

MINUTES – MARINA COMMITTEE

MAY 26, 2015

The Marina Committee was called to order by Jan Dart on May 26th at 5:30 PM at City Hall.

Present: Bruce Charles, Steve Luedke, Jan Dart Excused: Doug Kostichka, Tom Levy

Also present: Mike Decur, Arnie Mueller

The meeting was held in compliance with the open meeting law.

Moved by Luedke second by Charles to approve the agenda and April minutes. MC

Moved by Luedke second by Charles to approve payment of bills. MC

Marina Managers Report: Mueller reported that the cash register needed replacement. The painting of the gas tank will be completed when the weather warms. The dumpster will be delivered in the next several days. There are 2 open slips and 4 transits on A dock and 9 open slips on B dock. He is working on the summer help schedule. The pump out needs to be checked for better operation.

Moved by Charles second by Luedke to recommend to the Finance and Personnel Committee to approve a refund of a downpayment to a boater. MC

Decur reported that staffing is complete, repairs to B Dock is done and the parking lot has been painted. Installation of security cameras should be completed by June 1st.

Moved by Luedke second by Charles to move forward with updating the fuel meter system. MC

Moved by Charles second by Luedke to lock in fuel prices as of 5-27-15. MC

Next meeting is June 30th at 5:30 PM.

Moved by Luedke second by Charles to adjourn at 6:30 PM. MC