

**City of Deer Park  
City Council Minutes  
May 16, 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.
City Attorney:	Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C
Clerk/Treasurer:	Deby Cragun
Audience:	8

**2. Invocation**

Pastor Jim Lyonais of the Open Door Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Verzal requested to add an Executive Session for Pending Litigation.

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

**5. Approval of May 02, 2018 regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE MAY 02, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Deer Park Airport Aircraft Parking Lease Agreement ~ DNR

*Airport Manager, Darold Schultz* reviewed the Deer Park Airport Aircraft Parking Lease Agreement with DNR.

Following discussion,

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

APPROVE THE DEER PARK AIRPORT AIRCRAFT PARKING LEASE AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES (DNR).

**MOTION CARRIED 5-0.**

B. LID Assignment ~ Cedar Road

Roger Krieger and City Attorney, Charles Zimmerman spoke to the LID Assessment in which they reminded the Mayor and Council that the assessments when they were recorded was against the entire parcel. Since the City is receiving requests to divide parcels a determination is required by the Council to either require full payment of the assessment at the plat application stage, or a determination on how to record new assessments against each parcel after the plat process is completed. It is staff's recommendation to have full LID Assessment payment at application.

Following discussion,

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

APPROVE STAFF'S RECOMMENDATION THAT A FULL LID ASSESSMENT PAYMENT BE MADE AT THE APPLICATION STAGE.

**MOTION CARRIED 5-0.**

**7. Resolutions**

A.

No Resolutions

**8. Ordinances**

- A. Ordinance 2018-974 ~ Adopting Amendments to Title 18 of DPMC, The City Zoning Code, Approving Amendments to the City Official Zoning Map.  
**(Second Reading and Public Input)**

Mayor Verzal read the heading to Ordinance 2018-974 indicating it is the second reading and time for public input.

There was no public comment.

Mayor Verzal moved Ordinance 2018-974 on to the Third Reading.

- B. Ordinance 2018-975 ~ Adopting Amendments to Chapter 12.26 City Parks Specifically Regulating the Hours and Types of Use of City Parks Allowed. **(First Reading)**

Mayor Verzal read the heading to Ordinance 2018-975 indicating it is the first reading.

Mayor Verzal reviewed Ordinance 2018-975 and requested to waive the three reading process.

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI, TO WAIVE THE THREE READING PROCESS.**

**MOTION CARRIED 5-0.**

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

APPROVE ORDINANCE 2018-975 ~ ADOPTING AMENDMENTS TO CHAPTER 12.26 CITY PARKS SPECIFICALLY REGULATING THE HOURS AND TYPES OF USE OF CITY PARKS ALLOWED.

**MOTION CARRIED 5-0.**

**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. 36697 through 36732 including EFT Debits in the amount of \$54,041.63 for the First Half of May 2018.

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

Deer Park Ambulance, Director of Operations Steve Cook, spoke to the funding challenges faced by the Deer Park Ambulance.

**11. Report of Departments**

Roger Krieger stated Bids were opened for the 2018 Pavement Preservation Project so the Council can expect to see a request for Bid Award at the next meeting. Roger also updated the Mayor and Council on the Wastewater Spray Farm and North and South Dalton Wells.

Brian Ramsden stated he and his crew have been busy working on the Pool getting it ready for the season, road grading and a lot of mowing.

Darold Schultz stated the group that built the large hanger last year at the Airport is now looking at building another as they have a B2 aircraft which requires a larger hanger because of its 100 ft. wingspan.

**12. Report of Officers**

Councilmember Babb stated that she didn't want to see the RV area turned into a parking lot but would like to see it as part of the Park itself.

Councilmember Schut stated he has been approached by residents who use the park and they would like to see the RV area as a parking lot. The residents feel it would be safer for the children using the park.

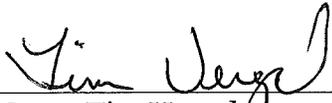
**13. Executive Session**

- A. Pending Litigation

Mayor Verzal moved the Council into executive session at 8:22 p.m. for 5 minutes to discuss pending litigation. Mayor Verzal stated there would be no action taken after the meeting. The Council returned to regular session at 8:27 p.m.

**14. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:27 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer