputy Gants also informed the council that Deputy Steadman resigned and is now working for the City of Airway Heights.

CONFIRMATION OF AGENDA

No changes.

COMMENT / SIGN IN SHEET

Craig Sweet signed in to give the City Council a report on the status of the Fire District's proposal to build a new fire station in Davenport and to report that the plans are progressing. Craig told the City Council that they will be talking to the architect via a conference call on Friday, September 21st at 9:00 am.

George Arland signed in to address a couple of items. He is concerned about the O'Rourke property near his home. He said it is full of weeds and is a mess and wants to know if there is anything the city can do to clean up the mess. George was told that the Fire Chief would take a look at it and would move forward with a letter to the owner if need be. George also wanted to talk about the Sports Complex. He said he thinks they aren't being used enough and that city should "tear them up" if they aren't being used. Steve Goemmel told him that they are being used and reminded him that the school also rents them for their sports programs.

COMMITTEE REPORTS

Neighbors: Chris Ruiz reported that there were two applicants for the Neighbors Helping Neighbors fund. The committee agreed to recommend that both amounts of \$79.19 and \$89.48 be paid. Mayor Sweet pointed out that there is enough money to cover both of these requests. After both requests are paid it will leave the Neighbors Fund with \$626.40 available for future requests. Pete Schweiger made a motion to approve requests DVP18-03 in the amount of \$89.48 and DVP18-04 in the amount of \$79.19 to be paid. The motion was seconded by Patrick Katz. The motion carried.

MAYOR'S REPORT

Mayor Sweet let everyone know that the first public meeting for the budget will be a revenue hearing on October 10, 2018. Also, there will be a special council budget workshop on October 24, 2018 at 6:00 pm

OLD BUSINESS

None.

NEW BUSINESS

1. *Resolution 2018-22 Selecting an Engineer for the Sports Complex Trail System.* City Administrator Steve Goemmel told the council that they interviewed two candidates for the engineering services for the Sports Complex Trail System. It was suggested that the City use Century West as they are already familiar with the entire project. Lance Strite made a motion to approve Resolution 2018-22. The motion was seconded by Nathan Hansen. The motion carried.
2. *Ordinance 1130 Amending the 2018 Fire Equipment Reserve Budget.* City Administrator Steve Goemmel explained to the council that the City needed to shift some money to the Fire Reserve to cover an unanticipated cost of an air compressor for the fire fighters. Craig Sweet also updated the council on the importance and need for a new air compressor. Pete Schweiger made a motion to approve Ordinance 1130. The motion was seconded by Theresa Telford. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to accept Payroll/Vouchers #14857 – #14906 in the amount of \$64,965.66; and Claims/Vouchers #14907– #14940 in the amount of \$103,562.87. The motion was seconded by Chris Ruiz. The motion carried.

ADJOURNMENT

Patrick Katz made a motion to adjourn the meeting. The motion was seconded by Lance Strite. The motion carried. The meeting was adjourned at 7:24 p.m.

Sabrina Warwick
Deputy City Clerk/Treasurer

Mayor Brad Sweet