

## **MINUTES – MARINA COMMITTEE**

**JULY 28, 2015**

The Marina Committee was called to order by Jan Dart on July 28 at 5:30 PM at City Hall.

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

Also present: Mike Decur, Arnie Mueller

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

Moved by Charles second by Kostichka to approve the agenda and June minutes. MC

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

Public Works Director Report: Marina is in full operation. Completed necessary repairs/upgrades to docks and fish cleaning station. Is working with Walt's Petroleum Service to resolve fuel system issues.

Marina Managers Report: Mueller reported two emergencies in the past week. One was the death of a seasonal boater and the other was an 18' boat that capsized North of Algoma. The two occupants were pulled from the water by a nearby boat and suffered some problems from being in the water, were treated and released. The electrical problem on Dock B was fixed by Junio. Replacement parts will be ordered.

The Committee reviewed the Public Works Director's 2016 budget which will be submitted to the Administrator this week.

Next meeting is August 25<sup>th</sup> at 5:00 PM.

Moved by Kostichka second by Levy to adjourn at 6:08 PM. MC