

**City of Deer Park  
City Council Minutes  
January 21, 2015**

**1. Call to Order**

Mayor Whisman called the meeting to order at 7:00 p.m.

**ROLL CALL**

Mayor Whisman called roll and the following were:

Present: Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,  
Don Stevens and Steve Hughes

Staff: Roger Krieger and Brian Ramsden

Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.

Clerk/Treasurer: Deby Cragun

Audience: 4

**2. Invocation** Pastor Jim Trull from his congregation at Peaceful Valley Church in Elk gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

**IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE AGENDA AS PRESENTED.**

**5. Approval of January 07, 2015 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY HUGHES; MOTION CARRIED (5-0) TO APPROVE THE JANUARY 07, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. 6<sup>th</sup> Street and Cedar Road Construction Change Order #1~ MDM Construction

Roger Krieger reviewed Change Order #1.

Following discussion,

**IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO:**

APPROVE 6<sup>TH</sup> STREET AND CEDAR ROAD CONSTRUCTION CHANGE ORDER #1 WITH MDM CONSTRUCTION.

**MOTION CARRIED 5-0.**

**7. Consent Agenda**

*Items listed below were distributed to Council Members in advance for study and were enacted with one motion.*

**IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 33678 through 33704 including EFT Debit in the amount of \$238,631.57 for the Open Period December 2014.
- B. Approval of Voucher Claim Check Nos. 33705 through 33734 in the amount of \$589,287.85 for the first half of January 2015.

**8. Interested Citizens: Oral Communications, Requests, Comments from Audience**

Jim Palmer Sr. stated he would like to see the City consider honoring all local Eagle Scouts.

**9. Report of Departments**

Craig Schuh presented to the Mayor and Council his Annual Report regarding the Golf Course operations for 2014. He gave a brief update of DPGC's fourth year of operation under the City's ownership. He also stated since revenue for 2014 came in more than the 2009 agreed to baseline of \$575,000 the City will receive a profit sharing check in the amount of \$7,380.12.

Roger Krieger stated it has been a good building season. The Aeration Project should be finished in about three weeks. The Lagoon Liner Project is coming along pretty well and the Sixth and Cedar Road Project is on hold due to the seasonal weather conditions. It has been another busy year.

Brian Ramsden stated the Maintenance Crew has been busy cleaning sewers and not plowing snow as much.

Darold Schultz stated the Airport has been fairly quiet with not much plowing either.

Deby Cragun stated we are one short in the office as Jessica is now on maternity leave but Vicki is doing very well filling in where needed.

**10. Report of Officers**

Councilmember Verzal reminded those in attendance that Winterfest was coming up on Saturday.

**11. Executive Session**

There was no executive session.

**12. Adjournment**

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:46 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer