

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
NOVEMBER 23, 2022**

ROLL CALL

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

Absent: Heath Becker.

Motion to Excuse: Lance Strite made a motion to excuse Heath Becker from the meeting. The motion was seconded by Cory Hollis. The motion carried.

Also, present were, Fred Bell, Jim Buchanan, Gene Hein, Steve Goemmel, Dave Leath and Jessica Strite.

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

APPROVAL OF MINUTES

Lance Strite made a motion to approve the minutes from the November 9, 2022, meeting. The motion was seconded by Cory Hollis. The motion carried.

POLICE REPORT

No Report.

PUBLIC HEARING

1. Public Hearing on the 2023 Preliminary Budget at 7:05 p.m. Mayor Sweet opened the third and final public hearing, for the proposed 2023 budget, for the City of Davenport at 7:05 p.m. He asked for questions or comments from the City Council. Lance Strite asked about the funds in the Criminal Justice Fund and why there were no expenditures budgeted for next year. City Administrator Steve Goemmel said, "we are saving the money in this fund in case we need to start our own police department." He commented that we have enough money to cover all the hard costs of starting our own department right now. Mayor Sweet noted that the current law enforcement contract with Lincoln County expires on December 31, 2024.

Mayor Sweet asked for comments or questions from the public and there were none. With no further input, He closed the public hearing at 7:10 p.m.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

None.

MAYOR'S REPORT

Mayor Sweet told the City Council that J.J. Kowalkowski resigned, and his last day will be December 9, 2022. He said, "J.J. accepted a position with the Davenport School District." He commented that the city will begin the search for a replacement.

Mayor Sweet updated the City Council on a third amendment to a lease with T-Mobile that lowers the monthly rate due to a recalculation of the square footage and T-Mobile's agreeing to repaint the letters on the water tank.

The Mayor asked all of the citizen to exercise caution while driving on the snow covered streets.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2022-22 Changing the Fee Schedule to Include Non-Aeronautical Hanger Use for City Owned and Non-Aeronautical Grounds Leases-Private. City Administrator Steve Goemmel told the City Council that this resolution includes the 2023 rate increases for water, sewer, and garbage plus it updates the rates for non-Aeronautical uses at the airport. Patrick Katz wondered why we were adding non-aeronautical uses to the fees schedule. He asked if there was a problem. Steve replied that he was trying to keep the airport in compliance with the FAA regulations.

Lance Strite made a motion to approve Resolution 2022-22. The motion was seconded by Johnathan Chapman. The motion carried.

2. Resolution 2022-23 Adopting Changes to the Airport Operations Manual, Setting Forth Policies, Rules, and Regulations Concerning Airport Usage. City Administrator Steve Goemmel asked the City Council to consider approving this resolution which updates the Airport Manual to include Non-aeronautical Use and Non-Aeronautical Use of city owned rental hangers. He told the City Council that this change updates the fees for non-aeronautical rental hangers and take-off and landing fees for commercial leases. This resolution updates rental fees for seasonal agricultural spraying operations too.

Lance Strite made a motion to approve Resolution 2022-23. The motion was seconded by Johnathan Chapman. The motion carried.

3. Jim Buchanan's Request for a Variance on the Side Setback on Lot 2, Block 61, Essigs Addition to the City of Davenport; Better Known as 1001 Sinclair Street. Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene told the City Council that the Davenport Planning Commission conducted a public hearing on Mr. Buchanan's request on November 17, 2022. He said, "our recommendation is to give Mr. Buchanan a variance for eight feet of the side setback of Lot 2, Block 61, Essigs Addition to the City of Davenport." He commented that Mr. Buchanan would like to build a shop on his property and because the lot has a dramatic slope, he does not have the same advantage that a normal lot does. Mayor Sweet thanked Gene for his report and he commented that the setbacks would be reviewed during the building permit process.

Lance Strite made a motion to grant Jim Buchanan an eight-foot side setback on lot 2 of his property at 1001 Sinclair Street to construct a shop. The motion was seconded by Cory Hollis. The motion carried.

4. First Reading of Ordinance 1186 – Adopting the Annual Budget for the City of Davenport for the Calendar Year of 2023. City Administrator Steve Goemmel told the City Council that the budget for 2023 was ready for adoption.

He said, "we've had three public hearings to gather input, and the City Council has provided their input, so we are ready to adopt this budget." Mayor Sweet asked the City Council for further input or questions on the budget. The council discussed the availability of grants or loans for an additional water source project and approved applications for funding for waterline replacement and well and storage facilities if they become available in the future. The City Council suggested waiting until the water plan is updated before making any decisions. Council suggested updating the water plan in 2023.

Lance Strite made a motion to approve Ordinance 1186 at its 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 #18976 - #18995 in the Amount of \$36,302.98. The motion was seconded by Jessica Smith. The motion carried.

ADJOURNEMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Patrick Katz. The motion carried. The meeting was adjourned at 7:45 p.m.



David M. Leath - Clerk



Mayor Brad Sweet