City of Deer Park
City Council Minutes
October 16, 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
City Staff:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience: 14	

2. Invocation

Councilmember Don Stevens 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 October 02, 2019 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI MOTION CARRIED (4-0) TO APPROVE THE OCTOBER 02, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Change Order No. 1 North Main Reconstruction Project ~ DW Excavating Inc.

Roger Krieger reviewed Change Order No. 1 North Main Reconstruction Project.

Following discussion,

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

APPROVE CHANGE ORDER NO. 1 NORTH MAIN RECONSTRUCTION PROJECT WITH DW EXCAVATING INC.

MOTION CARRIED 4-0.

7. Resolutions

There were no Resolutions to consider.

8. Ordinances ~ First Reading

A. Ordinance 2019-989 ~ Right of Way Use Franchise w/Knightcom, Inc.

Mayor Verzal read the heading to Ordinance 2019-989 indicating it is the first reading.

Roger Krieger reviewed Ordinance 2019-989.

Doug Knight, Knightcom, Inc and Travis Hansen, Deer Park School District Superintendent spoke in favor of Ordinance 2019-989.

Mayor Verzal requested to waive the Three Reading Process.

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

MOTION CARRIED 4-0.

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

APPROVE ORDINANCE 2019-989 ~ RIGHT OF WAY USE FRANCHISE W/KNIGHTCOM, INC.

MOTION CARRIED 4-0.

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 (4-0) TO APPROVE THE CONSENT AGENDA.

A. Approval of Voucher Claim Check Nos. 38027 through 38070 including EFT Debits in the amount of $996,675.33 for the First Half of October 2019.

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

No comments were given.

11. Report of Departments

Roger Krieger updated the Mayor and Council on the Crawford/Colville Roundabout Project. He also spoke to the EDA Funding for the Cedar Road Project.
Brian Ramsden gave an update on the Disc Golf, Golf Course being installed at the Sports Complex. He and his crew are busy putting the parks to bed for the winter.
Darold Schultz stated he has been busy getting the Airport ready for winter.

12. Report of Officers

Councilmember Schut stated there has been an increase in crime as his vehicle was broken into and there was an incident at Rozy's Coffee Stand.
Mayor Verzal spoke to an increase in Council Compensation by $50.00. He would like to see this increase on the next City Council Agenda for discussion.
Mayor Verzal stated after 29 years of service to the City, Brian Ramsden, Street Supervisor will be retiring at the end of the year.

13. Executive Session

There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:39 P.M.

Mayor Timothy Verzal

Deby Cragun, City Clerk/Treasurer