

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
April 13, 2016

ROLL CALL

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

Absent: Alan Coriell

Motion to Excuse: Theresa Telford made a motion to excuse Alan Coriell. The motion was seconded by Pete Schweiger. The motion carried.

Also present were: Steve Goemmel, Scott Hutsell, Margie Hall, Dave Leath, Marcia Smith, Mark Smith and Steve Stedman.

MINUTES

Pat Katz made a motion to accept the minutes from the March 23, 2016 meeting. The motion was seconded by Pete Schweiger. The motion carried.

POLICE REPORT

Deputy Steve Stedman reported 68 calls for service in the month of March. Steve detailed some of the calls and asked for questions or comments? There were none. Mayor Sweet thanked the deputy for his report.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

Lincoln County Commissioner Scott Hutsell and Lincoln County Sheriff Wade Magers signed in to address the City Council. Scott asked the City Council to consider supporting a 3/10 of a percent increase in the sales tax to support Law Enforcement. Scott told the City Council that the funds would be used to fight property crimes and drug related crimes. He said the funds are needed because of the rising cost associated with law enforcement and the relatively static nature of Lincoln County revenues. Scott asked the City Council to support the measure in resolution form. The County Commissioners are asking all the cities in Lincoln County to support this measure.

Sherriff Wade Magers recanted many of his experiences law enforcement and asked the City Council to support this measure. Scott Liebing asked who would bear the election costs if the proposal is put on the fall ballot. Scott Hutsell replied that Lincoln County would bear the election costs.

Scott Hutsell and Wade Magers thanked the Mayor and the City Council for their consideration. They urged the City Council to pass a resolution in support of the measure before August 2, 2016.

COMMITTEE REPORTS

Finance

Mayor Sweet asked for a Committee meeting on April 27, 2016 @ 6:30 p.m. to discuss the first quarter of 2016 financial results. The Committee agreed to the meeting.

MAYOR'S REPORT

Mayor Sweet reminded everyone that Clean up Davenport Days are April 29 and April 30th. He encouraged everyone to participate. The Mayor announced that the open burn period for Davenport is April 22 – May 1. He asked everyone to follow the rules which are posted at City Hall.

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 2016-03 Assuring Grant Match Funds Availability to the FAA and WSDOT. City Administrator Steve Goemmel asked the City Council to consider this resolution. He told the City Council that FAA wants a resolution guaranteeing matching funds for this year's portion of the Runway Extension Project. The funds will be used for further environmental assessment, land acquisition, and the elimination of safety hazards.

Theresa Telford made a motion to accept Resolution 2016-03 at its first and final reading. The motion was seconded by Scott Liebing. The motion carried.

2. Resolution 2016-04 Accepting the Lowest Bid Submitted by Contractors for the Park Pathways Paving Project. City Administrator Steve Goemmel told the City Council that the City solicited bids off its Small Works Roster to pave the pathways in the city parks and at the Davenport Sports Complex. The winning bid was \$52,379.90. That bid included tax.

Pete Schweiger made a motion to accept Resolution 2016-04. The motion was seconded by Theresa Telford. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #12435-#12462 in the amount of \$111,228.00 and Payroll/Vouchers #12411 - #12434 in the amount of \$52,403.74. Nathan Hansen seconded the motion. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting at 8:15 p.m. The motion was seconded by Scott Liebing. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor

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