

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
JULY 26, 2023**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were Heath Becker, Jonathan Chapman, Robert Jenkins, Cory Hollis, and Lance Strite.

Absent: Chris Ruiz and Patrick Katz.

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

Also, present were Steve Goemmel, Drew Lawson, and Dave Leath.

***The meeting was available by remote access on digital media. The City Council met in person.**

APPROVAL OF MINUTES

Heath Becker made a motion to approve the minutes from the July 12, 2023, meeting. The motion was seconded by Cory Hollis. The motion carried.

POLICE REPORT

No Report.

PUBLIC HEARING

None.

CONFIRMATION OF AGENDA

1. Public Hearing to Update the Six-Year Street Plan for 2023 at 7:05 p.m. Mayor Brad Sweet opened the public hearing at 7:05 p.m.. Mayor Sweet asked for questions or comments from the city council. City Administrator Steve Goemmel went through the changes in the Six-Year Street plan. Lance Strite asked if the city has received any new grants for the streets. Steve detailed the grants that the city has applied for and the ones that we've received.

Mayor Sweet asked for questions or comments from the public. There were none. Mayor Brad Sweet closed the public hearing at 7:15 p.m.

CONFIRMATION OF AGENDA

Mayor Sweet added Resolution 2023-17 Authorizing the Mayor to Enter into a Lease Agreement to New Business.

EXECUTIVE SESSION

None.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

None.

MAYOR'S REPORT

Mayor Sweet invited everyone to Fred Bell's retirement party in Memorial Hall. The mayor told the city council that Fred is stepping down after 43 years of service. He told the city council that Joel Anderson has also submitted a letter of resignation. He is retiring after 20 years of service.

Mayor Sweet told the city council that there are three applications for the open maintenance position. He said, "we'll evaluate the candidates and schedule interviews soon."

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2023-14 Revising the Six-Year Street Plan. City Administrator Steve Goemmel told the city council that this resolution updates the Six-Year Street plan for 2023. Mayor Sweet reminded the city council that they just discussed the changes during the public hearing.

Lance Strite made a motion to approve Resolution 2023-14. The motion was seconded by Robert Jenkins. The motion carried.

2. Resolution 2023-16 Changing the Personnel Manual Adding the Job Description of Part-Time Water/Sewer Manager. City Administrator Steve Goemmel told the city council that due to retirements and unexpected staff changes; the city needs a certified water and certified sewer manager. Currently, staff members are working on their certifications and when they get certified, they will assume those duties.

Cory Hollis made a motion to approve Resolution 2023-16. The motion was seconded by Heath Becker. The motion carried unanimously.

3. Resolution 2023-17 Authorizing the Mayor to Enter into a Lease Agreement. City Administrator Steve Goemmel said that two people are interested in renting the office space at 707 Morgan Street. Steve asked the Council to determine the rental rate. The city council decided that a month-to-month rental agreement was best, and they suggested a rate of \$1 a square foot based on market conditions. The city council decided not to require a damage deposit.

Heath Becker made a motion to pass Resolution 2023-17. The motion was seconded by Cory Hollis. The motion carried unanimously.

APPROVAL TO PAY BILLS

John Chapman made a motion to pay Claims/Vouchers #19597 - #19618 in the Amount of \$105,361.84. The motion was seconded by Cory Hollis. The motion carried.

ADJOURNMENT

Robert Jenkins made a motion to adjourn the meeting. The motion was seconded by Jonathan Chapman. The motion carried. The meeting was adjourned at 7:18 p.m.


David M. Leath - Clerk/Treasurer


Mayor Brad Sweet