

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
September 11, 2019

ROLL CALL

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

Motion to Excuse: Theresa Telford made a motion to excuse Patrick Katz from the meeting. The motion was seconded by Nathan Hansen. The motion carried.

Also present were Fred Bell, Gabe Gants, Steve Goemmel, Dave Leath, and Marcia Smith.

APPROVAL OF MINUTES

Theresa Telford made a motion to approve the minutes from the August 28, 2019 meeting. The motion was seconded by Pete Schweiger. The motion carried.

POLICE REPORT

Deputy Gabe Gants reported 142 calls for service in the month of August. He commented that 57 of these calls were traffic calls. Gabe told the City Council that there were a couple of burglaries in town including one at the Davenport Museum where he was volunteering. He said, "the culprit is in Martin Hall." Mayor Sweet thanked Deputy Gants for his report and his service to the community.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

Neighbors Helping Neighbors

Chris Ruiz reported one application for aid. Chris told the City Council that the Committee recommends approving application DVP 19-02 in the amount of \$106.45.

Mayor Sweet asked for a motion. Chris Ruiz made a motion to approve application DVP 19-02 in the amount of \$106.45. The motion was seconded by Nathan Hansen. The motion carried.

Water/Sewer/Garbage

Mayor Sweet asked the Committee to meet on September 25, 2019 at 6:15 p.m. to discuss hay prices with Dave Hubbard. The Committee agreed to the meeting.

MAYOR'S REPORT

Mayor Sweet recognized City Maintenance Superintendent Fred Bell. Fred told the City Council that the City was issued a "disinfection byproducts monitoring violation" by the Department of Health due to an oversight in water testing for the period of July 2018 through October 2018. Fred told the City Council that testing has resumed and all the testing has produced no violations. Fred said, "the rate payers will be notified in their next bills." Fred commented that our water has always been safe to drink. The Mayor thanked Fred for his report.

Mayor Sweet invited the entire City Council to attend the AWC Elected Officials Conference in Spokane on December 7, 2019. The Mayor told the City Council that this event fulfills the Open Government

Training Act's specific training requirements (including public records, records retention, and open public meetings) for elected officials. The Mayor told the City Council to contact the City Clerk to sign up.

OLD BUSINESS

Second Reading of Ordinance 1143 Amending the DMC and Adding Title 19 Compliance and Enforcement. City Administrator Steve Goemmel told the City Council that he asked the city attorney to make some changes in the ordinance before the City Council moved to adopt it. He hasn't heard back from the attorney, so Steve asked the City Council to do a third reading. The Council agreed.

NEW BUSINESS

None.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #15887- #15912 in the Amount of \$84,918.03 and Payroll/Vouchers in the Amount of \$64,969.39. The motion was seconded by Pete Schweiger. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Nathan Hansen. The motion carried. The meeting was adjourned at 7:17 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet