

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
FEBRUARY 23, 2022**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present, were Heath Becker, Johnathon Chapman, Cory Hollis, Jessica Smith, Lance Strite, and Chris Ruiz.

Absent: Patrick Katz. Heath Becker made a motion to excuse Patrick Katz from the meeting. The motion was seconded by Chris Ruiz. The motion carried.

Also, present were, Gene Hein, Scott Hutsell, Steve Goemmel, Dave Leath, Barbara Vincent-O’Conner, and Wade O’Conner.

***The meeting was conducted through digital media due to the novel corona virus pandemic. The City Council met in person.**

APPROVAL OF MINUTES

Heath Becker made a motion to approve the minutes from the February 9, 2021, meeting. The motion was seconded by Cory Hollis. The motion carried.

POLICE REPORT

No Report.

PUBLIC HEARING

No Public Hearing.

CONFIRMATION OF AGENDA

No Changes

COMMENT / SIGN IN

Lincoln County Commissioner Scott Hutsell signed in to brief the city council on the broadband grants that Lincoln County was awarded. He told the City Council that there were three pieces to their grants. The first grant is to pull fiber from Wilbur to Almira, the second grant is for the Reardan, Odessa, and Hawk Creek area, and the last grant is for Davenport to Wilbur. The grants are for rural broadband infrastructure only. The County will own the fiber lines and local internet providers will be the direct link to the customers. Scott told the City Council that he would keep the City Council informed about the project and that the County would need to work out franchise agreements with the various cities in Lincoln County.

COMMITTEE REPORTS

Finance

Heath Becker told the City Council that the Committee reviewed the fourth quarter financial results for 2021. He said, “the city’s budget did well in the quarter.” Revenues were up and expenses were down.

Street

Cory Hollis told the City Council that the Committee met to review the changes in the Six-Year Street Plan and to review a request for an illuminated sign at the Lincoln County Fair Grounds. The committee recommended that the City Council approve the changes to the Six-Year Street Plan.

The committee decided to table Lincoln County’s sign permit request and asked the for a street committee meeting on March 9, 2022, at 6:15 p.m. The committee agreed to the meeting.

MAYOR'S REPORT

Mayor Sweet told the City Council that Air Lift Northwest will be coming to Davenport. They are a medical rescue helicopter service and will be located at the Davenport Airport. The mayor said, "we've had a lot of positive feedback from citizens on this issue."

The mayor announced that the City of Davenport has been awarded well city status by AWC for its wellness program. The city will receive a two percent discount on its health insurance premiums in 2023. He complimented Sabrina Warwick for her management of the city's program.

Mayor Sweet told the City Council that Sunshine Disposal would like a two-year contract extension on the garbage contract.

The mayor told the City Council he's decided to pay off the two outstanding sewer loans that the city has. The amounts of the loan payoffs are \$138,215.88 for Loan A and \$53,379.33 for Loan B. This leaves the city with no debt in the sewer fund.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2022-02 Updating the Six-Year Street Plan. City Administrator Steve Goemmel told the city council that the changes in the plan reflect the projects that were finished and should drop of the list and some new projects that are grant funded.

Heath Becker made a motion to pass Resolution 2022-02. The motion was seconded by Cory Hollis. The motion carried.

2. First Reading of Ordinance 1176 Rezoning 1018 Morgan Street. Mayor Sweet recognized Davenport Planning Commission Chairman Gene Hein. Gene said, "At the February 16, 2022, meeting, the Planning Commission approved Mr. Halme's request to rezone 1018 Morgan Street. The vote was two for the request and one against." Gene went on to say that the northside of the block is zoned residential and the east end of the block is public use.

Lance Strite made a motion to pass Ordinance 1176 at it's first and final reading. The motion was seconded by Jonathan Chapman, Jessica Smith, Heath Becker, Chris Ruiz, Lance Strite and Jonathan Chapman voted for the motion. Cory Hollis voted against the motion. The motion carried.

3. Appointment of Barbara Vincent-O'Conner to the Davenport Planning Commission. Mayor Sweet told the City Council that Barbara Vincent-O'Conner sent a letter expressing her interest in serving on the Planning Commission. The mayor said, "I want to appoint her", but he asked for City Council approval to make the appointment. Lance Strite made a motion to have the mayor appoint Barbara Vincent-O'Conner to the Davenport Planning Commission. The motion was seconded by Heath Becker. The motion carried.

APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers #17752 - #17762 in the Amount of \$202,427.96. The motion was seconded by Cory Hollis. The motion carried.

ADJORNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Heath Becker. The motion carried. The meeting was adjourned at 730 p.m.

David M. Leath - Clerk

Mayor Brad Sweet