

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL  
JANUARY 22, 2020**

**ROLL CALL**

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

Also present were, Gene Hein, Steve Goemmel, Dave Leath, and Craig Sweet.

**APPROVAL OF MINUTES**

Patrick Katz made a motion to approve the minutes from the January 8, 2020 meeting. The motion was seconded by Heath Becker. The motion carried.

**PUBLIC HEARING**

None.

**POLICE REPORT**

No Report.

**CONFIRMATION OF AGENDA**

No Changes.

**COMMENT / SIGN IN**

Davenport Fire Chief Craig Sweet signed in to address the City Council. Craig told the City Council that he is interviewing five candidates for the Davenport Fire Department. He said, "I hope to hire two guys for the City of Davenport."

Craig announced that he will be out of service on medical leave for possibly three months or more. Assistant Fire Chief Forrest Rief will be assuming Craig's duties in his absence. Mayor Sweet thanked the chief for his report and his service to the community.

**COMMITTEE REPORTS**

**Streets**

Patrick Katz reported that the Committee met to discuss five issues:

- The Committee considered draft Ordinance 1150 which deals with snow removal. The Committee recommended no action on this item for now. The Committee did recommend contracting with DOT to sand and de-ice the city streets when the crew is not working.
- The Committee discussed the need for more streetlights in various parts of town. Patrick asked the City Council members to look for areas in town that need lights. He said, "Avista will install the poles and lights. They charge the city \$26 a month per light." The Committee also discussed placing some lights at the Sports Complex.
- The Committee told the City Council that the city was applying for an ADA/crosswalk study grant to improve safety for pedestrians.
- The Committee reviewed the Six-Year Street plan for 2020. Patrick said that there would be a public hearing on the street plan on February 12<sup>th</sup> @ 7:05 p.m.
- The Committee discussed the progress of the proposed truck route and the First Street bridge study. The Committee recommended pursuing grants for both these projects.

### Finance

Mayor Sweet asked the Finance Committee to meet on February 12, 2020 at 6:00 p.m. The Committee agreed.

### Police/Fire

Mayor Sweet asked the Committee to meet on February 26, 2020 at 6:00 p.m. to review the police contract negotiations and to meet with Lincoln County Fire Commissioner Mike Piper. The Committee agreed to the meeting.

### **MAYOR'S REPORT**

Mayor Sweet reminded the City Council members to make sure they complete their F-1 forms by April. The Mayor recommended that all the City Council members make time to attend an AWC elected officials training soon. Councilman Ruiz reported on the class he took recently, and he told the City Council how much he enjoyed the training.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

*1. Resolution 2020-01 Accepting the Sports Complex Recreational Trail Project as Complete – Phase One.* City Administrator Steve Goemmel told the City Council that the project is finished, he recommends that the City Council accept the project as complete. Nathan Hansen made a motion to accept the Sports Complex Recreation Trail Project Phase One as complete. The motion was seconded by Theresa Telford. The motion carried.

*2. First Reading of Ordinance 1051 Changing the Zoning Map to Rezone 1001 Morgan Street from Commercial to Residential One.* Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene told the City Council that the Planning Commission recommends changing the zoning on this property from commercial to residential one. The Mayor thanked Gene for his report.

Mayor Sweet recognized Theresa Buchanan. Theresa told the City Council that they bought the home to use as a residence. She said, "we want to live in the home. It was for sale for six years as a commercial property and nobody bought it. We are remodeling the house into a family residence."

Lance Strite made a motion to pass Ordinance 1051 at it's first and final reading. The motion was seconded by Patrick Katz. The motion carried.

*3. Resolution 2020-02 Accepting the Lowest Bid Submitted by Contractors for the City Maintenance Shed Construction Project.* City Administrator Steve Goemmel told the City Council that the city received two bids for the project. The lowest responsible bidder is Stimson Contracting. The amount of the bid is \$43,869.21. He asked the City Council to consider accepting the bid.

Lance Strite made a motion to accept Resolution 2020-02. The motion was seconded by Chris Ruiz. The motion carried.

### **APPROVAL TO PAY BILLS**

Theresa Telford made a motion to pay Claims/Vouchers #16249 - #16269 in the Amount of \$60,157.43. The motion was seconded by Nathan Hansen. 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 7:25 p.m.

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David M. Leath  
City Clerk/Treasurer

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Mayor Brad Sweet