

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL  
JULY 22, 2020**

**ROLL CALL**

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were, Heath Becker, Patrick Katz, Nathan Hansen, Cory Hollis, Chris Ruiz, Lance Strite, and Theresa Telford.

Also present were, Fred Bell, Joe Borden, Renata Casch, Dawn Chapman, John Chapman, Micah Choate, Josh Dehler, Chris Dodds, Steve Goemmel, Scott Hutsell, Denise Liebking, Wade Magers, Brenda Hendrickson, Lyle Hendrickson, Jade Jahn, Dave Leath, and Steve Steadman.

**\*The meeting was conducted through digital media due to the novel corona virus pandemic.**

**APPROVAL OF MINUTES**

Lance Strite made a motion to approve the minutes from the July 8, 2020 meeting. The motion was seconded by Nathan Hansen. The motion carried.

**PUBLIC HEARING**

None.

**POLICE REPORT**

No Report.

**CONFIRMATION OF AGENDA**

No Changes.

**COMMENT / SIGN IN**

None.

**COMMITTEE REPORTS**

Police/Fire

Lance Strite told the City Council that the Committee met with representatives of Lincoln County to start the process of negotiating a contract renewal with the Lincoln County Sherriff's Office. He commented that the Committee was not able to hear all the input due to time constraints, so he suggested that the Committee meet on July 29, 2020 at 6:00 p.m. to continue negotiations with the Sheriff. The Committee agreed to the meeting.

Finance

Chris Ruiz asked the City Council to approve a tourism grant for the City of Davenport in the amount of \$1,500. The grant will be used to purchase fuel for the airport to attract and promote activity and tourism within the City of Davenport.

Lance Strite made a motion to give a tourism grant to the City of Davenport in the amount of \$1,500. The motion was seconded by Patrick Katz. The motion carried.

Neighbors Helping Neighbors

Mayor Sweet told the City Council that the City received one application for aid. The Mayor asked the City Council to approve DVP20-03 in the amount of \$88.80. Patrick Katz made a motion to

approve application DVP20-03 in the amount of \$88.80. The motion was seconded by Lance Strite. The motion carried.

### **MAYOR'S REPORT**

Mayor Sweet encouraged all citizens who have concerns about how the City will provide law enforcement to the City of Davenport to share their concerns with the City Council Members before the next meeting with the Lincoln County Sheriff on July 29, 2020 at 6:00 p.m.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

*1. Resolution 2020-15 Approving the Bids and Award of the Contract for the Davenport Municipal Airport Runway Shift and Reconstruction Project.* City Administrator Steve Goemmel asked the City Council to approve this resolution. He told the City Council that Murphy Brothers, a division of Shamrock Paving, Inc. submitted the lowest responsible bid of \$3,932,583.59 for both schedules A and B. Century West Engineering reviewed the bids and submitted them to FAA. FAA approved the bid on April 13, 2020. Chris Ruiz asked Steve what the City's match would be for the project. Steve told the City Council that there is no matching amount for the City.

Lance Strite made a motion to approve Resolution 2020-15. The motion was seconded by Patrick Katz. The motion carried.

*2. Resolution 2020-16 Allowing the Mayor to Enter into an Airport Ground Lease Agreement with Neil Wisher.* City Administrator Steve Goemmel asked the City Council to approve this resolution. He told the City Council that Mr. Wisher wants to build another hanger at the airport. The hanger will be located on space C-3.

Lance Strite made a motion to accept Resolution 2020-16. The motion was seconded by Patrick Katz. The motion carried.

*3. Resolution 2020-17 Allowing the Mayor to Enter into an Airport Lease with Matthew Harvey.* City Administrator Steve Goemmel told the City Council that Mr. Harvey's hanger will be located on Space C-4.

Lance Strite made a motion to accept Resolution 2020-17. The motion was seconded by Heath Becker. The motion carried.

*4. First Reading of Ordinance 1155 Budget Amendment – Repealing Ordinance 1154 and Amending the Budget of the City of Davenport for Covid-19.* City Clerk Dave Leath explained that Ordinance 1154 established a bars line to spend awarded Covid 19 money out of. Unfortunately, the bars code was a professional services bars code which can create confusion with 1099 reporting to the IRS. Ordinance 1155 puts these funds in a more suitable BARS line and repeals Ordinance 1154.

Lance Strite made a motion to pass Ordinance 1155 at its first and final reading. The motion was seconded by Patrick Katz. The motion carried.

### **APPROVAL TO PAY BILLS**

Lance Strite made a motion to pay Claims/Vouchers #16719- #16738 in the Amount of \$28,024.84. The motion was seconded by Heath Becker. The motion carried.

**ADJOURNMENT**

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Patrick Katz. The motion carried. The meeting was adjourned at 7:28 p.m.

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David M. Leath  
City Clerk/Treasurer

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Mayor Brad Sweet