

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
August 14, 2019

ROLL CALL

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

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

APPROVAL OF MINUTES

Theresa Telford made a motion to approve the minutes from the July 24, 2019 meeting. The motion was seconded by Lance Strite. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

Building/Planning

Theresa Telford told the City Council that the committee met to discuss a draft of a revised nuisance ordinance for the City of Davenport. Theresa said the committee is not ready to make a recommendation to the City Council.

MAYOR'S REPORT

Mayor Sweet told the City Council that FAA gave additional funds to the City for the final design of the runway extension project. He mentioned that there is an ordinance in new business that's needed to accept the funds and to spend. He said the construction phase of the project is scheduled to go out for bid in December of 2019.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2019-15 Declaring Support and Adoption of the Updated Lincoln County Multi-Hazard Mitigation Plan. – City Administrator Steve Goemmel told the City Council that the Multi-Hazard Plan must be updated every ten years. He said "I added one of the city's airport hangers to the plan in case of a natural disaster and EMS needs to use it". Steve told the City Council that Lincoln County Sheriff Wade Magers is the administrator of the plan.

Pete Schweiger made a motion to approve Resolution 2019-15. The motion was seconded by Nathan Hansen. The motion carried.

2. First Reading of Ordinance of 1142 Amending the Budget of the City of Davenport – FAA Airport Grant 009. City Administrator Steve Goemmel asked the City Council to approve this ordinance at its first reading. He said, "FAA gave us additional monies for the final design of the airport runway improvement

project and this budget amendment is required for us to spend the funds.” He said, “we didn’t anticipate getting this grant when the budget was passed last year so we need this budget amendment.”

Theresa Telford made a motion to accept Ordinance 1142 at its first and final reading. The motion seconded by Lance Strite. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #15797 - #15830 in the amount of \$114,662.61 and Payroll/Vouchers in the amount of \$72,722.41. The motion was seconded by Patrick Katz. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion to adjourn the meeting. The motion was seconded by Theresa Telford. The motion carried. The meeting was adjourned at 7:14 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet