

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL**  
**November 8, 2017**

**ROLL CALL**

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

Also present were: Fred Bell, Gene Hein, Steve Goemmel, David Leath, Clifton Warwick, and Sabrina Warwick.

**APPROVAL OF MINUTES**

Patrick Katz made a motion to approve the minutes from the October 25, 2017 meeting. The motion was seconded by Nathan Hansen. The motion carried.

**POLICE REPORT**

None.

**CONFIRMATION OF AGENDA**

No Changes.

**COMMENT / SIGN IN SHEET**

Nobody.

**COMMITTEE REPORTS**

**Building/Planning**

Theresa Telford reported that the Committee met to discuss a land use issue pertaining to lot size and setbacks. She told the City Council that the Committee suggests asking the Planning Commission to consider the issue of setbacks on irregular lots and make a recommendation to the City Council.

**Water/Sewer/Garbage**

Pat Rosman told the City Council that the Committee met with Dave Hubbard to discuss the hay price for the north circle's third cutting. The north circle produced 60.23 tons of hay. The committee recommended a price of \$130 per ton for the City's portion of the hay.

Nathan Hansen made a motion to accept \$130 per ton for the third cutting of hay at the north circle. The motion was seconded by Pete Schweiger. The motion carried.

**MAYOR'S REPORT**

Mayor Sweet reported on the progress of the new welcome sign on the east end of the city. The Mayor encouraged everyone to drive by and take a look. The Mayor told the City Council that he's working on new committee assignments for 2018.

Mayor Sweet asked the City Council for direction on a cost of living increase for the city staff in 2018. The City Council discussed Ordinance 1108 which establishes guide lines for cost of living increases and city council pay. There was no consensus so the City Council decided to discuss the issue at the final budget workshop on November 22, 2017.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. *First Reading of Ordinance 1117 – Regular Tax Levy for 2018.* Scott Liebing made a motion to accept Ordinance 1117 at its first and final reading. Theresa Telford seconded the motion. The motion carried.

2. *First Reading of Ordinance 1118 – Budget Amendment in the Garbage Fund.* City Administrator Steve Goemmel asked the City Council to approve this ordinance to balance the garbage fund. He said the shortfall was due to increased revenue from garbage collections which increase our expenditures. Patrick Katz made a motion to accept Ordinance 1118 at its first and final reading. The motion was seconded by Pete Schweiger. The motion carried.

**APPROVAL TO PAY BILLS**

Theresa Telford made a motion to approve Claims/Voucher #13989 in the amount of \$45,256.26; Claims/Vouchers #14015 - #14053 in the amount of \$189,662.63; and Payroll/Vouchers #13990- #14014 in the amount of \$53,023.99. The motion was seconded by Pat Katz. The motion carried.

**ADJOURNMENT**

Nathan Hansen made a motion adjourn the meeting. The motion was seconded by Theresa Telford. The meeting was adjourned at 8:25 p.m.

---

David M. Leath City Clerk/Treasurer

---

Mayor Brad Sweet