

**City of Deer Park  
City Council Minutes  
August 21, 2019**

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
Community Services Director:	Roger Krieger
City Staff:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	20

**2. Invocation**

Associate Pastor Caleb Stapp from the First Baptist Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

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

**5. Approval of August 07, 2019 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE AUGUST 07, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

- A. Department of Enterprise Services Energy Program ~ Funding Approval Agreement No. 2018-160 A (1), Amendment No. 3

Roger Krieger reviewed the Agreement. He stated there were hopes of through this Energy Program of installing Solar Panels and upgrading the roof to City Hall but the funding for these two projects didn't materialize.

Councilmember Schut asked how high a priority the roof was. Roger stated it is a high priority and granted it will need work and something we can't turn a blind eye to for very long.

Following discussion,

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

APPROVE DEPARTMENT OF ENTERPRISE SERVICES ENERGY PROGRAM FUNDING APPROVAL AGREEMENT NO. 2018-160 A (1), AMENDMENT NO. 3

**MOTION CARRIED 5-0.**

**7. Resolutions**

- A. Resolution 2019-007~ Approving a Settlement Agreement and Release with PacWest and Kodiak, Concerning Certain Snow Removal Equipment.

Mayor Verzal read the heading to Resolution 2019-007.

Darold Schultz reviewed Resolution 2019-007.

Following discussion,

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

APPROVE RESOLUTION 2019-007 ~ APPROVING A SETTLEMENT AGREEMENT AND RELEASE WITH PACWEST AND KODIAK, CONCERNING CERTAIN SNOW REMOVAL EQUIPMENT.

**MOTION CARRIED 5-0.**

- B. Resolution 2019-008~ Accepting City of Deer Park LID No. 2019-001 Petition and Directing City Clerk/Treasurer to Publish and Provide Notice of Public Hearing.

Mayor Verzal read the heading to Resolution 2019-008.

Roger Krieger reviewed Resolution 2019-008.

Following discussion,

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

APPROVE RESOLUTION 2019-008 ~ ACCEPTING CITY OF DEER PARK LID NO. 2019-001 PETITION AND DIRECTING CITY CLERK/TREASURER TO PUBLISH AND PROVIDE NOTICE OF PUBLIC HEARING.

**MOTION CARRIED 5-0.**

**8. Ordinances**

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. 37884 through 37922 in the amount of \$289,619.47 for the First Half of August 2019.

**10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.**

Caleb Stapp stated there will be a great back to school event for elementary age children on Monday August 26, 2019 from 5:30 p.m. to 7:00 p.m. at Arcadia Elementary School.

Carla Phillips asked about the home starts and if any apartment buildings were being considered. Roger Krieger answered her questions.

**11. Report of Departments**

David Matz, Code Enforcement stated he has had 95% compliance with regards to residents getting their grass and weeds mowed. The other 5% or commercial properties so tracking down the individual owners takes more time.

Roger Krieger updated the Mayor and Council on ongoing projects, i.e. Water Tank, Sewer Lagoon and Road Projects.

Brian Ramsden stated the 2019 Pavement Preservation on going well. The North Main Street Reconstruction Project will begin on Monday, August 26, 2019 and there will be a detour in place.

Darold Schultz Crack sealing at the Airport will be starting soon. He also stated Fire Season has been relatively insignificant this year in comparison to previous years.

**12. Report of Officers**

Councilmember Stevens asked about the lilac bush at the corner of 4<sup>th</sup> and Main. Brian stated he is not sure what happened but will look into it and let Councilmember Stevens know what he finds out.

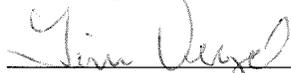
Councilmember Polowski spoke to an adjustment in compensation for the Councilmembers and Mayor. He would like the subject to be put on an upcoming Council Agenda. There was concurrence from the Council to be put on an upcoming Agenda.

**13. Executive Session**

There was no Executive Session.

**14. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:51 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer