

MINUTES – MARINA COMMITTEE

OCTOBER 27, 2015

The Marina Committee was called to order by Jan Dart on October 27th at 5:00 PM at City Hall.

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

Also present: Mike Decur

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

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

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

Public Works Director Report: Decur reported the Marina closed October 12th but the fish cleaning station was kept open another week. River and service docks are out and Docks A & B have been moved and winterized. Maintenance on the fish cleaning station will be done during the winter at the Street Dept. Some of the parts are showing wear and rust. The Marina building has been winterized.

The fuel upgrade is still being evaluated. Decur will contact another vendor to check pricing.

The Committee discussed the addition of a garage to the Marina building to store the fork lift. Decur will look into a plan for extra space.

The fees for 2016 were discussed with some increases to cover the sales tax. The fees will be approved at the November meeting. The Committee reviewed the revised 2016 budget.

The Committee will discuss Christmas Tree Point maintenance and landscaping in November.

Olson Park will be evaluated for use as a launching area. Decur questioned the boat trailers and other equipment being parked at the Park. The Committee will discuss that also at future meetings.

Next meeting is December 1st at 5:00 PM.

Moved by Kostichka second by Charles to adjourn at 6:12 PM. MC