

**City of Deer Park  
City Council Minutes  
January 18, 2017**

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, Tim Verzal, and Joe Polowski  
Absent: Councilmember Don Stevens and Mary Babb, Excused  
Absent (Cragun/Polowski)  
Staff: Roger Krieger and Brian Ramsden  
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.  
Clerk/Treasurer: Deby Cragun  
Audience: 3

**2. Invocation**

There was no Invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

**IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (3-0) TO APPROVE THE AGENDA AS PRESENTED.**

**5. Approval of January 4, 2017 regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (3-0) TO APPROVE THE JANUARY 4, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

- A. FAA Agreement for Professional Services Apron Expansion and Taxilane Project AIP 3-53-0022-023-2017 ~ JUB Engineers, Inc.

Darold Schultz reviewed the FAA Agreement for Professional Services Apron Expansion and Taxilane Project AIP 3-53-0022-023-2017.

Following discussion,

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

APPROVE THE FAA AGREEMENT FOR PROFESSIONAL SERVICES APRON EXPANSION AND TAXILANE PROJECT AIP 3-53-0022-023-2017 with JUB ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$182,950.00.

**MOTION CARRIED 3-0.**

**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 (3-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 35469 through 35502 including EFT Debits in the amount of \$112,463.23 for December 2016 Open Period.
- B. Approval of Voucher Claim Check Nos. 35451 through 35468 in the amount of \$372,958.30 for First Half January 2017.
- C. Short Plat Request #2016-2 & 2016-3.

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

There were no comments.

## 11. Report of Departments

Roger Krieger updated the Mayor and Council on the Wastewater Project. Roger stated the Planning Commission has just approved plans for an Apartment Complex to be constructed where the old Fairgrounds were located. There will be two entrances to the Complex one off Main Street and one off "H" Street.

Brian Ramsden stated he and his crew have done a considerable amount of plowing and sanding. He also stated there is a possibility of chasing storm water in the days to come.

Darold Schultz stated he as well has been busy plowing snow at the airport. He also stated the airport has taken possession of their new snow equipment but they have had a lot of issues with the Blower.

Craig Schuh presented to the Mayor and Council his Annual Report regarding the Golf Course operations for 2016. He gave a brief update of DPGC's sixth year of operation under the City's ownership. He also stated since revenue for 2016 came in more than the 2009 agreed to baseline of \$575,000 the City will receive a profit sharing check in the amount of \$5,506.25.

Deby Cragun stated office staff has been busy the last couple of days fielding plowing questions and taking calls from residents with frozen pipes.

## 12. Report of Officers

No reports at this time.

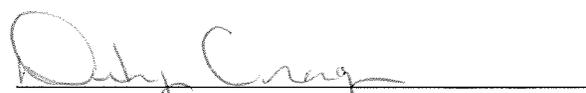
## 13. Executive Session

There was no executive session

## 14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:44 P.M.

  
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Mayor Robert Whisman

  
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Deby Cragun, City Clerk/Treasurer