

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
FEBRUARY 22, 2023**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were Heath Becker, Johnathan Chapman, Patrick Katz, Cory Hollis, Robert Jenkins, and Lance Strite.

Absent: Chris Ruiz

Motion to Excuse: Heath Becker 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, and David Leath.

***The meeting was available by remote access on digital media. The City Council met in person.**

APPROVAL OF MINUTES

Heath Becker made a motion to approve the minutes from the February 8, 2023, meeting. The motion was seconded by John Chapman. The motion carried.

POLICE REPORT

None.

PUBLIC HEARING

None.

CONFIRMATION OF AGENDA

Mayor Sweet moved "Executive Session" up in the agenda to follow "Confirmation of Agenda."

EXECUTIVE SESSION

Mayor Sweet called the city council into executive session at 7:05 p.m., to discuss a pending legal issue against the City of Davenport. City Attorney David Bingaman was present through digital media. The mayor announced that the city council would return to the chamber at 8:00 p.m.

The city council returned to the chamber at 8:00 p.m. and the meeting was resumed.

COMMENT / SIGN IN

Nobody.

COMMITTEE REPORTS

Mayor Sweet handed out the committee assignments for 2023. The mayor asked everyone to check the list to see what committees that they've been assigned to.

MAYOR'S REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2023-04 Setting the Date for a Public Hearing on a Vacation Request for a Portion of Logan Street and Two Adjacent Parcels, for the Purpose of Property Consolidation within the City of Davenport.

City Clerk Dave Leath told the city council that Mark and Kim Elwood applied for a vacation of Logan Street, from the easterly Right-of-Way line of First Street to the westerly Right-of-Way line of State Highway #25 in Columbia Addition to the City of Davenport. He commented that the city council needs to set a date for a public hearing on this issue.

Heath Becker made a motion to pass Resolution 2023-04. The motion was seconded by John Chapman. The motion carried.

2. Resolution 2023-05 Changing the Davenport Fee Schedule to Include Seasonal and Daily Commercial Rates, and Private GA Non-based Ground Leases at the Davenport Airport.

City Administrator Steve Goemmel told the city council that an agricultural spray service approached him and asked if he could spray on a temporary basis at the airport. Steve suggested that the city council add a charge for a "Seasonal Use Commercial Permit" and "Seasonal Daily Use Commercial Rental" rate to the Davenport Fee Schedule to accommodate a lease with the sprayer. He also asked the city council to add a GA Non-Based Ground Lease-Private for planes not based on 68S.

Heath Becker made a motion to adopt Resolution 2023-05. The motion was seconded by Cory Hollis. The motion carried.

3. Resolution 2023-07 Allowing the Mayor to Enter into a Ground Rental Agreement with Valley Air, LLC.

City Administrator Steve Goemmel told the city council that Valley Air, LLC asked the city to consider an airport rental agreement for their agricultural spray service. This resolution will allow them to service the local farmers and help support our airport.

Cory Hollis made a motion to approve Resolution 2023-07. The motion was seconded by John Chapman. The motion carried.

APPROVAL TO PAY BILLS

Heath Becker made a motion to pay Claims/Vouchers #19213 - #19228 in the Amount of \$24,560.21. The motion was seconded by Cory Hollis.

ADJOURNEMENT

Johnathon Chapman made a motion to adjourn the meeting. The motion was seconded by Heath Becker. The motion carried. The meeting was adjourned at 8:24 p.m.


David M. Leath - Clerk


Mayor Brad Sweet