

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
July 27, 2016

ROLL CALL

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

Absent: Patrick Katz and Pete Schweiger

Motion to Excuse: Theresa Telford made a motion to excuse Patrick Katz and Pete Schweiger. The motion was seconded by Pat Rosman. The motion carried.

Also present were: Fred Bell, Gene Hein, Steve Goemmel, Dave Leath, Nancy Leigh, Marcia Smith, Mark Smith, and Steve Stedman.

MINUTES

Theresa Telford made a motion to accept the minutes from the July 13, 2016 meeting. The motion was seconded by Alan Coriell. The motion carried.

POLICE REPORT

Deputy Steve Stedman gave a report on Pioneer Days. He told the City Council that the event went smoothly and seemly there were no law enforcement issues. He commented that everyone seemed to be having fun! Mayor Sweet thanked Steve for his report and his service to the community.

CONFIRMATION OF AGENDA

None.

COMMENT / SIGN IN SHEET

Nobody.

COMMITTEE REPORTS

Finance

Nathan has reported that the Committee met to review the second quarter financial report for the City of Davenport. Nathan told the City Council that the City has received 72% of its budgeted revenues and the City's expenditures were at 45%. Nathan commented that the Committee feels the City budget is in good shape so far for 2016.

Building/Planning

Mayor Sweet asked for a Building/Planning meeting to discuss building permitting. The Committee agreed to meet on August 24, 2016 at 6:30 p.m.

Street

Pat Rosman reported that the Committee had a public meeting regarding the "Truck Route Survey" recently completed by Century West Engineering. Dan Jones from Century West presented the results of the survey and outlined three possible alternatives to the current alleyway which at some point in time was dubbed Industrial Road. Pat told the City Council that this meeting was solicit public input from the people most affected by any changes to the alleyway. Pat told the City Council that the engineer will submit a written report and the Committee prefers to wait till they see the report before going forward. No action was taken.

Neighbors Helping Neighbors

Mayor Sweet reported no applications for this meeting and a balance of \$306.47.

MAYOR'S REPORT

Mayor Sweet detailed the progress of the Maxwell Street Waterline Project. He told the City Council that the first phase of the project is complete and that the contractor is starting on the second phase. The Mayor said that the residents along the project route are very happy with the contractor.

OLD BUSINESS

None.

NEW BUSINESS

1. Nancy Leigh's Application for a Conditional Use to Open a Bed and Breakfast in her home at 816 Merriam Street. Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene told the City Council that Davenport Planning Commission held a public hearing on Nancy Leigh's request for a conditional use permit to have a Bed and Breakfast in her home at 816 Merriam. There weren't enough members for a quorum so no vote was taken but the consensus of the member present was to suggest approval of her application.

Alan Coriell made a motion to grant Nancy Leigh a conditional use permit to operate a Bed and Breakfast business in her home at 816 Merriam Street. The motion was seconded by Theresa Telford. The motion carried.

2. City of Davenport's Application for a Conditional Use Permit for a Gun and Sporting Club located on City Land Adjacent to the Davenport Sports Complex. Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene told the City Council that the consensus of the Planning Commission was to approve this application. There was no vote at the public hearing due to the lack of a quorum. City Administrator Steve Goemmel told the City Council that since the plan is to lease the property to the Davenport Gun Club, the City is required to apply for the conditional use permit because it is the owner of the land. Steve said that a SEPA was complete and ok but he recommends that any conditional use permit require the use of metal jacket bullets to mitigate any lead contamination in the future.

Alan Coriell made a motion to grant the City of Davenport a conditional use permit for a Gun and Sporting Club on City land adjacent to the Davenport Sports Complex. The motion was seconded by Pat Rosman. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #12719-#12739 in the amount of \$\$44,668.82. The motion was second by Pat Rosman. The motion carried.

ADJOURNMENT

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

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor

