

**City of Deer Park  
City Council Minutes  
November 20, 2019**

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
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright and Don Harper
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	13

**2. Invocation**

Pastor Duane Anderson from Zion Lutheran Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Verzal requested to add RFQ Approval for Airport Masterplan Update as item C under New Business to tonight's Agenda.

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

**5. Approval of November 06, 2019 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI MOTION CARRIED (5-0) TO APPROVE THE NOVEMBER 06, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. Public Hearings**

Mayor Verzal reviewed the Public Hearing procedures and opened the hearings at 7:04 p.m.

Mayor Verzal asked for comments from the public

- A. Ad Valorem Taxes for 2020~ Ordinance 2019-990
- B. 2020 Revenue Sources
- C. Comprehensive Parks, Recreation and Conservation Plan Update.

There were no public comments.

The Public Hearings were closed at 7:05 p.m.

**7. Resolutions**

- A. Resolution 2019-009 ~ Authorizing Mayor to apply for DWSRF for Reservoir

Mayor Verzal read the heading to Resolution 2019-009.

Roger Krieger reviewed Resolution 2019-009.

Following discussion,

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

APPROVE RESOLUTION 2019-009 ~ AUTHORIZING MAYOR TO APPLY FOR FUNDING FROM DWSRF FOR A NEW CITY WATER RESERVOIR.

**MOTION CARRIED 5-0.**

**8. Ordinances (Second Readings and Public Input)**

- A. Ordinance 2019-990 ~ 2020 Ad Valorem Taxes (Waive the Third Reading)

Discussion occurred on this matter as part of the public hearing identified above in these minutes.

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

WAIVE THE THREE READING PROCESS.

**MOTION CARRIED: 4-1. (Schuf)**

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

APPROVE ORDINANCE 2019-990 ~ 2020 AD VALOREM TAXES.

**MOTION CARRIED: 5-0.**

**9. New Business**

- A. Legal Property Parcel Exhibits Task Order # 2019-12 ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2019-12 with JUB Engineers, Inc.

Following discussion:

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

APPROVE TASK ORDER # 2019-12 LEGAL PROPERTY PARCEL EXHIBITS WITH JUB ENGINEERS, INC.

**MOTION CARRIED 5-0.**

- B. Council Compensation

Mayor Verzal started the discussion by suggesting Council compensation should stay at \$200.00 per month plus \$50.00 for extra meetings/max of \$350.00/month. City Clerk/Treasurer was asked to look into the additional extra meeting compensation.

Following further discussion:

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

TABLE COUNCIL COMPENSATION UNTIL THE NEXT MEETING ON DECEMBER 4, 2019.

**MOTION CARRIED 5-0.**

C. RFQ Masterplan Update Approval ~ JUB Engineers, Inc.

Darold Schultz reviewed the RFQ Masterplan Update with JUB Engineers, Inc.

Following discussion:

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

APPROVE RFQ MASTERPLAN UPDATE WITH JUB ENGINEERS, INC.

**MOTION CARRIED 5-0.**

## **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 (5-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 38124 through 38162 including EFT Debits in the amount of \$182,091.92 for the First Half of November 2019.
- B. Approval of Labor Agreements by and Between the City of Deer Park and Teamster Union Local 690 for Hourly and Supervisory Employees.
- C. Memorandum of Understanding between the City and School District for the School Resource Deputy for the 2019-2020 School Year.

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

Public comment was given.

## **12. Report of Officers**

Councilmember Stevens congratulated the newly elected Councilmembers.

Councilmember Polowski stated he was impressed by the voter turnout.

Councilmember Cragun thanked Carla Phillips for being thoughtful and caring. She also stated Carla was a very tough opponent in a hard fought race.

## **13. Report of Departments**

Roger Krieger spoke to the Resolution that was passed this evening. He also updated those in attendance with the Shamrock Glen Sub-Division.

Brad Wainwright stated he and his crew have been very busy with cleaning sewers, securing the parks for the winter and getting the road equipment ready for the upcoming snowfall.

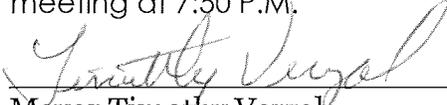
Darold Schultz stated he has been working on his snow equipment as well.

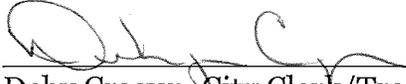
#### **14. Executive Session**

There was no Executive Session.

#### **15. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:50 P.M.

  
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Mayor Timothy Verzal

  
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Deby Cragun, City Clerk/Treasurer