

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL  
DECEMBER 27, 2023**

**ROLL CALL**

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

Also, attending were Steve Goemmel, Gene Hein, Libbie Klettke, Drew Lawson, Dave Leath, Jessica Strite, and Mike Wilkinson.

**\*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 December 13, 2023, meeting. The motion was seconded by Patrick Katz. The motion carried.

**POLICE REPORT**

No Report

**PUBLIC HEARING**

None.

**CONFIRMATION OF AGENDA**

No Changes.

**COMMENT / SIGN IN**

None.

**COMMITTEE REPORTS**

**Water/Sewer/Garbage**

Lance Strite told the City Council that they met with Matt Schneider to discuss hay prices for the farming done at the sewer crop circles. The committee recommended reviewing the hay reports and the tonnage before agreeing to a price. Lance suggested scheduling another meeting on January 10, 2023, at 6:30 p.m. The committee agreed.

**MAYOR'S REPORT**

No Report.

**OLD BUSINESS**

*1. Executive Session to Evaluate Candidates for the Mayor Position.* Mayor Brad Sweet called the city council into executive session at 7:05 p.m., Mayor Sweet and Jonathon Chapman were not included in the session because they are the two candidates to be considered for the open position. The executive session was for 20 minutes.

At 7:25 p.m., City Administrator Steve Goemmel asked for an additional ten minutes. At 7:35 p.m. the city council emerged from executive session.

*2. Selection of a Mayor for 2024.* Lance Strite made a motion to table this item until the January 10, 2023, meeting. Patrick Katz seconded the motion. The motion passed unanimously.

## **NEW BUSINESS**

*1. Resolution 2023-26 Allowing the Mayor to Enter into an Airport Ground Lease Agreement with Anna Michaels.* City Administrator Steve Goemmel told the city council that Felix Marcolin sold his hanger to Anna Michaels of Dearborn, Michigan. He asked the city council to pass this resolution that would allow the mayor to sign an airport lease with her for space C-4.

Lance Strite made a motion to approve Resolution 2023-26 Allowing the Mayor to Enter into an Airport Ground Lease Agreement with Anna Michaels. The motion was seconded by Heath Becker. The motion carried.

*2. Resolution 2023-27 Authorizing the Purchase of City Equipment – Tractor Purchase.* City Administrator Steve Goemmel asked the city council to review and approve the purchase of a John Deere tractor. The council reviewed the bids.

Lance Strite made a motion to approve Resolution 2023-27. The motion was seconded by Patrick Katz. The motion carried.

*3. Resolution 2023-29 Allowing the Mayor to Enter into an Agreement with Century West for General Engineering Services.* City Administrator Steve Goemmel told the city council that every five years, the city needed to solicit RFQs for engineering services. He said, “we received two RFQs and staff feels like Century West Engineering best fits the city’s needs. “

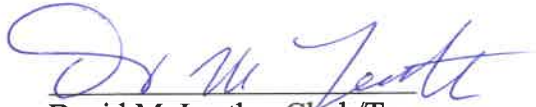
Lance Strite made a motion to approve Resolution 2023-29 Allowing the Mayor to Enter into an agreement with Century West for general engineering services. The motion was seconded by Cory Hollis. The motion carried.

## **APPROVAL TO PAY BILLS**

Lance Strite made a motion to pay Claims/Vouchers #20014 - #20231 in the Amount of \$54,053.69. The motion was seconded by Cory Hollis. The motion carried.

## **ADJOURNMENT**

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Heath Becker. The motion carried. The meeting was adjourned at 7:50 p.m.

  
David M. Leath – Clerk/Treasurer

  
Mayor Pro Tem Patrick Katz