

**City of Deer Park
City Council Minutes
January 17, 2018**

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

1. ROLL CALL

Mayor Verzal called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb, Richie Schut, Don Stevens and Joe Polowski
Staff:	Roger Krieger and Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	12

2. Invocation

Pastor David Stapp from the Baptist Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of January 3, 2018 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE JANUARY 3, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Investment Grade Audit Proposal ~ McKinstry

Roger Krieger reviewed the Audit Proposal with McKinstry.

Kyle McFarlane a McKinstry representative spoke to the costs of the project and at the conclusion of the audit the City will have a guaranteed maximum cost.

Following discussion,

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

APPROVE THE INVESTMENT GRADE AUDIT PROPOSAL WITH MCKINSTRY AND AUTHORIZE MAYOR TO EXECUTE AGREEMENT.

MOTION CARRIED 5-0.

B. Amendment #4 to Commercial Lease Agreement ~ CenturyLink

Airport Manager, Darold Schultz reviewed Amendment #4 to Commercial Lease Agreement with CenturyLink

Following discussion,

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

APPROVE AMENDMENT #4 TO COMMERCIAL LEASE AGREEMENT ~ CENTURYLINK

MOTION CARRIED 5-0.

C. Change Order #2 Contract Time Extension North Dalton Well Project ~ DW Excavating, Inc.

Roger Krieger reviewed Change Order #2 for the North Dalton Well Project. He stated this Change Order was for an extension of time only.

Following discussion,

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

APPROVE CHANGE ORDER #2 CONTRACT TIME EXTENSION NORTH DALTON WELL PROJECT ~ DW EXCAVATING, INC.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions

8. Ordinances

There were 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 POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 36365 through 36418 including 36434, 36442, 36443, 36444 and EFT Debits in the amount of \$137,155.50 for December 2017 Open Period.
- B. Approval of Voucher Claim Check Nos. 36419 through 36441 excluding 36434 in the amount of \$271,315.64 for First Half January 2018.

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

Representatives from Comcast were present at tonight's meeting to introduce themselves and express their desire to obtain the assignment of the Cable Franchise from Northstar to Comcast. They gave a brief glimpse of what Comcast has to offer the City of Deer Park. It was stated that the residents and businesses within the City of Deer Park would have the same offerings as those in the Spokane area.

Ryan Moore stated Winterfest was this coming Saturday, January 20, 2018. Mr. Moore also stated his Edward Jones Branch has found a new location, 830 S. Main. Ed Broberg, Chamber Board Member, updated Mayor and Council on the Chamber's activities since the last Council Meeting.

11. Report of Departments

Craig Schuh presented to the Mayor and Council his Annual Report regarding the Golf Course operations for 2017. He gave a brief update of DPGC's seventh year of operation under the City's ownership. He also stated since revenue for 2017 came in less than the 2009 agreed to baseline of \$575,000 the City will not be receiving a profit sharing check.

Roger Krieger updated the Mayor and Council on the North Dalton Well and Wastewater Lagoon Projects. He also stated the Planning Commission has finished with Zoning and planning updates. The Council should be receiving these updates in Ordinance form sometime in April.

Brian Ramsden stated he and his crew have been busy with snow plowing, sanding and patching potholes.

Darold Schultz stated in tomorrow's issue of the Journal of Business there will be an article on the Airport.

12. Report of Officers

Councilmember Schut stated there is a Fiber Task Force meeting scheduled for January 24, 2018 at 12:30 at the Deer Park High School Admin Building and at 1:30 there will be a meeting to discuss getting Fiber to the Deer Park School District Facilities. Mr. Schut also wanted to thank everyone for their thoughts and prayers concerning his wife and family.

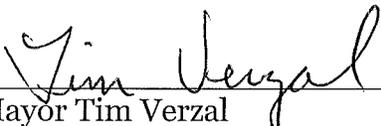
Councilmember Polowski wanted to mention the DECA students are more than willing to bid on items.

13. Executive Session

There was no executive session

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:29 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer