

Marina Committee Minutes
November 17, 2014

The Marina Committee was called to order on November 17, 2014 at 5:32 pm by Chairman Ken Taylor.

Roll Call:

Members Present: Ken Taylor, Roy Beyer, Tom Levy, and Steve Luedke

Members Absent: Doug Kostichka

Others Present: Arnold Mueller, Mike Decur

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

Moved by Levy, seconded by Luedke to approve the Agenda. The motion carried.

Moved by Beyer, seconded by Levy to approve the October 20, 2014 Meeting Minutes. The motion carried.

Public Comment: None

Correspondence: None

Approval of Bills: Mike Decur presented the bills. **Moved by Beyer, seconded by Luedke to approve the bills. The motion carried.**

Management report:

Arnold Mueller: Arnie reported that the hot water heaters need to be shut down and drained. Everything is ready for winter.

Mike Decur: Mike shared that the Fall Decommissioning was completed. Heat will be on in main office area. He also gave an update on the budget process.

Old Business

Report on Slip Rentals: Mike explained the differences in the Marina expenditures because of the new accounting software used by the city. This year there are many more categories. Patience needs to be exercised because this is a transition year in our accounting practices.

The Committee reviewed the 2015 proposed budget. There was a question about the absence of the Sediment Study in the proposed budget. Ken will look into this.

Fall decommissioning: Everything is finished.

New Business

Retirement of Mike LaCrosse: Chairman Ken Taylor read the retirement letter from Mike LaCrosse. With gratitude it was **Moved by Luedke, seconded by Levy to accept the letter of retirement from Mike LaCrosse. The motion carried.**

Spring Commissioning 2015: We will begin to start looking for seasonal help.

Items for next agenda

Next Meeting: Monday, December 15, 2014 at 6:30 pm at City Hall.

Adjournment: Moved by Levy, seconded by Luedke to adjourn. The motion carried.

The Marina Committee adjourned at 6:21 pm