

**City of Deer Park  
City Council Minutes  
June 20, 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. (until 7:10 p.m.)
City Attorney:	Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C
Clerk/Treasurer:	Deby Cragun
Audience:	33

**2. Invocation**

Pastor Jeromy Waunch from The Vine Community Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Verzal requested to remove item 9 C from tonight's Agenda.

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

**5. Approval of June 06, 2018 regular council meeting minutes.**

Councilmember Schut requested to have Pastor removed under Invocation as Doug Lily is not a Pastor.

**IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS; MOTION CARRIED (5-0) TO APPROVE THE JUNE 06, 2018 REGULAR COUNCIL MEETING MINUTES AS AMENDED.**

**6. New Business**

A. Eagle Scout Presentations ~ Bruce M. Stinson III and Timothy R. Estes

Mayor Verzal presented an Eagle Scout knife to each Eagle Scout in recognition of their Eagle Scout Badge accomplishments.

B. Task Order 2018-04 Habitat for Humanity Phase III Construction Observation Svc.  
~ J.U.B. Engineers

Roger Krieger reviewed Task Order 2018-04.

Following discussion,

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

APPROVE TASK ORDER 2018-04 HABITAT FOR HUMANITY PHASE III CONSTRUCTION OBSERVATION SVC. WITH J.U.B. ENGINEERS NOT TO EXCEED \$11,001.60.

**MOTION CARRIED 5-0.**

- C. Economic Development Administration Grant Application Proposal for Professional Services ~ Penni Loomis

Mayor Verzal reviewed the Grant Application Proposal.

Penni Loomis stated she would be pleased to participate in phase II of this Cedar Road Project.

Following discussion,

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

APPROVE THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT APPLICATION PROPOSAL FOR PROFESSIONAL SERVICES WITH PENNI LOOMIS.

**MOTION CARRIED 5-0.**

- D. 2018 N. General Aviation Apron Expansion and Taxilane 12 Project Bid Award

Roger Krieger and City Attorney, Charles Zimmerman reviewed the Apron Expansion and Taxilane 12 Project Bid Award.

Following discussion,

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

ACCEPT THE LOW BID OF T. LARIVIERE EQUIPMENT AND EXCAVATION IN THE AMOUNT OF \$1,307,014.40 AND AUTHORIZE THE MAYOR TO SIGN ALL CONTRACT DOCUMENTS, PROVIDED THE CITY'S CONTRACT AIRPORT MANAGER PROVIDES THE CITY WITH A WRITTEN RECOMMENDATION FOR APPROVAL OF THIS ACTION.

**MOTION CARRIED 5-0.**

- E. Dedication of Park from Deer Park Meadows, LLC to the City of Deer Park

Roger Krieger reviewed the dedication.

Brian Layton stated the park will be such an asset to the City.

Following discussion,

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

ACCEPT DEDICATION OF PARK AND AUTHORIZE MAYOR TO EXECUTE THE DEED FROM DEER PARK MEADOWS IN THE FORM PROVIDED IN THE COUNCIL PACKET.

**MOTION CARRIED 5-0.**

**7. Resolutions**

- A. Resolution No. 2018-006 ~ Expansion of Deer Park Municipal Airport to Svc Larger Aircraft.

Mayor Verzal and Roger Krieger reviewed Resolution 2018-006.

Following discussion,

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

TO APPROVE RESOLUTION 2018-006 ~ EXPANSION OF DEER PARK MUNICIPAL AIRPORT TO SERVICE LARGER AIRCRAFT.

**MOTION CARRIED 5-0.**

**8. Ordinances**

There were no Ordinances to consider.

**9. Consent Agenda**

*Items listed below were distributed to Council Members in advance for study and were enacted with one motion.*

Councilmember Schut asked if there would be any education ahead of time for residents to inform them of any breach at the Storage Lagoon Facility.

Roger Krieger responded to his question.

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

- A. Approval of Voucher Claim Check Nos. 36776 through 36815 in the amount of \$196,722.93 for the First Half of June 2018.  
B. Emergency Action Plan ~ Wastewater Storage Lagoons  
C. Deer Park Municipal Airport Use Agreement ~ Jonathan Haymore M.D.

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

Teresa, no last name or address given, spoke concerning police services.

Ryan Moore, stated the Deer Park Chamber's Auction and Fundraiser has been scheduled for October 13, 2018 at the Eagles Lodge. Tickets are available for \$20 which includes a meal or \$15 with no meal.

Tim Taylor, thanked Jim Palmer Sr. for supporting Scouting and for tonight's purchase of the Eagle Scout Awards.

**11. Report of Departments**

Brian Ramsden updated the Mayor and Council on repairs at the Pool. He stated the gravel has been removed from the former RV area at Swinyard Park. This gravel has been used to fill areas where needed in surrounding alley's. He also stated potholes are being patched.

Roger Krieger stated the permitting process for Comcast was going well. He stated the State Revolving Fund Offer has been taken away. He is now working on applying for Public Works Trust Fund Dollars for the 6<sup>th</sup> Street Reservoir.

## 12. Report of Officers

Councilmember Babb stated she had noticed the trees were coming down on the corner of Colville and Crawford.

Councilmember Schut stated he had attended a CERB Workshop for Broadband and there is a possibility to apply for funding through CERB for a Broadband Feasibility Study.

Councilmember Stevens stated the City has a fantastic group of people in its employ. He also had questions relative to the City's 10 year cycle of replacing vehicles. Brian Ramsden spoke to his concerns.

Mayor Verzal updated the Council on the RV Park.

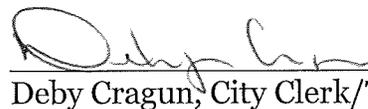
## 13. Executive Session

There was no executive session

## 14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:54 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer