

**City of Deer Park
City Council Minutes
March 16, 2016**

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 Joe Polowski

Staff: Roger Krieger and Brian Ramsden

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

Fire Chief District #4 Randy Johnson

Planning Comm. Chair Ella Harper

Clerk/Treasurer: Deby Cragun

Audience: 5

2. Invocation

Ron Nelson from the Youth Center gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to remove items A and B under New Business and place them on the April 6, 2016 Agenda.

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

5. Approval of March 2, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE March 2, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. ~~Eagle Scout Presentation ~ Trae H. Taylor~~

B. ~~Deer Park Municipal Airport Advisory Board BY-LAWS~~

C. Deer Park Municipal Airport Lease Plan Update

Roger Krieger and Darold Schultz reviewed the Deer Park Municipal Airport Lease Plan Update.

Following discussion,

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

APPROVE THE DEER PARK AIRPORT LEASE PLAN UPDATE.

MOTION CARRIED 5-0.

7. Resolutions

No Resolutions

8. Ordinances

No Ordinances

9. 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 BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 34710 through 34742 including EFT Debits in the amount of \$136,129.27 for the first half of March 2016.
- B. Declaring Surplus Property from Airport Inventory and Approving Disposal Method.
- C. Deer Park Municipal Airport Use Agreement ~ Autosports NW.

10. Interested Citizens: Oral Communications, Requests, Comments from Audience

There were no comments.

11. Report of Departments

Roger Krieger briefed the Council on the project applications he has been working on following up adoption of the Water Comprehensive Plan and items within the Wastewater Comprehensive Plan.

Brian Ramsden stated he and his crew have been busy with clean up at the city parks, as well as, street sweeping and road grading.

Darold Schultz stated Aerospray completed their recertification for aerial firefighting last week. He also stated the siding work on the Airport Administration Building continues.

Ella Harper stated the Planning Commission hasn't been too busy, they are waiting on a draft from JUB for the Dyke Project.

Randy Johnson stated Fire District 4 is working with DNR to host a Fire Training Academy to be held at the Deer Park High School. This Fire Camp should bring an influx of 300 to 500 people.

12. Report of Officers

Councilmember Verzal stated there was a new Miss Deer Park crowned over the weekend. Her name is Esther Goodner.

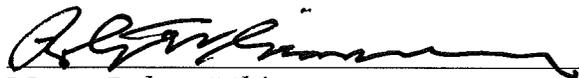
Mayor Whisman stated he and Roger Krieger attended the Chamber Luncheon on Tuesday. He also stated that Doug Knight was in the office and they are getting ready to break ground for their new building.

13. Executive Session

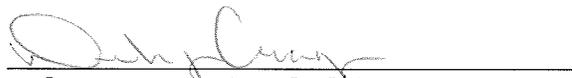
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:36 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer