

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
JULY 13, 2022**

ROLL CALL

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

Absent: Heath Becker.

Motion to Excuse: Jonathan Chapman made a motion to excuse Heath Becker from the meeting. The motion was seconded by Patrick Katz. The motion carried.

Also, present were, Steve Goemmel, Adam Johnson, Drew Lawson, Dave Leath, and Kevin Leyva.

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

APPROVAL OF MINUTES

Patrick Katz made a motion to approve the minutes from the June 22, 2022, meeting. The motion was seconded by Lance Strite. The motion carried.

POLICE REPORT

No Report.

PUBLIC HEARING

No Public Hearing.

CONFIRMATION OF AGENDA

Mayor Sweet added Resolution 2022-13 to New Business and suggested that the City Council discuss two applications for aid during Committee Reports.

COMMENT / SIGN IN

Kevin Leyva signed in on Zoom. Kevin told the City Council that he tried to work with the City of Davenport at the airport regarding moving his hanger, but he was very unhappy with the way the City tried to resolve the issue. He went on to say that he's had his attorney file a petition for declaratory judgment in Lincoln County Superior Court.

COMMITTEE REPORTS

Airport Committee

Lance Strite told the City Council that they met to review the Davenport Airport Operations Manual. The committee suggested some changes to the document and asked City Administrator Steve Goemmel to make the changes in the document for the approval at the next meeting.

Neighbor Helping Neighbors

Lance Strite told the City Council that there were two applications for aid from the Neighbors Fund. Lance Strite made a motion to approve application DVP 2022-03 in the Amount of \$173.42 The motion was seconded by Johnathan Chapman. The motion carried.

Lance Strite made a motion to approve application DVP 2022-04 in the amount of \$123.70. The motion was seconded by Chris Ruiz. The motion carried.

MAYOR'S REPORT

Mayor Sweet invited everyone to attend Pioneer Days which is happening on July 16,17 and 18. He thanked all the volunteers for their efforts. The mayor told the City Council that the Davenport Chamber of Commerce is having a candidate forum at Davenport High School on Thursday, July 14, 2022. He encouraged everyone to attend.

EXECUTIVE SESSION

Mayor Sweet announced that the City Council would retire to executive session at 7:35 p.m. to discuss a pending legal action against the City of Davenport. City of Davenport Attorney David Bingaman was present by telephone for the meeting. The mayor announced that the session would last for 15 minutes.

City Administrator Steve Goemmel returned at 7:50 and declared that the council needed another 10 minutes in executive session and would return at 8:00 p.m.

Mayor Sweet returned to the chamber and asked for another 15 minutes.

Mayor Sweet came back to the chamber to request another 10 minutes in session. The Mayor and the City Council returned to the chamber at 8:25 p.m. and resumed the meeting.

OLD BUSINESS

None.

NEW BUSINESS

1. *Resolution 2012-12 Allowing the Mayor to Enter into an Airport Ground Lease.* City Administrator Steve Goemmel told the City Council that Northwest Ag wants to fly out of the Davenport Airport to spray for rust. The resolution will allow the mayor to sign a lease with them.

Lance Strite made a motion to approve Resolution 2022-12. The motion was seconded by Cory Hollis. The motion carried.

2. *Resolution 2022-13 Approval of Tourism Funding Grant Recipients.* City Administrator Steve Goemmel told the City Council that Davenport Pioneer Days applied for a tourism grant. Lance Strite made a motion to approve Resolution 2022-13. The motion was seconded by Jonathan Chapman. The motion carried.

3. *First Reading of Ordinance 1179 Adopting necessary changes to Section 2.48 Airport Regulations in the Davenport Municipal Code.* Mayor Sweet suggested a second reading of this ordinance because the Airport Committee suggested some changes. The City Council agreed.

4. *First Reading of Ordinance 1180 Repealing Ordinance 1175 and amending the 2022 Budget of the City of Davenport.* City Administrator Steve Goemmel told the City Council that this amendment was needed to bring in this year's ARPA money and to fund employee premium pay salaries.

Lance Strite made a motion to approve Ordinance 1180 at it's first and final reading. The motion was seconded by Chris Ruiz. The motion carried.

APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims//Vouchers #18654 -#18682 and #18582 in the Amount of \$124,885.01; and Payroll/Claims Vouchers #18583 - #18623 in the Amount of \$96,760.39. The motion was seconded by Chris Ruiz. The motion carried.

ADJOURNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Chris Ruiz. The motion carried. The meeting was adjourned at 8:45 p.m.

David M. Leath - Clerk

Mayor Brad Sweet