

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
JULY 12, 2023**

ROLL CALL

Mayor Pro Tem Patrick Katz called the meeting to order at 7:00 p.m. Council Members present were Heath Becker, Jonathan Chapman, Robert Jenkins, and Lance Strite.

Absent: Chris Ruiz, Cory Hollis and Mayor Brad Sweet.

Motion to Excuse: Lance Strite made a motion to excuse Cory Hollis, Chris Ruiz, and Mayor Brad Sweet, from the meeting. The motion was seconded by Heath Becker. The motion carried.

Also, present were Fred Bell, Steve Goemmel, Drew Lawson, Dave Leath, Jared McLagan, Cathy Plumb, and Mary Scharff.

***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 June 28, 2023, meeting. The motion was seconded by John Chapman. The motion carried.

POLICE REPORT

Sargent Jared McLagan reported 107 calls in the month of June. He commented that most of the calls were traffic stops.

PUBLIC HEARING

None.

CONFIRMATION OF AGENDA

Mayor Pro Tem Patrick Katz added "Resolution 2023-15" to new business.

EXECUTIVE SESSION

None.

COMMENT / SIGN IN

Cathy Plumb signed in to address the city council. Cathy told the city council that the Senior Center needs more funding to pay wages and other expenses. She asked the city council to consider helping the Senior Center in any way they can.

COMMITTEE REPORTS

Jonathan Chapman reported that the Finance Committee met to review the second quarter 2023 financials. He told the city council that the budget looks good and there are no concerns about the financials at this time.

Jonathan told the city council that they reviewed a request from the Davenport Senior Center for ARPA funding and a tourism grant request from Celebrate Davenport to help with the float. Jonathan said that the committee didn't think the Senior Center request was within the parameters of requested funding. He did say that the committee recommends giving Celebrate Davenport a \$3,000 grant from the tourism fund for the float. Jonathan Chapman made a motion to give Celebrate Davenport a \$3,000 grant from the tourism

fund for the Float Committee. The motion was seconded by Heath Becker. The motion carried 4-0 with Lance Strite abstaining.

Jonathan told the city council that the committee discussed an issue where a landowner damaged a city sewer line and did not call for locations before he started digging. He suggested that the city council wait for a legal opinion before taking any action. The city council agreed.

MAYOR'S REPORT

Mayor Pro Tem Patrick Katz told the city council that the special filing date for the open city council seats is July 18, 2023 – July 20th. He encouraged anyone interested in the positions to apply.

OLD BUSINESS

None.

NEW BUSINESS

I. Resolution 2023-15 Allowing the Mayor to Sign a Ground Rental Agreement with Northwest Ag. City Administrator Steve Goemmel told the city council that Fred Miese asked for a rental agreement for commercial spraying out of the airport for a very short period of time. This agreement allows him to do that. He said, "the one condition in the agreement is that Mr. Miese is current on his account."


Heath Becker made a motion to approve Resolution 2023-15. The motion was seconded by Jonathan Chapman. The motion carried.

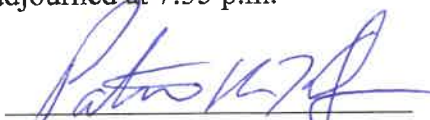
APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers #19569 - #19596 in the Amount of \$91,894.79 and Payroll/Vouchers #19531 - #19568 in the Amount of \$93,937.08. 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 Jonathan Chapman. The motion carried. The meeting was adjourned at 7:35 p.m.


David M. Leath – Clerk/Treasurer


Mayor Pro Tem Patrick Katz