

**City of Deer Park
City Council Minutes
September 04, 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, Richie Schut Don Stevens and Joe Polowski
Absent:	Councilmember Mary Babb, Excused Absent (Cragun/Polowski)
Community Services Director:	Roger Krieger,
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	18

2. Invocation

Pastor Dennis Christianson from Happy Home Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE AGENDA AS PRESENTED.

5. Approval of August 21, 2019 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI MOTION CARRIED (4-0) TO APPROVE THE AUGUST 21, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. City of Deer Park Policy for Cash Receipting.

Deby Cragun reviewed The City of Deer Park Policy for Cash Receipting.

Following discussion,

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

APPROVE CITY OF DEER PARK POLICY FOR CASH RECEIPTING.

MOTION CARRIED 4-0.

B. City of Deer Park Petty Cash Policy.

Deby Cragun reviewed The City of Deer Park Petty Cash Policy.

Following discussion,

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

APPROVE CITY OF DEER PARK PETTY CASH POLICY.

MOTION CARRIED 4-0.

7. Resolutions

There were no Resolutions.

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 (4-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 37923 through 37953 including EFT Debits in the amount of \$98,450.11 for the Second Half of August 2019.
- B. Approval of Payroll Check Nos. 13456 through 13498 including 941 and PMFL Taxes in the amount of \$128,419.69 for the month of August 2019.
- C. Deer Park Meadows First Addition Plat Approval ~ File LP2015-1.

Councilmember Schut asked who would be the responsible party for the maintenance and upkeep of the Mailbox Clusters located in the Deer Park Meadows Subdivision. Roger Krieger spoke to his question. However, he is not sure who would be ultimately responsible for the maintenance and upkeep once the subdivision is completed.

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

Leilani Bly stated Weber Road preservation looks amazing the contractor has done a great job.

Caleb Stapp stated the First Saturday Market is this Saturday September 7, 2019.

Bob Dyke, Deer Park Meadows, stated he has grave concerns regarding the maintenance and upkeep of the Deer Park Meadows Park that was deeded to the City.

Marilyn Reilly spoke to street lighting and the cost to the City regarding such lighting. She stated there has been a street light out in her neighborhood for quite some time. She stated after last meeting and the cost of the street lights she felt she was saving the City some money by not having the light repaired. Mayor Verzal stated the City is charged a standard fee for each light within the City limits. Roger Krieger stated he would contact Avista and have that street light repaired.

11. Report of Officers

Deputy Dan Dutton stated he has taken a new assignment as the Deer Park School District's Resource Officer. He stated Deputy Ennis would be taking over his daytime shift here in the City.

Councilmember Cragun stated with Budget time right around the corner she would like the Council to think about Perrins Field (Park) and making some improvements geared more for the older adults in the City. Roger Krieger reminded the Council about the conceptual drawing that was created for Perrins.

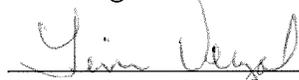
Councilmember Schut stated he would also like to see walking paths in all the parks.

12. Executive Session

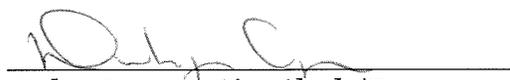
There was no Executive Session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:28 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer