City of Deer Park
City Council Minutes
April 19, 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, Mary Babb, Tim Verzal, 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: 10	

2. Invocation

Pastor Duane Anderson from the Zion Lutheran Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of April 05, 2017 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE APRIL 05, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearing
A. Comprehensive Plan Periodic Update

Mayor Whisman continued the Public Hearing at 7:03 p.m.
Roger Krieger reviewed the Comprehensive Plan Periodic Update.

There were no public comments.

Mayor Whisman closed the Public Hearing at 7:03 p.m.

7. New Business
A. Offer of Services to Prepare a Conceptual Vision for Perrins Field after Completion of Fire District #4 New Fire Station ~ AHBL Landscape Architects.

Roger Krieger reviewed the offer of services.

Following discussion,

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

ACCEPT THE OFFER OF SERVICES FROM AHBL LANDSCAPE ARCHITECTS AND SET UP A MEETING TO DISCUSS POTENTIAL DESIGN IDEAS.

MOTION CARRIED 5-0.

8. Resolutions

A. Resolution 2017-005 ~ Setting a Public Hearing to Consider Vacation of Unimproved Alley Between N. Fir Street and N. Spruce Street.

Mayor Whisman read the heading to Resolution 2017-005.

Roger Krieger reviewed Resolution 2017-005.

Following discussion,

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

APPROVE RESOLUTION 2017-005 ~ SETTING A PUBLIC HEARING TO CONSIDER VACATION OF UNIMPROVED ALLEY BETWEEN N. FIR AND N. SPRUCE STREETS.

MOTION CARRIED 5-0.

9. Ordinances

A. Ordinance 2017-968 Amending the 2017 Annual Budget (Third Reading)

Mayor Whisman read the heading to Ordinance 2017-968 and stated this is the third and final reading.

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

APPROVE ORDINANCE 2017-968 ~ AMENDING THE 2017 ANNUAL BUDGET.

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. 35677 through 35710 including EFT Debits in the amount of $176,544.84 for the First Half of April 2017.

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

Tom Costigan asked what the chances are of the Skate park opening this year since it is needing to be repaired. *Brian Ramsden* stated repairs should start next week. *Warren Schick,* Deer Park Chamber President, shared the Chambers' vision on building up the Deer Park Community.

Jim Palmer, Sr. the Chamber is still waiting for NW Canopy to install the new entrance sign.
Ryan Moore, former Deer Park Chamber President, had a zoning question related to the area of "H" and Main Streets. *Roger Krieger* answered his question.

12. Report of Departments

Roger Krieger updated the Mayor and Council on the North Dalton Well and Lagoon Liner Projects. He also stated there is a lot of building going on in the area with an Apartment Building underway at "H" and Main Streets.
Brian Ramsden Sweeping, patching and general cleaning up. He stated the Skate park material was ordered and has arrived.
Darold Schultz stated he has been busy with repairs to the damaged Snow removal equipment. He also stated there will be an Eagle Scout Project started soon on the Cross Country Ski Trails near the Airport.
Deby Cragun passed out the Monthly and First Quarter Reports to the Council. She stated she has been working on the 2016 Annual Report.

13. Report of Officers

Councilmember Cragun asked Warren Schick if he could help set a date for a community meeting to discuss the construction of a Splash Pad at Swinyard Park.
Councilmember Verzal thanked Brian Ramsden and his crew for their help at the new Apartment Building Site.

14. Executive Session

There was no executive session.

15. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:58 P.M.

Mayor Robert Whisman

Deby Cragun, City Clerk/Treasurer