

Minutes
Marina Committee Meeting
October 20, 2014 - 5:30 pm

The Algoma Marina Committee met on October 20, 2014 at 5:30 pm at City Hall.

The meeting was called to order by Chairman Ken Taylor at 5:30 pm.

Roll Call: Ken Taylor, Roy Beyer, Tom Levy and Doug Kostichka
Members Absent: Steve Luedke

Also present: Mike Decur, Arnold Mueller, Mike LaCrosse, and Jeff Wiswell

Chairman Taylor noted that this meeting was held in compliance with the open meeting law.

Moved by Kostichka, seconded by Beyer that the Agenda be approved. The motion carried.

Moved by Kostichka, seconded by Beyer that the September 15, 2014 Minutes be approved. The motion carried.

Public Comment: None

Correspondence: None

Approval of bills: Mike presented the bills. **Moved by Kostichka, seconded by Beyer that the bills be approved. Roll call vote. All yes. The motion carried.**

Management Report

A. Arnie Mueller: Arnie reported that all boats are out. Carts are all put away. Fish Cleaning station is winterized and closed. Bathrooms are winterized. The office is closed. There was a fuel tank inspection. Our fuel tank needs attention: rust spots need to be sanded and repainted.

B. Mike Decur: Mike reported that October 15th was the closing of the Marina. Some decommissioning was begun. Mike wants to make the docks more secure so that winter damage is at a minimum. Budget was presented to the Personnel/Finance Committee.

Old Business

- Fall Decommissioning

The Utilities will be blowing out the water lines. The meters have been removed by Utilities.

New Business

Spring Commissioning:

Mike asked for suggestions to make the Spring Commissioning function more smoothly.

Items For Next Agenda

- Spring Commissioning
- Parking
- Contracts
- Summer help

Next Meeting

The next meeting of the Marina Committee will be on November 17, 2014 at 5:30 pm at City Hall.

Adjournment

Moved by Kostichka, seconded by Taylor to adjourn. The motion carried.

The Marina Committee adjourned at 6:06 pm.