

**City of Deer Park
City Council Minutes
September 19, 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

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

Clerk/Treasurer: Deby Cragun

Audience: 25

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 remove item 9 E from tonight's Consent Agenda.

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

5. Approval of September 05, 2018 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 05, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Fireworks, City of Deer Park

Council discussion ensued in regards to the survey results, communications received from City residents, concerns regarding safety and the experiences of the Councilmembers during the 4th of July Celebration.

Mayor Verzal then entertained comments from the audience.

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

TABLE THE FIREWORKS DISCUSSION UNTIL OCTOBER 17, 2018 AT 7:00 p.m.

MOTION CARRIED 4-1 (STEVENS).

B. Recycling Rate Increase Amendment #6 ~ Waste Management Contract

Tami Yager, Public Sector Manager of Waste Management reviewed Amendment No. 6 to City of Deer Park Contract for Solid Waste Collection Services.

Following discussion,

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

APPROVE AMENDMENT NO. 6 TO CITY OF DEER PARK CONTRACT FOR SOLID WASTE COLLECTION SERVICES ~ RELATING TO A RATE INCREASE DUE TO THE CURRENT RECYCLING MARKETS AND A CONTAMINATION SERVICE CHARGE TO ADDRESS NON-RECYCLABLES AS SET OUT BY CUSTOMERS. .

MOTION CARRIED 5-0.

- C. Task Order 2018-05 Haven Heights Construction Phase Services ~ J-U-B Engineers, Inc.

Roger Krieger reviewed Task Order 2018-05 Haven Heights Construction Phase Services

Following discussion,

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

APPROVE TASK ORDER 2018-05 HAVEN HEIGHTS CONSTRUCTION PHASE SERVICES ~ J-U-B Engineers, Inc.

MOTION CARRIED 5-0.

- D. Float Committee ~ Storage Building

Karen Watson spoke to the Mayor and Council regarding the possibility of building a Pole Building on City Property next to the AM Barn to house the Float Truck and Trailer during the off season.

There was a consensus of the Council to have the Float Committee proceed with their plans to build a Pole Building.

7. Resolutions

- A. There were no Resolutions

8. Ordinances

- A. 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. 36919 through 36960 including EFT Debits in the amount of \$200,611.53 for the First Half of August 2018.
- B. Declaring Surplus Property from Airport Inventory and Approving Disposal Method.
- C. City of Deer Park Planning Commission Appointment ~ Cathy Elmore

- D. Code Enforcement Services Employment Agreement ~ Ryan Pankey
- E. Knight Family LLC Short Plat 2018-5

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

Jeremy Whisman stated that one of his greatest memories as a kid growing up in Deer Park is celebrating the 4th of July with his friends and family while setting off personal fireworks. He went on to state he has had the privilege of creating some of these memories with his own kids and wishes that this freedom be upheld for their sake.

11. Report of Departments

Darold Schultz stated the Airport has scheduled a Fly In for this Saturday, September 22, 2018. All are invited out to the Airport and it should be a good time.

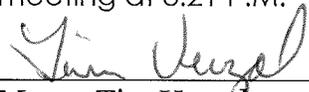
12. Report of Officers

13. Executive Session

There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:21 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer