

## **MINUTES – MARINA COMMITTEE**

**JUNE 30, 2015**

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

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

Also present: Mike Decur, Arnie Mueller

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

Moved by Charles second by Dart to approve the agenda and May minutes. MC

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

Marina Managers Report: Mueller reported that the painting of the gas tank was completed by Taylor Schmidt and himself. Someone hit the dock water supply pipe and it was fixed by the Utility the day after. The metal braces on the bottom of the fish cleaning station are deteriorating. Decur has it on the list of Public Work projects for Fall.

Decur reported that the staff is in full operation. The repairs and upgrades to docks and fish cleaning station, the parking lot painting and installation of the security camera system are all complete.

The fuel pump upgrade will be installed around mid-July.

The Committee was advised that items for the 2016 budget should be brought to the July meeting when the budget process will start.

Next meeting is July 28th at 5:30 PM.

Moved by Kostichka second by Charles to adjourn at 6:20 PM. MC