

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
July 13, 2016

ROLL CALL

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

Also present were: Fred Bell, Steve Goemmel, Dave Leath, and Steve Stedman.

MINUTES

Alan Coriell made a motion to accept the minutes from the June 22, 2016 meeting. The motion was seconded by Pete Schweiger. The motion carried.

POLICE REPORT

Deputy Steve Stedman reported 86 calls for service in the month of June. The Deputy detailed the various calls for service. Mayor Sweet thanked Steve for his report and his service to the community.

CONFIRMATION OF AGENDA

Mayor Sweet added two resolutions to New Business:

1. Resolution 2016-09 Authorizing the Approval of a Second Amendment to the T-Mobile Water Tower Lease Agreement.
2. Resolution 2016-10 Accepting a Proposal From TEK Contracting, LLC to Extend Bid Prices To the Waterline Replacement Project.

COMMENT / SIGN IN SHEET

None.

COMMITTEE REPORTS

Finance

City Administrator Steve Goemmel asked for a Finance Committee meeting to discuss the second quarter of 2016 financial results. Nathan Hansen suggested that the Committee meet on July 27, 2016 at 6:30 p.m. The Committee agreed to the meeting.

Cemetery/Park

City Maintenance Foreman Fred Bell asked for a committee meeting to discuss rules and regulations for the Mountain View Cemetery. The Committee agreed to meet on August 10, 2016 at 6:30 p.m.

Water/Sewer/Garbage

Pete Schweiger reported that Committee met with Dave Hubbard who farms the City land that borders the sewage lagoons to discuss hay prices for the first cutting of 2016. Pete told the City Council that hay prices were down this year because of the longshoreman strike at the port of Seattle. Hay earmarked for export wasn't shipped so that hay was dumped back on the domestic market. That drove the price of hay down. The north circle produced 110.5 tons of hay and graded 19.9% protein. The south circle came in at 73.3 tons of hay and graded 14.5% protein. The dryland farming land produced 73.3 tons of hay and graded 13.7% protein. The north circle graded good, the south circle graded fair as did the dryland area.

The Committee recommended accepting \$120 a ton for hay from the north circle, \$90 a ton for hay in the south circle, and \$80 a ton for hay from the dryland areas.

Alan Coriell made a motion to accept \$120 a ton for hay from the north circle, \$90 a ton for hay from the south circle, and \$80 a ton for hay from the dryland areas. Pat Rosman seconded the motion. The motion carried.

Neighbors Helping Neighbors

Pete Schweiger report no applications for this meeting and a balance of \$294.47.

MAYOR'S REPORT

Mayor Sweet reported that the Davenport Water Park was open and very busy. He thanked John Stiles and the Venture Scouting Troop who organized the 4th of July celebration at the Davenport Sports Complex. He said the event was well attended and everyone seemed to have fun!

The Mayor encouraged everyone to take part in Pioneer Days on July 15, 16, and 17th. Pioneer Days is Davenport's community celebration.

Brad told the City Council that Northstar Broadband was pulling out of the Davenport market leaving the community with no cable television. The Mayor tried contacting Comcast to see if they would service the area but they declined.

The Mayor briefed the City Council on the progress of the 7th Street waterline replacement project and he announced that the bids for unneeded items that the City declared surplus were due on July 14, 2016 at 5:00 p.m.

OLD BUSINESS

None.

NEW BUSINESS

1. First Reading of Ordinance 1102 Adopting a Revised Comprehensive Plan for the City of Davenport and a Review of the Critical Areas Ordinance. City Administrator Steve Goemmel outlined the changes and updates in the Comprehensive Plan. He commented that the Planning Commission approved the changes in the Comprehensive Plan and they reviewed the Critical Areas Ordinance at their regular meeting on June 15, 2016. They recommended no changes in the Critical Areas Ordinance at this time. Steve asked the City Council to consider approving this ordinance.

Theresa Telford made a motion to accepted Ordinance 1102 at its first and final reading. The motion was seconded by Pete Schweiger. The motion carried.

2. Resolution 2016-09 Authorizing the Approval of a Second Amendment to the T-Mobile Water Tower Lease Agreement. – City Administrator Steve Goemmel told the City Council that T-Mobile has applied for a permit to install a backup generator and power source for the antenna that sits on the City water tank. Steve said that T-Mobile needs more space to install these improvements so he is asking the City Council to allow T-Mobile to do this and to increase the rent \$80 per month.

Pete Schweiger made a motion to accept Resolution 2016-09. The motion was seconded by Alan Coriell. The motion carried.

3. Resolution 2016-10 Accepting a Proposal from TEK Contracting, LLC to Extend Bid Prices to the Waterline Replacement Project. City Administrator Steve Goemmel told the City Council that TEK Contracting, LLC was the lowest bidder for the waterline replacement project located on Maxwell Street between 7th Street and 9th Street. This project is nearing completion and the City has asked the contractor to extend his unit price for labor and equipment to replace the existing waterline on Maxwell Street from 9th to 12th Avenues. This resolution gives City Council approval for the additional waterline replacement and the contractor agrees to extend his unit labor and equipment price to the project extension.

Pat Rosman made a motion to accept Resolution 2016-10. The motion was seconded by Patrick Katz. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #12619 in the amount of \$625.03 and Claims/Vouchers #12680-#12718 in the amount of \$99,978.88 and Payroll/Claims Vouchers #12636-#12678 in the amount of \$71,628.19. The motion was seconded by Nathan Hansen. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting at 7:29 p.m. The motion was seconded by Nathan Hansen. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor