

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
December 27, 2017**

ROLL CALL

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

Absent: Nathan Hansen.

Scott Liebing made a motion to excuse Nathan Hansen from the meeting. The motion was seconded by Patrick Katz. The motion carried.

Also present were: Steve Goemmel, Cory Hollis, Dave Leath, Tanya Strite, Jessica Strite, Lance Strite, Mike Strite, Kira Strite, Penny Strite, Michael Strite, Mark Smith, Mike Stauffer, and Sabrina Warwick.

APPROVAL OF MINUTES

Pat Katz made a motion to approve the minutes from the December 13, 2017 meeting. The motion was seconded by Theresa Telford. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

Nobody.

COMMITTEE REPORTS

Street

Scott Liebing reported that the Committee met to discuss an informal request to add a street light on First Street between Morgan Street and Park Street. Scott told the City Council that the Committee decided to wait for a formal request before making a recommendation. Scott said the Committee prefers that requestor submit a letter to City Council or appear in person to formalize such a request.

Neighbors Helping Neighbors

Scott Liebing reported one request for aid in the amount of \$103.61. Alan Coriell made a motion to approve DVP-17-06 in the amount of \$103.61. The motion was seconded by Pete Schweiger. Alan Coriell, Pat Rosman, Theresa Telford, Scott Liebing, Pete Schweiger voted for the motion. Patrick Katz voted against the motion. The motion carried five votes to one.

MAYOR'S REPORT

Mayor Sweet briefed the City Council on the recently opened bids for the Seventh Street Wall Project. The Mayor said that Wesslen Construction was the apparent low bidder. The Mayor told the City Council that the bids were slightly less than last fall but still too high to go forward with the project. He said City Administrator Steve Goemmel was working with T.I.B. to secure some additional funding and he hoped to have a report for the next meeting. The bid was not formally accepted.

Mayor Sweet saluted the Methodist Church of Davenport for their \$300 donation to the Neighbors Helping Neighbors Fund. He reminded the City Council that newly elected officials will be sworn in following the meeting and thanked Pat Rosman and Alan Coriell, who are retiring from the City Council, for their many

years of service to the community. Theresa Telford, Patrick Katz, Lance Strite, and Cory Hollis will be sworn in.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2017-16 Adopting Changes to the Personnel Policy for City Employees. City Administrator Steve Goemmel told the City Council that this resolution updates the City Personnel Manual to include changes mandated by Washington State that require cities to give part time employees one hour of sick leave for every 40 hours worked. Steve also highlighted changes to the manual updating cell phone use and rental rates for city equipment.

Alan Coriell made a motion to accept Resolution 2017-16. The motion was seconded by Pat Katz. The motion carried.

2. Conditional Use Permit for Davenport High School to Operate an Animal Shelter at 801 Monroe Street. City Administrator Steve Goemmel told the City Council that Davenport High School applied for a conditional use permit for their property at 801 Monroe Street. The District wants to build pig pens for the FFA kids. The property is zoned commercial and requires a conditional use permit to operate an animal shelter. Steve said a public hearing was held before the Davenport Planning Commission and they recommended unanimously to approve the permit.

Patrick Katz made a motion to grant Davenport School District a conditional use permit for an animal shelter at 801 Monroe Street. The motion was seconded by Pete Schweiger. The motion carried.

APPROVAL TO PAY BILLS

Alan Coriell made a motion to approve Claims/Vouchers #14159-#14176 in the amount of \$11,414.51. The motion was seconded by Pat Rosman. The motion carried.

ADJOURNMENT

Pat Rosman made a motion adjourn the meeting. The motion was seconded by Alan Coriell. The meeting was adjourned at 7:30 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet