

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
July 10, 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, Lance Strite, Pete Schweiger, and Theresa Telford.

Absent: Chris Ruiz

Motion to Excuse: Theresa Telford made a motion to excuse Chris Ruiz from the meeting. The motion was seconded by Cory Hollis. The motion carried.

Also present were Brad Eylar, Gabe Gants, Steve Goemmel, Dave Leath, Mark Smith, and Marcia Smith.

APPROVAL OF MINUTES

Mayor Sweet corrected the minutes from the last meeting. He said that Brad Eylar's name was recorded as Brian Eylar. The Mayor asked for a motion to approve the corrected minutes of the June 26th, 2019 meeting. Pete Schweiger made a motion to approve the minutes from the June 26, 2019 meeting with correction. The motion was seconded by Theresa Telford. The motion carried.

POLICE REPORT

Deputy Gabe Gants reported 44 calls for service in the month of June. The deputy told the City Council that nighttime activity in the park has dropped off since the new LED lights were installed. The Mayor thanked the deputy for his report and his service to the community.

CONFIRMATION OF AGENDA

Mayor Sweet added "Resolution 2019-12 Modifying the City Fee Schedule" and "Resolution 2019-13 Allowing the Mayor to Enter into an Airport Lease Agreement" to New Business.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

Finance

Mayor Sweet asked the committee to meet on July 24, 2019 at 6:15 p.m. to review the financials for the second quarter of 2019. The committee agreed to the meeting.

MAYOR'S REPORT

Mayor Sweet told the City Council that Pioneer Day's is still looking for volunteers. The date of the event is July 19, 20, and 21st. The Mayor commented on how nice the flower baskets along Morgan Street look. He thanked the Chamber of Commerce for doing the flowers and taking care of them.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2019-12 Modifying the City Fee Schedule – City Administrator Steve Goemmel told the City Council that he has a tenant for the recently purchased hanger at the airport and he'd like to add the rental fee for the hanger to the City's fee schedule. He told the City Council that the tenant agreed to a one-year lease and wanted to pay the fees up front.

Lance Strite made a motion to accept Resolution 2019-12. The motion was seconded by Theresa Telford. The motion carried.

2. *Resolution 2019-13 Allowing the Mayor to Enter into an Airport Lease Agreement.* City Administrator Steve Goemmel asked the City Council to approve a one-year lease with Andrew Marcolin at the Davenport Airport. City Council established the lease rate by passing Resolution 2019-12.

Patrick Katz made a motion to accept Resolution 2019-13. The motion seconded by Nathan Hansen. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #15704 - #15741 in the amount of \$143,436.60 and Payroll/Vouchers in the Amount of \$73,297.90. The motion was seconded by Lance Strite. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Patrick Katz. The motion carried. The meeting was adjourned at 7:21 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet