

MINUTES – MARINA COMMITTEE

AUGUST 25, 2015

The Marina Committee was called to order by Jan Dart on August 25th at 5:00 PM at City Hall.

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

Also present: Mike Decur, Arnie Mueller, Jeff Wiswell, Marilyn Niemoth

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

Moved by Charles second by Levy to approve the August agenda and July minutes. MC

Marilyn Niemoth would like to donate something at the Marina in memory of her husband Robert who was a long time seasonal renter at the Marina. Several suggestions were made and Mrs. Niemoth will check out benches. She will work with Mueller after finding a design that is satisfactory.

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

Marina Managers Report: Mueller reported that boats are beginning to be pulled. Troy Mattson has indicated he will be cutting back on charters as the season is starting to close. Taylor Schmidt will be leaving work on September 8th. Mueller will rearrange the schedule to reduce hours to one shift following Labor Day.

Public Works Director Report: Decur reported that necessary repairs and upgrades to docks and fish cleaning station were completed. He is working with Walt's Petroleum to resolve problems with fuel system upgrade. Martin Security adjusted the aim of security cameras.

The Committee reviewed the 2016 budget. Moved by Levy second by Kostichka to approve the budget for submittal to the Council. MC It is noted that the budget does not include wages which will be added after being set by the Council.

Next meeting is September 29th at 5:00 PM.

Moved by Kostichka second by Levy to adjourn at 5:40 PM. MC