

**City of Deer Park  
City Council Minutes  
September 07, 2016**

Mayor Whisman called the meeting to order at 7:03 p.m.

**ROLL CALL**

Mayor Whisman called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb, Don Stevens, and Joe Polowski
Absent:	Tim Verzal, Excused Absent (Cragun/Babb)
Staff:	Roger Krieger
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Economic Developer	Joe Tortorelli
Fire Chief District #4	Randy Johnson
Clerk/Treasurer:	Deby Cragun
Audience:	9

**2. Invocation**

Pastor Nate Ghering from Christ's Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE AGENDA AS PRESENTED.**

**5. Approval of August 17, 2016 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE AUGUST 17, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. Public Hearings**

A. CDBG ~ Block Grant Program

Mayor Whisman opened the Public Hearing at 7:07 p.m.

Roger Krieger reviewed the CDBG Block Grant Program.

There was no public comment.

The Public Hearing was closed at 7:08 p.m.

**7. New Business**

A. CDBG Block Grant Project Approval

Roger Krieger reviewed the CDBG Block Application, and to discuss the Community's housing and development needs and potential projects for the next year and to describe the City of Deer Park's project proposed for funding consideration.

Following discussion,

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

APPROVE THE CDBG BLOCK GRANT APPLICATION PREPARED BY STAFF FOR THE 2017-2018 PROGRAM YEAR

**MOTION CARRIED 4-0.**

**8. Resolutions**

No Resolutions

**9. Ordinances**

No Ordinances

**10. 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 POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 35130 through 35167 including EFT Debits in the amount of \$162,677.32 for the last half of August 2016.
- B. Approval of Payroll Check Nos. 12290 through 12328 (12328 was voided) including 941 Taxes in the amount of \$102,578.32 for the month of August 2016.

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

Kris Barnes and Amber Williams from the Deer Park Library have scheduled another park cleanup day for Saturday September 17, 2016 at 9:00 a.m. They are hoping for a great turn out.

Jim Palmer, Sr. stated the Chamber Auction is a little over a month away and they are still in need of Auction items. Mr. Palmer also stated the Chamber has been in talks with Northwest Canopy regarding the cost of a digitized sign. After further discussion Northwest Canopy would be willing to install a digitized sign along Highway 395 for \$15,000.00 which would be a considerable discount. Mr. Palmer stated the Chamber will pay 1/3 or \$5,000.00 and they would like to City to pick up the other 2/3 or \$10,000.00. Mayor Whisman stated the Council will consider this request at Budget time.

Fire Chief Randy Johnson stated abatement for the Civic Center has started with demolition to start soon after the abatement process has been completed. The Fire District hopes to have the demolition completed before the snow flies.

Marilyn Reilly wanted to know if there was still an old white table in the Civic Center. She stated this table was an old home economics table and if it was still there she would like to find a good home for it. Mayor Whisman stated if she could find a home for the table he would make sure she acquired it.

Richie Schut stated he and other area residents were having serious internet related issues with CenturyLink and asked if the City could do something to help. Mayor Whisman stated he would see what he could do.

## 12. Report of Officers

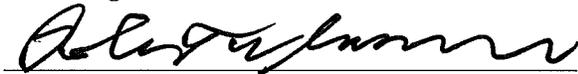
Council member Stevens stated at the last meeting that he would bring in his notes from the last SWAC meeting. He stated he had remembered his notes. Council member Stevens stated there is talk on raising the tipping fees from \$96.00 to \$101.00. This increase would be used to update their current computer system. The committee also talked about recycling and that there really is no money to be made from recycling at this time.

## 13. Executive Session

There was no executive session

## 14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:45 P.M.



Mayor Robert Whisman



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Deby Cragun, City Clerk/Treasurer