

**City of Deer Park
City Council Minutes
August 02, 2017**

Mayor Whisman called the meeting to order at 7:00 p.m.

1. Call to Order

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: 9

2. Invocation

Councilmember Don Stevens gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to add DNR Amendment #1 to their Lease as item F under the Consent Agenda.

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

5. Approval of July 19, 2017 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE JULY 19, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. CDBG Grant 17-14 N. Dalton Well.

Roger Krieger reviewed CDBG Grant 17-14 N. Dalton Well.

Following discussion,

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

APPROVE CDBG GRANT 17-14 N. DALTON WELL PROJECT NOT TO EXCEED \$297,231.00

MOTION CARRIED 5-0.

B. Bid Award 2017 Pavement Preservation ~ Inland Asphalt.

Brian Ramsden reviewed the Bid Award for the 2017 Pavement Preservation Project.

Following discussion,

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

APPROVE THE BID AWARD FOR THE 2017 PAVEMENT PRESERVATION PROJECT TO INLAND ASPHALT IN THE AMOUNT OF \$247,592.95.

MOTION CARRIED 5-0.

C. Bid Award West Crawford Preservation ~ DW Excavating.

Roger Krieger reviewed the Bid Award for the West Crawford Preservation Project.

Following discussion,

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

APPROVE THE BID AWARD FOR THE WEST CRAWFORD PRESERVATION PROJECT TO D.W. EXCAVATING IN THE AMOUNT OF \$470,777.77.

MOTION CARRIED 5-0.

7. Resolutions

A. Resolution 2017-009 ~ Updating the City Conflict of Interest Policy.

Mayor Whisman read the heading to Resolution 2017-009.

Following discussion,

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

APPROVE RESOLUTION 2017-009~ Updating the City Conflict of Interest Policy.

MOTION CARRIED 5-0.

8. 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 BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 35958 through 35992 including EFT Debits in the amount of \$253,780.94 for the Last Half of July 2017.
- B. Approval of Payroll Check Nos. 12630 through 12666 including 941 Taxes in the amount of \$108,025.81 for the month of July 2017.
- C. Deer Park Municipal Airport Use Agreement ~ Stevens County Sheriff's Dept.
- D. Deer Park Municipal Airport Lease Agreement ~ Maverick Air LLC
- E. Deer Park Municipal Airport Lease Agreement ~ Flyin's Funner Aviation LLC
- F. Amendment #1 to DNR Lease

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

Don Fletcher, 418 E. 3rd, stated he noticed some water seepage at Mix Park. Brian Ramsden said he will take a look. Mr. Fletcher also brought in a couple of lists regarding unnamed intersections within the City limits of Deer Park. He stated his Northside list had 38 intersections that were unnamed while the Southside had 12. Brian will also look into this.

Ryan Moore, spoke to Avista being bought by a Canadian Company. He wondered how this would affect the plans for their new building.

Richie Schut stated the new Highway 395 sign is going up.

10. Report of Officers

Councilmember Stevens asked about the North Dalton Well and if it was completed.

Roger Krieger updated the Mayor and Council on the North Dalton Well Project.

Mayor Whisman spoke to the Perrins Field Design Plan that was handed out on April 19, 2017. He stated we need to get a design locked down and back to the designers for updating. Roger Krieger stated there are some placement issues with the planned sidewalk and bathroom. Brian Ramsden stated he would take a closer look regarding snow removal off City Streets.

11. Executive Session

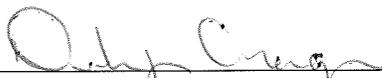
There was no executive session.

12. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:56 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer